



Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 22, 2012

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. [2012-0064](#) Resolution authorizing the appointment of Darlene Yanakos, 120 South 15th Street, Pittsburgh, PA 15203, as a Member of the Pittsburgh Water and Sewer Authority, for a term to expire December 31, 2016.

Interview Held

Bill No. [2012-0065](#) Resolution authorizing the appointment of Robert Wilson, 533 Arthur Street, Pittsburgh, PA 15219 as a Member of the Housing Authority, for a term to expire april 30, 2015.

Interview Held

Bill No. [2012-0067](#) Resolution authorizing the appointment of Patrick Connelly, 5922 Howe Street, Pittsburgh, PA 15232, to the Ethics Hearing Board, for a term to expire August 1, 2014.

Interview Held

Bill No. [2012-0071](#) Resolution informing City Council of the appointment of Jim Malanos, 1432 Termon Avenue, Pittsburgh, PA 15212 as a member of the Stadium Authority, for a term to expire December 31, 2015.

Interview Held

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in favor of William J. Miller, Jr.
[2012-0085](#) Esquire, 106 Rampart Lane, Ligonier, PA 15658, in an amount not to exceed Five
Thousand Six Hundred Four Dollars and Thirteen Cents (\$5,604.13) for arbitration
services rendered in connection with the FOP Interim Health Care Award.
A motion was made that this matter be Held in Committee. The motion carried.
for Executive Session

Bill No. Resolution authorizing the issuance of a warrant in favor of Tucker Independent
[2012-0086](#) Medical Experts, Inc., 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243, in an
amount not to exceed Two Thousand Six Hundred Dollars (\$2,600.00) for professional
services rendered in connection with the litigation case of Elmer R. Undereiner v. City
of Pittsburgh, GD 09-11559.
A motion was made that this matter be Held in Committee. The motion carried.
for Executive Session

Bill No. Resolution authorizing the issuance of a warrant in favor of Tucker Independent
[2012-0087](#) Medical Experts, Inc., 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243, in an
amount not to exceed Two Thousand Six Hundred Dollars (\$2,600.00) for professional
services rendered in connection with the litigation case of Christopher P. Lageman v.
City of Pittsburgh, GD 07-16796.
A motion was made that this matter be Held in Committee. The motion carried.
for Executive Session

Bill No. Resolution authorizing the issuance of a warrant in favor of Tucker Independent
[2012-0088](#) Medical Experts, Inc., 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243, in an
amount not to exceed Two Thousand Six Hundred Dollars (\$2,600.00) for professional
services rendered in connection with the litigation case of Joel Palashoff v. City of
Pittsburgh, GD 03-18157.
A motion was made that this matter be Held in Committee. The motion carried.
for Executive Session

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into a Supplemental
[2012-0089](#) Agreement with Hollinshead, Mendelson, Bresnahan & Nixon, P.C. for professional
services to assist in the legal representation of the City of Pittsburgh in connection with
litigation arising from the Corfu Street remediation, specifically actions concerning
Douglas Blair and real property identified at Block and Lot 7-N-238, 20th Ward, City of
Pittsburgh and providing for the payment thereof at a cost not to \$33,387.70
(Thirty-three Thousand Three Hundred Eighty-Seven Dollars and Seventy Cents).
**A motion was made that this matter be Affirmatively Recommended. The motion
carried.**

Bill No. Resolution Providing for an Agreement or Agreements, or use of existing Agreements
[2012-0100](#) 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 City Council Neighborhood Needs Program in Council District 3; and providing for

the payment of the costs thereof by reducing various projects and adding \$500 to Hilltop Alliance and \$22,998.47 to District 3 DPW Projects. Total of all projects is not to exceed \$120,327.02

SPONSOR(S): BRUCE A. KRAUS

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

Bill No.

[2012-0103](#)

Resolution 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 City Council Neighborhood Needs Program in Council District 1; and providing for the payment of the costs thereof by reducing various projects and adding \$5,000 to Team Pittsburgh and \$180,231.16 to District 1 Projects. Total cost of all projects is not to exceed \$437,779.53

SPONSOR(S): DARLENE HARRIS

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No.

[2012-0090](#)

Resolution vacating of a portion of Sheridan Square between Antler Way and Penn Circle South in the 8th Ward, 9 Council District of the City of Pittsburgh.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No.

[2012-0092](#)

Resolution amending Resolution No. 474 approved February 5, 1991, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "B", in the West Oakland area (Council District #6 and #8) to expand the district to include additional street pursuant to Pittsburgh Code Chapter 549.06.

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

Bill No.

[2012-0093](#)

Resolution amending Resolution No. 934 approved December 10, 2003, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "Y", in the Shadyside-Ellsworth area (Council District #8) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution amending Resolution No. 814 approved December 10, 2003, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "L", in the Central Northside/E North Ave area (Council District #6) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

[2012-0094](#)

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

Bill No. Resolution providing for an Agreement or Agreements with East End Cooperative Ministry, St. Vincent de Paul, Joshua Development Corporation and Operation Safety Net for administrative, operating essential services, and/or renovation costs for their shelters under the State Emergency Shelter Grant Program, at a cost not to exceed \$210,835.00.

[2012-](#)

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

Bill No. Resolution further amending and supplementing Resolution Nos. 89, 722, 793 and 855 of 2011, entitled "adopting and approving the 2000, 2003, 1996 and 2012 capital budgets" respectively by transferring all active District 3 Neighborhood Needs projects from three budget years into budget year 2012 in the JDE financial system and by reducing various projects and adding \$500 to Hilltop Alliance and \$22,998.47 to District 3 DPW Projects in Council District 3.

[2012-0101](#)

SPONSOR(S): BRUCE A. KRAUS

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

Bill No. Resolution further amending and supplementing Resolution Nos. 471, 722, 793 and 855 of 2011, entitled "adopting and approving the 2000, 2003, 1996 and 2012 capital budgets" respectively by transferring all active District 1 Neighborhood Needs projects from three budget years into budget year 2012 in the JDE financial system and by reducing various projects and adding \$5,000 to Team Pittsburgh and \$180,231.16 to District 1 Projects.

[2012-0104](#)

SPONSOR(S): DARLENE HARRIS

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, Immaculate Conception School parking lot for a 2012 Farmers' Market.

[2012-0096](#)

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

Bill No.

[2012-0097](#)

Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation to enter into a license agreement with union real estate company of Pittsburgh for the use of property behind Carrick shopping center for the 2012 farmers' market.

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

Bill No.

[2012-0098](#)

Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for the use of property on 20th and Sidney Streets for the 2012 Farmers' Market.

A motion was made that this matter be Held in Committee for February 29, 2012. The motion carried.