



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, June 30, 2010

10:00 AM

Council Chambers

#### PUBLIC COMMENT

#### ROLL CALL

Present: 8 - Mr. Peduto, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle

Absent: 1 - Ms. Rudiak

#### HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

#### PRE - AGENDA

Bill No. Resolution authorizing the appointment of Phil Gruszka as a member of the Shade Tree Commission for a term to expire on December 31, 2012.

[2010-0645](#)

#### Interview Held

Bill No. Resolution authorizing the appointment of Mayada Mansour, 434 Ella Street, Pittsburgh, PA 15224, as a member of the Youth Commission for a term to expire on April 1, 2011. Ms. Mansour is replacing Joanne Witkowski.

[2010-0543](#)

#### Interview Held

Bill No. Resolution authorizing the appointment of Steve MacIsaac, 6658 Northumberland Street, Pittsburgh, PA 15217, as a member of the Youth Commission for a term to expire on April 1, 2011. Mr. MacIsaac is replacing Mohamed Arif Ali.

[2010-0544](#)

#### Interview Held

Bill No. Resolution authorizing the appointment of Jason Matthews, 4405 Schenley Farms Terrace, Pittsburgh, PA 15213, as a member of the Equal Opportunity Review Commission for a term to expire on May 31, 2014.

[2010-0550](#)

#### Interview Held

Bill No. Resolution authorizing the reappointment of Richard Carrington, 321 Michigan Street, Pittsburgh, PA 15210 as a member of the Citizen Police Review Board for a term to expire on October 31, 2011.

[2010-0638](#)

#### Interview Held

Bill No. Resolution authorizing the reappointment of Deborah Walker, 856 Lillian Street, Pittsburgh, PA 15210 as a member of the Citizen Police Review Board for a term to expire on October 31, 2013.

[2010-0639](#)

**Interview Held**

Bill No. Resolution authorizing the appointment of Diana O'Brien Martini, 2389 Rose Garden Road, Pittsburgh, PA 15220 as a member of the Citizen Police Review Board for a term to expire on October 31, 2011.

[2010-0640](#)

**Interview Held**

Bill No. Resolution authorizing the appointment of Eugene Downing, Jr., 5120 5th Avenue, Pittsburgh, PA 15232, as a member of the Citizen Police Review Board for a term to expire on October 31, 2013.

[2010-0643](#)

**Interview Held**

Bill No. Resolution authorizing the appointment of Deborah Whitfield, 3102 Landis Street, Pittsburgh, PA 15204, as a member of the Citizen Police Review Board for a term to expire on October 31, 2013.

[2010-0644](#)

**Interview Held**

**FINANCE AND LAW, MR. PEDUTO, CHAIR**

**NEW PAPERS**

Bill No. Resolution providing for the issuance of a \$6,350.00 warrant in favor of Thomas Alexander, of 1431 Woodbourne Avenue, Pittsburgh, PA 15226, in settlement of a claim for property damage to a vehicle while it was parked in the lot adjacent to the City Fire Station at 630 Brookline Boulevard on February 20, 2010.

[2010-0631](#)

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

Bill No. Resolution providing for the issuance of a \$3,347.55 warrant in favor of Caryn Lenz, of 1817 Bader Street, Pittsburgh, PA 15212, in settlement of a claim for property damage to a vehicle from an accident with a City Environmental Services vehicle on February 19, 2010.

[2010-0632](#)

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

Bill No. Resolution providing for the issuance of a Thirteen Thousand Dollar (\$13,000.00) warrant in favor of Sana Abu-Dahab c/o Brian W. DelVecchio, Esquire, The Law Firm of Swensen, Perer & Kontos, One Oxford Centre, Suite 2501, Pittsburgh, PA 15219, in settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 08-010697 for personal injuries and damages arising from a trip and fall on or about August 10, 2007, at or near the intersection of Centre and Melwood Avenues, in the City of Pittsburgh.

