



Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 8, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA: APPOINTMENT FOR CONSIDERATION

HEARINGS COMMITTEE, COUNCIL PRESIDENT HARRIS, CHAIR:

Bill No. Resolution authorizing the appointment of Janet Evans, 135 Roselle Court, Pittsburgh, PA 15207 of as a Member of the Housing Authority, for a term to expire April 30, 2014.
[2012-0066](#)

Interview Held

Bill No. Resolution informing City Council of the appointment of Gabe Mazefsky, 121 Grandview Avenue, Pittsburgh, PA 15211, as a member of the Pittsburgh Parking Authority, for a term to expire April 30, 2012.(Mr. Mazefsky is replacing Scott Kunka)
[2012-0072](#)

Interview Held

PUBLIC COMMENT

ROLL CALL

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

INVOICES

HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. Resolution providing authorization for the City of Pittsburgh to receive reimbursement from The Department of Health and Human Services through the Early Retiree Reinsurance Program in the amount of \$1,120,189.25.
[2012-0037](#)

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

Bill No. Resolution providing for a professional service agreement or agreements for professional services in connection with the administration of the City of Pittsburgh's Flexible Spending Account program. Cost not to exceed Seventeen Thousand Two Hundred Thirty Eight Dollars (\$17,238.00).
[2012-0038](#)

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

Bill No. Resolution providing for a professional service agreement or agreements with Ceridian
[2012-0039](#) for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed Seven Hundred Thousand Dollars (\$700,000.00).

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

Bill No. Resolution providing for a Supplemental Contract for consulting services for Firefighter
[2012-0040](#) Recruit position job analysis and written examination pre-test training materials, and providing for payment of the cost thereof, not to exceed \$19,000.00.

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

Bill No. Resolution providing for a professional service agreement or agreements for
[2012-0041](#) professional services in connection with the administration of the City of Pittsburgh's Consolidated Omnibus Budget Reconciliation Act (COBRA) program. Cost not to exceed Forty Four Thousand Five Hundred Dollars (\$44,500.00).

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of City Planning to enter into an
[2012-0042](#) agreement or agreements with members of the Zoning Board of Adjustment, for payment of services for duties related to any and all activities of the Zoning Board of the City of Pittsburgh. Cost not to exceed \$39,000.

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

Bill No. Resolution amending Resolution No. 718, effective October 17, 2011, entitled: by
[2012-0046](#) 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 2007 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 add the JDE Job Numbers to active line items and also to reprogram funds in City Council from: "Northside Common Ministries" (-\$1,500.00); "Trinity AME Zion Church" (-\$2,000.00); and transfer these funds to "Historic Deutschtown Development Corp." (+\$1,500.00) and to "Sheraden United Methodist Church" (+\$2,000.00).

SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

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

Bill No.

[2012-0047](#)

Resolution amending Resolution No. 683, effective October 6, 2011, 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 for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to add the JDE Job Numbers to active line items and also to reprogram funds in City Council from: “Northside Common Ministries” (-\$1,500.00); “Trinity AME Zion Church” (-\$2,000.00); and transfer these funds to “Historic Deutschtown Development Corp.” (+\$1,500.00) and to “Sheraden United Methodist Church” (+\$2,000.00).

SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

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

Bill No.

[2012-0048](#)

Resolution amending Resolution No.681, 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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00” so as to add the JDE Job Numbers to active line items and also to transfer funds in City Council from: “Spring View Athletic Association”(-\$2,250.00) and “West End Elliott Citizens Council” (-\$4,000.00); and transfer these funds to “Historic Deutschtown Development Corporation” (+\$2,250.00) and “Mount Washington Community Development Corp.” (+\$4,000.00).

SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

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

Bill No.

[2012-0049](#)

Resolution amending Resolution No.717, effective October 17, 2011, entitled: “Resolution 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 2006 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 add the JDE Job Numbers to active line items and also to transfer funds in City Council from: “Spring View Athletic Association”(-\$2,250.00) and “West End Elliott Citizens Council” (-\$4,000.00); and transfer these funds to “Historic Deutschtown Development Corporation” (+\$2,250.00) and “Mount Washington Community Development Corp.”

(+\$4,000.00).

SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Pittsburgh Life Sciences Greenhouse project. (Council District 3)

[2012-0043](#)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Pittsburgh Life Sciences Greenhouse project. (Council District 3)

[2012-0044](#)

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