



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 28, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 8 - Ms. Rudiak, Mr. Peduto, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No.

[2010-0333](#)

Resolution amending and supplementing Resolution No. 162, effective March 31, 2010, entitled "Providing for the issuance of a Twenty-Three Thousand Eight Hundred Thirty-Nine Dollar and Thirty-Three Cent (\$23,839.33) warrant in favor of TBE, Inc. d/b/a Sonitrol Security Systems c/o Shawn T. Flaherty, Esquire, Flaherty Fardo, LLC, 5541 Walnut Street, Pittsburgh, PA 15232, in settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 09-015612 for damages arising from a contract entered into between the City and TBE, Inc. for installation of certain goods and materials on or about May 3, 2006," to change the Budget Year from 2010 to 2009 and to provide for the payment of certain delinquent City taxes in the amount of Twenty-Four Thousand Three Hundred Ten Dollars and Sixty-Seven Cents (\$24,310.67), from the proceeds of settlement.

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

Bill No.

[2010-0334](#)

Resolution authorizing the Mayor, the Director of the Department of Finance and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a lease agreement with MRL Associates, LLC, for a term of twenty-five (25) years at an initial monthly rental of \$250.00, certain real property abandoned to the City by the Pennsylvania Department of Transportation in the 4th Ward Oakland section of the City of Pittsburgh.

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

Bill No.

[2010-0351](#)

Ordinance amending the City Code at Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts, Section 161.35: Pittsburgh Living Wage by repealing the current language in its entirety and replacing the City Code with new

language on Living Wage.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda. The motion carried.

CABLECAST

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No. Resolution providing for an agreement or agreements, contract or contracts, or for the use of existing agreements and/or contracts, for the purchase of software, camera equipment, maintenance, consulting fees, installation, licenses, warranties, accessories in conjunction with the Port Security Project Grant to enhance a digital video camera platform in and around the City of Pittsburgh for the Department of Public Safety, at a cost not to exceed three hundred twelve thousand five hundred four dollars (\$312,504) and providing for the cost thereof.

[2010-0337](#)

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Brookline Community Fitness Center; and further providing for the payment of the costs thereof. Cost not to exceed \$100,000.00.

[2010-0307](#)

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.

Bill No. Resolution further amending Resolution No.762, effective December 28, 2005, as amended, entitled "Adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program," by transferring \$100,000.00 from the "Fire Station Design/Construction" line item and creating the "Brookline Community Fitness Center" line item in the amount of \$100,000.00.

[2010-0308](#)

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

Bill No. Resolution further amending Resolution No. 833, effective January 1, 2002, as amended, entitled "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program; and approving the 2002 through 2007 Capital Improvement Program," by transferring the "Phillips Deck Hockey" line item in the amount of \$50,000.00 to new line items entitled "Traffic Division Plotter Printer" in

[2010-0309](#)

the amount of \$35,000.00 and “Brookline Community Fitness Center” in the amount of \$15,000.00.

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

Bill No.

[2010-0310](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Traffic Division Printer Plotter; and further providing for the payment of the costs thereof. Cost not to exceed \$35,000.00.

A motion was made that this matter be Held in Committee for May 5, 2010. The motion carried.

NEW PAPERS

Bill No.

[2010-0338](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the Bridge Repairs program; and further providing for the payment of the cost thereof. Cost not to exceed \$279,483.69.

A motion was made that this matter be Held in Committee for May 5, 2010. The motion carried.

Bill No.

[2010-0339](#)

Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the construction of a new pedestrian bridge to replace the current trail bridge and to improve the intersection of Bates Street and Second Avenue; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$2,918,325.00.

A motion was made that this matter be Held in Committee for May 5, 2010. The motion carried.

Bill No.

[2010-0340](#)

Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the McArdle Roadway Viaduct No. 1 Construction; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$1,706,759.75.

A motion was made that this matter be Held in Committee for May 5, 2010. The motion carried.

Bill No.

[2010-0341](#)

Resolution further amending Resolution No. 781, effective January 1, 1999, entitled “Adopting and approving the 1999 Capital Budget and the 1999 Community Development Block Grant Program; and approving the 1999 through 2004 Capital Improvement Program,” by decreasing the “Ft. Duquesne Blvd-Reconstruction” line item by the amount of \$6,022,503.20, from \$13,584,000.00 to \$7,561,496.80, and creating the “McArdle Viaduct #1 Construction” line item, the “Bates Street/Second Avenue” line item and the “Bridge Repairs” line item.

A motion was made that this matter be Held in Committee for May 5, 2010. The motion carried.

Bill No.

[2010-0343](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Right-of-Way agreement with Duquesne Light Company and the National Aviary allowing Duquesne Light Co. to erect, install, use, own, operate, maintain, repair, renew and finally remove an underground system consisting of cables, wires, switch, transformer and other fixtures and apparatus thereto belonging upon, over, under, along, across and through certain property of the City of Pittsburgh designated as Lot and Block 8-B-150, fronting on Arch Street, situate in the 22nd Ward, City of Pittsburgh together with the right to occupy and use as part of the underground system the conduit, switch pad and transformer pad, which are to be provided by the National Aviary.

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

Bill No.

[2010-0344](#)

Resolution authorizing the Mayor and the Directors of the Departments of Parks and Recreation and Public Works to enter into a Memorandum of Understanding with the 14th Ward Baseball Association to set forth the parties' understanding regarding proposed renovations to Mazeroski Field.

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

Bill No.

[2010-0345](#)

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for design services and for project management services, in connection with the transformation of Penn Circle into a two-way traffic flow system; and further providing for the payment of the costs thereof. Cost not to exceed \$175,000.00.

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

Bill No.

[2010-0346](#)

Resolution further amending Resolution No.768, effective, January 1, 2010, as amended, entitled “Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program,” by adding federal funding in the amount of \$200,000.00 to the “Project Management Services” line item (\$50,000 CITY/\$200,000 FHWA).

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

Bill No. Resolution providing for an Agreement or Agreements, or for the use of existing
[2010-0347](#) Agreements, with a Consultant or Consultants, for Project Management Services, to assist the City in the implementation of our Federal and State funded projects; providing for the payment of the costs thereof; and further providing for a Reimbursement Agreement with the commonwealth of Pennsylvania, Department of Transportation. Cost not to exceed \$250,000.00.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh City Code, Title I, Administrative, Article XI:
[2010-0009](#) Personnel, by adding Chapter 190, Citywide Policy Against Domestic Violence.

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

A motion was made that this matter be Held in Committee for May 5, 2010. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article V, Use
[2010-0188](#) Regulations, Chapter 912, Accessory Uses and Structures, to add definitions and provisions for green roofs as accessory structures.

SPONSOR(S): WILLIAM PEDUTO

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 approving an Amended Institutional Master Plan under the Pittsburgh Code,
[2010-0348](#) Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Duquesne University entitled "Master Planning Recommendations, Final Report" dated March 12, 2010 on property zoned EMI, Educational/Medical Institution District, 1st Ward.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

DEFERRED PAPERS

Bill No.

[2010-0292](#)

Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$2,250,000. (Council Districts: All).

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

Votes: Ayes: 1 - Mr. Dowd

Noes: 5 - Mr. Peduto, Mr. Lavelle, Ms. Rudiak, Mr. Kraus and Mrs. Harris

Abstentions: 2 - Rev. Burgess and Mrs. Smith

Negatively Recommended