

### **Standing Committee Meeting Minutes**

### **Standing Committee**

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

#### STANDING COMMITTEES AGENDA

#### FINANCE AND LAW, MR. PEDUTO, CHAIR

#### **DEFERRED PAPERS**

Bill No.
Resolution authorizing the issuance of a warrant in the sum of \$60,000.00 to Alton
2010-0784
Lawson and Verdell Dean, Esquire, his attorney, 1609 Allegheny Building, 429 Forbes
Avenue, Pittsburgh, PA 15219, in full and final settlement of an action filed at USDC
2:09-cv-1538, and arising from alleged injuries as a result of alleged violation of constitutional rights.

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

#### **NEW PAPERS**

Bill No.Resolution providing for the issuance of a \$5,000.00 warrant in favor of Jada N. Hayes,2010-0858of 126 Henderson Street, Pittsburgh, PA 15212, in settlement of a claim for suffered<br/>injuries from an accident involving a fall into a manhole on August 28, 2007 along<br/>Bedford Avenue.

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

Bill No.Resolution providing for the issuance of a \$3,400.00 warrant in favor of Remington S.2010-0860Sinclair, of 110 The Boulevard, Pittsburgh, PA 15210, in settlement of a claim for<br/>property damage to a vehicle from branches from a City tree that fell on the vehicle<br/>while it was parked near 110 The Boulevard on May 8, 2010.

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

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$45,000.00 in favor of John Doe and Christine Elzar, his attorney, Stember, Feinstein, Doyle, Payne & Cordes, 2010-0861 Riverview Place Office, 245 Fort Pitt Boulevard, Pittsburgh, PA 15219; in full and final settlement of an action filed in the United States District Court, Western District of Pennsylvania at Docket Number 10 cv 214, for an employment related claim.

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

#### **INVOICES**

#### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

Bill No.

2010-0862

Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh, a grant from the Department of Justice in the amount of \$157,000, and authorizing and directing the Mayor to enter into an Agreement or Agreements with qualified drug treatment programs for drug treatment services, with qualified non-profit agencies for project coordination services, with qualified organizations for community surveying, social, educational, recreational, youth development, and other related services including transfer of salaries and fringe benefits, supply purchases, equipment purchases, travel reimbursement, and other expenses in connection with the City's Operation Weed and Seed Program in the Lawrenceville neighborhood.

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

Bill No.

Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh, a grant from the Department of Justice in the amount of \$157,000, and authorizing and 2010-0863 directing the Mayor to enter into an Agreement or Agreements with qualified drug treatment programs for drug treatment services, with qualified non-profit agencies for project coordination services, with qualified organizations for community surveying, social, educational, recreational, youth development, and other related services including transfer of salaries and fringe benefits, supply purchases, equipment purchases, travel reimbursement, and other expenses in connection with the City's Operation Weed and Seed Program in the neighborhoods of Chartiers City, Crafton Heights, Elliott, Esplen, Fairywood, Sheraden, West End, and Windgap.

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

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

#### NEW PAPERS

Bill No. Resolution naming the t-ball field at Brookline Memorial Park "Officer Stephen J. Mayhle Memorial Park." 2010-0851

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

	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. 2010-0864	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 repairs, maintenance, improvements, emergencies and/or the purchase of equipment, materials and supplies in connection with the on-going 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. <u>2010-0865</u>	Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, and providing for the purchase of materials, supplies and equipment in connection with the rehabilitation and reconstruction of various park facilities; and further providing for the payment of the costs thereof. Cost not to exceed \$757,280.00.				
	A motion was made that this matter be Affirmatively Recommended. The motion carried.				
Bill No. <u>2010-0866</u>	Resolution authorizing the Mayor and the Directors of the Department of Parks and Recreation and Public Works to Enter into a Project and License Agreement with the Mount Washington Community Development Corporation ("MWCDC") to install leased coin-operated viewing machines ("Viewfinders") along Grandview Avenue to increase public enjoyment of Emerald View Park from specific vantage points.				
	A motion was made that this matter be Affirmatively Recommended. The motion carried.				
Bill No. <u>2010-0867</u>	Resolution authorizing the Mayor and the Directors of the Department of Parks and Recreation and the Department of Public Works to enter into a Lease Agreement with the Pittsburgh Ballet Theater for a portion of real property located on Liberty Avenue between 29th and 30th Streets.				
	A motion was made that this matter be Affirmatively Recommended. The motion carried.				
Bill No. <u>2010-0868</u>	Resolution vacating a portion of Mifflinridge Road at Elwell Street in the 31st Ward, 5th Council District of the City of Pittsburgh				
	A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.				
HUMAN RES	SOURCES COMMITTEE, REV. BURGESS, CHAIR				
<b>NEW PAPER</b>	NEW PAPERS				

# Bill No.Resolution to amend Resolution No. 436 of 2010, "Providing the authorization to make2010-0869all legitimate expenditures for payments and agreements or agreements with various

agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2010 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Youth Program for payment of cost thereof, cost not to exceed \$600,000.00.

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

#### LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

#### **NEW PAPERS**

Bill No.
Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
Zoning Map, by changing from RM-H, Residential Multi-Unit, High Density District, to RM-VH, Residential Multi-Unit, Very High Density District, certain property identified as Block No. 52-J, Lots No. 114 and 116 in the Allegheny County Block and Lot System; 14th Ward.

