



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 21, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

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

ROLL CALL

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title Four - Public Places and Property, by adding a new Article XIV- Public Buildings, Chapter 490 - Energy Sustainability.

[2010-0168](#)

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.

Bill No. Ordinance amending the Pittsburgh City Code to add language that would bring more transparency and accountability to the City's Community Development Block Grant program.

[2010-0508](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Held in Committee for September 15, 2010. The motion carried.

Bill No. Ordinance and supplementing the Pittsburgh Code, Title One, Administrative, Chapter 152, Regular and Special Meetings, by adding Chapter 152.02, Special Meetings with Registered Community Groups to present needs pursuant to the Capital Improvement Plan and the Capital Budget.

[2010-0595](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

**A motion was made that this matter be Held in Committee for September 15, 2010.
The motion carried.**

Bill No.

[2010-0596](#)

Ordinance, entitled, "The Neighborhood First Capital Budget Reform Act" amending the Pittsburgh City Code to bring the City of Pittsburgh into compliance with the recommendations of the amended Act 47 Financial Recover Plan relating to the Capital Budget, pursuant to Ordinance No. 16 of 2009, enacted by City Council on June 30, 2009, adopting the amended Act 47 Financial Recovery Plan for the City of Pittsburgh dated May 21, 2009.

SPONSOR(S): REVEREND RICKY V. BURGESS

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.

Bill No.

[2010-0614](#)

Ordinance to add language to Title two, Chapter 201, Section 08 of the Pittsburgh City Code that would further regulate the transfer of City funds from one pre-encumbered or encumbered account to any other City account.

SPONSOR(S): NATALIA RUDIAK

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

**A motion was made that this matter be Held in Committee for September 15, 2010.
The motion carried.**

NEW PAPERS

Bill No.

[2010-0716](#)

Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh a grant from the Fund for Cities of Service, Inc. in the amount of \$200,000 to fund a Chief Service Officer who will develop and implement a citywide plan to increase volunteerism and target volunteers to address the City of Pittsburgh's greatest needs.

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

Bill No.

[2010-0717](#)

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement with the School District of Pittsburgh and Franklin Street Development, LLC ("Franklin"), to assign, transfer, sell and convey to Franklin City and School District tax liens on a parcel of real property located in the 21st Ward of the City of Pittsburgh at 1836 Oxlane Street.

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance amending the City Code at Title Six: Conduct, Article VIII: Privacy Policy
[2010-0107](#) for Public Security Camera Systems, by adding Chapter 652: Police Recording Devices.

SPONSOR(S): REVEREND RICKY V. BURGESS AND THERESA SMITH

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.

Bill No. Resolution supporting the Bureau of Police's progress in attaining PLEAC accreditation
[2010-0108](#) and requesting quarterly updates until said accreditation is achieved.

**SPONSOR(S): REVEREND RICKY V. BURGESS AND R. DANIEL
LAVELLE**

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. Ordinance amending the Pittsburgh City Code, Title I, Administrative, Article VII:
[2010-0109](#) Procedures, Chapter 160, Investigations of Police Conduct, by adding Section 160.02,
Applicable Incidents Requiring Paid Administrative Leave.

SPONSOR(S): REVEREND RICKY V. BURGESS

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.

Bill No. Ordinance amending the Pittsburgh City Code, Title Six: Conduct, Article VI: Citizen
[2010-0711](#) Police Review Board at Chapter 662, Citizen Police Review Board.

SPONSOR(S): R. DANIEL LAVELLE AND PATRICK DOWD

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Peduto, Mr. Dowd, Mr. Lavelle, Ms. Rudiak, Mr. Kraus,
Mrs. Smith and Mrs. Harris
Noes: 0
Abstentions: 1 - Mr. Shields

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

Votes: Ayes: 5 - Rev. Burgess, Mr. Dowd, Mr. Lavelle, Mrs. Smith and Mrs. Harris
Noes: 0
Abstentions: 4 - Mr. Peduto, Mr. Shields, Ms. Rudiak and Mr. Kraus

Bill No. Ordinance amending and supplementing the Pittsburgh City Code, Title Six: Conduct,
[2010-0712](#) Article VI: Citizen Police Review Board, by making various changes to clarify the process.

SPONSOR(S): DOUGLAS SHIELDS

A motion was made that this matter be Held in Committee for July 28, 2010. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution granting unto Sharp Edge Bistro, 922 Penn Avenue, Pittsburgh, Pa 15222
[2010-0718](#) their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, two (2) business identification signs at 922 Penn Avenue in the 2nd Ward, 6th Council District of the City of Pittsburgh.

