

City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 20, 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

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

PRE - AGENDA

Bill No. Resolution authorizing the appointment of Ralph Norman, 281 Oakville Drive,

2010-1028 Pittsburgh, PA 15220 as a member of the Citizen Police Review Board for a term to

expire on October 31, 2011. Mr. Norman is replacing Diana O'Brien-Martini.

Interview Held

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. Resolution providing for the issuance of a warrant in favor of Mariani & Richards, Inc.,

in the amount of \$27,170.67 for the repair of loose and sliding granite coping stones at

the Hazlett Theater/Allegheny Regional Library/ Northside Seniors, and providing for

the payment thereof.

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

carried.

Bill No. Resolution authorizing the Mayor, on behalf of the City of Pittsburgh, to join the

2010-1024 Pennsylvania Municipal Retirement System, pursuant to Act 15 of 1974

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Withdrawn.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

City of Pittsburgh Printed on 10/22/2010

Bill No. Resolution authorizing the Mayor and the Director of Operations of the City of

<u>2010-1026</u> Pittsburgh to sell city parking facilities to the Pittsburgh Parking Authority for the sum

of \$220,000,000(two hundred and twenty million dollars). (Parking Assets)

SPONSOR(S): DARLENE HARRIS, NATALIA RUDIAK AND PATRICK DOWD

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

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

Votes: Ayes: 7 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mr. Kraus and

Mrs. Harris

Noes: 1 - Rev. Burgess Abstentions: 1 - Mrs. Smith

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Five - Traffic,

2010-1027 Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter

Zones and Rates, so as to conform metered parking zones, rates and hours of

enforcement to those set forth in the sales agreement between the City of Pittsburgh and

the Pittsburgh Parking Authority. (Parking Assets)

SPONSOR(S): DARLENE HARRIS, NATALIA RUDIAK AND PATRICK

DOWD

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

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Five - Traffic,

Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter

Zones and Rates, so as to conform metered parking zones, rates and hours of

enforcement to those set forth in the sales agreement between the City of Pittsburgh and

the Pittsburgh Parking Authority. (Parking Assets)

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

Votes: Ayes: 7 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mr. Kraus and

Mrs. Harris

Noes: 1 - Rev. Burgess Abstentions: 1 - Mrs. Smith

INVOICES

2010-1027

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article 1 Regulated

2010-0909 Rights and actions, by adding Chapter 618 entitled Marcellus Shale Natural Gas

Drilling.

SPONSOR(S): DOUGLAS SHIELDS, DARLENE HARRIS AND BRUCE A. KRAUS

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

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution vacating a portion of Mifflinridge Road at Elwell Street in the 31st Ward,

2010-0868 5th Council District of the City of Pittsburgh

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. **2010-1010**

Resolution providing for an agreement to enter into a contract with an individual attorney or law firm to provide legal representation as the solicitor of the Commission on Human Relations, and providing for the payment of the cost thereof, cost not to exceed \$9,000.00.

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.

2010-0987

Resolution amending Resolution No. 363, effective May 26, 2003, entitled "Resolution providing for funding for matching grants with the Department of Conservation and Natural Resources to enter into Agreement or Agreements, or contract, or use existing Agreement(s) or contract(s) with consultant, vendors and/or contractors for the purpose of analyzing and managing the natural systems of the City's Parks and open spaces of the City of Pittsburgh, at a cost not to exceed \$300,000.00.," by reprogramming a portion of funds for multimodal transportation system planning relative to the City's Parks and open spaces.

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

NEW PAPERS

Bill No.

2010-1011

Resolution amending Resolution No. 302, effective May 17, 2010, as entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 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", so as to reprogram funds in City Council from: "District 8

Equipment" (-\$1,853), and transfer these funds to the "Midwife Center for Birth & Women's Health" (+\$1,000); and to the "Pittsburgh Leadership Foundation-Amachi" (+\$500); and to the "Kelley Strayhorn Theater" (+\$353).

SPONSOR(S): WILLIAM PEDUTO

2010-1012

Resolution amending Resolution No. 301, effective May 17, 2010, as entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 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", so as to reprogram funds in City Council from "District 8 Equipment" (-\$1,853), and transfer these funds to the "Midwife Center for Birth & Women's Health" (+\$1,000); and to the "Pittsburgh Leadership Foundation-Amachi" (+\$500); and to the Kelley Strayhorn Theater" (+\$353).

SPONSOR(S): WILLIAM PEDUTO

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

Bill No.

