



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 13, 2011

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. [2011-1575](#) Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh a grant from the Home Depot Foundation in the amount of Ten Thousand Dollars (\$10,000) in Home Depot gift cards, and authorizing the Mayor to enter into mini-grant agreements with qualified nonprofit organizations to complete block revitalization projects for the City's pilot Love Your Block initiative.

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

Bill No. [2011-1577](#) Resolution providing for the continued designation of a Downtown Pittsburgh Business Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh Downtown Partnership, a coalition of property owners, business leaders, retailers, civic organizations, and residents.

SPONSOR(S): R. DANIEL LAVELLE

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

SUPPLEMENTAL - NEW PAPERS

Bill No. [2011-1612](#) Resolution amending Resolution 208, effective March 24, 2011, entitled, "A Resolution authorizing the Mayor to execute a quit-claim deed to the Board of Public Education of the School District of the City of Pittsburgh for the purpose of extinguishing the City's right of reversion in a parcel of real property located in the 3rd Ward of the City of Pittsburgh which is part of Block and Lot 9-R-194" by changing the transaction fee from fifty thousand dollars (\$50,000) to one dollar (\$1.00).

SPONSOR(S): PATRICK DOWD

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Votes: Ayes: 4 - Mr. Dowd, Mr. Lavelle, Mr. Peduto and Ms. Rudiak
Noes: 1 - Mr. Shields
Abstentions: 3 - Mrs. Harris, Mr. Kraus and Mrs. Smith
Out of Room: 1 - Rev. Burgess

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution approving execution of a Special Warranty Deed from the Urban
[2011-1576](#) Redevelopment Authority of Pittsburgh to the City of Pittsburgh for the conveyance of Block and Lot 8-C-150 in the 22nd Ward of the City of Pittsburgh for public park purposes.

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. Resolution amending resolution No. 525, effective September 4, 2009, authorizing the
[2011-1579](#) Mayor and the Director of Public Safety to enter into contracts or agreements to accept assistance in the form of grants, awards, from various United States Departments or Agencies and the Commonwealth of Pennsylvania in connection with the City's hosting of the Group of Twenty (G-20) conference in Pittsburgh the week of September 21-25, 2009; providing for Agreements, or Contracts, and for the purchase of materials, supplies, equipment, insurance and/or services for the G-20 and identifying potential procurement processes available for necessary related purchases should an emergency arise; by reducing the total expenditure authorization from \$16,000,000 to \$12,053,848.71.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for April 20, 2011. The motion carried.

Bill No. Resolution further amending and supplementing Resolution No.675, effective January
[2011-1580](#) 1, 2009, as amended, entitled: "Adopting and approving the 2009 Capital Budget and the Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by reducing funding to The Group of Twenty (G-20) Finance Ministers and Central Bank Governors conference in Pittsburgh the week of September 21-25, 2009 in order to close this project.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for April 20, 2011. The motion carried.

Bill No. [2011-1581](#) Resolution further amending Resolution No.781, effective January 1, 1999, as amended, entitled “Adopting and approving the 1999 Capital Budget and Community Development Block Grant Program; and approving the 1999 through 2004 Capital Improvements Program” by adjusting the budget amounts for Building Maintenance Program to \$130,320.27; Elevator Repair & Maintenance to \$84,834.95; Inspection Services to \$149,991.00; Allequippa Terrace to \$670,000.00; Ft Duquesne Blvd. Relocation to \$7,561,496.80; Southside Riverfront Park Improvement to \$26,290.50; Tax Information Systems Modernization to \$1,571,941.41 and West End Improvements to \$222,355.99 in order to close these projects in budget year 1999.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for April 20, 2011. The motion carried.

Bill No. [2011-1582](#) Resolution further amending Resolution No.838, effective January 1, 1998, as amended, entitled “Adopting and approving the 1998 Capital Budget and Community Development Block Grant Program; and approving the 1998 through 2003 Capital Improvements Program” by adjusting the Non-Salary Engineering and Construction line item to \$108,202.08 in order to close this project.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for April 20, 2011. The motion carried.

Bill No. [2011-1583](#) Resolution further amending Resolution No.1018, effective January 1, 1997, as amended, entitled “Adopting and approving the 1997 Capital Budget and Community Development Block Grant Program; and approving the 1997 through 2002 Capital Improvements Program” by adjusting the budget amounts of Architectural and Engineering Services to \$248,697.35; Building Maintenance Program to \$48,847.59; City-County Building Renovations to \$247,062.82 and the Enterprise Community Program to \$2,903,496.93 in order to close these projects in budget year 1997.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for April 20, 2011. The motion carried.

Bill No. [2011-1584](#) Resolution further amending Resolution No. 976, effective January 1, 1996, as amended, entitled “Adopting and approving the 1996 Capital Budget and Community Development Block Grant Program; and approving the 1996 through 2001 Capital Improvements Program” by adjusting the budget amounts of Building Maintenance Program-DGS to \$220,268.79; Computerized Traffic Control to \$198,345.85; Fort Duquesne BLVD. Relocation to \$809,908.15; Fuel Island Rehabilitation to \$141,307.32 and the Southside Riverfront Improvement to \$91,009.22 in order to close these projects in budget year 1996.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for April 20, 2011. The motion carried.