



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 27, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Absent: 1 - Mr. Dowd

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. [2013-1301](#) Resolution authorizing the issuance of a warrant in the total sum of \$100,000 to Jeff Collins and Timothy P. O'Brien, Esq., 1705 Allegheny Building, 429 Forbes Ave., Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and all employees from any liability in the civil action filed at 2:10-cv-00702 in the United States District Court for the Western District of Pennsylvania, and arising from an alleged violation of Constitutional Rights in connection to an alleged incident on September 21, 2006, in the City of Pittsburgh.

A motion was made that this matter be held for Executive Session.. The motion carried.

Bill No. [2013-1302](#) Resolution authorizing issuance of a warrant in the sum of \$3,583.26, in favor of George F. Babcoke, c/o 600 Grant Street, Suite 6100, Pittsburgh, PA 15219, in settlement of a claim for sidewalk damage from City tree roots at 5302 Westminster Place, Pittsburgh, PA 15232.

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

Bill No. [2013-1303](#) Resolution authorizing issuance of a warrant in the sum of \$4,230.58, in favor of Harold Goldwasser, 2800 Beechwood Boulevard, Pittsburgh, PA 15217, in settlement of a claim for sidewalk damage from City tree roots.

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**NEW PAPERS**

Bill No. [2013-1304](#) Resolution granting the City, in furtherance of the City's Project Partnership Agreement between the Department of the Army and ALCOSAN for Design and Construction of the Sheraden Park Sewer and Chartiers Creek Section 206 Project (the "Design PPA"), leave to enter into a Cooperation Agreement with ALCOSAN to serve as non-federal sponsors for this project. In this Cooperation Agreement, the City and ALCOSAN will establish their respective rights and obligations as Non-Federal Sponsors under the Design PPA.

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

Bill No. [2013-1305](#) Resolution further amending Resolution No.772, effective, January 1, 2013, as amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2017 Capital Improvement Program," by creating the "Pittsburgh Bike Share" line item "in the amount of \$3,000,000.00 (\$1,600,000 BOND/\$400,000 Foundation/\$1,000,000 Corporate).

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

Bill No. [2013-1306](#) Resolution authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Commonwealth of Pennsylvania Department of Transportation for the purpose of receiving grant funds that will be used for implementation and procurement of materials to establish the "Bike Share Program" and to thereafter enter into an Agreement or Agreements with various for-profit corporations and non-profit agencies to accept any grant funds offered to the City for this program and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the expenditure of said grant funds per the original intent of the grant award. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$3,000,000.00.

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**

Bill No. [2013-1312](#) Resolution naming the former horse trail located at Riverview Park as the Moses Carper Trail and erecting a standard trail sign along Riverview Drive.

SPONSOR(S): DARLENE HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**NEW PAPERS**

Bill No. Resolution adopting official sewage facilities plan for the Lower Hill Redevelopment,
[2013-1307](#) (Sports and Exhibition Authority).

SPONSOR(S): R. DANIEL LAVELLE

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

MOTION TO SCHEDULE CABLECAST POST AGENDA MEETINGS:**AT THE REQUEST OF COUNCILMAN R. DANIEL LAVELLE**

Discussion on Open Space

AT THE REQUEST OF COUNCILWOMAN THERESA KAIL-SMITH

Discussion on Pittsburgh Bureau of Fire Apparatus and Fire Trucks