



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, July 11, 2012

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Kraus

##### INVOICES

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

##### NEW PAPERS

Bill No. [2012-0548](#) 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, not to exceed \$200,000.

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

Bill No. [2012-0549](#) Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the design and construction of handicap ramps and sidewalks at various city-owned locations throughout the City of Pittsburgh; and further providing for the payment of the costs thereof, not to exceed \$20,000.

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

Bill No. [2012-0550](#) Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with Broad Street; and further

providing for the payment of the costs thereof, not to exceed \$72,000.

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

Bill No.

[2012-0551](#)

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 reconstruction of Warrington Avenue; and further providing for the payment of the cost thereof, not to exceed \$407,000.

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

Bill No.

[2012-0552](#)

Resolution further amending Resolution No. 855, effective, January 1, 2012, as amended, entitled "Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by increasing the "Play Area Improvements" line item by \$49,109.00 from \$1,000,000.00 to \$1,049,109.00.

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

## 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 August 1, 2012. The motion carried.**

### NEW PAPERS

Bill No.

[2012-0555](#)

Resolution authorizing the Mayor and Director of City Planning to execute relevant agreements to receive grant funding to support the completion of an economic study of the economic benefits of historic preservation in the City 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.

[2012-0556](#)

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in improving its Citizens Participation Process and provide for the payment at a cost thereof, at a cost not to exceed \$200,000.00.

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

Bill No.

[2012-0557](#)

Resolution providing for an Agreement or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

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

Bill No.

[2012-0558](#)

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 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, at a cost not to exceed \$675,000.00.

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

Bill No.

[2012-0559](#)

Resolution amending Resolution # 855, effective January 1, 2012, 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 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.

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

Bill No.

[2012-0560](#)

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 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, at a cost not to exceed \$1,232,500.00.

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

Bill No.

[2012-0561](#)

Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of conducting planning and management studies, and related activities in support of such studies including the purchase of data and data analysis equipment at a cost not to exceed \$150,000.00.

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

Bill No. [2012-0562](#) Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Comprehensive Planning process and provide for the payment at a cost thereof, at a cost not to exceed \$300,000.00 \$150,000.00.

Bill No. [2012-0563](#) Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), or for use of existing Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), for the purpose of preparing a “Cultural Heritage Plan” and related activities in support of such plan at a cost not to exceed \$50,000.00.

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

Bill No. [2012-0564](#) Resolution further amending Resolution No. 906-2010, effective January 1, 2011, as amended, entitled “Resolution adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program,” by increasing funding for the Emergency Shelter Grant Program by \$ 411,084 from \$730,816 to a total of \$1,141,900.

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

Bill No. [2012-0565](#) Resolution amending Resolution No. 498, effective July 27, 2011 entitled: Providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, maintenance, operation, insurance, utilities, furnishings, homeless prevention, and essential services and other miscellaneous expenses associated with the Emergency Shelter Grant funds, at a cost not to exceed \$730,816.00, “so as to increase funds by an additional \$411,084 for a total cost not to exceed \$1,141,900.

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

Bill No. [2012-0566](#) Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$731,171.00

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

Bill No. [2012-0567](#) Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, operation, homeless prevention, rapid re-housing, data collection and essential services and other miscellaneous expenses associated with the Emergency Solutions Grant funds, (formerly known as Emergency Shelter Grant Funds), at a cost not to exceed \$1,302,229.00.

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

Bill No. Resolution providing for an Agreement(s) and Contract(s) with Community Based  
[2012-0568](#) Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups and provide for the payment at a cost thereof, at a cost not to exceed \$700,000.00.

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

#### **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

##### **NEW PAPERS**

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract  
[2012-0569](#) or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the refinishing of gymnasium floors.

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

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

##### **NEW PAPERS**

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor  
[2012-0570](#) license, License No. R-18490, from Lotus Garden, Inc. - 3911 Saw Mill Run Boulevard, Pittsburgh PA. 15227 to Applicant Texas De Brazil (Pittsburgh) Corporation - 240 W. Station Square Drive, Suite D-1, Pittsburgh, PA 15219 into the premises to be known as the Texas De Brazil, pursuant to amended Pennsylvania Liquor Code, §4-461.

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