



City of Pittsburgh

510 City-County Building
414 Grant Street
Pittsburgh, PA 15219

Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 23, 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

NEW PAPERS

Bill No. [2011-1531](#) Resolution amending Resolution No. 908, effective January 1, 2011 entitled "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 reducing various 2011 Community Development Block Grant budgeted line items.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

INVOICES

PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2011-1543](#) Ordinance adding section 192.34 to the Pittsburgh Code, Title One, Administrative, Article XI, Personnel, Chapter 192, Firemen's Benefit Plan No. 2, to address the merger of the Borough of Wilksburg Fire Department into the Pittsburgh Bureau of Fire as said merger relates to the Borough of Wilksburg Firefighters' participation in the Firemen's Benefit Plan No. 2 following said merger.

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

Bill No. Resolution providing for an Intergovernmental Agreement between the City of
[2011-1544](#) Pittsburgh (“City”) and the Borough of Wilkinsburg (“Borough”) for providing fire protection services to the Borough by the City for a term commencing April 1, 2011, and ending December 31, 2015.

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works
[2011-1524](#) to enter into a License and Maintenance Agreement with Garfield Heights, LLC (“GHLLC”) to maintain a planting median strip on Fern Circle stretching from the intersection of Fern Circle and Fern Street to the south and Fern Circle and Schenley Avenue to the north.

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 providing for the designation and transfer of certain public properties within
[2011-1523](#) the South Oakland neighborhood to become permanent, public, passive open space under the Greenways for Pittsburgh program.

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

Bill No. Resolution amending Resolution No. 147, effective March 8, 2011, entitled “Resolution
[2011-1525](#) providing for the designation and transfer of certain public properties within the Morningside and Stanton Heights neighborhoods to become permanent, public, passive open space under the Greenways for Pittsburgh program” to officially name the project “ALLEGHENY RIVER GREENWAY.”

SPONSOR(S): PATRICK DOWD

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

Bill No. Resolution amending Resolution No. 96, effective February 21, 2011, entitled
[2011-1526](#) “Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00”, so as to reprogram funds in City Council from: the “Windgap-Chartiers Athletic Assoc.” (- \$5,926.00); and District 1 Equipment (- \$5,000.00) (-\$7,000.00), and Contact Pittsburgh (-\$1,000.00) and District 5 Tree Planting (-\$5,064.00) and

Greenfield Organization Anti Drug Initiative (-\$2,000.00) and Steel Valley Authority (-\$2,000.00) and transfer these funds to the "Universal St. Academy Community Development" (+ \$5,926.00) and to Providence Connections (+ \$5,000.00) and to New Hope for Neighborhood Renewal (+2,000.00) and Women's Center and Shelter (+\$4,000.00) and Jewish Family and Children's Services, Kosher Food Pantry (+6,064.00).

SPONSOR(S): THERESA SMITH AND DARLENE HARRIS

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

Bill No.

[2011-1526](#)

Resolution amending Resolution No. 96, effective February 21, 2011, entitled "Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00", so as to reprogram funds in City Council from: the "Windgap-Chartiers Athletic Assoc." (- \$5,926.00); and District 1 Equipment (- \$5,000.00) (-\$7,000.00), and Contact Pittsburgh (-\$1,000.00) and District 5 Tree Planting (-\$5,064.00) and Greenfield Organization Anti Drug Initiative (-\$2,000.00) and Steel Valley Authority (-\$2,000.00) and transfer these funds to the "Universal St. Academy Community Development" (+ \$5,926.00) and to Providence Connections (+ \$5,000.00) and to New Hope for Neighborhood Renewal (+2,000.00) and Women's Center and Shelter (+\$4,000.00) and Jewish Family and Children's Services, Kosher Food Pantry (+6,064.00).

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

Bill No.

[2011-1527](#)

Resolution amending Resolution No. 97 , effective February 21, 2011, entitled: Resolution 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 2008 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 reprogram funds in City Council from: the "Windgap-Chartiers Athletic Assoc." (- \$5,926.00); and District 1 Equipment (- \$5,000.00) (-\$7,000.00), and Contact Pittsburgh (-\$1,000.00) and District 5 Tree Planting (-\$5,064.00) and Greenfield Organization Anti Drug Initiative (-\$2,000.00) and Steel Valley Authority (-\$2,000.00) and transfer these funds to the "Universal St. Academy Community Development" (+ \$5,926.00) and to Providence Connections (+ \$5,000.00) and to New Hope for Neighborhood Renewal (+2,000.00) and Women's Center and Shelter (+\$4,000.00) and Jewish Family and Children's Services, Kosher Food Pantry (+6,064.00).

SPONSOR(S): THERESA SMITH AND DARLENE HARRIS

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

Bill No.

[2011-1527](#)

Resolution amending Resolution No. 97 , effective February 21, 2011, entitled: Resolution 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 2008 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 reprogram funds in City Council from: the “Windgap-Chartiers Athletic Assoc.” (- \$5,926.00); and District 1 Equipment (- \$5,000.00) (-\$7,000.00), and Contact Pittsburgh (-\$1,000.00) and District 5 Tree Planting (-\$5,064.00) and Greenfield Organization Anti Drug Initiative (-\$2,000.00) and Steel Valley Authority (-\$2,000.00) and transfer these funds to the “Universal St. Academy Community Development” (+ \$5,926.00) and to Providence Connections (+ \$5,000.00) and to New Hope for Neighborhood Renewal (+2,000.00) and Women's Center and Shelter (+\$4,000.00) and Jewish Family and Children's Services, Kosher Food Pantry (+6,064.00).

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

Bill No.

[2011-1528](#)

Resolution amending Resolution No. 98, effective February 21, 2011 entitled “providing 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 “Windgap-Chartiers Athletic Assoc.” (- \$824.00) and transfer these funds to “Universal Street Academy Community Development” (+ \$824.00).

SPONSOR(S): THERESA SMITH**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2011-1529](#) Resolution amending Resolution No. 99, effective February 21, 2011, 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 “Windgap Chartiers Athletic Assoc.” (- \$824.00); and transfer these funds to the “Universal St. Academy Community Development” (+ \$824.00).

SPONSOR(S): THERESA SMITH

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

Bill No. [2011-1530](#) Resolution amending Resolution No. 908, effective January 1, 2011 entitled “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 adding \$10,000 to Children's Museum of Pittsburgh, \$1,000 to Riverlife Task Force and \$5,000 to East Allegheny Community Council and by deleting \$5,000 from East Northside Action Committee and by reducing District 1 Equipment by \$10,999 in Council District One Community Development Block Grant Unspecified Local Option (ULO) projects and by adding and amending projects from Council Districts 2, 4, 5, 7 and 8.

SPONSOR(S): DARLENE HARRIS

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.

PERFORMANCE AND ASSET MANAGEMENT, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. [2011-1477](#) Resolution providing for the extension of an Agreement or Agreements by and between the 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 AMENDED. The motion carried.

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