



Standing Committee Meeting Minutes

Standing Committee

Wednesday, December 8, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

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

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. [2010-1116](#) Resolution directing the Controller of the City of Pittsburgh to establish a present value calculation for the future revenue pledge by the City of Pittsburgh to the Comprehensive Municipal Pension Trust Fund.

SPONSOR(S): DARLENE HARRIS, NATALIA RUDIAK AND PATRICK DOWD

A motion was made that this matter be Held in Committee for December 15, 2010. The motion carried by the following vote:

Votes: Ayes: 6 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Kraus, Mrs. Smith and Mrs. Harris
Noes: 1 - Rev. Burgess
Abstentions: 0
Out of Room: 2 - Mr. Shields and Ms. Rudiak

NEW PAPERS

Bill No. [2010-1148](#) Resolution amending Resolution No. 557, approved September 28, 2009, so as to appoint Margaret L. Lanier, City Treasurer, as second alternate voting delegate to the Tax Collection Committee of the Allegheny Central Tax Collection District.

A motion was made that this matter be Held in Committee for December 15, 2010. The motion carried.

Bill No. [2010-1159](#) Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Emergency Medical Services Hazardous Materials Trust Fund (EMSHMTF), for the deposit of funds received from Allegheny County (LEPC) and income generated as a result of direct billing of responsible parties as recoverable for hazardous materials responses. Funds would be utilized for the purchase of equipment, supplies, training and unrecoverable hazardous material clean up cost authorizing the use of monies deposited therein by the Department of Public Safety, Bureau of Emergency Medical Services, only.

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

Bill No. [2010-1160](#) Resolution further amending Resolution No. 231, 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 projects in connection with the Neighborhood Needs Program in Council District 8; and providing for the payment of the costs thereof," by reducing "District 8 Community Initiatives" by \$5,000 and adding that amount to "Pittsburgh Parks Conservancy-Schenley Plaza Learning Cloud". Total cost of all projects not to exceed \$1,000,000.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for December 15, 2010. The motion carried.

Bill No. [2010-1162](#) Resolution realigning a total of \$5,622,704.47 between various accounts within the 2010 Operating Budget. This transfer is necessary for the 2010 close in order to meet expenditures for the remainder of the fiscal year.

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.

SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. [2010-1140](#) Ordinance supplementing the Pittsburgh Code, Title I-Administrative, Article VII, Procedures, Chapter 161-Contracts, by adding a new section 161.40, Veteran-Owned Small Business.

SPONSOR(S): THERESA SMITH, REVEREND RICKY V. BURGESS, PATRICK DOWD, DARLENE HARRIS, BRUCE A. KRAUS, R. DANIEL LAVELLE, WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS SHIELDS

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

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

INVOICES**LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR****DEFERRED PAPERS**

Bill No. Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902
[2010-0926](#) Section 902.03, Zoning District Map Nos. 11, 12, 16 and 17 by changing various zoning district classifications in the Westwood neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

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

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

NEW PAPERS

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1, 2000,
[2010-1161](#) 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 reducing "District 8 Community Initiatives" by \$5,000 and adding that amount to "Pittsburgh Parks Conservancy-Schenley Plaza Learning Cloud" in Council District 8.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for December 15, 2010. The motion carried.

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR**NEW PAPERS**

Bill No. Resolution providing for a Agreement or Agreements, or the use of existing
[2010-1163](#) Agreements, or Contract or Contract, or the use of existing Contracts, for the purchase, implementation, hosting and support of a financial reporting Enterprise Resource Planning system, and providing for the payment of the cost thereof, at a cost not to exceed \$10,000,000.00 (Ten Million Dollars).

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.

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

Bill No. Resolution directing the Mayor of the City of Pittsburgh to renegotiate the co-operation agreement between the City of Pittsburgh and the Pittsburgh Parking Authority so as to dedicate increases in parking meter revenue to the Pittsburgh Comprehensive Municipal Pension Trust Fund.

[2010-1115](#)

SPONSOR(S): DARLENE HARRIS, NATALIA RUDIAK AND PATRICK DOWD

A motion was made that this matter be Held in Committee for December 15, 2010. The motion carried by the following vote:

Votes: Ayes: 6 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Kraus, Mrs. Smith and Mrs. Harris
Noes: 1 - Rev. Burgess
Abstentions: 0
Out of Room: 2 - Mr. Shields and Ms. Rudiak

NEW PAPERS

Bill No. 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 Duquesne University Center - School of Pharmacy Expansion - Phase II project. (Council District 6)

[2010-1149](#)

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

Bill No. 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 Duquesne University Center - School of Pharmacy Expansion - Phase II project. (Council District 6)

[2010-1150](#)

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

Bill No. Resolution further amending Resolution No. 187, effective April 23, 2009 entitled "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 in the amount of \$500,000 for the Steamfitters Local 449 Training Facility project" by increasing the grant to \$750,000. (Council District 2)

[2010-1151](#)

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

Bill No. Resolution further amending Resolution No. 180, effective April 23, 2009 entitled ”
[2010-1152](#) 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 \$250,000 for the Steamfitters
Local 449 Training Facility project” by increasing the amount of the grant to \$750,000.
(Council District 2)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
[2010-1153](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance
Capital Program grant of up to \$250,000 for the Beechview Business District
Redevelopment Project - Grocery Store project. (Council District 4)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2010-1154](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a
Redevelopment Assistance Capital Program grant of up to \$250,000 for the Beechview
Business District Redevelopment Project - Grocery Store. (Council District 4)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
[2010-1155](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance
Capital Program grant of up to \$250,000 for the Point State Park Trail System a/k/a
Mon Wharf Switchback. (Council Districts 2 & 3)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2010-1156](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a
Redevelopment Assistance Capital Program grant of up to \$250,000 for the Point State
Park Trail System a/k/a Mon Wharf Switchback. (Council Districts 2 & 3)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
[2010-1157](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance
Capital Program grant of up to \$500,000 for the Schenley Place project. (Council
District 8)

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

Bill No.

[2010-1158](#)

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 Schenley Place project. (Council District 8)

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