



Standing Committee Meeting Minutes

Standing Committee

Wednesday, January 29, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE AGENDA

HEARINGS COMMITTEE, PRESIDENT KRAUS, CHAIR

Bill No. Resolution appointing Lourdes Sanchez Ridge, of 825 Morewood Avenue, #PH2, Pittsburgh, PA 15213, as Chief Legal Officer and City Solicitor of the City of Pittsburgh. This appointment shall take effect upon confirmation by Pittsburgh City Council.

[2014-0060](#)

Interview Held

Bill No. Resolution appointing Debra Lam, of 905 Liberty Avenue, #4, Pittsburgh, PA 15222, as Chief Innovation and Performance Officer and Director. This appointment shall take effect upon confirmation by Pittsburgh City Council.

[2014-0061](#)

Interview Held

ROLL CALL

Present: 6 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor and Mrs. Kail-Smith

Absent: 3 - Mr. Gilman, Ms. Gross and Ms. Rudiak

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment Options, Discount and Delinquency Penalty, subsection (a), Discount in advance, subsection (c), Interest for late payments, and subsection (d), Due dates for tax year 2013 only, to reflect the payment, discount and delinquent dates for the year 2014.

[2014-0030](#)

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

Bill No. Resolution providing for a professional services agreement or agreements or existing agreements for consulting services, but not limited to auditing, accounting, and technical services for the City Controller's Office at a cost not to exceed \$100,000.00.

[2014-0031](#)

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.

INVOICES

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution providing for an Agreement or Agreements, or the use of existing Agreements, providing for a Contract or Contracts, or use of existing Contracts, and providing for the purchase of materials and supplies in connection with the Reconstruction of Forbes Avenue, Wood Street to Smithfield Street; including Construction Management Services, providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof \$4,572,600.00.

[2014-0033](#)

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