



## Standing Committee Meeting Minutes

### Standing Committee

Monday, April 14, 2014

1:00 PM

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

#### NEW PAPERS

Bill No.

[2014-0301](#)

Resolution providing for the issuance of warrants in the total sum of Fifty Two Thousand Five Hundred Dollars (\$52,500.00) payable as follows: Eleven Thousand Nine Hundred Forty Dollars and Fifty Cents (\$11,940.50) in favor of Trover Solutions, Inc., Trover Plaza, 9390 Bunsen Parkway, Louisville, KY 40220 and Forty Thousand Five Hundred Fifty-Nine Dollars and Fifty Cents (\$40,559.50) in favor of Raymond and Catherine Burke and their attorneys Friday & Cox, LLC, 1405 McFarland Road, Pittsburgh, PA 15216 in settlement of the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 11-008932, for personal injuries and damages arising from a vehicular accident, on or about June 12, 2009, at the intersection of Crawford Street and Centre Avenue.

HELD FOR EXECUTIVE SESSION

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

*Held for Executive Session*

Bill No.

[2014-0302](#)

Resolution providing for the issuance of a warrant in the total sum of Eight Thousand Sixty Dollars (\$8,060.00) in favor of Gleason & Associates, PC, One Gateway Center, Suite 525, 420 Fort Duquesne Boulevard, Pittsburgh, PA 15222-1402, for payment of professional services rendered in Raymond Burke, et al. vs. City of Pittsburgh, Common Pleas Court of Allegheny County No. GD11-008932, for personal injuries and damages arising from a vehicular accident, on or about June 12, 2009, at the intersection of Crawford Street and Centre Avenue.

HELD FOR EXECUTIVE SESSION

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

Bill No. [2014-0303](#) Resolution providing for the issuance of a warrant in the total sum of Five Thousand Three Hundred Seventy Dollars (\$5,370.00) in favor of Tucker Independent Medical Experts, Inc., 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243, for payment of professional services rendered in Raymond Burke, et al. vs. City of Pittsburgh, Common Pleas Court of Allegheny County No. GD11-008932, for personal injuries and damages arising from a vehicular accident, on or about June 12, 2009, at the intersection of Crawford Street and Centre Avenue.  
HELD FOR EXECUTIVE SESSION

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

*Held for Executive Session*

Bill No. [2014-0311](#) Resolution further amending Resolution No. 493, effective August 6, 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 \$5,000 from District 6 Neighborhood Initiative to Pittsburgh Community Reinvestment Group/Pittsburgh Downtown Community Development Corporation in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79

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

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

## INVOICES

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

## INTRA DEPARTMENTAL TRANSFERS

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

## PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

## NEW PAPERS

Bill No. [2014-0304](#) Resolution authorizing the Mayor and the Directors of the Department of Public Works and Parks and Recreation to Enter into a Project and License Agreement with the Mount Washington Community Development Corporation for the Fort Pitt Tunnel Trail Connection Project.

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

Bill No. [2014-0305](#) Resolution granting unto Bakery Square 2 Agent, LP 5500 Walnut Street, Suite 300, Pittsburgh PA 15232, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, an aerial encroachment for a pedestrian bridge over the right-of-way at 6425 Penn Avenue in the 12 and 7 Ward, 9 and 8 Council District of the City of Pittsburgh.

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

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

### **NEW PAPERS**

Bill No.

[2014-0312](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program” by transferring \$5,000 from District 6 Neighborhood Initiative to Pittsburgh Community Reinvestment Group/Pittsburgh Downtown Community Development Corporation in Council District 6 Neighborhood Needs for the purpose of lighting street trees on Sixth Street.

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