



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, June 11, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. [2014-0452](#) Resolution authorizing the issuance of a warrant in favor of Burns White, LLP, Four Northshore Center, 106 Isabella Street, Pittsburgh, PA 15212, in an amount not to exceed Five Thousand, Four Hundred Fifty-Two Dollars and Thirty-Six Cents, (\$5,452.36), said amount representing payment for expert consulting services related to Beech Construction v. City of Pittsburgh, Allegheny County Court of Common Pleas Case Number GD13-007626.

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

INVOICES

A motion was made to Approve.. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve.. The motion carried.

PUBLIC WORKS, MRS. KAIL-SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0543](#) Repealing Resolution No. 222, effective April 9, 2013, entitled "Authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Commonwealth of Pennsylvania Department of Transportation for the purpose of receiving grant funds that will be used for implementation and procurement of materials to establish the "Bike Share Program" and to thereafter enter into an Agreement or Agreements with various for-profit corporations and non-profit agencies

to accept any grant funds offered to the City for this program and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the expenditure of said grant funds per the original intent of the grant award. Said agreement or agreements, contract or contracts, or expenditures shall not exceed \$3,000,000.00,” by repealing it in its entirety.

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

LAND USE AND ECONOMIC DEVELOPMENT, MS. GROSS, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for an Agreement(s) and Contract(s) with Community Based
[2014-0464](#) 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 thereof, at a cost not exceed \$700,000.

A motion was made that this matter be Held in Committee for July 16, 2014. The motion carried.

NEW PAPERS

Bill No. Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning,
[2014-0397](#) Article V, Chapter 911, Section 911.04.A.64 to Hill House Passport Academy Charter School, lessee and Hill House Association, property owner, for authorization to occupy a portion of a three-story building as a Secondary School, General for grades 9 through 12 and a maximum enrollment of 180 students, located at 1825 Centre Avenue on property zoned RM-M, Residential Multi -Unit, Moderate Density District, 3rd Ward.

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

Bill No. Resolution amending Resolution No. 144, effective April 2, 2014, entitled, “Providing
[2014-0485](#) 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, so as to reprogram funds within City Council City Council from: “Angel's Place” (-\$1,000.00) “New Hope for Neighborhood Renewal” (-\$1,000.00), “District 1 Community Based Organizations” (-\$5,000.00) and “Family House” (-\$2,000.00) and transfer these funds to “Northside Leadership Conference/NS Senior Program” (+\$2,000.00), “Northside Leadership Conference” (+\$5,000.00) and “Tree of Hope” (+\$2,000.00)

SPONSOR(S): DAN GILMAN AND DARLENE M. HARRIS

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

Bill No.

[2014-0486](#)

Resolution amending Resolution No. 145, effective April 2, 2014, entitled: Amending the Capital Budget and 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 2013 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 within City Council from: "Angel's Place" (-\$1,000.00) "New Hope for Neighborhood Renewal" (-\$1,000.00), "District 1 Community Based Organizations" (-\$5,000.00) and "Family House" (-\$2,000.00) and transfer these funds to "Northside Leadership Conference/NS Senior Program" (+\$2,000.00), "Northside Leadership Conference" (+\$5,000.00) and "Tree of Hope" (+\$2,000.00).

SPONSOR(S): DAN GILMAN AND DARLENE M. HARRIS

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

Bill No.

[2014-0487](#)

Resolution amending Resolution No. 136, effective April 2, 2014, 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 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 \$1,357,500.00; so as to reprogram funds in City Council from: "East Liberty Concerned Citizens" (-\$2,000.00), "Friendship Development Association" (-\$4,000.00) and "Friendship Preservation Group" (-\$4,000.00) and transfer these funds to "Pittsburgh Action Against Rape" (+\$3,000.00), "Pittsburgh AIDS Task Force" (+\$3,000.00) "Community Human Services" (+\$2,000.00) and "East End Cooperative Ministry" (+\$2,000.00).

SPONSOR(S): DAN GILMAN

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

Bill No.

[2014-0488](#)

Resolution amending Resolution No. 137, effective April 2, 2014, 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 2011 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: "East Liberty Concerned Citizens" (-\$2,000.00), "Friendship Development Association" (-\$4,000.00) and "Friendship Preservation Group" (-\$4,000.00) and transfer these funds to "Pittsburgh Action Against Rape" (+\$3,000.00), "Pittsburgh AIDS Task Force" (+\$3,000.00) "Community Human Services" (+\$2,000.00) and "East End Cooperative

Ministry" (+\$2,000.00).

SPONSOR(S): DAN GILMAN

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

Bill No.

[2014-0489](#)

Resolution amending Resolution No. 142, effective April 2, 2014, 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, so as to reprogram funds within City Council: from "Family House" (-\$2,000.00), "The Challenge Program" (-\$3,000.00) and "Tri-Valley Athletic Association" (-\$2,000.00) and transfer these funds to "Women's Center and Shelter" (+\$3,000.00), "Greater Pittsburgh Community Food Bank" (+2,000.00), and "Allen Place Community Services" (\$2,000.00).

SPONSOR(S): DAN GILMAN AND DARLENE M. 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.

Bill No.

[2014-0490](#)

Resolution amending Resolution No. 143, effective April 2, 2014, entitled: Amending the Capital Budget and 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 2012 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 within City Council from "Family House" (-\$2,000.00), "The Challenge Program" (-\$3,000.00) and "Tri-Valley Athletic Association" (-\$2,000.00), and transfer these funds to "Women's Center and Shelter" (+\$3,000.00), "Greater Pittsburgh Community Food Bank" (+2,000.00), and "Allen Place Community Services" (\$2,000.00).

SPONSOR(S): DAN GILMAN AND DARLENE M. 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.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

Bill No.

[2014-0510](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Liberty Avenue Carwash, 4052 Liberty Avenue, Pittsburgh, Pennsylvania 15224.

A motion was made that this matter be Held in Committee for June 18, 2014. The motion carried.