



## Standing Committee Meeting Minutes

### Standing Committee

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Wednesday, January 26, 2011

10:00 AM

Council Chambers

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#### PUBLIC COMMENT

#### ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

#### STANDING COMMITTEES AGENDA

#### FINANCE AND LAW, MR. PEDUTO, CHAIR

#### NEW PAPERS

Bill No. [2011-1301](#) Resolution providing for a professional services agreement or agreements with Maher Duessel for the performance of the City's Financial Statement including Single Audit for the years ending December 31, 2010, December 31, 2011, and December 31, 2012, at a total cost not to exceed Five Hundred Thirty Four Thousand Seven Hundred Eighty Dollars (\$534,780.00) over three years, chargeable to and payable from the Department of Finance Miscellaneous Services Account, Budget Years 2011, 2012, and 2013.

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

**Votes:** Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto and Ms. Rudiak

Noes: 1 - Mr. Dowd

Abstentions: 2 - Mr. Shields and Mrs. Smith

Bill No. [2011-1325](#) Resolution amending Resolution 766 of 2009 so as to reflect end of year transfers for bookkeeping purposes

**SPONSOR(S): WILLIAM PEDUTO**

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

#### INVOICES

**PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR****NEW PAPERS**

Bill No. Authorizing the Mayor and the Director of the Department of Finance and/or the  
[2011-1302](#) Director of the Department of Public Works to accept transfer of an existing Commonwealth of Pennsylvania, Department of Environmental Protection ("DEP") -issued Water Obstruction and Encroachment Permit and an existing DEP-issued Submerged Land License, both originally granted to Riverlife Task Force for improvements to the Monongahela Wharf Landing.

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Finance and/or  
[2011-1303](#) the Director of the Department of Public Works to enter into a License Agreement with the Commonwealth of Pennsylvania, Department of Environmental Protection ("DEP"), to occupy submerged lands of the Commonwealth for a boat dock at mile 0.6 of the Allegheny River (Allegheny Landing) for recreation, fishing, or other trust purposes.

**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 that the City of Pittsburgh appropriate funds for an existing  
[2011-1304](#) professional services agreement with LifeSolutions for professional services in connection with the administration and provision of mental health and counseling services for the City of Pittsburgh's Employee Assistance Program for current employees, and providing for the payment of the cost thereof, not to exceed Two Hundred Twelve Thousand Five Hundred Fifty Dollars (\$212,550.00).

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

Bill No. Resolution providing that the City of Pittsburgh appropriate funds for an existing  
[2011-1305](#) professional services agreement with UPMC Mercy OccuNet for professional services in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion, and providing for the payment of the cost thereof, not to exceed Four Hundred Fifty Thousand Dollars (\$450,000.00).

**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. [2010-0985](#) 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 Affirmatively Recommended. The motion carried by the following vote:**

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 2 - Mrs. Harris and Mr. Shields

Bill No. [2011-1262](#) Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911 Section 911.04.A.64 to Park Place School Associates, owner, for authorization to use the existing three-story structure located at 309 South Braddock Ave. as an Elementary School with a maximum of 234 Students on property zoned R2-L, Residential Two-Unit, Low Density District, 14th Ward, Council District No. 9.

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

**NEW PAPERS**

Bill No. [2011-1306](#) Resolution authorizing the Mayor and Director of City Planning to receive grant 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 one hundred thousand (\$100,000) dollars.

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

Bill No. [2011-1307](#) Resolution authorizing the Mayor and the Director of City Planning to enter into an agreement or agreements with members of the Zoning Board of Adjustment, for payment of services for duties related to any and all activities of the Zoning Board of the City of Pittsburgh. Cost not to exceed \$39,000.

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

**SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution providing for an Agreement or Agreements with community organization/s  
[2011-1351](#) to assist the City in the implementation and administration of the Urban Agriculture Education Fund program in various neighborhoods of the City in an amount not to exceed \$30,000.00.

**SPONSOR(S): WILLIAM PEDUTO**

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 2 - Mrs. Harris and Mr. Shields

Bill No. Resolution amending Resolution No. 908, effective December 29, 2010, entitled  
[2011-1352](#) "Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program," by decreasing "Demolition of Condemned Buildings" line item by \$30,000 from \$1,980,000 to \$1,950,000 and by adding \$30,000 to a new project; "Urban Agriculture Education Fund".

**SPONSOR(S): WILLIAM PEDUTO**

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 2 - Mrs. Harris and Mr. Shields

**URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR****NEW PAPERS**

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter  
[2011-1308](#) into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs.

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

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter  
[2011-1309](#) into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

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

Bill No. Resolution providing for an Agreement with the Allegheny County Community College (CCAC) for reimbursement for health and wellness programs for the Senior Community Program via the Allegheny County Area Agency on Aging/State Primetime Health Allocation in an amount not to exceed \$20,000 for the Department of Parks and Recreation.

[2011-1310](#)

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

Bill No. Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed \$100,000.00, chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

[2011-1311](#)

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

Bill No. Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education for the purpose of providing meals in connection with the 2011 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00).

[2011-1312](#)

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, St. Catherine of Sienna Parish parking lot located at Broadway Avenue and Belasco Street for a 2011 Farmers' Market.

[2011-1313](#)

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for the use of property on 20th and Sidney Streets for the 2011 Farmers' Market.

[2011-1314](#)

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

Bill No. Resolution authorizing the mayor and the Director of the Department of Parks and Recreation to enter into a license agreement with Union Real Estate Company of Pittsburgh for the use of property behind Carrick Shopping Center for the 2011 Farmer's Market.

[2011-1315](#)

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, Immaculate Conception School parking lot for a 2011 Farmers' Market.

[2011-1316](#)

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**

**NEW PAPERS**

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2011-1317](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the  
Doughboy Square project. (Council District 7)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2011-1318](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$1,000,000 for the Doughboy Square project. (Council  
District 7)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2011-1319](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$4,000,000 for the  
Downtown Preservation project. (Council District 6)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2011-1320](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$4,000,000 for the Downtown Preservation project.  
(Council District 6)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2011-1321](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$15,000,000 for the Strip  
District and Produce Terminal Redevelopment project. (Council District 6)

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. Peduto, Ms. Rudiak  
and Mr. Shields

Noes: 0

Abstentions: 2 - Mr. Kraus and Mrs. Smith

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2011-1322](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$15,000,000 for the Strip District and Produce Terminal  
Redevelopment project. (Council District 6)

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. Peduto, Ms. Rudiak  
and Mr. Shields

Noes: 0

Abstentions: 2 - Mr. Kraus and Mrs. Smith

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2011-1323](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$500,000 for the Manchester  
Thomas and Betts (Columbus Square) Project. (Council District 6)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2011-1324](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$500,000 for the Manchester Thomas and Betts  
(Columbus Square) Project. (Council District 6)

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