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

Bill No. Resolution granting unto North Shore Hospitality Associates, L.P., 2801 Freeport Road,
[2010-0719](#) Pittsburgh, PA 15238 their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a directional projecting sign at 574 W. General Robinson Street, Pittsburgh, PA 15212 in the 22nd Ward, 6th Council District of the City of Pittsburgh.

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

Bill No. Resolution vacating a portion of Maurice Street in the 4th Ward, 6th Council District, of
[2010-0720](#) the City of Pittsburgh.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPER

Bill No. Ordinance amending Sections 1003.01 and 1003.04 of Chapter 1003, Title X, of the
[2010-0567](#) Code of Ordinances of the City of Pittsburgh of the existing stormwater management requirements to provide more protective stormwater volume reduction standards and Low Impact Development (LID) strategies for planning and construction of Publicly Funded Development and Publicly Funded Redevelopment projects.

**SPONSOR(S): WILLIAM PEDUTO, BRUCE A. KRAUS, NATALIA RUDIAK,
DOUGLAS SHIELDS AND DARLENE HARRIS**

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. [2010-0721](#) Resolution authorizing the Mayor or the Director of City Planning, to enter into a Grant Agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development to receive \$75,000.00 in Grant funding for a TRID Planning Study in the neighborhood of East Liberty. Resolution providing for an Agreement or Agreements or Contract or Contracts, or for use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of preparing "East Liberty TRID Planning Study" and related activities in support of such plan, at a cost not to exceed \$75,000.00.

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

Bill No. [2010-0722](#) Resolution authorizing the Mayor or the Director of City Planning, to enter into a Grant Agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development to receive \$150,000.00 in Grant funding, for the receipt of \$22,700.00 local match funding from the Mount Washington Community Development Corporation, and for the receipt of \$25,000.00 local match funding from the Pittsburgh Partnership for Neighborhood Development for SMART TRID Planning Studies for the areas of South Hills Junction and the neighborhood of Beechview. Resolution providing for an Agreement or Agreements or Contract or Contracts, or for use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of preparing "SMART TRID Planning Studies" and related activities in support of such plan, at a cost not to exceed \$197,700.00.

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

Bill No. [2010-0730](#) Resolution further amending and supplementing 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 transferring \$1,000,000 from the Neighborhood Business and Economic Development in the Urban Redevelopment Authority to the Department of Public Works for improvement in four business districts: East Ohio Street, Perrysville Avenue, California Avenue and Lowrie Street.

SPONSOR(S): DARLENE HARRIS

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.

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

Bill No. [2010-0723](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the YWCA of Greater Pittsburgh project. (Council District 6)

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.

[2010-0724](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the YWCA of Greater Pittsburgh project. (Council District 6)

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.

[2010-0725](#)

Resolution amending Resolution No. 180, effective April 23, 2009, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Steamfitters Local 449 Training Facility project" by increasing the amount of the grant to \$500,000. (Council District 2)

A motion was made that this matter be Held in Committee for July 28, 2010. The motion carried.

Bill No.

[2010-0726](#)

Resolution amending Resolution No. 187, effective April 23, 2009, entitled "Authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Steamfitters Local 449 Training Facility project." by increasing the grant to \$500,000. (Council District 2)

A motion was made that this matter be Held in Committee for July 28, 2010. The motion carried.

Bill No.

[2010-0727](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2010 HOME Investments Partnership Program. (Council Districts: All)

A motion was made that this matter be Held in Committee for July 28, 2010. The motion carried.

Bill No.

[2010-0728](#)

Resolution authorizing a 2009-2010 Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh providing for the designation of the local matching share for seven grants applied for in seven applications filed with the Pennsylvania Department of Community and Economic Development under the Housing and Redevelopment Assistance Program. (Council Districts 6, 7, 9).

A motion was made that this matter be Held in Committee for July 28, 2010. The motion carried.

Bill No.

[2010-0729](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit seven applications for financial assistance for seven projects in the aggregate amount of

\$4,000,000 to the Commonwealth of Pennsylvania Department of Community and Economic Development for the operation and administration of certain projects in FY 2009-2010. (Council Districts 6, 7, 9).

A motion was made that this matter be Held in Committee for July 28, 2010. The motion carried.