

# **Standing Committee Meeting Minutes**

# **Standing Committee**

Wednesday, March 10, 2010		10:00 AM	Council Chambers
PUBLIC C	OMMENT		
ROLL CAI	LL		
FINANCE	AND LAW, MR. P	EDUTO, CHAIR	
NEW PAPI	ERS		
Bill No. <u>2010-0168</u>	• •	nenting the Pittsburgh Code, Title Four - Public Plac Article XIV- Public Buildings, Chapter 490 - Energy	
	SPONSOR(S):	WILLIAM PEDUTO	
	A motion was ma The motion carri	de that this matter be Held in Committee for Ma ed.	rch 31, 2010.
Bill No. <u>2010-0177</u>	Ordinance amending the Pittsburgh City Code Title Six, Conduct, Article I: Regulated Rights and Actions, Chapter 619: Refuse Collection and Recycling, by deleting §619.10 City Procurement of Recycled Products and at Title One, Administrative, Article XII: Procedures, Chapter 161: Contracts, by adding § 161.38 Environmentally Preferred Purchases.		
	A motion was ma	de that this matter be Held for Post Agenda. The	e motion carried.
	CABLECAST		
Bill No.	Resolution supplementing the Rules of Council, Rule XVII by adding language.		
<u>2010-0192</u>			
	SPONSOR(S):	<b>REVEREND RICKY V. BURGESS</b>	
	A motion was made that this matter be Held for Post Agenda. The motion carried.		
	A motion was ma carried.	de that this matter be Held for Public Hearing.	The motion
	CABLECAST		
Bill No. <u>2010-0193</u>	Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII, Procedures, by adding language in Section 161.27 Reports on City Council Grants.		
	SPONSOR(S):	<b>REVEREND RICKY V. BURGESS</b>	

A motion was made that this matter be Held for Post Agenda. The motion carried.

A motion was made that this matter be Held for Public Hearing. The motion carried.

CABLECAST

Bill No.

An Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII, Procedures, by adding Chapter 164, entitled Use of Community Development 2010-0194 Block Grant (CDBG) funds

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

A motion was made that this matter be Held for Post Agenda. The motion carried.

A motion was made that this matter be Held for Public Hearing. The motion carried.

CABLECAST

# **SUPPLEMENTAL - NEW PAPERS**

Bill No. 2010-0220 Resolution authorizing and directing the City Clerk to enter into an agreement or agreements with the Comprehensive Municipal Pension Trust Fund Board (CMPTF), the Government Finance Officers Association (GFOA), and the Intergovernmental Cooperation Authority (ICA) and/or other entities for the purpose of providing an independent examination of the value of the assets of the Pittsburgh Parking Authority. The scope of the study shall include the real estate value and the market value of the garages, facilities, lots, other assets, and the City's on-street meter system; and examination of the Mayor's monetization proposal; Sale of PPA facilities; Privatization of PPA management with revenue sharing; the Public Plan proposal transferring assets to the pension; and President Harris's option to keep the assets and increase rates by providing clear, objective quantitative data related to the impact on the pension fund and City operations. The cost to the City shall not exceed \$50,000.00

#### **SPONSOR(S):** DARLENE HARRIS, NATALIA RUDIAK AND BRUCE A. **KRAUS**

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

Votes: Ayes: 8 - Patrick Dowd, R. Daniel Lavelle, Douglas Shields, Natalia Rudiak, Bruce A. Kraus, Theresa Smith, Darlene Harris and William Peduto Noes: 1 - Ricky Burgess Abstentions: 0

# PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

## **NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of Public Safety to enter into a grant agreement with the United States Department of Justice, Office of Justice Programs, 2010-0178 Bureau of Justice Assistance (DOJ) to receive monies from the 2009 Recovery Act Edward Byrne Memorial Competitive Grant Program, and further authorizing legitimate expenditures by the Department of Public Safety, Bureau of Police for purchases authorized by the Grant Agreement and for the execution of agreement(s) or contract(s) for any equipment or services required in connection with the execution of said Grant Agreement. Said agreement(s) or contract(s) shall not exceed one million, nine hundred fourteen thousand, three hundred and sixteen dollars (\$1,914,316.00). Stimulus Trust Fund: account 450500, fund 2950, organization code 230000, project ST10003, subcode 600, budget year 2010, Department of Public Safety - Bureau of Police.

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

### PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

Bill No.

An Ordinance supplementing the Pittsburgh Code, Title Four, Public Places and Property, Article I, Public Rights-of-Way, Chapter 413 Construction and Repair, and 2010-0189 Chapter 415 Openings and Excavations, by adding language to ensure careful planning of asphalt paving, reconstruction or resurfacing with relationship to street excavations by public utility corporations, authorities, or other entities.

> **DARLENE HARRIS SPONSOR(S):**

A motion was made that this matter be Held in Committee for March 31, 2010. The motion carried.

#### LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

#### NEW PAPERS

Bill No. Resolution providing for an Agreement or Agreements with a Consultant or Consultants or with a Vendor or Vendors for the purchase and installation of materials and supplies 2010-0179 necessary for the "Planning Commission Room Acoustics Improvements," at a cost not to exceed \$30,000.00.

