



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, June 22, 2011

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Mr. Shields and Mrs. Smith  
Absent: 1 - Ms. Rudiak

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

#### DEFERRED PAPERS

Bill No. Resolution supplementing the Rules of Council, Rule XVII by adding language.

[2010-0192](#)

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

**A motion was made that this matter be Held in Committee for June 29, 2011. The motion carried.**

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

[2010-0193](#)

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

**A motion was made that this matter be Held in Committee for June 29, 2011. The motion carried.**

Bill No. Ordinance 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.

[2010-0595](#)

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

**A motion was made that this matter be Held in Committee for June 29, 2011. The motion carried.**

## NEW PAPERS

Bill No. [2011-1808](#) 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 funding for the following projects in order to match the Federal CDBG grant allocation: City Planning Personnel (-\$100,000); Citizen Participation (-\$15,000); Comprehensive Plan (-\$50,000); Cultural Heritage Plan (-\$7,500); Fair Housing Trust Fund (-\$5,000); Splash Zones (-\$100,000); Demolition of Condemned Buildings (-\$724,762); Property Management (-\$100,000); Neighborhood Street Improvements (-\$25,000); Slope Failure Remediation (-\$100,000); Flex Beam Guiderrails (-\$25,000); Architectural Engineering Services (-\$50,000); URA Personnel (-150,000).

**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. [2010-0234](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Three, Organization, Chapter 116, Department of Public Safety, by adding language.

**SPONSOR(S): REVEREND RICKY V. BURGESS, R. DANIEL LAVELLE AND DOUGLAS SHIELDS**

**A motion was made that this matter be Held in Committee for July 20, 2011. The motion carried.**

## SUPPLEMENTAL - NEW PAPERS

Bill No. [2011-1829](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into a License Agreement with the Sports and Exhibition Authority of Pittsburgh and Allegheny County to provide the City with the right to control docking activities at designated locations along the Allegheny River North Shore on July 3-4, 2011.

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

Bill No. [2011-1830](#) An Ordinance amending the Pittsburgh City Code, Title IV, Public Places and Property, Chapter 463: Regulated Activities by adding a temporary Section 463.05, entitled “Temporary No Docking Zones During Regatta Activities Period.”

**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 for the City of Pittsburgh to receive grant funding based on the filing of applications with the U.S. Department of Labor and/or Commonwealth of Pennsylvania for grants in connection with the Workforce Investment Act of 1998 (WIA) and/or the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN), cost not to exceed \$8,027,991.00.

[2011-1802](#)

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

Bill No. Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2011 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$125,000.00.

[2011-1803](#)

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

Bill No. Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2011 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$125,000.00.

[2011-1804](#)

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

Bill No. Resolution providing for a Contract for consulting services for Police Officer Recruit candidate examination and selection services, and providing for payment of the cost thereof, not to exceed \$50,000.00.

[2011-1805](#)

**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 supplementing the Pittsburgh Code, Title I-Administrative, Chapter  
[2010-0568](#) 161-Contracts, by adding language regarding the retrofitting of construction vehicles at  
City subsidized projects. This bill shall be known as the "Clean Air Act of 2010."

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

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

**A motion was made that this matter be Held in Committee for June 29, 2011. The motion carried.**

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the  
[2011-1611](#) Code of Ordinances that certain structure known as the Civic Arena, located at 66  
Mario Lemieux Place (Block and Lot Number 002-C-004), in the 3rd Ward, City of  
Pittsburgh.

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

**Votes:** Ayes: 2 - Mr. Peduto and Mr. Shields

Noes: 5 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle and Mrs. Smith

Abstentions: 1 - Mr. Kraus

Absent: 1 - Ms. Rudiak

**Negatively Recommended**

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK,  
CHAIR****NEW PAPERS**

Bill No. Resolution providing for an agreement or agreements for Information Systems  
[2011-1806](#) Modernization to include upgrades to the City's existing information and  
telecommunication systems, public safety systems, and public works systems for a sum  
not to exceed \$300,000 and for the payment of the costs thereof.

**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.**

Bill No. Resolution providing for an agreement or agreements for enhancements and upgrades to  
[2011-1807](#) the City's Public Safety systems, mobile data computers, and Automated Police  
Reporting Systems for a sum not to exceed \$200,000 and for the payment of the costs  
thereof.

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