



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, March 2, 2011

1:30 PM

Council Chambers

#### 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

#### DEFERRED PAPERS

Bill No. [2011-1389](#) Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements for the hiring of Blaine Lucas of Babst, Calland, Clements & Zomnir, PC, Two Gateway Center, 603 Stanwix Street, 7th Floor, Pittsburgh, PA 15222 for representation of the City of Pittsburgh in connection with various zoning and land use matters, at a cost not to exceed \$40,127.57 (Forty Thousand One Hundred Twenty-Seven Dollars and Fifty-seven Cents).

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

Bill No. [2011-1409](#) Resolution authorizing the issuance of a warrant in the sum of \$25,903.35 to Deborah and David Wisnick, c/o Arthur J. Cutruzzula, Esquire, Cutruzzula & Nalducci, Grant Building, 330 Grant Street, Suite 3300, Pittsburgh, PA 15219-2203, in full and final settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 06-029492 and in the sum of \$4,096.65 to the Treasurer of the City of Pittsburgh for indebtedness to the City.

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

#### NEW PAPERS

Bill No. [2011-1443](#) Resolution authorizing the issuance of a warrant in favor of Trans Associates Engineering Cons. Inc., in an amount not to exceed Four Thousand Seven Hundred Three Dollars and Eleven Cents (\$4,703.11) for professional engineering consulting services in connection with the Carole Herman v. City of Pittsburgh litigation.

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

Bill No. Resolution providing for the issuance of a \$2,826.88 warrant in favor of Shadyside  
[2011-1444](#) Honda, of 5121 Liberty Avenue, Pittsburgh, PA 15224, in settlement of a claim for sidewalk damage due to City tree roots in August 2010.

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

Bill No. Resolution authorizing the issuance of a warrant in favor of James C. Duff, Esquire, in  
[2011-1445](#) an amount not to exceed Six Thousand Fifty-One Dollars and Thirty-Eight Cents (\$6,051.38) for professional services in connection with the Fraternal Association of Professional Paramedics (J. Dimon discharge) arbitration matter.

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

Bill No. Resolution authorizing the issuance of a warrant in favor of Ogletree, Deakins, Nash,  
[2011-1446](#) Smoak & Stewart, P.C., in an amount not to exceed Five Thousand One Hundred Dollars and Fifty Cents (\$5,100.50) for professional mediation services in connection with the John Doe v. City of Pittsburgh and the Cathy Thomas-Taylor v. City of Pittsburgh Bureau of Police labor litigation matters.

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

Bill No. Resolution Authorizing the issuance of a warrant in favor of Elliot Newman, Arbitrator,  
[2011-1447](#) in an amount not to exceed Two Thousand Four Hundred Twenty Dollars (\$2,420.00) for professional services in connection with the Police Officer Eugene Hlavac Arbitration matter.

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

## **SUPPLEMENT - NEW PAPER**

Bill No. Resolution authorizing and directing the Controller of the City of Pittsburgh to perform  
[2011-1481](#) a Fiscal and Performance Audit of the Payroll Preparation Tax.

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

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

## **INVOICES**

## **PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR**

## **DEFERRED PAPERS**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One,  
[2010-0234](#) Administrative, Article Three, Organization, Chapter 116, Department of Public Safety,  
by adding language.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for March 30, 2011.  
The motion carried.**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One,  
[2010-0235](#) Administrative, Article Seven, Organization, Chapter 160, Investigations of Police  
Conduct, by adding language.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for April 27, 2011. The  
motion carried.**

## **PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

Bill No. Resolution granting unto Riva Ridge Enterprises, P.O. Box 876, McMurray, PA 15317,  
[2011-1448](#) their successors and assigns, the privilege and license to construct, maintain and use at  
their own cost and expense, a deck over the sidewalk area at 838 Windom Street in the  
17th Ward, 3rd Council District of the City of Pittsburgh.

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

Bill No. Resolution vacating of a 20 foot Unnamed Way, from Marion Street to its terminus in  
[2011-1449](#) the 1st Ward, 6th Council District of the City of Pittsburgh.

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

## **SUPPLEMENT - RECOMMITTED PAPER**

Bill No. Resolution authorizing the Mayor and the Director of the Department Public Works to  
[2011-1417](#) enter into an Agreement with the Commonwealth of Pennsylvania, Department of  
Transportation, for Winter Traffic Services, Five year agreement, for the period  
beginning October 15, 2011, and ending April 30, 2016.

**A motion was made that this matter be Held in Committee for March 9, 2011. The  
motion carried.**

## **HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**

### **NEW PAPERS**

Bill No. Resolution providing that the City of Pittsburgh enter into Professional Service Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates (Police Officer Recruits, Paramedics), and providing for payment of the cost thereof, not to exceed \$23,220.00.

[2011-1450](#)

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

Bill No. Resolution providing authorization for the City of Pittsburgh and the Urban Redevelopment Authority to enter into an agreement for the City to provide administrative services associated with the health care plan to the Urban Redevelopment Authority.

[2011-1451](#)

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

Bill No. Resolution amending Resolution No. 439 of 2010 entitled "Providing for the filing of an application or applications by the City of Pittsburgh with the U.S. Department of Labor and/or Commonwealth of Pennsylvania for a grant or grants in connection with the Workforce Investment Act of 1998 (WIA) and/or the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN) and/or the ARRA TANF Pennsylvania Way to Work Program (WTW).

[2011-1452](#)

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

## **LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR**

### **NEW PAPERS**

Bill No. Resolution amending Resolution No. 1956 approved December 8th 2009, entitled "Resolution amending Resolution No. 763 approved December 31, 1998, entitled "Amending Resolution No. 221 approved April 15, 1997, entitled amending Resolution No. 578, approved July 31, 1996, entitled amending Resolution No. 206, approved April 11, 1996, entitled providing for implementation of a Residential Parking Permit Program (RPPP) Area "Y" in the Shadyside community (Council District #8) pursuant to Pittsburgh Code Chapter 549," so as to amend streets included in Area "Y" to include Elmer Street, from Maryland Street to College Street.

[2011-1453](#)

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

Bill No. Resolution amending resolution 95/1994 entitled "Resolution providing for implementation of the Residential Parking Permit Program in portions of the Bloomfield community pursuant to Pittsburgh Code Chapter 549, so as to amend the streets included in Area "H" so as to amend the streets to include Lorigan Street from Garnet Way to Sapphire Way.

[2011-1454](#)

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

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

Bill No. [2011-1455](#) Resolution amending Resolution No. 589, effective August 10, 2010, entitled “Resolution authorizing a Cooperation Agreement with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of a TIGER II Discretionary Grant in the amount of \$30,000,000 and a TIGER II Community Challenge Planning Grant in the amount of \$1,500,000 from the U.S. Department of Transportation and/or the U.S. Department of Housing and Urban Development for planning for the Allegheny Riverfront Green Boulevard” by providing for the transfer to grant funds to URA, adding the account number into which funds will be deposited and making certain other changes. (Council Districts 7, 8 and 9)

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