



Standing Committee Meeting Minutes

Standing Committee

Tuesday, November 9, 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 to authorize and direct the incurring of non-electoral debt through the issuance of General Obligation Bonds of the City of Pittsburgh, Pennsylvania.

[2010-1077](#)

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

A motion was made that this matter be Held in Committee for November 23, 2010. The motion carried.

Bill No. Resolution Authorizing the invitation to tender and purchase of a portion of the city of Pittsburgh (Commonwealth of Pennsylvania) taxable general obligation bonds, series C of 1998; authorizing the use of funds available in a restricted account to purchase bonds; authorizing Boenning & Scattergood, Inc. to act as dealer manager, Bondholder Communications Group, LLC to act as information and tender agent, and Pepper Hamilton LLP to act as tender counsel; authorizing the director of finance to determine which bonds to purchase;

[2010-1078](#)

A motion was made that this matter be Held in Committee for November 23, 2010. The motion carried.

Bill No. Resolution Designating Banks and Lending Institutions to act as Depositories for the year 2011 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III, Depositories.

[2010-1079](#)

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

Bill No. Resolution providing that the City of Pittsburgh enter into a professional services
[2010-1082](#) agreement with a vendor or vendors, for professional services in connection with Phase II of the historical restoration of the Council Chambers, and providing for the payment of the cost thereof, not to exceed \$25,000.

SPONSOR(S): WILLIAM PEDUTO

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

Bill No. Resolution authorizing the Mayor and the Director of Finance to enter into negotiations
[2010-1085](#) to lease parking assets owned or operated by the City and/or the Public Parking Authority of Pittsburgh in exchange for substantial up-front consideration.

SPONSOR(S): THERESA SMITH, REVEREND RICKY V. BURGESS AND R. DANIEL LAVELLE

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

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

A motion was made that this matter be Held in Committee for November 16, 2010. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mr. Kraus, Mrs. Smith and Mrs. Harris
Noes: 0
Abstentions: 0

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW 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, BRUCE A. KRAUS, WILLIAM PEDUTO AND THERESA SMITH

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

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

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

Bill No. Resolution providing for a professional service agreement or agreements with Aon
[2010-1048](#) Consulting for the purpose of health and welfare benefits consulting and related support services. Cost not to exceed \$980,000.00 over four years.

**A motion was made that this matter be Held in Committee for November 30, 2010.
The motion carried by the following vote:**

Votes: Ayes: 6 - Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mrs. Smith and Mrs. Harris
Noes: 1 - Mr. Kraus
Abstentions: 0
Out of Room: 2 - Rev. Burgess and Mr. Peduto

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR**NEW PAPERS**

Bill No. Resolution authorizing the Mayor and Director of City Planning to receive grant
[2010-1080](#) funding to support the City of Pittsburgh's Urban Design Component of the Comprehensive Plan and further providing for an agreement and expenditures not to exceed fifty thousand (\$50,000) dollars.

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

Bill No. Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning,
[2010-1081](#) Article V, Chapter 911, Section 911.04.A.64 to Pittsburgh Public Schools Facilities Division for authorization to construct two extensions to Northview Pre K-8 Accelerated Learning Academy located at 310 Mt. Pleasant Rd. on property zoned R1D-L, Residential Single-Unit Detached, Low Density District, 26th Ward, Council District No. 1.

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

Bill No. Resolution amending Resolution No. 368, effective June 4, 2010, entitled "providing
[2010-1083](#) for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of 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 \$800,000, so as to reallocate funds in City Council from "District 2 Public Safety (Beat Cop)" (-1,000) and transfer these funds to "Sheraden United Methodist Church" (+1,000).

SPONSOR(S): THERESA SMITH

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

Bill No.

[2010-1084](#)

Resolution amending Resolution No. 346, effective June 4, 2010, entitled: 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 2009 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 reallocate funds in the City Council from "District 2 Public Safety (Beat Cop)" (-1,000) and transfer these funds to "Sheraden United Methodist Church" (+1,000)

SPONSOR(S): THERESA SMITH

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