



Standing Committee Meeting Minutes

Standing Committee

Wednesday, January 22, 2014

10:00 AM

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. [2014-0006](#) Resolution designating Banks and Lending Institutions to act as Depositories for the year 2014 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III, Depositories.

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

SUPPLEMENT - DEFERRED PAPER

Bill No. [2014-0005](#) Resolution to enact a Severance Incentive Program for eligible full-time nonunion, non-uniformed employees.

SPONSOR(S): THERESA KAIL-SMITH

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 by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith

Noes: 0

Abstentions: 1 - Mrs. Harris

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Director of the Department of Public Safety to enter into a
[2014-0007](#) Agreement with the Southwest Pennsylvania Emergency Response Group (Region 13) for the purpose of receiving grant funding in the amount not to exceed \$47,380.00 to reimburse the City for personnel expenses for an Emergency Management Planner/Specialist

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution vacating a portion of Pringle Street between Noblestown Road and a 10'
[2014-0008](#) Unnamed Way in the 28th Ward, 2nd Council District of the City of Pittsburgh.

Cablecast

Bill No. Resolution vacating an Unnamed, unopened, 30 foot wide street, off East Sycamore
[2014-0009](#) Street in the 18th Ward, 3rd Council District of the City of Pittsburgh.

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

SUPPLEMENT - NEW PAPER

Bill No. Resolution providing for an Agreement or Agreements or the use of existing
[2014-0032](#) Agreements, providing for a Contract or Contracts or the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the investigation, design, and construction of CBD (Central Business District) Signal Upgrades throughout the City; and providing for the payment of the costs thereof \$4,000,000.00.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Resolution to amend Resolution No. 438 of 2013, entitled "Providing for the
[2014-0010](#) authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2013 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the Neighborhood Employment Program", by increasing the project allocation by \$50,000.00 from \$100,000.00 to \$150,000.00.

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

Bill No. Resolution to amend Resolution No. 439 of 2013, entitled "Providing the authorization
[2014-0011](#) to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and

fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2013 Pittsburgh Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Employment Program”, by increasing the project allocation by \$50,000.00 from \$100,000.00 to \$150,000.00.

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

Bill No.

[2014-0012](#)

Resolution amending Res. No. 440 of 2013, entitled “Providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2013 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Youth Program for payment of cost thereof, cost not to exceed \$650,000.00.

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

Bill No.

[2014-0013](#)

Resolution providing for Professional Services Agreement(s) and/or Contract(s) with Ceridian HCM, Inc. for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00).

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

Bill No.

[2014-0014](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof not to exceed \$68,180.00.

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

Bill No.

[2014-0015](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Community Care Behavioral Health Organization d/b/a UPMC LifeSolutions in connection with the administration and provision of mental health and counseling services for the City of Pittsburgh's Employee Assistance Program for current employees and their family/household members, and providing for the payment of the cost thereof not to exceed One Hundred Forty One Thousand Seven Hundred Dollars (\$141,700.00).

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

Bill No. [2014-0016](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with UPMC Mercy in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion and providing for the payment of the cost thereof not to exceed Seven Hundred Twenty Thousand Dollars (\$720,000.00)

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

Bill No. [2014-0017](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with UPMC Benefits Management Services, Inc. D/B/A Work Partners for the purpose of ensuring that on-going medical care and case management is provided to City of Pittsburgh employees who require treatment for service related injuries and/or illness pursuant to the Pennsylvania Workers' Compensation Act toward a goal of returning employees to work as soon as they are medically able to return and providing for the payment of the cost thereof not to exceed \$4,375,000.00.

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

Bill No. [2014-0018](#) Resolution providing authorization for the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh to enter into an Agreement(s) for the City to provide administrative services associated with the health care plan for the Urban Redevelopment Authority 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. [2014-0019](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Alfred E. Hunt Armory, located at 324 Emerson Street, block and lot number 84-L-238, in the 7th Ward, City of Pittsburgh.

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

Bill No. [2014-0021](#) An Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article IV, Planning Districts, Chapter 909.01, SP, Specially Planned District. (Reference Bill 2013-2127 which expired at the end of the previous legislative session)

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Referred for Report and Recommendation to the Commission - Planning Commission. The motion carried.

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

Cablecast

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 919, Signs, by
[2014-0022](#) making various changes in Sections 919.03M.7 and 919.03M.4. (Reference Bill
2013-1725 which expired at the end of the previous legislative session.)

SPONSOR(S): DARLENE M. HARRIS

A motion was made that this matter be Referred for Report and Recommendation to the Commission - Planning Commission. The motion carried.

Held in Committee

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article IX
[2014-0025](#) Boards, Commissions, by adding Chapter 174 A, entitled, The Pittsburgh Land Bank.

SPONSOR(S): DEBORAH L. GROSS

A motion was made that this matter be Held in Committee. The motion failed by the following vote:

Votes: Ayes: 4 - Mr. Gilman, Ms. Gross, Mr. Kraus and Ms. Rudiak
Noes: 4 - Rev. Burgess, Mrs. Harris, Mr. Lavelle and Mr. O'Connor
Abstentions: 0
Out of Room: 1 - Mrs. Kail-Smith

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

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

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

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Parks and
[2014-0024](#) Recreation and the Department of Public Works to enter into a Project and License Agreement with the Pittsburgh Parks Conservancy in connection with capital improvements to and the use of office space and with the use of trailers in Frick Park for Frick Environmental Center programming.

SPONSOR(S): COREY O'CONNOR

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. HARRIS, CHAIR**NEW PAPERS**

Bill No. An Ordinance supplementing the Pittsburgh Code of Ordinances, Title I,
[2014-0023](#) Administrative, Article VII, Procedures, by adding a new Chapter, "Chapter 162 : Open Data Sets."

SPONSOR(S): NATALIA RUDIAK

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

Cablecast

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

Cablecast

AT THE REQUEST OF COUNCILMAN COREY O'CONNOR:

MOTION FOR A CABLECAST POST AGENDA ON ENTITIES PARTNERING WITH THE CITY INCLUDING PITTSBURGH PARKS CONSERVANCY, ZOO, AVIARY, ETC. FOCUS ON PROGRAMS, FUNDING, OUTREACH, INCLUSION, ETC.