



Standing Committee Meeting Minutes

Standing Committee

Monday, November 22, 2010

1:30 PM

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. [2010-1077](#) Resolution to authorize and direct the incurring of non-electoral debt through the issuance of General Obligation Bonds of the City of Pittsburgh, Pennsylvania.

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

Votes: Ayes: 2 - Rev. Burgess and Mrs. Smith

Noes: 0

Abstentions: 7 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mr. Kraus and Mrs. Harris

Bill No. [2010-1078](#) 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;

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

Votes: Ayes: 2 - Rev. Burgess and Mrs. Smith

Noes: 0

Abstentions: 7 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mr. Kraus and Mrs. Harris

NEW PAPERS

Bill No. Resolution directing the Controller of the City of Pittsburgh to establish a present value
[2010-1116](#) calculation for the future revenue pledge by the City of Pittsburgh to the Comprehensive
Municipal Pension Trust Fund.

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

**A motion was made that this matter be Held in Committee for December 1, 2010.
The motion carried.**

Bill No. Resolution transferring a total of \$60,000 from Law Department salaries to City Clerk
[2010-1118](#) miscellaneous services for the purpose of entering into a professional services
agreement with outside counsel.

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

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

Bill No. Resolution providing for a professional services agreement/s and/or contract/s with
[2010-1119](#) Behrend and Ernsberger, located at 335 5th Ave., Pittsburgh PA, 15222 to provide
independent legal services to City Council in accordance with the Home Rule Charter,
Section 310, at a cost not to exceed Seventy Thousand Dollars (\$70,000.00).

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

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

SUPPLEMENT - RECOMMITTED PAPERS

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or
[2010-1092](#) agreements with Cohen & Grigsby, P.C. for professional services to assist the City of
Pittsburgh in connection with the conduct of 2009-2010 labor negotiations and various
litigation matters at a cost not to exceed \$38,685.42.

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or
[2010-1093](#) agreements for the hiring of outside legal counsel and consultants to represent the City of Pittsburgh in connection with the conduct of labor negotiations and various litigation matters at a cost not to exceed \$150,000.00.

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENT - RECOMMITTED PAPER

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works
[2010-1099](#) to enter into a Professional Services Agreement with Carnegie Mellon University to research design schematics for urban street lighting that will assist the City with retrofitting streetlights in business districts to more energy efficient models.

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

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

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
[2010-0870](#) 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 in Committee for December 1, 2010. The motion carried.

Bill No. Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902
[2010-0926](#) Section 902.03, Zoning District Map Nos. 11, 12, 16 and 17 by changing various zoning district classifications in the Westwood neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

A motion was made that this matter be Held in Committee for December 1, 2010. The motion carried.

Bill No. [2010-0985](#) Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Table, Section 911.02, and Use Regulations, Section 911.04.A.2 to expand the Agricultural Use Zoning Classification into two categories, and to add additional standards and procedures; and supplementing Chapter 912, Accessory Uses and Structures, by adding a new subsection to permit Urban Agriculture as an accessory use.

A motion was made that this matter be Held in Committee for December 15, 2010. The motion carried.

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. [2010-1110](#) Resolution authorizing the Mayor, the Director of City Information Systems, or the Director of Public Safety to enter into a grant agreement with U.S. Department of Justice to receive the Community Oriented Policing Services (COPS) Technology Program Grant for professional services and the purchase of equipment, hardware, and software in connection with the execution of said grant agreement.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. [2010-1111](#) 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 of up to \$500,000 for the Hill District Grocery Store project (a/k/a Centre Heldman Plaza). (Council District 6)

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

Bill No. [2010-1112](#) 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 \$500,000 for the Hill District Grocery Store project (a/k/a Centre Heldman Plaza). (Council District 6)

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

Bill No. [2010-1113](#) 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 of up to \$250,000 for the Children's Museum Allegheny Public Square Park project. (Council District 6)

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

Bill No.

[2010-1114](#)

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 \$250,000 for the Children's Museum Allegheny Public Square Park project (Council District 6)

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

Bill No.

[2010-1115](#)

Resolution directing the Mayor of the City of Pittsburgh to renegotiate the co-operation agreement between the City of Pittsburgh and the Pittsburgh Parking Authority so as to dedicate increases in parking meter revenue to the Pittsburgh Comprehensive Municipal Pension Trust Fund.

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

A motion was made that this matter be Held in Committee for December 1, 2010. The motion carried.

Bill No.

[2010-1117](#)

Resolution directing the Mayor of the City of Pittsburgh to terminate the subsidization of the water rates of the Pennsylvania American Water Company.

SPONSOR(S): PATRICK DOWD

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