

Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 9, 2011	10:00 AM	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. Resolution supplementing the Rules of Council, Rule XVII by adding language.

<u>2010-0192</u>

SPONSOR(S): REVEREND RICKY V. BURGESS

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

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

Bill No.Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII,2010-0193Procedures, by adding language in Section 161.27 Reports on City Council Grants.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

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

Bill No. <u>2010-0508</u>	Ordinance amending the Pittsburgh City Code to add language that would bring more transparency and accountability to the City's Community Development Block Grant program. SPONSOR(S): REVEREND RICKY V. BURGESS			
	A motion was made that this matter be Held for Post Agenda to the City Counc The motion carried. A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.			
Bill No. 2010-0595	Ordinance and supplementing the Pittsburgh Code, Title One, Administrative, Chapter 152, Regular and Special Meetings, by adding Chapter 152.02, Special Meetings with Registered Community Groups to present needs pursuant to the Capital Improvement Plan and the Capital Budget. SPONSOR(S): REVEREND RICKY V. BURGESS			
	A motion was made that this matter be Held for Post Agenda to the City Council. The motion carried.			
	A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.			
Bill No. <u>2011-1410</u>	Resolution providing for the issuance of a \$3,500.00 warrant in favor of Chiacheng Lin, of 246 McKee Place, Apt. 7, Pittsburgh, PA 15213, in settlement of a claim for property damage to a vehicle from an accident with a City Public Works snow plow, on February 12, 2010.			
	A motion was made that this matter be Affirmatively Recommended. The motion carried.			
Bill No. 2011-1411	Resolution providing for the issuance of a \$3,342.81 warrant in favor of John T. Fallock, of 115 Boro Vu Drive, Northhampton, PA 18067, in settlement of a claim for improper sale of his vehicle from the City's tow pound in the October 2009 vehicle auction.			
	A motion was made that this matter be Affirmatively Recommended. The motion carried.			
NEW PAPER	S			
Bill No. <u>2011-1474</u>	Resolution authorizing the issuance of a warrant in favor of Bondholder Communications Group in the amount not to exceed \$24,926.49 (twenty four thousand nine hundred and twenty six dollars and forty nine cents) for services rendered to the Department of Finance.			
	A motion was made that this matter be Affirmatively Recommended. The motion carried.			
Bill No. <u>2011-1475</u>	Resolution authorizing the Mayor to execute a quit-claim deed to the Board of Public Education of the School District of the City of Pittsburgh for and in consideration of the sum of fifty thousand dollars (\$50,000) for the purpose of extinguishing the City's right			

Standing	Standing Committee Minutes	March 9, 2011	
	of reversion in a parcel of real property located in the 3rd Ward of the City of Pittsburgh which is part of Block and Lot 9-R-194.	1	
	A motion was made that this matter be Affirmatively Recommended. The motion carried.		
Bill No.	Resolution authorizing and directing the Mayor to execute the attached		
<u>2011-1479</u>	Intergovernmental Cooperation Agreement to allow the City of Pittsburgh to join the County of Allegheny as a co-licensee on the County of Allegheny's existing Enterprise Resource Planning system.		
	SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS AND NATALIA RUDIAK		
	A motion was made that this matter be Held in Committee for March 16, 2011. The motion carried.		
Bill No.	An Ordinance Of The City Of Pittsburgh ("The City") Authorizing The City To Enter		
<u>2011-1480</u>	Into An Intergovernmental Cooperation Agreement With The County of Allegheny ("The County") Under Which The City And The County Jointly Will Share And Implement A Financial Reporting System Known As Enterprise Resource Planning.		
	SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS AND NATALIA RUDIAK		
	A motion was made that this matter be Held in Committee for March 16, 2011.		
	The motion carried.		
INVOICES			

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No.
Resolution authorizing the Mayor and the Director of Public Safety to enter into an agreement or agreements with Dr. John Stepusin D/B/A Affordable Care Veterinary clinic for professional services in connection with providing sodium pentobarbital, syringes, and hypodermic needles for the euthanasia of wildlife and providing for the cost thereof. Cost not to exceed \$144,000.00, calculated at the rate of \$36,000.00 per year.

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.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No.Ordinance supplementing the Pittsburgh Code by adding Title Twelve entitled Lighting2010-0962Code, to create uniformity and guidelines for lighting standards throughout the City.

SPONSOR(S): WILLIAM PEDUTO

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

Bill No.Resolution authorizing the Mayor and the Director of the Department Public Works to2011-1417enter 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 Affirmatively Recommended. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No.Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 9022010-0986Section 902.03, Zoning District Maps No. 33, No. 34, No. 60, and No. 61 by changing
various zoning district classifications in the Bon Air neighborhood in accordance 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 TABLED. The motion carried by the following vote:

Votes: Ayes: 7 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith Noes: 0 Abstentions: 0

Out of Room: 2 - Rev. Burgess and Mr. Shields

Bill No.Resolution providing for the designation as a Historic Structure under Title 11 of the2011-1263Code of Ordinances that certain structures known as the Nunnery Hill Inclined Plane
Retaining Wall located on the northerly side of Henderson Street in the public
right-of-way; and the former Nunnery Hill Inclined Plane Base Station, block and lot
number 23-G-307, in the 25th Ward, City of Pittsburgh.

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No.Resolution providing for the extension of an Agreement or Agreements by and between2011-1477the City of Pittsburgh ("City") and the Pittsburgh Downtown Partnership, a
not-for-profit corporation of the Commonwealth of Pennsylvania ("Partnership"), for
the purpose of continuing the City's support of the Partnership's effort to construct and
operate a wireless communications network in the City's central business district.

SPONSOR(S): R. DANIEL LAVELLE

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