



Standing Committee Meeting Minutes

Standing Committee

Wednesday, September 17, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a Fellowship Participation Agreement with Code for America Labs, Inc.
[2014-0778](#)

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

DEFERRED PAPERS

Bill No. Resolution authorizing the Solicitor, in a form approved by the Solicitor, to issue a Request for Proposals for a qualified attorney or law firm and to execute an agreement or agreements and/or a contract or contracts by and between the Pittsburgh Land Bank and qualified outside legal counsel and/or consultants to provide independent legal and consulting services to the Pittsburgh Land Bank. Cost not to exceed fifty thousand dollars (\$50,000).
[2014-0643](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be TABLED. The motion carried.

Bill No. Resolution providing for the issuance of a Resolution authorizing the issuance of a warrant in favor of Elliot Newman, Arbitrator, 687 State Route 30, Clinton, PA 15026, in an amount not to exceed Three Thousand Nine Hundred Seventeen Dollars and No Cents (\$3,917.00) for payment of professional services rendered in City of Pittsburgh/FOP, Fort Pitt Lodge No. 1, Grievances regarding Officer Garrett Brown and regarding Shift Differential.
[2014-0686](#)

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

Held for Executive Session

Bill No. Resolution further amending Resolution No. 762, effective January 1, 2006, as
[2014-0723](#) 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 reducing Mcardle Roadway by \$55,845.43 to close
the project.

**A motion was made that this matter be Held in Committee for September 24, 2014.
The motion carried.**

NEW PAPERS

Bill No. Resolution providing for the issuance of a warrant in the total sum of Fifty Thousand
[2014-0755](#) Dollars (\$50,000.00) in favor of Charles Bonasorte and his attorneys, Maurice A.
Nernberg and Associates, 301 Smithfield Street, Pittsburgh, PA 15219, releasing and
discharging the City of Pittsburgh from all claims of liability and damages arising in the
action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD
13-008003, an alleged de facto taking and the separate negligence action filed at GD
13-007064 for property damage arising from a rainfall that occurred on or about August
19, 2011, near Elyria Way (a City right-of-way), chargeable to and payable from
Organization 11101.58.58105.108000.2014.

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

Held for Executive Session

Bill No. Resolution authorizing the issuance of warrants in the total sum of \$100,000.00,
[2014-0756](#) payable as follows: \$99,957.00, in favor of Robyn Kitt, c/o Timothy P. O'Brien,
Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219 and
\$43.00 in favor Jordan Tax Service, releasing and discharging the City of Pittsburgh,
Nate Harper, Michael Huss and William Bochter from direct liability in any and all
claims in the United States District Court for the Western District of Pennsylvania filed
at 2:14-cv-00065, and arising from an alleged incident on February 11, 2012 and
described more fully in plaintiff's complaint in civil action.

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

Held for Executive Session

Bill No. Resolution realigning a total of \$30,080 between City Council and the City Clerk's
[2014-0759](#) Office.

SPONSOR(S): DARLENE M. HARRIS AND R. DANIEL LAVELLE

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

Bill No. Ordinance amending the Pittsburgh Code, Title I--Administrative, Article VII, Chapter
[2014-0761](#) 161--Contracts, Section 161.33,-Required Provisions in Certain Construction Contracts;
Title 2, Article I, Chapter 201, Section 201.11-Tax Increment Financing (TIF)
Registration and Title I--Administrative, Article IX, Chapter 177A--Equal Opportunity
Review Commission by making various changes.

SPONSOR(S): R. DANIEL LAVELLE

**A motion was made that this matter be Held in Committee for October 15, 2014.
The motion carried.**

INVOICES

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

INTRA DEPARTMENTAL TRANSFERS - NONE

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Director of Public Safety and the Acting Chief of Police, on behalf of the City of Pittsburgh, to enter into a grant agreement with The Pittsburgh Foundation (Grant Agreement) in order to establish the Officer Rocco K-9 Memorial Fund (Fund).
[2014-0757](#)

**A motion was made that this matter be Held in Committee for September 24, 2014.
The motion carried.**

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for an Agreement between the City of Pittsburgh and Brentwood Borough in connection with the paving of Churchview Avenue and providing for the payment of the costs thereof, by the Borough to the City, of the costs associated with the paving of the Borough's portion of Churchview Avenue. The estimated cost of preparation and completion of work is Thirty One Thousand Six Hundred Sixty Dollars (\$31,660.00).
[2014-0738](#)

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, Article VII - Review and Enforcement, Chapter 922: Development Review Procedures, Section 922.01.A - Applications and Fees.
[2014-0562](#)

SPONSOR(S): THERESA KAIL-SMITH

**A motion was made that this matter be Held in Committee for October 1, 2014.
The motion carried.**

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

SPONSOR(S): THERESA KAIL-SMITH

**A motion was made that this matter be Held in Committee for October 1, 2014.
The motion carried.**

Bill No.

[2014-0708](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Planning Districts, Chapter 909.01, SP, Specifically Planned District, is hereby amended by making various changes in Sections 909.01.B and 909.01.D.1. Changes are not retroactive, as they do not apply to currently designated SP Districts at the time of the bill's passage.

SPONSOR(S): R. DANIEL LAVELLE

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

**A motion was made that this matter be Held in Committee for September 24, 2014.
The motion carried.**

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No.

[2014-0758](#)

Resolution providing for a Contract or Contracts with Qscend Technologies, Inc. for the purchase of Constituent Relationship Management (CRM) software services necessary for the operations of the City's 311 Response Line for a period of three years (2014, 2015, 2016 and 2017)

**A motion was made that this matter be Held in Committee for September 24, 2014.
The motion carried.**