



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 24, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution providing for the issuance of a warrant in favor of Shallow Creek Kennels, Inc., in the amount of \$28,000.00 for the purchase of four canines for the Department of Public Safety, Bureau of Police.

[2013-1431](#)

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

NEW PAPERS

Bill No. Resolution authorizing the Mayor and/or the Director of the Department of Finance to receive grant funds from The Mentoring Partnership of Southwestern Pennsylvania and authorizing the Mayor and the Director of Finance, through the City's Chief Service Officer, to enter into a Memorandum of Agreement with the Corporation for National and Community Service concerning the continuation of the City of Pittsburgh's AmeriCorps VISTA Program for 2013/2014.

[2013-1403](#)

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

Bill No. 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 \$500 from District 1 Neighborhood Needs Projects and adding that amount to Brighton Heights Athletic Association. Total cost of all projects is not to exceed \$437,779.53.

[2013-1412](#)

SPONSOR(S): DARLENE HARRIS

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

Bill No. Resolution repealing Resolution 559 of 1990, as amended by Resolution 611 of 1993 entitled, "Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Special Events Cost Recovery Trust Fund (SECRTF), for the deposit of monies from special events, and authorizing the use of monies deposited therein by the Department of Public Safety to cover premium pay for Police Personnel only."

[2013-1417](#)

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
 Noes: 1 - Mr. Dowd
 Abstentions: 1 - Mr. Kraus

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Director of Public Safety and the Chief of Police to enter into contract(s) and/or agreement(s) with SST, Incorporated for the purpose of installing gunshot-detection hardware and software in the City of Pittsburgh. Cost not to exceed \$150,000.

[2013-1187](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

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

NEW PAPERS

Bill No. Ordinance supplementing the City Code at Title Five: Traffic, Article VII: Parking, so as to add a new Chapter entitled "Chapter 548: Valet Parking"

[2013-1410](#)

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 May 1, 2013. The motion carried.

Bill No. Resolution authorizing the Directors of Public Safety and Computer Information Services and the Chief of Police to enter into agreement or agreements or use of existing agreements, contract or contracts or use of existing contracts with SST, Inc. and Avrio RMS Group for the purpose of acquiring and implementing video surveillance technology with gunshot-detection equipment.

[2013-1426](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be AMENDED. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto and Mrs. Smith

Noes: 2 - Mr. Dowd and Ms. Rudiak

Abstentions: 0

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution granting unto University of Pittsburgh, 3400 Forbes Avenue, Pittsburgh, PA 15213, his successor and assign, the privilege and license to construct, maintain and use at its own cost and expense, a decorative rail with bollards on the sidewalk area of Fifth Avenue in the 4th Ward, 3rd Council District of the City of Pittsburgh.

[2013-1435](#)

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

NEW PAPERS

Bill No. Resolution vacating a portion of Edna Street between Marion Street and Van Braam Street in the 1st Ward, 6th Council District of the City of Pittsburgh.

[2013-1407](#)

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

Bill No. Resolution vacating Bailey Way from Beltzhoover Avenue to 10 foot Bailey Way; portion of 20 Foot Unnamed Way between Science Street and Bailey Way in the 18th

[2013-1408](#)

Ward, 3rd Council District of the City of Pittsburgh.

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

Bill No.

[2013-1409](#)

Resolution accepting the Dedication of Arriba Way (aka Carrick Avenue Extension) from Custer Avenue northeasterly to a portion of Lot and Block 94-B-24, in the 29th Ward, 4th 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, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2013-1454](#)

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 creating the Homewood Surveillance Cameras project for \$1,000,000.

SPONSOR(S): REVEREND RICKY V. BURGESS

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.

NEW PAPERS

Bill No.

[2013-1411](#)

Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12 for Children's Hospital of Pittsburgh of UPMC entitled "Project Area Master Plan" and dated November 1, 2012 on property zoned EMI, Educational/Medical Institution District, 9th Ward.

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

(CABLECAST)

Bill No.

[2013-1413](#)

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 \$500 from District 1 Neighborhood Needs Projects and adding that amount to Brighton Heights Athletic Association.

SPONSOR(S): DARLENE HARRIS

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