



# City of Pittsburgh

510 City-County Building  
414 Grant Street  
Pittsburgh, PA 15219

## Standing Committee Meeting Minutes

### Standing Committee

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Wednesday, September 11, 2013

10:00 AM

Council Chambers

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#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 6 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Smith

Absent: 2 - Mr. Lavelle and Mr. Peduto

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

##### NEW PAPERS

Bill No.

[2013-1821](#)

Resolution authorizing the issuance of a warrant in the total sum of Three Thousand Eight Hundred Seventy-One Dollars and Eighty-Three Cents (\$3,871.83), in favor of Edgar C. Lee, 356 Renova Street, Pittsburgh, PA 15207, releasing and discharging the City of Pittsburgh from direct liability in any and all claims in the civil action filed at MJ-05236-CV-000077-2013 in the Magisterial District Court 05-2-36, and arising from an alleged incident on March 25, 2013 in the City of Pittsburgh.

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

##### INVOICES

#### PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

##### NEW PAPERS

Bill No.

[2013-1822](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Garbage Collection Agreement and an accompanying Equipment Lease with the Housing Authority of the City of Pittsburgh pertaining to the City's provision of collection and disposal services in exchange for the lease of certain refuse collection equipment from the Authority.

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

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

##### NEW PAPERS

Bill No. Resolution providing for an Agreement(s) and Contract(s) with the Minority Education  
[2013-1823](#) Labor Agency to provide pre-apprentice training in the construction trades to individuals from under represented ethnic groups to assist in improving entry level positions in the labor unions. The cost there of is not to exceed \$50,000.00.

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

## LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR

### SUPPLEMENTAL - DEFERRED PAPERS

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the  
[2013-1661](#) Code of Ordinances that certain structure known as the Fairhaven Church, located at 2415 Saw Mill Run Boulevard, block and lot number 138-B-291-0000-03, in the 32nd Ward, City of Pittsburgh.

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

### NEW PAPERS

Bill No. Resolution amending Resolution No. 338, effective May 17, 2013, entitled:  
[2013-1814](#) “Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2006 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories; ”so as to transfer funds within City Council from: “Nego Gato, Inc.” (-5,000.00) and “Police Zone 3 Quality of Life Patrols” (-203.37) and transfer these funds to “ACH Clear Pathways” (+\$5,000.00) and “Grandview Lions Club” (+203.37).

**SPONSOR(S): R. DANIEL LAVELLE AND THERESA SMITH**

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

Bill No. Resolution amending Resolution No. 337, effective May 17, 2013, entitled:  
[2013-1815](#) “Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00” so as to transfer funds in City Council from: “Nego Gato, Inc.” (-5,000.00) and “Police Zone 3 Quality of Life Patrols” (-203.37) and transfer these funds to “ACH Clear Pathways” (+\$5,000.00) and “Grandview Lions Club” (+203.37).

**SPONSOR(S): R. DANIEL LAVELLE AND THERESA SMITH**

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

Bill No.

[2013-1816](#)

Resolution amending Resolution No. 475, effective July 18, 2013, entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within City Council and within the Mayor's Office. City Council: from "My Brother's Keeper" (-\$2,000.00), and transfer these funds to "Isaiah Project" (+\$2,000.00); Mayor's Office: from "My Brother's Keeper" (-5,000.00), and transfer these funds to "Isaiah Project" (+5,000.00).

**SPONSOR(S): BRUCE A. KRAUS**

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

Bill No.

[2013-1817](#)

Resolution amending Resolution No. 511, effective July 18, 2013, entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to reprogram funds within City Council from: "My Brother's Keeper" (-\$2,000.00), and transfer these funds to "Isaiah Project" (+\$2,000.00).

**SPONSOR(S): BRUCE A. KRAUS**

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

Bill No.

[2013-1818](#)

Resolution amending Resolution No. 69, Effective February 8, 2013, entitled: "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to transfer funds within the Mayor's Office from: "My Brother's Keeper" (-\$5,000.00) and transfer these funds to the "Isaiah Project" (+\$5,000.00).

**SPONSOR(S): BRUCE A. KRAUS**

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

Bill No.

[2013-1819](#)

Resolution amending Resolution No. 571, effective August 12, 2013, entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or

rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to reprogram funds in City Council from: "Zone 3 Quality of Life Patrols" (-9,797.00), and "Neighborhood Learning Alliance" (-3,499.63), and transfer these funds to "Grandview Lions Club" (+\$5,796.63), Sheraden United Methodist Kidz Club (+6,000.00) and "Saint Andrews Lutheran Church/East Carnegie" (+1,500.00)

**SPONSOR(S): THERESA SMITH**

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

Bill No.

[2013-1820](#)

Resolution amending Resolution No. 569, effective August 12, 2013, entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2013 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within City Council City Council: from "Police Zone 3 Quality of Life Patrols" (-\$9,797.00), and "Neighborhood Learning Alliance" (-3,499.63) and transfer these funds to "Grandview Lions Club" (+\$5,796.63), "Sheraden United Methodist Kidz Club" (+6,000.00) and "Saint Andrews Lutheran Church/East Carnegie" (+1,500.00).

**SPONSOR(S): THERESA SMITH**

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

Bill No.

[2013-1825](#)

Resolution authorizing the Mayor and the Director of City Planning to enter into an agreement or agreements or contract or contracts with Hazelwood Initiative to create and distribute a neighborhood publication. Cost not to exceed \$25,000.

**SPONSOR(S): COREY O'CONNOR**

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

Bill No.

[2013-1826](#)

Ordinance Amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-M, Residential Multi-Unit, Moderate Density District to UI, Urban Industrial District, approximately 26 acres of property having frontage along the northwesterly side of Broadhead Forging Road; in the 28th Ward.

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

*Cablecast*

**INTERGOVERNMENTAL AFFAIRS, MRS. HARRIS, CHAIR**

**SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution signifying the intention and desire, of the City of Pittsburgh, Allegheny  
[2013-1824](#) County, Pennsylvania to organize an authority under the provisions of the Municipality Authorities Act (53 PA.C.S.A. §5601 et.seq.), as amended, setting forth and authorizing execution of Articles of Incorporation; appointing and fixing terms of the first members of the board of such authority; authorizing all such other necessary action; and repealing all inconsistent ordinances, resolutions or parts of ordinances or resolutions. (East Liberty TRID District, Council Districts 7, 8 and 9)

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

*Cablecast Public Hearing scheduled for Tues. Oct. 15th @1:30 P.M.*

## **PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK**

### **DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of City Information Systems to enter  
[2013-1149](#) into a Contract or Contracts or Agreement or Agreements with Pittsburgh Community Television, a non-profit corporation, for Pittsburgh Community Television to continue to act as the City's public access television provider, said contract to be funded from the proceeds of the City's cable franchise agreements with Comcast of California/Pennsylvania/Utah/Washington, Inc. and Verizon Pennsylvania, Inc.

**A motion was made that this matter be UNTABLED to the Standing Committee. The motion carried by the following vote:**

**Votes:** Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 2 - Mr. Lavelle and Mr. Peduto

**A motion was made that this matter be Held in Committee for September 18, 2013. The motion carried.**