

Standing Committee Meeting Minutes

Standing Committee

Nednesday, September 29, 2010	10:00 AM	Council Chambers
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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

NEW PAPERS

Bill No.
Resolution further amending and supplementing Resolution No. 258, effective April 26, 2000, as amended, 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 Neighborhood Needs Program; and providing for the payment of the costs thereof by adding \$1,682 to Troy Hill Citizens Inc., in Council District 1. The total amount of all projects is not to exceed \$1,000,000.

SPONSOR(S): DARLENE HARRIS

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No.
Communication from Dan D. Regan, City Solicitor, requesting permission for Lauren
Byrne, member of the Lawrenceville Weed and Seed Steering Committee and Liz
Kanche, member of the West Pittsburgh Communities Weed and Seed Steering
Committee to travel to Cleveland, Ohio on October 12, 2010 to attend the Reclaiming
Vacant Properties Conference. The Conference will be held on October 13 -15, 2010. It
will provide training related to learning about the policies, tools, and strategies to
catalyze long-term, sustainable revitalization.

A motion was made that this matter be Permission Granted. The motion carried.

AS AMENDED

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution granting unto YMCA of Greater Pittsburgh, 420 Fort Duquesne Blvd., Suite 625, Pittsburgh, PA 15222, their successors and assigns, the privilege and license to 2010-0939 construct, maintain and use at their own cost and expense, subsurface tieback anchors on Hemans Street for a retaining wall for the Thelma Lovette YMCA in the 5th 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, United States General Services Administration, Mid-Atlantic Region, 20 North 8th Street, Philadelphia, PA 19107, their successors and assigns, the 2010-0940 privilege and license to construct, maintain and use at their own cost and expense, bollards on the sidewalk areas on Grant Street and Seventh Avenue for security purposes for the U.S. Post Office and the Federal Courthouse 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.

SUPPLEMENTAL - NEW PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code by adding Title Twelve entitled Lighting Code, to create uniformity and guidelines for lighting standards throughout the City. 2010-0962

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held for Post Agenda to the City Council. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

NEW PAPERS

- Bill No
- Resolution amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2000 Capital; and approving the 2010-0942 2000 through 2005 Capital Improvement Program in conformance with City Council's 2000 Capital Budget amendments," by adding \$1,682 to Troy Hill Citizens Inc., and by adjusting various other projects in Council District 1 Neighborhood Needs.

DARLENE HARRIS SPONSOR(S):

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

SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No.Resolution providing for the designation and transfer of certain public properties within2010-0927the Perry North neighborhood to become permanent, public, passive open space under
the Greenways for Pittsburgh program.

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

A motion was made that this matter be Held in Committee for October 27, 2010. The motion carried.

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor to enter into a Grant Agreement with the

2010-0928Pennsylvania Energy Development Authority ("PEDA") of the Commonwealth of
Pennsylvania to accept funding from PEDA for the City's Energy Efficient Streetlight
Conversion Project (Phase 1).

SPONSOR(S): DARLENE HARRIS

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