



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 21, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 9 - Ms. Rudiak, Mr. Peduto, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No.

[2010-0283](#)

Resolution providing for a professional services agreement or agreements for accounting, auditing and consulting services to the City related to tax collection, internal controls, financial reporting, performance and fiscal auditing, and financial systems implementation. Cost not to exceed \$250,000.00.

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

Bill No.

[2010-0168](#)

Ordinance supplementing the Pittsburgh Code, Title Four - Public Places and Property, by adding a new Article XIV- Public Buildings, Chapter 490 - Energy Sustainability.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for May 12, 2010. The motion carried.

Bill No.

[2010-0177](#)

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

NEW PAPERS

Bill No.

[2010-0312](#)

Resolution further amending and supplementing Resolution No. 258, effective April 26, 2000, as amended, entitled "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 the Neighborhood Needs Program; and providing for the payment of the costs thereof by adding \$5,500 to each of the following three neighborhood groups for a surveillance camera: Summer Hill Citizens Council, East Allegheny Community Council, and Brightwood Civic Group, and by also adding \$4,000 to Observatory Hill Inc, \$1,000 to Observatory Hill Newsletter and \$4,000 to Perry Athletic Association-baseball/soccer, in Council District 1. The total amount of all projects is not to exceed \$1,000,000.

SPONSOR(S): DARLENE HARRIS

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Mayor, on behalf of the City of Pittsburgh, to enter into a Professional Services Agreement or Agreements with Evaine K. Sing, RLA, LEED AP for horticultural consulting services in conjunction with the City's Green Up Pittsburgh program. Cost not to exceed \$20,000.00.

[2010-0335](#)

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

Bill No. Resolution Authorizing the Director of the Department of Finance to enter into a Landowner/Grantee Agreement with Thar Geothermal Inc. per grant requirements of the Commonwealth of Pennsylvania, Department of Environmental Protection, Office of Energy and Technology Deployment, Pennsylvania Energy Development Authority for the installation of a geothermal cooling system at the City's Zone 5 Police Station

[2010-0336](#)

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Finance and the Director of the Department of Public Works to enter into a License Agreement with Thar Geothermal, Inc. to permit the installation of a geothermal cooling system at the City's Zone 5 Police Station.

[2010-0349](#)

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED 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 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.

[2010-0189](#)

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for June 2, 2010. The motion carried.

NEW PAPERS

Bill No. Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Brookline Community Fitness Center; and further providing for the payment of the costs thereof. Cost not to exceed \$115,000.00.

[2010-0307](#)

A motion was made that this matter be Held in Committee for April 28, 2010. The motion carried.

Bill No. Resolution further amending Resolution No.762, effective December 28, 2005, as amended, entitled "Adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program," by transferring \$100,000.00 from the "Fire Station Design/Construction" line item and creating the "Brookline Community Fitness Center" line item in the amount of \$100,000.00.

[2010-0308](#)

A motion was made that this matter be Held in Committee for April 28, 2010. The motion carried.

Bill No. Resolution further amending Resolution No. 833, 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 2007 Capital Improvement Program," by transferring the "Phillips Deck Hockey" line item in the amount of \$50,000.00 to new line items entitled "Traffic Division Plotter Printer" in the amount of \$35,000.00 and "Brookline Community Fitness Center" in the amount of \$15,000.00.

[2010-0309](#)

A motion was made that this matter be Held in Committee for April 28, 2010. The motion carried.

Bill No. Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Traffic Division Printer Plotter; and further providing for the payment of the costs thereof. Cost not to exceed \$35,000.00.

[2010-0310](#)

A motion was made that this matter be Held in Committee for April 28, 2010. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the taking, appropriating and condemning by the City of Pittsburgh, for the purpose of construction, inspection, maintenance, repair, reconstruction and alteration of underground structure support elements for P.J. McArdle Roadway Viaduct No. 1, an underground structure support easement on a portion of Block & Lot No. 3-K-161 in the 18th Ward owned by Windom Hill Place Limited Partnership and Windom Hill Place Condominium Association, authorizing the

[2010-0342](#)

execution and filing of a Declaration of Taking and related documents, the payment of just compensation and necessary and incidental acquisition costs related thereto, and providing for the payment of the cost thereof. (Council District No. 3).

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 providing for the designation as a Historic Structure under Title 11 of the
[2010-0311](#) Code of Ordinances that certain structure known as the former Iron City Brewery, located at 3340 Liberty Avenue, block and lot numbers 26-A-300, 26-A-140, 25-D-296, and 26-A-137, in the 6th Ward, City of Pittsburgh.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1, 2000,
[2010-0313](#) as amended, entitled: "Adopting and approving the 2000 Capital; and approving the 2000 through 2005 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2000 Capital Budget amendments," by adding \$5,500 to each of the following three neighborhood groups for a surveillance camera: Summer Hill Citizens Council, East Allegheny Community Council, and Brightwood Civic Group, and by adding \$4,000 to Observatory Hill Inc, and \$1,000 to Observatory Hill Newsletter and \$4,000 to Perry Athletic Association-baseball/soccer, and by adjusting various other projects in Council District 1 Neighborhood Needs.

SPONSOR(S): DARLENE HARRIS

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

PERFORMANCE AND ASSET MANAGEMENT, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. Ordinance supplementing Pittsburgh City Code, Title I, Administrative, Article III:
[2010-0314](#) Organization, Chapter 121, Department of Finance, by adding Section 121.02 (i), Fleet Management Systems.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

CABLECAST

INTERGOVERNMENTAL AFFAIRS, MR. DOWD, CHAIR

DEFERRED PAPERS

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor
[2010-0236](#) license, License No. R-10217, from La Romana Inc., 200-202 N. Monongahela Ave., Glassport PA, 15045 to Applicant Jen Jack Inc., 119 First Ave., Pittsburgh PA, 15222

into the premises to be known as Fox Hunt Café, 119 First Ave., Pittsburgh PA, 15222, pursuant to amended Pennsylvania Liquor Code, §4-461.
PUBLIC HEARING HELD APRIL 12, 2010.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak, Mr. Kraus and Mrs. Smith
Noes: 0
Abstentions: 1 - Mrs. Harris