



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, May 16, 2012

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto and Mrs. Smith  
Absent: 1 - Ms. Rudiak

##### FINANCE AND LAW, REV. BURGESS, CHAIR

##### DEFERRED PAPERS

Bill No. [2012-0347](#) Resolution providing for the issuance of a \$5,319.29 warrant in favor of Mark Guarino, 28 Navajo Road, Pittsburgh, PA 15241, in settlement of a claim for a damaged vehicle due to a City Fire vehicle on or about March 22, 2012.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

##### INVOICES

##### LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

##### NEW PAPERS

Bill No. [2012-0374](#) Resolution further amending Resolution No.855, effective January 1, 2012, as amended, entitled "Adopting and approving the 2012 Capital Budget and Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvements Program" by transferring all available District 9 Neighborhood Needs funds to the Poise Foundation-Hope Fund and changing funding sources.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for May 23, 2012. The motion carried.**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR****DEFERRED PAPERS**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all  
[2012-0317](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in  
the 6th Ward of the City of Pittsburgh designated in the Deed Registry Office of  
Allegheny County as Block 49-N, Lot 10 (Council District No. 7 - (site assemblage) -  
3435 Butler Street.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

**NEW PAPERS**

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2012-0373](#) Redevelopment Authority of Pittsburgh designating URA as the City's agent for  
administration of the 2012 HOME Investments Partnership Program in the amount of  
\$1,952,340. (Council Districts: All)

**A motion was made that this matter be AMENDED. The motion carried.**

**A motion was made that this matter be Affirmatively Recommended as Amended.  
The motion carried.**