2010-1013

Resolution amending Resolution No. 124, effective February 11, 2009, entitled: Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract or contracts or use existing contract or contracts for street paving and other related costs the purchase of equipment and/or furniture at a cost not to exceed \$972,000.00; so as to reprogram funds in City Council from: "FLUX-Downtown FLUX" (-\$2,500); and from the "Gay & Lesbian Community Center" (-\$1,000); and from the "Gay & Lesbian Community Center-Pride Festival" (-\$2,500); and from the "People's Oakland" (-\$500); and from the "Sprout Fund" (-\$5,000); and from the "United Cerebral Palsy" (-\$2,000); and transfer these funds to the "Greater Pittsburgh Community Food Bank (+\$2,000); and to the "Hill House Association" (+\$2,000); and to the "Jewish Association on Aging-Spolan Center" (+\$2,000); and to the "Persad Center" (+\$2,000); and to the "Pittsburgh Action Against Rape" (+\$2,000); and to the "Pittsburgh Aids Task Force" (+\$2,000); and to the "Pittsburgh Leadership Foundation Amachi" (+\$1,500).

SPONSOR(S): WILLIAM PEDUTO

2010-1014

Resolution amending Resolution No. 615 effective October 23, 2009, entitled: 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 2004 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, so as to reprogram funds in City Council from: "FLUX-Downtown FLUX" (-\$2,500); and from the "Gay & Lesbian Community Center" (-\$1,000); and from the "Gay & Lesbian Community Center-Pride Festival" (-\$2,500); and from the "People's Oakland" (-\$500); and from the "Sprout Fund" (-\$5,000); and from the "United Cerebral Palsy" (-\$2,000); and transfer these funds to the "Greater Pittsburgh Community Food Bank (+\$2,000); and to the "Hill House Association" (+\$2,000); and to the "Jewish Association on Aging-Spolan Center" (+\$2,000); and to the "Persad Center" (+\$2,000); and to the "Pittsburgh Action Against Rape" (+\$2,000); and to the "Pittsburgh Aids Task Force" (+\$2,000); and to the "Pittsburgh Leadership Foundation-Amachi" (+\$1,500).

SPONSOR(S): WILLIAM PEDUTO

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

Bill No.

2010-1015

Resolution amending Resolution No. 657, effective November 13, 2009 entitled: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following various community organizations, for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract(s) or use existing contract(s) for street paving and other related costs, for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,000,000.00 chargeable to and payable from the 2005 Community Development Block Grant Program "City Council" so as to reprogram funds in City Council from "Allegheny County Respite Care Coalition" (-\$2,500); and from "Kuntu Repertory Theater" (-\$500); and transfer these funds to the "Larimer Green" (+\$2,000); and to the "Life's Work of Western PA" (+\$1,000).

SPONSOR(S): WILLIAM PEDUTO

2010-1016

Resolution amending Resolution No. 612, effective October 28, 2009, entitled: "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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00" so as to reprogram funds from City Council from: "Breachmenders Ministries" (-\$2,500); and from the "Center for C.A.R.E.S." (-\$1,000); and from the "Children's Home of Pittsburgh" (-\$1,500); and from the "District 8 Equipment" (-\$1,000); and from the "Family Links" (-\$1,000); and from the "Family Resources" (-\$500); and from the "Floreda Joslyn Taylor" (-\$1,000); and from the "Homewood Meals on Wheels" (-\$1,000); and from the "Kelly Strayhorn Theater" (-\$1,000); and from the "Lutheran Services Society" (-\$1,000); and from the "Northside Common Ministries" (-\$1,000); and from the "OPDC-Street Maintenance Graffiti" (-\$1,136.36); and from the "Pittsburgh action Against Rape" (-\$533.33); and from the "Pittsburgh Project" (-\$1,000); and from "District 2 - Equipment" (-1,000); and transfer these funds to the "Center for Victims of Violence & Crime/Pittsburgh" (+\$1,000); and to the Children's Museum of Pittsburgh" (+\$1,000); and to the "Emmaus Community of Pittsburgh" (+\$1,000); and to the "Jewish Association on Aging(Agewell Pgh. Nursing)" (+\$1,000); and to the "Jewish Association on Aging (Rehab Outpatient Care)" (+\$1,000); and to the "Just Harvest (Education Fund)" (+\$1,000); and to the "District 8-Public Works" (+\$9,169.69) and to the "Crafton Heights Community Pre-School" (+1,000).

SPONSOR(S): WILLIAM PEDUTO AND THERESA SMITH

2010-1017

Resolution amending Resolution No. 617, effective October 28, 2009, entitled: "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 2006 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;" so as to reprogram funds from City Council from: "Breachmenders Ministries" (-\$2,500); and from the "Center for C.A.R.E.S." (-\$1,000); and from the "Children's Home of Pittsburgh" (-\$1,500); and from the "District 8 Equipment" (-\$1,000); and from the "Family Links" (-\$1,000); and from the "Family Resources" (-\$500); and from the "Floreda Joslyn Taylor" (-\$1,000); and from the "Homewood Meals on Wheels" (-\$1,000); and from the "Kelly Strayhorn Theater" (-\$1,000); and from the "Lutheran Services Society" (-\$1,000); and from the "Northside Common Ministries" (-\$1,000); and from the "OPDC-Street Maintenance Graffiti" (-\$1,136.36); and from the "Pittsburgh action Against Rape" (-\$533.33); and from the "Pittsburgh Project" (-\$1,000); and from "District 2 - Equipment (-1,000); and transfer these funds to the "Center for Victims of Violence & Crime/Pittsburgh" (+\$1,000); and to the Children's Museum of Pittsburgh" (+\$1,000); and to the "Emmaus Community of Pittsburgh" (+\$1,000); and to the "Jewish Association on Aging (Agewell Pgh. Nursing)" (+\$1,000); and to the "Jewish Association on Aging (Rehab Outpatient Care)" (+\$1,000); and to the "Just Harvest (Education Fund)" (+\$1,000); and