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

#### **DEFERRED PAPERS**

Bill No.Resolution providing for an Agreement or Agreements and a Lease or Leases by and2010-0743between the City of Pittsburgh ("City") and First Vehicle Services ("First Vehicle"),<br/>pursuant to which First Vehicle will furnish all work and services needed to manage and<br/>maintain the City's Vehicle Fleet.

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

Votes: Ayes: 5 - Rev. Burgess, Mr. Lavelle, Ms. Rudiak, Mrs. Smith and Mrs. Harris Noes: 2 - Mr. Dowd and Mr. Shields Abstentions: 2 - Mr. Peduto and Mr. Kraus

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

#### **NEW PAPERS**

Bill No.Resolution amending Resolution No. 692, effective November 19, 2009, entitled2010-0871"Resolution authorizing a Cooperation Agreement or Agreements with the Urban<br/>Redevelopment Authority of Pittsburgh in connection with URA's application for a<br/>Redevelopment Assistance Capital Program grant of up to \$250,000 for the Phipps<br/>Conservatory Phase III project" by increasing the amount of the grant to \$500,000.<br/>(Council Districts 3 and 5)

	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2010-0872	Resolution amending Resolution No. 693, effective November 19, 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 Phipps Conservatory Phase III project." by increasing the grant to \$500,000. (Council Districts 3 and 5)
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2010-0873	Resolution amending Resolution No. 509, effective August 17, 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 \$750,000 for the Pittsburgh Ballet Theatre project" by increasing the amount of the grant to \$1,250,000. (Council District 7)
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2010-0874</u>	Resolution amending Resolution No. 508, effective August 17, 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 \$750,000 for the Pittsburgh Ballet Theatre project" by increasing the grant to \$1,250,000. (Council District 7)
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2010-0875</u>	Resolution further amending Resolution No. 574, effective October 26, 2007, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$875,000 Redevelopment Assistance Capital Program grant for the Pittsburgh Zoo and PPG Aquarium project" by increasing the amount of the grant to \$2,000,000. (Council District 7)
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2010-0876</u>	Resolution further amending Resolution No. 575, effective October 26, 2007, entitled "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 in the amount of \$875,000 for the Pittsburgh Zoo & PPG Aquarium project" by increasing the grant to \$2,000,000. (Council District 7)
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2010-0877</u>	Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a

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	Redevelopment Assistance Capital Program grant of up to \$500,000 for the Pittsbu Parks Conservancy project. (Council Districts 3 & 6)	rgh
	A motion was made that this matter be Affirmatively Recommended. The mo carried.	tion
Bill No. <u>2010-0878</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submi Application to the Pennsylvania Office of the Budget for a Redevelopment Assistan Capital Program grant of up to \$500,000 for the Pittsburgh Parks Conservancy proj (Council Districts 3 & 6)	nce
	A motion was made that this matter be Affirmatively Recommended. The mo carried.	tion
Bill No. <u>2010-0879</u>	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 \$12,000,000 for the Con Trade School project. (Council District 6)	
	A motion was made that this matter be Affirmatively Recommended. The mo carried by the following vote:	tion
Votes	Ayes: 4 - Mr. Dowd, Mr. Lavelle, Mr. Shields and Ms. Rudiak Noes: 0 Abstentions: 4 - Mr. Peduto, Mr. Kraus, Mrs. Smith and Mrs. Harris Out of Room: 1 - Rev. Burgess	
Bill No. 2010-0880	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submi Application to the Pennsylvania Office of the Budget for a Redevelopment Assistan Capital Program grant of up to \$12,000,000 for the Connelly Trade School project. (Council District 6)	
	A motion was made that this matter be Affirmatively Recommended. The mo carried by the following vote:	tion
Votes	Ayes: 4 - Mr. Dowd, Mr. Lavelle, Mr. Shields and Ms. Rudiak Noes: 0 Abstentions: 4 - Mr. Peduto, Mr. Kraus, Mrs. Smith and Mrs. Harris Out of Room: 1 - Rev. Burgess	
Bill No. <u>2010-0881</u>	Resolution amending Resolution No. 636, effective October 24, 2006, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$7,500,000 Redevelopment Assistance Capital Program grant for the Carnegie Libs of Pittsburgh branch modernization project" by increasing the amount of the grant t \$8,500,000 and adding other projects. (Council Districts: All)	ary
	A motion was made that this matter be Affirmatively Recommended. The mo carried.	tion
Bill No. <u>2010-0882</u>	Resolution amending Resolution No. 645, effective October 24, 2006, entitled "Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to subm Application to the Pennsylvania Office of the Budget for a Redevelopment Assistant	
City of Dittahungh		Printed on 0/15/2010

Capital Program grant in the amount of \$7,500,000 for the Carnegie Library of Pittsburgh branch modernization project" by increasing the grant to \$8,500,000 and adding other projects. (Council Districts: All)

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

#### HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

#### **NEW PAPERS**

Bill No.Petition from the residents of the City of Pittsburgh requesting a public hearing before2010-0853City Council relative to the curb lane on the South side of East North Avenue, between<br/>Cedar and Middle Steet, to be converted from a traffic lane to a parking lane.

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