



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 23, 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, REV. BURGESS, CHAIR

NEW PAPERS

Bill No.

[2012-0386](#)

Resolution authorizing the Mayor to accept and expend on behalf of the City of Pittsburgh a grant from The Home Depot Foundation in the amount of One Hundred and Thirty Thousand Dollars (\$130,000) in Home Depot gift cards and additional monies, and authorizing the Mayor to enter into mini-grant agreements with qualified nonprofit organizations to complete block revitalization projects for the City's Love Your Block initiative.

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

Bill No.

[2012-0390](#)

Resolution amending Resolution No 149 of 2012 entitled "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; and providing for the payment of the costs thereof" by adding \$21,500.00 to the Squirrel Hill Urban Coalition for Minadeo School Playground Improvements and by reducing various projects in Council District 5 Neighborhood Needs.

SPONSOR(S): COREY O'CONNOR

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

Bill No.

[2012-0392](#)

Resolution authorizing the City of Pittsburgh to enter into an agreement with the Pittsburgh Foundation to document a voluntary commitment from community nonprofit organizations to provide financial assistance to the City for the year 2012.

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for June 6, 2012. The motion carried.

Bill No.

[2012-0393](#)

Repealing Resolution 712 of 2009, entitled, "Resolution authorizing the Mayor, the Director of Finance and the City Solicitor to enter into agreement or agreements with institutions of purely public charities for the purposes of collecting payments in lieu of taxes."

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for June 6, 2012. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2012-0413](#)

Resolution authorizing the City of Pittsburgh to enter into an agreement with the Pittsburgh Foundation to document a voluntary commitment from community nonprofit organizations to provide financial assistance to the City for the years 2012 and 2013.

A motion was made that this matter be Held in Committee for June 6, 2012. The motion carried.

Bill No.

[2012-0419](#)

Resolution providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof by transferring \$5,500 from Northside Leadership Conference to Community Alliance Spring Garden East Deutschtown (CASGED) for a surveillance camera. 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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No.

[2012-0374](#)

Resolution further amending Resolution No.855, effective January 1, 2012, as amended, entitled "Adopting and approving the 2012 Capital Budget and Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvements Program" by transferring all available District 9 Neighborhood Needs funds to the Poise Foundation-Hope Fund and changing funding sources.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for June 6, 2012. The motion carried.

NEW PAPERS

Bill No. Resolution authorizing the Mayor and Director of City Planning to execute relevant
[2012-0387](#) agreements to receive grant funding to support the re-casting and reconfiguring to make ADA accessible historic bronze water fountains designed by artist Frank Vittor and further providing for an agreement and expenditures not to exceed fifty thousand (\$50,000) dollars for this stated purpose.

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

Bill No. Resolution amending Resolution No. 102 approved February 11, 1992, providing for
[2012-0388](#) the implementation of Residential Parking Permit Program (RPPP) Area "S", in the North Oakland/Ewart Drive area (Council District #6) to expand the district to include an additional street pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2012-0391](#) "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by adding \$21,500.00 to the Squirrel Hill Urban Coalition for Minadeo School Playground Improvements and by reducing various projects in Council District 5 Neighborhood Needs.

SPONSOR(S): COREY O'CONNOR

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2012-0418](#) "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$5,500 from Northside Leadership Conference to Community Alliance Spring Garden East Deutschtown (CASGED) for a surveillance camera in Council District 1 Neighborhood Needs.

SPONSOR(S): DARLENE HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**DEFERRED PAPERS**

Bill No. Resolution adopting official sewage facilities plan for the Tower at PNC Plaza at 310
[2012-0276](#) Fifth Avenue, Pittsburgh, PA 15222.

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

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

Noes: 0

Abstentions: 0