



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, September 25, 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

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

#### NEW PAPERS

Bill No. [2013-1860](#) Resolution authorizing the issuance of a warrant in the total sum of Fourteen Thousand Three Hundred Ninety Dollars and Forty-Four Cents (\$14,390.44) to Hollinshead, Mendelson, Bresnahan & Nixon, P.C., 310 Grant Street, Suite 2901, Pittsburgh, PA 15219 for professional services rendered in the civil action filed at GD 06-013452 in the Common Pleas Court of Allegheny County, and arising from a declaration of taking on June 8, 2006 in the City of Pittsburgh as a consequence of Court (Federal) ordered remediation of the Corfu Street area, which is located below the West End Overlook and above the Norfolk Southern railroad lines.

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

Bill No. [2013-1872](#) Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Observatory Hill Inc for Old Allegheny Soccer. Total cost of all projects is not to exceed \$437,779.53.

**SPONSOR(S): DARLENE HARRIS**

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

Bill No. [2013-1874](#) Resolution providing for the continuation of the Clean Pittsburgh Commission in accordance with the Pittsburgh Code, Title One, Administrative, Article IX-Boards, Commissions and Authorities, Chapter 180, Clean Pittsburgh Commission, Section

180.05: Reauthorization of the Commission.

**SPONSOR(S): DARLENE HARRIS**

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

## INVOICES

### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### NEW PAPERS

Bill No. Resolution authorizing the Mayor and/or the Director of the Department of Public Safety to enter into an agreement with Cover Your Assets, LLC, to provide computer-based products and services relating to scheduling management at a cost not to exceed \$148,325.52.

[2013-1861](#)

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

Bill No. Resolution authorizing the City to enter into a Grant Agreement with the Commonwealth of Pennsylvania, Department of Transportation, Highway Safety Project Grant, in the amount of \$89,846.00.

[2013-1862](#)

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

Bill No. Resolution authorizing the Director of Public Safety and the Department of Public Works to execute a pilot program to install pedestrian crossing flags at unregulated mid-street crosswalks for the purpose of increasing pedestrian safety at a cost not to exceed \$1,000.00 payable from City Council Acct # 11101.101200.53101.

[2013-1870](#)

**SPONSOR(S): COREY O'CONNOR**

**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. 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 2018 Capital Improvement Program," by increasing the Public Safety Radio Replacement project by \$695,000.00

[2013-1871](#)

**SPONSOR(S): THERESA SMITH**

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE,  
CHAIR****NEW PAPERS**

Bill No. Resolution authorizing the Mayor and Director of City Planning to enter into contract or  
[2013-1863](#) contracts, agreement or agreements, professional service agreements or utilize existing  
contracts and other services to perform conservation assessment, restoration, and repair  
of the City's artwork and monument collection. Cost not to exceed \$45,000.

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled  
[2013-1873](#) "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital  
Improvement Program" by transferring \$5,500 from District 1 Neighborhood Needs  
Projects and adding that amount to Observatory Hill Inc for Old Allegheny Soccer.

**SPONSOR(S): DARLENE HARRIS**

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

**PERFORMANCE AND ASSET MANAGEMENT, MS. RUDIAK, CHAIR****DEFERRED PAPER**

Bill No. Resolution authorizing the Mayor and the Director of City Information Systems to enter  
[2013-1149](#) into a Contract or Contracts or Agreement or Agreements with Pittsburgh Community  
Television, a non-profit corporation, for Pittsburgh Community Television to continue  
to act as the City's public access television provider, said contract to be funded from the  
proceeds of the City's cable franchise agreements with Comcast of  
California/Pennsylvania/Utah/Washington, Inc. and Verizon Pennsylvania, Inc.

**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.**

**SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution amending Resolution 453, effective July 9, 2013, entitled "Resolution  
[2013-1889](#) authorizing the extension of the PCTV agreement dated January 20th 2011 so as to  
extend the agreement until September 30, 2013," to further extend the agreement until  
October 31, 2013.

**SPONSOR(S): NATALIA RUDIAK**

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR****NEW PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Bakery Square 2 Agent, L.P., 5500 Walnut Street, Suite 300, Pittsburgh, PA 15232.  
[2013-1865](#)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an application for financial assistance in the amount of \$75,000 to the Commonwealth of Pennsylvania Department of Community and Economic Development for a Municipal Assistance and Planning Grant for the Homewood Transit Revitalization Investment District planning study. (Council District 9).  
[2013-1866](#)

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

Bill No. Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with a \$75,000 Municipal Assistance and Planning Grant for the Homewood Transit Revitalization Investment District planning study from the Commonwealth of Pennsylvania Department of Community and Economic Development. (Council District 9).  
[2013-1867](#)

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

Bill No. Resolution calling upon the Pittsburgh Board of Public Education to place a moratorium on the closing of Pittsburgh Public Schools for the 2014-2015 school year.  
[2013-1875](#)

**SPONSOR(S): THERESA SMITH**

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

**A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.**

*CABLECAST*

**A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.**

*CABLECAST*