



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, January 18, 2012

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### 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, MR. BURGESS, CHAIR

#### NEW PAPERS

Bill No.

[2012-0006](#)

Resolution providing for the issuance of a Forty-Five Thousand Dollar (\$45,000.00) warrant in favor of Douglas Blair, c/o Maurice A. Nernberg, Esquire, Maurice A. Nernberg & Associates, 301 Smithfield Street, Pittsburgh, PA 15222, in settlement of actions filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 05-0003418 and GD 05-011635 for the destruction of the property located at 627 Corfu Street, Pittsburgh, Pennsylvania, 15220, in the City of Pittsburgh, and to provide for the payment of professional engineering and attorney services rendered in the amount of Two Thousand Five Hundred Dollars (\$2,500.00), from the proceeds of the settlement.

**A motion was made that this matter be Held in Committee. The motion carried.**

*Held for Executive Session*

Bill No.

[2012-0007](#)

Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of two Series of General Obligation Bonds or Notes of the City of Pittsburgh, in the aggregate amount of one hundred twenty five million dollars (\$125,000,000) consisting of \$45,000,000 General Obligation Bonds, Series A of 2012 and \$80,000,000 General Obligation Bonds, Series B of 2012.

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

**Votes:** Ayes: 5 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle and Ms. Rudiak

Noes: 0

Abstentions: 4 - Mr. Dowd, Mr. O'Connor, Mr. Peduto and Mrs. Smith

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Two-Fiscal, Article  
[2012-0014](#) Three-Depositories, Chapter 221-Contracts, by requiring financial institutions seeking to become City depositories to make a commitment to community reinvestment and responsible banking and instructing the City Controller to evaluate banks with which the City does business as to their success or failure in meeting this commitment.

**SPONSOR(S): R. DANIEL LAVELLE**

**A motion was made that this matter be Held in Committee for February 1, 2012.  
The motion carried.**

## INVOICES

### HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

#### NEW PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One:  
[2012-0013](#) Administrative, Article XI: Personnel, Chapter 181: General Provisions, by adding a new section, "Ensuring Equal Employment Opportunity For Persons Previously Convicted"

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for February 1, 2012.  
The motion carried.**

### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

#### NEW PAPERS

Bill No. Resolution amending Resolution No. 168, effective March 11, 2011, entitled  
[2012-0008](#) "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 Watson Institute Friendship Academy project." by increasing the amount of the grant to \$750,000. (Council District 8)

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

Bill No. Resolution amending Resolution No. 169, effective March 11, 2011, entitled  
[2012-0009](#) "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 Watson Institute Friendship Academy project" by increasing the amount of the grant to \$750,000. (Council District 8)

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

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and  
[2012-0010](#) between the Urban Redevelopment Authority of Pittsburgh and Dorse E. Moye, Brenda Moye and Ronald Moye for the Sale of Block 22-K, Lot 35, in the 21st Ward of the City of Pittsburgh - Council District No. 6 - 1312 Lake Street, (sideyard).

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

**Votes:** Ayes: 8 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 1 - Mrs. Harris

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and  
[2012-0011](#) between the Urban Redevelopment Authority of Pittsburgh and Teresa Martuccio for the Sale of Block 50-L, Lots 58-1 & 58-B, in the 10th Ward of the City of Pittsburgh - Council District No. 9 (5181 Kincaid Street and 409 Brown Way - Sideyard)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all  
[2012-0012](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-N, Lots 204, 205, 218, 219, 220, 227, 228, 229, 230, 231, 239, 240, and Block 124-J, Lots 254, 255, 256, 257, 258, 266, and 268 (Council District No. 9 - Site Assemblage - 111, 113, 123, 147, 149 Carver Street, 112, 138, 140, 6314, 6316, 6316 ½, 6318 Meadow Street, 410, 412, 414, 416, 420, and 508 Larimer Avenue).

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