



Standing Committee Meeting Minutes

Standing Committee

Wednesday, September 14, 2011

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. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

Bill No.

[2011-2038](#)

Resolution informing City Council of the appointment of Don Linzer, 1208 Murrayhill Avenue, Pittsburgh, PA 15217, as a member of the Allegheny Regional Asset District with a term to expire December 31, 2013. Mr. Linzer is replacing Rob Jones.

A motion was made that this matter be Interview Held. The motion carried.

Bill No.

[2011-2039](#)

Resolution authorizing the appointment of the following individuals to the newly constituted Propel Pittsburgh Commission for terms expiring on August 31, 2014.

Justin Victor of 604 Pressley Street (Harris)
Rick Moody Jr. of 1103 Idlewood Avenue (Kail-Smith)
Thomas Donahue of 2501 Larkins Way
Zachary Malone of 117 South 17th Street
Caitlin McCarthy of 1827 Wharton Street
Jennifer Askey of 2408 Beaufort Avenue (Rudiak)
Lauren Stoner of 3569 Beechwood Boulevard (Shields)
DaVonna Graham of 2043 Wylie Avenue (Lavelle)
Chelsea Prior of 130 7th Street
Kento Ohmori of 211 56th Street (Dowd)
Robert Rakow of 435 Cedarville Street
Zachary Walters of 4223 Dunkeld Way
Anthony Bellino of 5435 Howe Street
Colin White of 2202 Sarah Street (Kraus)
Eric Hulsey of 737 South Braddock Avenue (Peduto)

A motion was made that this matter be Interview Held. The motion carried.

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003
[2011-2036](#) entitled, "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 City Council's 2003 Community Needs Program; and providing for the payment of the costs thereof," by adding "Allentown Community Development Corporation" \$250 and by reducing "Mount Washington Community Development Corporation" by the same amount in Council District 3 Neighborhood Needs.

SPONSOR(S): BRUCE A. KRAUS

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

Bill No. Ordinance amending the Pittsburgh Code, Title Five - Traffic, Article VII - Parking,
[2011-2040](#) Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates, Subsection (b), so as to suspend nighttime enforcement of parking meters until January 1, 2012.

SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS, BRUCE A. KRAUS, NATALIA RUDIAK AND DOUGLAS SHIELDS

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0

Bill No. Resolution authorizing the Mayor and the Director of Finance to transfer up to
[2011-2041](#) \$1,300,000 additional funds from the City's 2011 budgeted General Fund Balance, only if necessary, for execution of the 2011 budget and in accordance with Ordinance 44 of 2010.

SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS, BRUCE A. KRAUS, NATALIA RUDIAK AND DOUGLAS SHIELDS

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

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

Bill No. Resolution authorizing the Director of Finance and the Mayor to transfer \$13,376,000
[2011-2042](#) Dollars from the City's general fund account , (Parking Tax revenue) to the Comprehensive Municipal Pension Trust Fund in accordance with Ordinance 44 of 2010 and PA State Act 44 of 2008.

**SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS, BRUCE A. KRAUS,
NATALIA RUDIAK AND DOUGLAS SHIELDS**

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Kraus
Abstentions: 0
Out of Room: 1 - Mr. Shields

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution adopting official sewage facilities plan for the TACO BELL at 705
[2011-2022](#) Allegheny Avenue, Pittsburgh, PA 15233.

SPONSOR(S): R. DANIEL LAVELLE

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.

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

NEW PAPERS

Bill No. Resolution amending and supplementing Resolution No. 891, effective January 1, 2003,
[2011-2037](#) as amended, entitled: "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments" by adding "Allentown Community Development Corporation" \$250 and by reducing "Mount Washington Community Development Corporation" by the same amount in Council District 3 Neighborhood Needs.

