



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 16, 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

DEFERRED PAPERS

Bill No. [2011-1479](#) Resolution authorizing and directing the Mayor to execute the attached Intergovernmental Cooperation Agreement to allow the City of Pittsburgh to join the County of Allegheny as a co-licensee on the County of Allegheny's existing Enterprise Resource Planning system.

SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS AND NATALIA RUDIAK

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

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

Noes: 0

Abstentions: 0

Bill No. [2011-1480](#) An Ordinance Of The City Of Pittsburgh ("The City") Authorizing The City To Enter Into An Intergovernmental Cooperation Agreement With The County of Allegheny ("The County") Under Which The City And The County Jointly Will Share And Implement A Financial Reporting System Known As Enterprise Resource Planning.

SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS AND NATALIA RUDIAK

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

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

Noes: 0

Abstentions: 0

NEW PAPERS

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$40,127.57 (Forty
[2011-1500](#) Thousand One Hundred Twenty-Seven Dollars and Fifty-seven Cents), in favor of Blaine Lucas of Babst, Calland, Clements & Zomnir, PC, Two Gateway Center, 603 Stanwix Street, 7th Floor, Pittsburgh, PA 15222, for payment of services rendered in representation of the City of Pittsburgh in connection with various zoning and land use matters.

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

Bill No. Resolution authorizing and directing the Mayor to issue and the City Controller to
[2011-1501](#) countersign a warrant in the amount of Seventy-nine Thousand, Three Hundred and Ninety-three Dollars and Thirty-two Cents (\$79,393.32) to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2005, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act of August 9, 1971 P.L. 74.

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

Bill No. Resolution providing for the filing of petitions for the sale of certain properties,
[2011-1502](#) acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.
ITEMS A through P. A: 17 & 19 Wooster; B: 731 Carnival; C: 916 Freeland; D: 524 Curtin; E: 423 Michigan; F: 2122 Broadway; G: 2778 Glen Mawr; H: 1416 Claim (DELETED); I: 3801 Baytree; J: 3132-34 McClure (DELETED); K: 3811 Bonaventure; L: 134 W. McIntyre M: 2331 Valera; N: 240 Charles; O: 2829 & 2831 Centre; P: 2835 Centre.

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.

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property, under
[2011-1503](#) Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A.

A: 7632 Frankstown.

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

Bill No. Resolution authorizing the City of Pittsburgh to enter into an option agreement with
[2011-1504](#) Point Park University for the sale of a parcel of real property located at 344 Boulevard

of the Allies for a purchase price of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00), to lease space at the site from the University for a term of fifty (50) years at an annual rent of one dollar (\$1.00), and to execute any agreement of sale, lease or other documents in furtherance thereof.

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

Bill No.

[2011-1509](#)

Ordinance Directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh at the 2011 November General Election a referendum question "Shall the Pittsburgh Home Rule Charter, Article Seven, Personnel, be supplemented by adding Section 711 - Right of City Employees to Collectively Bargain?"

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the City Council. The motion carried.

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

INVOICES

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No.

[2011-1369](#)

Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Magee-Womens Hospital of UPMC entitled "Project Area Master Plan" dated January 11, 2011 on property zoned EMI, Educational/Medical Institution District, 4th Ward, Council District No. 6.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No.

[2011-1505](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the 62nd Street Project. (Council District 7)

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

Bill No.

[2011-1506](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's Application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the 62nd Street Project. (Council District 7)

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

Bill No.

[2011-1507](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Pittsburgh Community Services, Inc. Project. (Council District 8)

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

Bill No.

[2011-1508](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Pittsburgh Community Services, Inc. Project. (Council District 8)

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