



Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 26, 2011

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

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

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution submitting the appointments by City Council Members to the City Council Re-apportionment Committee.
[2011-2177](#)

District 1 Barbara Burns (Interview 10-26)
District 2 Gabe Mazefsky (Interview 10-19)
District 3 Ken Wolfe (Interview 10-19)
District 4 Ashleigh Deemer (Interview 10-19)
District 5 Kevin Acklin (Interview 10-19)
District 6 Daniel Wood (Interview 10-19)
District 7 John Pushinsky (Interview 10-19)
District 8 Matt Merriman-Preston (Interview 10-19)
District 9 Marita Bradley (Interview 10-26)

Interview Held

Bill No. Resolution submitting the appointments by City Council Members to the School Board Re-Apportionment Committee.
[2011-2178](#)

Nikki Monroe-Hines (Interview Oct. 26th)
Carey Harris (Interview Nov. 2nd)
Wayne Gerhold (Interview Oct. 26th)

Interview Held

Bill No. Resolution authorizing the appointment of the following individuals to the newly
[2011-2202](#) constituted Propel Pittsburgh Commission for terms expiring on August 31, 2014.

Ximena Marinero of 316 S Highland Ave (Interview 10-26)
Maya Wilkerson of 922 Chislett St (Interview 10-19)

Interview Held

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the issuance of a warrant in favor of Jon B. Tucker, M.D. c/o
[2011-2134](#) Tucker Independent Medical Experts, Inc., 1082 Bower Hill Road, Suite 100,
Pittsburgh, PA 15243, in an amount not to exceed Two Thousand Six Hundred Dollars
(\$2,600.00) for professional services rendered in connection with the William H.
Burgess v. City of Pittsburgh litigation filed in the Allegheny County Court of Common
Pleas, Pennsylvania, GD 08-002999.

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

NEW PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article XI,
[2011-2203](#) Personnel, by adding a new Chapter 198 entitled, "Campaign Finance Regulations."

SPONSOR(S): WILLIAM PEDUTO AND NATALIA RUDIAK

A motion was made that this matter be Withdrawn.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

Bill No. Ordinance supplementing the Pittsburgh Code Title One, Administrative; Article XI,
[2011-2204](#) Personnel; by creating Chapter 196, Limitations on Use of Franking and adding
language to regulate and limit the use of franking in City government.

SPONSOR(S): NATALIA RUDIAK AND WILLIAM PEDUTO

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

Votes: Ayes: 6 - Mrs. Harris, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith
Noes: 1 - Rev. Burgess
Abstentions: 1 - Mr. Dowd
Out of Room: 1 - Mr. Kraus

A motion was made that this matter be Held in Committee for November 2, 2011. The motion carried.

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR**DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the Directors of Public Safety and City Planning
[2011-2143](#) to enter into an agreement or agreements or contract or contracts with Goodwill of Southwestern Pennsylvania and One Vision, One Life Inc. for the purpose of designing and implementing the Pittsburgh Initiative to Reduce Crime, at a cost not to exceed \$200,000.

SPONSOR(S): REVEREND RICKY V. BURGESS

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 by the following vote:

Votes: Ayes: 6 - Rev. Burgess, Mr. Dowd, Mr. Lavelle, Mr. Peduto, Mr. Shields and Mrs. Smith
Noes: 1 - Mr. Kraus
Abstentions: 1 - Mrs. Harris
Out of Room: 1 - Ms. Rudiak

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

Bill No. Resolution further amending Resolution No.768, effective, January 1, 2010, as
[2011-2220](#) amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by transferring \$26,560.25 CITY funds from the "Bridge Repairs" line item and creating the "Greenfield Bridge" line item (\$424,964 FHWA/\$79,680.75 SHW/\$26,560.25 CITY).

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

Bill No. Resolution providing for providing for an Agreement or Agreements or the use of
[2011-2221](#) existing Agreements, with a Consultant or Consultants, for the design of the rehabilitation or replacement of the Greenfield Bridge; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof. Cost not to exceed \$531,205.

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. SHIELDS,
CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. [/2011-2223](#) Resolution amending resolution No. 496 of 2011 entitled "providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups and provide for the payment at a cost not to exceed \$500,000.00"; by adding \$189,392.53 of 2010 CDBG funds to conform with the funding recommendation of the Advisory Commission on Community Based Organizations (ACCBO) as follows: Amani Christian CDC - ACCBO \$9,651.50; Bloomfield-Garfield Corp. - ACCBO \$41,363.55; Brightwood Civic Group - ACCBO \$27,575.70; Building United of Southwestern PA - ACCBO, \$22,060.56; Central Northside Neighborhood Council - ACCBO \$41,363.55; Community Alliance Spring Garden East Deutschtown - ACCBO \$16,545.42; East Liberty Development - ACCBO \$48,257.48; Fineview Citizens Council - ACCBO \$27,575.70; Hazelwood Initiative - ACCBO \$24,818.13; Hilltop Alliance - ACCBO \$19,302.99; Kingsley Association - ACCBO \$27,575.70; Lawrenceville Corp. - ACCBO \$41,363.55; Lawrenceville United - ACCBO \$41,363.55; Manchester Citizens Corp. - ACCBO \$41,363.55, Mt. Washington CDC - ACCBO \$41,363.55; Neighbors in the Strip - ACCBO \$27,575.70; Northside Leadership Conference - ACCBO \$34,469.63; Oakland Planning & Development - ACCBO \$41,363.55; Polish Hill Civic Asso. - ACCBO \$27,575.70; South Side LDC - ACCBO \$39,984.77; Troy Hill Citizens Council - ACCBO \$23,439.35 and Uptown Partners of Pittsburgh - ACCBO \$23,439.35.

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee. The motion failed by the following vote:

Votes: Ayes: 4 - Rev. Burgess, Mr. Dowd, Mr. Lavelle and Mrs. Smith
Noes: 4 - Mrs. Harris, Mr. Kraus, Ms. Rudiak and Mr. Shields
Abstentions: 0
Out of Room: 1 - Mr. Peduto

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

Votes: Ayes: 5 - Mrs. Harris, Mr. Kraus, Mr. Peduto, Ms. Rudiak and Mr. Shields
Noes: 1 - Rev. Burgess
Abstentions: 3 - Mr. Dowd, Mr. Lavelle and Mrs. Smith