



# City of Pittsburgh

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

## Standing Committee Meeting Minutes

### Standing Committee

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Wednesday, November 2, 2011

10:00 AM

Council Chambers

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#### 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 School Board  
[2011-2178](#) Re-Appportionment Committee.  
Nikki Monroe-Hines (Interview Nov. 2nd)  
Carey Harris (Interview Nov. 2nd)  
Wayne Gerhold (Interview Held)

**Interview Held**

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

##### DEFERRED PAPERS

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 Held in Committee for November 16, 2011.  
The motion carried.**

##### NEW PAPERS

Bill No. Resolution authorizing the transfer of One Million Two Hundred Thousand  
[2011-2218](#) (\$1,200,000) Dollars from the debt service (interest expense- bonds) account in  
Non-Departmental Debt Service to the supplies (fuel) account within Non-Departmental  
Citywide. This transfer is necessary to prevent any service interruptions to the City's  
fueling stations for the motor vehicle fleet.

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

Bill No. An ordinance supplementing the Pittsburgh Code, Title Two Fiscal, Article IX Property  
[2011-2222](#) Taxes, Section 267.03 Exemption Schedule, by adding a new section (e) Local  
Economic Stimulus.

**SPONSOR(S): WILLIAM PEDUTO AND DARLENE HARRIS**

**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 November 10, 2011. The motion carried.**

Bill No. Resolution further amending Resolution No. 654, effective October 25, 2001, entitled,  
[2011-2224](#) “Resolution providing for an Agreement or Agreements, or use of existing Agreements  
and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of  
materials, supplies, equipment, and/or services for various projects in connection with  
City Council's 2001 Neighborhood Needs Supplement Program; and providing for the  
payment of the costs thereof,” by adding \$500 to the “South Side Slopes Neighborhood  
Association” and \$6,500 to the “Poise Foundation-Hope Fund” and by reducing various  
Neighborhood Needs projects in Council Districts 3 and 9.

**SPONSOR(S): REVEREND RICKY V. BURGESS AND BRUCE A. KRAUS**

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

## INVOICES

**A motion was made to delete Roth & Connect. The motion failed by the following vote:**

**Votes:** Ayes: 4 - Rev. Burgess, Mr. Dowd, Mr. Lavelle and Ms. Rudiak  
Noes: 5 - Mrs. Harris, Mr. Kraus, Mr. Peduto, Mr. Shields and Mrs. Smith  
Abstentions: 0

**A motion was made to delete Connect. The motion carried by the following vote:**

**Votes:** Ayes: 7 - Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and  
Mrs. Smith  
Noes: 2 - Rev. Burgess and Mr. Dowd  
Abstentions: 0

**A motion was made to pass as amended. The motion carried by the following vote:**

**Votes:** Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,  
Ms. Rudiak, Mr. Shields and Mrs. Smith  
Noes: 0  
Abstentions: 0

**HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR****NEW PAPERS**

Bill No. Resolution providing that the City of Pittsburgh enter into a professional services agreement or agreements for the annual maintenance and support of software necessary for the processing and administration of Personnel and Civil Service applications for employment and providing for the payment of the cost thereof. Cost not to exceed \$12,218.75.

[2011-2219](#)

**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 further Amending Resolution No. 424 of 2001, effective June 19, 2001, entitled "Further amending Resolution No. 976 effective January 1, 1996, as amended, Adopting and Approving the 1996 Capital Budget and the 1996 Community Development Block Grant by creating a new line item, City Clerk Office Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,888.00 from Grant/Liberty to City Clerk's Office Modernization" by adding \$500 to the "South Side Slopes Neighborhood Association" and \$6,500 to the "Poise Foundation-Hope Fund" and by reducing various Neighborhood Needs projects in Council Districts 3 and 9.

[2011-2225](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS AND BRUCE A. KRAUS**

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

Bill No. Resolution authorizing the City Clerk, Director of City Planning and the Director of Finance, on behalf of City Council, to enter into agreement/agreements and/or contract or contracts with the County of Allegheny, the School District of Pittsburgh and the School District Reapportionment Commission for School Districts of the First Class A for the purpose of a joint purchasing agreement with the ESRI Corporation and/or the Caliper Corporation for software and technical assistance related to redistricting. Cost not to exceed forty thousand dollars (\$40,000).

[2011-2226](#)

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

**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 November 16, 2011. The motion carried.**