SPONSOR(S): BRUCE A. KRAUS

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

URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor to apply on behalf of the City of Pittsburgh for a grant
[2011-2010](#) from the Department of Conservation and Natural Resources (DCNR) in the amount of \$50,000 to fund equipment for a KaBOOM! playground in the Northside's Allegheny Commons Park.

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

Bill No. Resolution authorizing the Mayor to accept and expend a grant from the Department of
[2011-2011](#) Conservation and Natural Resources (DCNR) on behalf of the City of Pittsburgh in the amount of \$50,000 to fund equipment for a KaBOOM! playground in the Northside's Allegheny Commons Park in the case the DCNR fulfills the City's request for said funds.

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

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Parks and
[2011-2035](#) Recreation to enter into a License and Intellectual Property Agreement with Industrial Arts Collective, LLC, to set forth the parties' mutual understanding of responsibilities and obligations regarding site preparation and installation of artwork along the South Side trail as well as the intellectual property rights in the artwork.

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract
[2011-2043](#) or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers. Cost not to exceed \$112,500.00.

SPONSOR(S): BRUCE A. KRAUS

A motion was made that this matter be TABLED. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2011-2014](#) Redevelopment Authority of Pittsburgh ("URA"), providing for a transfer of \$150,000 in Pennsylvania Department of Community and Economic Development ("DCED") grant funds to the URA for the administrative and operating costs of the Storefront Renovation Program. (Council Districts: All)

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

Votes: Ayes: 6 - Rev. Burgess, Mr. Dowd, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 2 - Mrs. Harris and Mr. Kraus

Out of Room: 1 - Mr. Shields

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and
[2011-2015](#) between the Urban Redevelopment Authority of Pittsburgh and Getgo Partners South in connection with the sale of Disposition Parcel F2, in the 16th Ward of the City of Pittsburgh, in Redevelopment Area No. 55 - South 33rd Street and East Carson Street - Council District No. 3 (fuel, convenience store and car wash)

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

Bill No.

[2011-2016](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Thomas Enright for the Sale of Block 50-L, Lot 80, in the 10th Ward of the City of Pittsburgh - Council District No. 9 (313 N. Evaline Street - Sideyard)

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

Bill No.

[2011-2017](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Gary Pletsch for the Sale of Block 20-R, Lot 302, in the 20th Ward of the City of Pittsburgh - Council District No. 2 (135 Comstock Way - Sideyard)

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

Bill No.

[2011-2018](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Antonio Quarterman and Jessica Fick for the Sale of Block 22-P, Lot 187, in the 21st Ward of the City of Pittsburgh - Council District No. 6 - 1426 Stedman Street (sideyard).

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

Bill No.

[2011-2019](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 5th Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 10-P, Lot 79 (Council District No. 6 - Site Assemblage - 2048 Rose Street).

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

Bill No.

[2011-2020](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 3rd Ward of the City of Pittsburgh (Council District No. 6 - Site Assemblage):

9-R-156, 810 Crawford Street

9-R-159, 816 Crawford Street

9-R-160, 818 Crawford Street

9-R-163, 1520 Cliff Street

9-R-164, 1522 Cliff Street

9-R-165, 1524 Cliff Street

9-R-166, 1526 Cliff Street

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

Bill No.

[2011-2021](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 14th Ward of the City of Pittsburgh owned by Carmen Jordan and designated as Block 125-L, Lot 370, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (6800 Simonton Street - Council District No. 9).

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

SUPPLEMENT - NEW PAPERS

Bill No.

[2011-2076](#)

Resolution authorizing the filing of an application for federal assistance with the Partnership for Sustainable Communities for a \$1,000,000 Community Challenge Planning Grant for the Homewood area north and south of the East Busway. (Council District 9)

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

Bill No.

[2011-2077](#)

Resolution authorizing a Cooperation Agreement with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of a Community Challenge Planning Grant in the amount of \$1,000,000 from the Partnership for Sustainable Communities for the Homewood area north and south of the East Busway. (Council District 9)

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