[2010-0633](#)

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

Bill No. [2010-0648](#) Further amending and supplementing Resolution No. 229 effective April 19, 2000, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program; and providing for the payment of the costs thereof," by adding 2 new projects; "Squirrel Hill Urban Coalition Minadeo Community Playground Project" \$10,000 and the "Gateway Project" \$20,000 and by reducing the "Squirrel Hill Sewer Line" project by \$30,000 in Council District 5. Total cost of all projects is not to exceed \$1,000,000.

**SPONSOR(S): DOUGLAS SHIELDS**

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

## INVOICES

### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### NEW PAPERS

Bill No. [2010-0634](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety or the Chief of the Bureau of Emergency Medical Services, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or to supplement existing agreements, in a form approved by the City Solicitor, for the provision of medical direction services for a period of one year commencing July 1, 2010 to July 1, 2011 automatically renewing in 2012 and 2013 unless either party gives (6) month written notice with intent to terminate. The City shall pay consultant a fee not to exceed \$25,000.00 for the second half of 2010, and a fee not to exceed \$50,000.00 in calendar years 2011, 2012 not to exceed \$25,000.00 for the first half of 2013.

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

Bill No. [2010-0635](#) Resolution authorizing the Mayor and the Chief of Emergency Medical Services (EMS) to enter into a grant agreement with the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) to receive grant funds to purchase carbon monoxide detection (CO) devices that measure CO in the blood. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$70,000.00

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

Bill No. [2010-0636](#) Resolution providing for a Contract or Contracts, Agreement or Agreements, or the use of existing Contracts for the purchase of Emergency Medical Services equipment and related accessories for the Bureau of Emergency Medical Services at a cost not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00) and providing for the payment thereof.

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

Bill No. Ordinance amending the City Code at Title Six - Conduct, Article III - Dogs, Cats and  
[2010-0650](#) Other Animals, various chapters, to change the name of Animal Control to the Bureau  
of Animal Care and Control.

**SPONSOR(S): DARLENE HARRIS**

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

Bill No. Ordinance amending the City Code at Title One - Administrative, Article III -  
[2010-0651](#) Organization, various chapters, to amend references to the Bureau of Animal Care and  
Control to reflect its operation under the purview of the Department of Public Safety.

**SPONSOR(S): DARLENE HARRIS**

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

## **HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**

### **NEW PAPERS**

Bill No. Authorization is hereby requested for Adelaide Smith, Chairperson of the Pittsburgh  
[2010-0637](#) Commission on Human Relations, and Winford Craig, Chair of the Commission's  
Housing Committee, to attend the 2010 National Fair Housing Policy Conference in  
New Orleans, LA, July 19 -23, 2010.

Both individuals are non-City employees, but active on the Commission. Cost not to  
exceed \$3,200.00.

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

## **LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR**

### **NEW PAPERS**

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code,  
[2010-0646](#) Article V, Use Table, Section 911.02, and Use Regulations, Section 911.04.A.101 to  
provide regulations for sites used for the purposes of oil and gas drilling

**SPONSOR(S): PATRICK DOWD, REVEREND RICKY V. BURGESS, R.  
DANIEL LAVELLE, THERESA SMITH AND DARLENE  
HARRIS**

**A motion was made that this matter be Referred for Report and Recommendation  
to the Planning Commission. The motion carried.**

**A motion was made that this matter be Held for Public Hearing to the Hearings  
Committee. The motion carried.**

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1, 2000,  
[2010-0649](#) as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000  
Community Development Block Grant Program; and approving the 2000 through 2005  
Capital Improvement Program, by adjusting various line items in conformance with  
City Council's 2000 Capital Budget amendments," by adding two new projects:

“Squirrel Hill Urban Coalition Minadeo Community Playground Project” \$10,000 and the “Gateway Project” \$20,000 and by reducing the “Squirrel Hill Sewer Line” project by \$30,000 in Council District 5.

**SPONSOR(S): DOUGLAS SHIELDS**

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