SPONSOR(S): THERESA SMITH AND WILLIAM PEDUTO

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

to the "District 8-Public Works" (+\$9,169.69) and to the "Crafton Heights Community

Bill No.

2010-1018

Resolution amending Resolution No. 231, effective June 4, 2010 entitled: by 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 2007 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; so as to reprogram funds in City Council from: "South Highland Organization of Proprietors" (-\$2,000); and transfer these funds to the "Family Links" (+\$2,000).

SPONSOR(S): WILLIAM PEDUTO

Pre-School" (+1,000).

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

Bill No.

2010-1019

Resolution amending Resolution No. 230, effective April 24, 2010, entitled: "providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or

rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to reprogram funds in City Council from: "South Highland Organization of Proprietors" (-\$2,000); and transfer these funds to the "Family Links" (+\$2,000).

SPONSOR(S): WILLIAM PEDUTO

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

Bill No.

2010-1020

Resolution amending Resolution No. 616, effective Nov. 21, 2008, entitled "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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000,00°, so as to reprogram funds in City Council from: the "Ellsworth Avenue Business Association" (-\$4,000); and from the "Family House" (-\$1,000); and from the "First Charities, Inc." (-\$1,000): and from the "Light of Life Ministries" (-\$2,000); and from the "Pittsburgh Parks Conservancy" (-\$2,500); and from the "Pittsburgh Project" (-\$1,000) and from the "District 5 Tree Planting" (-5,200); and transfer these funds to the "Pennsylvania Resource Council" (+1,000); and to the "Rosedale Block Cluster" (+\$2,000); and to the Summit School" (+\$2,000); and to the "Union Project" (+\$2,500); and to the "Veterans Leadership Program" (+\$2,000); and to the "Wireless Neighborhoods" (+\$2,000) and to the "YMCA Hazelwood Branch Youth Football" (+5,200).

SPONSOR(S): WILLIAM PEDUTO AND DOUGLAS SHIELDS

2010-1021

Resolution amending Resolution No. 369, effective June 4, 2010, entitled: 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 2008 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, so as to reprogram funds in City Council from: the "District 5 - Tree Planning" (-5,200) and from the "Ellsworth Avenue Business Association" (-\$4,000); and from the "Family House" (-\$1,000); and from the "First Charities, Inc." (-\$1,000): and from the "Light of Life Ministries" (-\$2,000); and from the "Pittsburgh Parks Conservancy" (-\$2,500); and from the "Pittsburgh Project" (-\$1,000); and transfer these funds to the "YMCA-Hazelwood Branch (Youth Football)" (+5,200) and to the "Pennsylvania Resource Council" (+1,000); and to the "Rosedale Block Cluster" (+\$2,000); and to the Summit School" (+\$2,000); and to the "Union Project" (+\$2,500); and to the "Veterans Leadership Conference" (+\$2,000); and to the "Wireless Neighborhoods" (+\$2,000).

SPONSOR(S): WILLIAM PEDUTO AND DOUGLAS SHIELDS

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

Bill No.

2010-1022

Resolution amending Resolution No. 606, effective August 20, 2010, entitled: "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 2010 Community Development block Grant Program; providing for the executive 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, "so as to transfer funds in City Council from "District 1, Equipment" (-5,000) to "East Northside Action Committee" (+5,000).

SPONSOR(S): DARLENE HARRIS

Bill No. **2010-1023**

Resolution amending Resolution No. 604, effective August 20, 2010, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipments and/or rehabilitation of neighborhood facilities; and for

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 \$918,650.00; so as to reprogram funds in City Council from "District 1-Equipment" (-5,000) and transfer these funds to "East Northside Action Committee" (+5,000).

SPONSOR(S): DARLENE HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. Resolution directing the City of Pittsburgh to participate in an inter-municipal initiative

2010-1025 to evaluate options for Regional Municipal Sewer System Management.

SPONSOR(S): PATRICK DOWD

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

ADDITIONAL BUSINESS OF THE COUNCIL

Motion to waive the Rules of Council for introduction and approval of a Proclamation.

The Motion carried.

Bill No. NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

does hereby remember the life of Jeron Xavier Grayson and mourns the tragic loss of a

life taken before its time.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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