



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, May 9, 2012

9:30 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the Appointment of John L. Tague, Jr. 4261 Frank Street,  
[2012-0331](#) Pittsburgh, PA 15217, as a Member of the Commission on Human Relations, for a  
Term to expire on April 1, 2016.

**Interview Held**

Bill No. Resolution authorizing the Appointment of James Sheppard, 2620 Plainview Avenue,  
[2012-0332](#) Pittsburgh, PA 15226, as a Member of the Commission on Human Relations, for a  
Term to expire on April 1, 2015.

**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

#### FINANCE AND LAW, REV. BURGESS, CHAIR

##### NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in favor of Global Recovery Services,  
[2012-0346](#) P.O. Box 105795, Atlanta, GA 30348-9864, in an amount not to exceed Fifty Thousand  
Dollars (\$50,000.00), said amount representing payment for deductible amounts due  
pursuant to policy of insurance covering the G-20 related claims presented; claims  
683-296774 and 683-305328.

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

Bill No. Resolution providing for the issuance of a \$5,319.29 warrant in favor of Mark Guarino, 28 Navajo Road, Pittsburgh, PA 15241, in settlement of a claim for a damaged vehicle due to a City Fire vehicle on or about March 22, 2012.

[2012-0347](#)

**A motion was made that this matter be Held in Committee. The motion carried.**

## INVOICES

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

#### NEW PAPERS

Bill No. Resolution granting unto the Pennsylvania Macaroni Company Inc., 650 Mansfield Avenue, Pittsburgh, PA 15205, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense a concrete and metal deck over the sidewalk area at 2009 Penn Avenue in the 2nd Ward, 6th Council District of the City of Pittsburgh.

[2012-0348](#)

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

### HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

#### NEW PAPERS

Bill No. Resolution to amend Resolution No. 36 of 2012, "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 \$17,238.00.

[2012-0350](#)

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

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates (Police Officer Recruits, Paramedics), and providing for payment of the cost thereof not to exceed \$35,100.00.

[2012-0351](#)

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

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) 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 costs thereof. Cost not to exceed \$12,218.75.

[2012-0352](#)

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

Bill No. [2012-0353](#) Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2012 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$125,000.00.

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

Bill No. [2012-0354](#) Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2012 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$120,000.00 and \$5,000.00 to support the DiverseCity 365 Living Legend Honors and Inclusion Series.

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

Bill No. [2012-0355](#) Resolution providing for the acceptance of grant from the U.S. Department of Housing & Urban Development in the amount of \$64,985, resulting from the approval of a proposal for specific research and study; providing for the deposit of those funds into a specific bank account known as the HUD-FHP Trust Fund; and providing an Agreement to enter into a contract with the University of Pittsburgh Center for Metropolitan Studies to utilize funds awarded by the U.S. Department of Housing & Urban Development to assist the Commission on Human Relations in conducting said research, investigation and report involving the specific population study, at a cost not to exceed \$64,985.

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

## **LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR**

### **DEFERRED PAPERS**

Bill No. [2012-0323](#) Ordinance repealing Ordinance No. 13 of 2007, which amended the Pittsburgh Code, Title Nine, Zoning, Article V, Section 911.02, Use Table, and Section 911.04, Use Standards, relative to the definitions and use standards for restaurants with and without liquor licenses" so as to comply with a ruling by the Court of Common Pleas.

**SPONSOR(S): R. DANIEL LAVELLE**

**A motion was made that this matter be Held in Committee for June 20, 2012. The motion carried.**

## **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

### **NEW PAPERS**

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs.

[2012-0356](#)

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

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

[2012-0357](#)

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**

### **DEFERRED PAPERS**

Bill No. Resolution adopting official sewage facilities plan for the Tower at PNC Plaza at 310 Fifth Avenue, Pittsburgh, PA 15222.

[2012-0276](#)

**A motion was made that this matter be Held in Committee for May 23, 2012. The motion carried.**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 6th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 49-N, Lot 10 (Council District No. 7 - (site assemblage) - 3435 Butler Street.

[2012-0317](#)

**A motion was made that this matter be Held in Committee for May 16, 2012. The motion carried.**