



Standing Committee Meeting Minutes

Standing Committee

Wednesday, June 2, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 9 - Ms. Rudiak, Mr. Peduto, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. [2010-0528](#) Resolution providing for the issuance of a \$5,000.00 warrant in favor of Henry & Ruth Schwartz, of 1600 Forsythe Street, Pittsburgh, PA 15212, in settlement of a claim for improper razing of a garage located on their property on Knapp Street, on October 7, 2008.

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

SUPPLEMENT - NEW PAPERS

Bill No. [2010-0569](#) Resolution amending Resolution No. 154 of 2010, effective March 31, 2010 entitled "Authorizing and directing the City Clerk to enter into an agreement or agreements with the Comprehensive Municipal Pension Trust Fund Board (CMPTF), the Government Finance Officers Association (GFOA), and the Intergovernmental Cooperation Authority (ICA) and/or other entities for the purpose of providing an independent examination of the value of the assets of the Pittsburgh Parking Authority." By increasing the amount from \$50,000.00 to \$250,000.00 and changing certain language.

SPONSOR(S): DARLENE HARRIS

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

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**DEFERRED PAPERS**

Bill No. [2010-0189](#) An Ordinance supplementing the Pittsburgh Code, Title Four, Public Places and Property, Article I, Public Rights-of-Way, Chapter 413 Construction and Repair, and Chapter 415 Openings and Excavations, by adding language to ensure careful planning of asphalt paving, reconstruction or resurfacing with relationship to street excavations by public utility corporations, authorities, or other entities.

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for August 25, 2010. The motion carried.

NEW PAPERS

Bill No. [2010-0530](#) 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 \$300,000.00.

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

Bill No. [2010-0531](#) 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 Neighborhood Street Improvements; and further providing for the payment of the costs thereof. Cost not to exceed \$500,000.00.

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

Bill No. [2010-0532](#) 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 equipment, materials and supplies in connection with the on-going design, maintenance, rehabilitation and new construction of City-owned walls, steps and fences; and further providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

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

Bill No. [2010-0533](#) Resolution authorizing the Director of Public Works, on behalf of the City of Pittsburgh, to sell reclaimed asphalt, to offset the cost of new asphalt, at a minimum price of \$7.00 per ton, or highest acceptable offer.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article II, Section
[2010-0218](#) 905.03 - EMI, Education/Medical Institution District - by changing regulations
regarding Institutional Master Plans.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

NEW PAPERS

Bill No. Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title
[2010-0534](#) Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922,
Section 922.12.G for the Pittsburgh Theological Seminary entitled "Institutional Master
Plan" dated April, 2010 on property zoned EMI, Educational/Medical Institution
District, 11th Ward, Council District No. 9.

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

Public Hearing scheduled for June 29th at 1:30 p.m.

Bill No. Ordinance amending Ord. No. 13, effective August 19, 2008 entitled, "Amending the
[2010-0552](#) Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing
from Oakland Public Realm Subdistrict B and RM-VH, Residential Multi-Unit Very
High Density District to SP-7, Oakland Area Planned Development District, certain
property bounded by North Dithridge St.; Centre Avenue; North Craig St 4th Ward" by
extending the enactment date from two years to three years.

SPONSOR(S): WILLIAM PEDUTO

**A motion was made that this matter be Referred for Report and Recommendation
to the Planning Commission. The motion carried.**

*Please provide a report and recommendation for the attached Bill No. 2010-
0552. The above bill was also referred to the President of Council to schedule a public
hearing.*

Your attention to this matter would be appreciated.

Sincerely,

*Linda M. Johnson-Wasler
City Clerk*

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

SUPPLEMENT - NEW PAPERS

Bill No. Resolution further Amending Resolution No. 976 of 1995 effective January 1, 1996, as
[2010-0570](#) amended, adopting and approving the 1996 Capital Budget and the 1996 Community
Development Block Grant by adding \$250,000 for a Parking Lease Study.

SPONSOR(S): DARLENE HARRIS

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

Votes: Ayes: 6 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak and Mrs. Harris

Noes: 1 - Rev. Burgess

Abstentions: 2 - Mr. Kraus and Mrs. Smith

URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR**DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and Director of Parks and Recreation to rename the
[2010-0432](#) Grandview Scenic Byway Park as Emerald View Park.

SPONSOR(S): THERESA SMITH

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 Public Works and/or Director of
[2010-0553](#) Parks and Recreation to rename the Dunseith Street Playground, located in the 4th Ward, as "Shalane's Play Yard" effective September 10, 2010.

SPONSOR(S): WILLIAM PEDUTO

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR**NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of City Information Systems to enter
[2010-0529](#) into a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development, to receive \$47,043 in funding to support the City's Solar Energy Program in connection with the execution of said grant agreement.

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all
[2010-0535](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 3rd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-E, Lot 59 (Council District No. 6 - Site Assemblage for future Development - Colwell Street).

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2010-0536](#) between the Urban Redevelopment Authority of Pittsburgh and Shawna Bridgett for the Sale of Block 9-M, Lot 182, in the 3rd Ward of the City of Pittsburgh - Council District No. 6 (Monaca Place - Sideyard)

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No.

[2010-0537](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Zachary Kurtz for the Sale of Block 50-G, Lot 101, in the 10th Ward of the City of Pittsburgh - Council District No. 9 (5154 Hillcrest Street - Sideyard)

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No.

[2010-0538](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Melissa Kuntz for the Sale of Block 23-A, Lot 141, in the 25th Ward of the City of Pittsburgh - Council District No. 6 (37 Geranium Street - Sideyard)

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No.

[2010-0539](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 21st Ward of the City of Pittsburgh owned by Pittsburgh-Manchester HOPE VI Partnership and designated as Block 22-E, Lot 333, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (1430 Nixon Street - Council District No. 6).

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No.

[2010-0540](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 25th Ward of the City of Pittsburgh owned by the Pittsburgh Housing Development Corporation and designated as Block 23-F, Lot 301, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (314 Jacksonia Street Council District No. 6).

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No.

[2010-0541](#)

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Carlotta Burgess for the sale of Block 48-S, Lot 218 in the 6th Ward of the City of Pittsburgh, 3413 Butler Street--Council District No.7 (sideyard).

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.

Bill No.

[2010-0542](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 6th Ward of the City of Pittsburgh owned by Carlotta Burgess and designated as Block 48-S, Lot 212, in the Deed Registry Office of Allegheny, under the Industrial Land Reserve Fund (3403 Butler Street - Council District No. 7).

A motion was made that this matter be Held in Committee for June 9, 2010. The motion carried.