



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 9, 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. [2014-0560](#) Resolution directing and authorizing the City Controller to perform an audit of the direct revenue received from the entities occupying the facilities and land owned by the Sports and Exhibition Authority and Stadium Authority to the City of Pittsburgh.

SPONSOR(S): NATALIA RUDIAK

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

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

Bill No. [2014-0576](#) Ordinance amending and supplementing the City Code at Title One: Administrative; Article VII: Procedures; Chapter 161: Contracts; Section 161.01 Adoption of County Procedure; Review by City Council, so as to add a yearly review.

SPONSOR(S): NATALIA RUDIAK

A motion was made that this matter be Held in Committee for July 30, 2014. The motion carried.

Bill No. [2014-0577](#) Resolution repealing Resolution 399 of 2005 entitled "Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the Commonwealth of Pennsylvania any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986." in its entirety.

SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 30, 2014. The motion carried.

Bill No.

[2014-0578](#)

Resolution amending and supplementing Resolution 273 of 2009, entitled “Resolution providing for an agreement between the City of Pittsburgh (“City”) and the County of Allegheny (“County”) for the continued assumption by the County of purchasing activities on behalf of the City which henceforth shall include service contracts (B contracts) and commodity purchases for the purchase of materials, general supplies, and equipment by the various Departments of the City of Pittsburgh for any or all Departments of the City of Pittsburgh; and providing for the payment of all costs thereof” so as to sunset the authorization

SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 30, 2014. The motion carried.

Bill No.

[2014-0579](#)

Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the U.S. General Services Administration, the Commonwealth of Pennsylvania, any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District for the 2014 fiscal year pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986.

SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 30, 2014. The motion carried.

NEW PAPERS

Bill No.

[2014-0595](#)

Resolution authorizing the Mayor and Director of Finance, on behalf of the City of Pittsburgh, to accept a grant from Peoples Gas in the amount of Fifteen Thousand Dollars (\$15,000) and from PNC Foundation in the amount of Ten Thousand Dollars (\$10,000) for the City's “Love Your Block” Program and further authorizing the Mayor and Director of Finance, on behalf of the City of Pittsburgh, to enter into mini-grant reimbursement agreements with qualified nonprofit organizations to complete block revitalization projects for the City's Love Your Block Program.

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.

[2014-0596](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell, Durrant, Beatty, Palombo, and Miller, P.C. to provide professional legal services and expert advice for collective bargaining and/or interest arbitration, plus representation of the City of Pittsburgh in the lawsuit filed by the International Association of Fire Fighters (IAFF) regarding the City's status under the Act 47 plan (case no. 235 MD 2014), as well as expert legal services with regard to separate collective bargaining matters involving other City unions.

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

Bill No.

[2014-0597](#)

Resolution amending Resolution 734 of 2013 to authorize an increase in compensation for Leaetta M. Hough, PhD, President of the Dunnette Group, Ltd., for expert consulting services associated with the case Foster and Sharp vs. City of Pittsburgh Bureau of Police (2:12-cv-1207).

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

Held for Executive Session

Bill No.

[2014-0598](#)

Resolution providing for the issuance of a warrant in the total sum of Five Thousand Two Hundred Fifty Dollars (\$5,250.00) in favor of Thaddeus Mielcarek, Sr. and Joanne Mielcarek and their attorneys, the Scott Law Offices, c/o Virginia Spencer Scott, Esquire, Scott Law Offices, 1110 Centre City Tower, 650 Smithfield Street, Pittsburgh, PA 15222, releasing and discharging the City of Pittsburgh from all liability arising from any and all claims in the civil action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 11-009863, for personal injuries and damages arising from a defect in Dilworth Street (a City right-of-way) on or about August 29, 2009.

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

Held for Executive Session

INVOICES

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

INTRA DEPARTMENTAL TRANSFERS - NONE

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No.

[2014-0599](#)

Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or the use of existing Agreements; providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the rehabilitation of the Heth's Run valley; at a cost not to exceed \$200,000.00.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No.

[2014-0600](#)

Resolution providing for the City of Pittsburgh to receive grant funding based on the filing of applications with the Commonwealth of Pennsylvania Department of Public Welfare for grants in connection with the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN).

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

Bill No.

[2014-0601](#)

Resolution further amending Resolution No.796, effective, January 1, 2014, as amended, entitled "Adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by creating the "Pittsburgh Summer Youth Employment Program" to be funded by a \$500,000 transfer from Personnel's Operating Budget.

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

Bill No.

[2014-0602](#)

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 2014 Pittsburgh Summer Youth Employment Program; and providing the periodic transfer of funds to be used in the 2014 Pittsburgh Summer Youth Employment Program for payment of cost thereof, cost not to exceed \$1,150,000.00.

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

Bill No.

[2014-0603](#)

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2014 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the 2014 Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$150,000.00.

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

Bill No.

[2014-0604](#)

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2014 Pittsburgh Employment Program; and providing the periodic transfer of funds to be used in the 2014 Pittsburgh Employment Program, and for payment of cost thereof, cost not to exceed \$150,000.00

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR
DEFERRED PAPERS**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning,
[2014-0562](#) Article VII - Review and Enforcement, Chapter 922: Development Review Procedures,
Section 922.01.A - Applications and Fees.

SPONSOR(S): THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 23, 2014. The motion carried.

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning,
[2014-0563](#) Article VII - Review and Enforcement, Chapter 923: Reviewers and Decision Makers,
Section 923.03 - Zoning Administrator, by adding additional duties.

SPONSOR(S): THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 23, 2014. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

DEFERRED PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0510](#) Plan for the Liberty Avenue Carwash, 4052 Liberty Avenue, Pittsburgh, Pennsylvania
15224.

A motion was made that this matter be Held in Committee for July 23, 2014. The motion carried.

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0605](#) Plan for Pittsburgh Housing Development Corporation located at [908, 910 -
DELETED] 912, 916 and 918 Bryn Mawr Road and [905 - DELETED] 907, 913 and
917 Anaheim Street, Pittsburgh, PA 15219.

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.