



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 27, 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

NEW PAPERS

Bill No. Resolution further amending Resolution 138, effective March 28, 2008 as amended by
[2010-1043](#) Resolution 532, effective November 17, 2004, as amended by Resolution No. 145, effective March 17, 2000, and also as amended by Resolution No. 439, effective June 27, 2002 entitled "Providing for a lease(s) and/or sublease(s) of space located within the City of Pittsburgh's 20th Ward, from lessor, Scientific-Pittsburgh, for the purpose of establishing offices for the Department of Public Safety, Bureau of Police, Weed & Seed Task Force effective September 1, 2001 and renewable annually thereafter until November 1, 2004 at a cost not to exceed Eight Hundred and Fifteen Dollars (\$815.00) per month, Nine Thousand Seven Hundred and Eighty Dollars (\$9,780.00) per year," by extending the terms of the original lease.

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. Resolution amending Resolution No. 384 of 2005 to authorize forgiveness of rental
[2010-1044](#) payments due under an existing lease agreement between the City and The New Hazlett Theater.

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

Bill No. Resolution providing for the issuance of a warrant in favor of A & A Consultants, in the
[2010-1045](#) amount of \$9,950.00, for the replacement of the main entry vestibule floor structure at the South Side Market House Senior Center, and providing for the payment thereof.

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. Ordinance amending and supplementing the City Code, Title VII Business Licensing, by adding Article X Rental of Residential Housing, Chapter 781 Residential Housing Rental Permit Program to provide for the registration and regulation of rental housing located within the City; to allow inspections in the case of noncompliance; and to provide penalties for violation.

[2010-1053](#)

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee. The motion carried.

Held Pending Executive Session.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. 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.

[2010-0189](#)

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for January 5, 2011. The motion carried.

NEW PAPERS

Bill No. 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, providing for the purchase of materials and supplies in connection with the renovations and maintenance of various public buildings, and further providing for the payment of the costs thereof. Cost not to exceed \$95,509.34.

[2010-1046](#)

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

Bill No. Resolution granting unto, The University of Pittsburgh Facilities Management Division, 3400 Forbes Avenue, Pittsburgh, PA 15213, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, decorative pedestrian street lights on the sidewalk area of Carillo Street in the 5th Ward, 6th Council District of the City of Pittsburgh.

[2010-1047](#)

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**NEW PAPERS**

Bill No. Resolution providing for a professional service agreement or agreements with Aon Consulting for the purpose of health and welfare benefits consulting and related support services. Cost not to exceed \$980,000.00 over four years.

[2010-1048](#)

A motion was made that this matter be Held in Committee for November 10, 2010. The motion carried.

Bill No. Resolution providing for a professional service agreement or agreements with Ceridian for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed \$1,000,000.00 over two years.

[2010-1049](#)

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. Resolution providing for the designation and transfer of certain public properties within the Perry North neighborhood to become permanent, public, passive open space under the Greenways for Pittsburgh program.

[2010-0927](#)

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

NEW PAPERS

Bill No. Resolution amending Resolution No.371, 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 2005 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 "Allegheny County Respite Care Coalition" (-\$2,500); and from "Kuntu Repertory Theater" (-\$500); and in the Department of Public Works from "Repairs to Streets and Structures" (-40,000) and from "Railing Rehabilitation Program" (-45,650) and transfer these funds to the "Larimer Green" (+\$2,000); and to the "Life's Work of Western PA" (+\$1,000) and to the "Building Maintenance" (+85,650).

[2010-1050](#)

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

Bill No. Resolution amending Resolution No. 305, effective May 24, 2010 entitled: "Resolution
[2010-1051](#) providing for the filing of a Community Development statement with the U.S. Department of Housing and Urban Development for a grant in connection with the 2002 CDBG Program; providing for execution of grant contracts, filing of data, execution of payment vouchers and certification of signature; the deposit of funds in a bank account and providing for payment of expenses", so as to reprogram funds in the Department of Engineer & Construction - "Railing Rehabilitation Program" (- 9,859.34) and transferring these funds to the Department of Public Works - "Building Maintenance" (+ 9,859.34).

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 before
[2010-1052](#) City Council relative a request to amend the Pittsburgh Code, Title Five, Traffic, Section 525, to increase storage and impound fees for towing.

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