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

Bill No. Resolution further amending and supplementing Resolution No. 311, effective January 1, 1996, as amended, entitled: "Adopting and approving the 1996 Capital Budget and 2010-0180 the 1996 Community Development Block Grant Program; and approving the 1996 through 2000 Capital Improvement Program," by adjusting various line items in accordance with Comprehensive Capital Budget Amendments.

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

Bill No. Resolution further amending and supplementing Resolution No. 461, effective January 1, 1997, as amended, entitled: "Adopting and approving the 1997 Capital Budget and 2010-0181 the 1997 Community Development Block Grant Program; and approving the 1997 through 2001 Capital Improvement Program," by adjusting various line items in accordance with comprehensive capital budget amendments.

	A motion was made that this matter be Affirmatively Recommended. The motion carried.		
Bill No. <u>2010-0182</u>	Resolution further amending and supplementing Resolution No. 881, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2001 Capital Budget and the 2001 Community Development Block Grant Program; and approving the 2001 through 2004 Capital Improvement Program," by adjusting various line items in accordance with Comprehensive Capital Budget Amendments.		
	A motion was made that this matter be Affirmatively Recommended. The motion carried.		
Bill No. 2010-0183	Resolution further amending and supplementing Resolution No. 488, effective January 1, 2002, as amended, entitled: "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program; and approving the 2002 through 2006 Capital Improvement Program," by adjusting various line items in accordance with comprehensive capital budget amendments.		
	A motion was made that this matter be Affirmatively Recommended. The motion carried.		
Bill No. <u>2010-0184</u>	<ul> <li>Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03</li> <li>Zoning Map, by changing from RM-M, Residential Multi-Unit Moderate Density</li> <li>District; R1D-VL, Residential Single-Unit Detached Very Low Density District; and</li> <li>R1D-L, Residential Single-Unit Detached Low Density District; to EMI,</li> <li>Educational/Medical Institution District, certain property roughly bounded by Fifth</li> <li>Avenue, Murray Hill Avenue, Wilkins Avenue, and Woodland Road and identified as</li> <li>follows: Block Number 85-B, Lots Numbered 8 and 12; Block Number 85-F, Lots</li> <li>Numbered 103, 105, 107, 112, 142, 147, 148, 149, 150, 153, 155, 159, 249, and 250;</li> <li>Block Number 85-K, Lots Numbered 229, 232, 234, and 236; Block Number 85-L, Lot</li> <li>Numbered 200; Block Number 85-P, Lot Numbered 281; Block Number 85-R, Lot</li> <li>Numbered 124; all in the Allegheny County Block and Lot System, 14th Ward.</li> <li>SPONSOR(S): REVEREND RICKY V. BURGESS</li> </ul>		
	A motion was made that this matter be Held for Public Hearing for April 20, 2010. The motion carried.		
Bill No. <u>2010-0185</u>	<ul> <li>CABLECAST</li> <li>Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article V, Section</li> <li>911.02 - Use Table, Section 911.04 - Use Standards - by changing use types and review procedures regarding GI, General Industrial districts, City of Pittsburgh.</li> <li>SPONSOR(S): REVEREND RICKY V. BURGESS</li> </ul>		
	A motion was made that this matter be Held for Public Hearing for April 20, 2010. The motion carried.		
	CABLECAST		
Bill No. 2010-0186	Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article V, Section 911.02 - Use Table, Section 911.04 - Use Standards - by changing use types and review procedures regarding UI, Urban Industrial districts, City of Pittsburgh.		

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

A motion was made that this matter be Held for Public Hearing for April 20, 2010. The motion carried.

CABLECAST

Bill No.Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article V, Section2010-0187911.02 - Use Table, Section 911.04 - Use Standards - by changing use types and review<br/>procedures regarding EMI, Educational/Medical Institute districts, City of Pittsburgh.SPONSOR(S):REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Public Hearing for April 20, 2010. The motion carried.

CABLECAST

Bill No.Ordinance Supplementing the Pittsburgh Code, Title Nine - Zoning, Article V - Use2010-0188Regulations, Chapter 912 - Accessory Uses and Structures, by adding language to<br/>permit extensive green roofs and intensive green roofs in various zoning districts.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held for Public Hearing. The motion carried.

CABLECAST

# SUPPLEMENTAL - DEFERRED PAPERS

Bill No.Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Chapter2009-2038914, Parking and Loading Access, to provide for and to incentivize bicycle parking.<br/>(PUBLIC HEARING HELD MARCH 9, 2010)

A motion was made that this matter be Held in Committee for March 17, 2010. The motion carried.

# HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

#### **NEW PAPERS**

Bill No.Petition from the residents of the City of Pittsburgh requesting a public hearing before2010-0190City Council relative to the extension of the time limit under public comment from<br/>three minutes to five minutes. The petition is Valid.

#### A motion was made that this matter be TABLED. The motion carried.

Bill No.Petition from the residents of the City of Pittsburgh requesting a public hearing before2010-0191City Council relative to the Zoning Use Application and resulting court action on<br/>Marquise Investment Adult Club. The Petition is Valid.

A motion was made that this matter be Held for Public Hearing. The motion carried.