



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 4, 2011

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith
Absent: 1 - Mr. Dowd

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. [2011-1531](#) Resolution amending Resolution No. 908, effective January 1, 2011 entitled "Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program by reducing various 2011 Community Development Block Grant budgeted line items.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for June 1, 2011. The motion carried.

Bill No. [2011-1577](#) Resolution providing for the continued designation of a Downtown Pittsburgh Business Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh Downtown Partnership, a coalition of property owners, business leaders, retailers, civic organizations, and residents.

SPONSOR(S): R. DANIEL LAVELLE

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

NEW PAPERS

Bill No. [2011-1653](#) Resolution authorizing the issuance of two warrants in the total sum of \$35,000. One payable to the American Center for Law & Justice 5068 Plymouth Road, P.O. Box 130440, Ann Arbor, MI 48105, in the amount of \$32,000. The second payable to Flaherty Fardo, LLC c/o American Center for Law & Justice, in the amount of \$ 3,000 and the full repeal of Ordinance 601.02, in full and final settlement of an action filed at 2:10-cv-1305 in the United States District Court for the Western District of Pennsylvania, and arising from alleged violation of the Constitutional right to freedom of speech, caused by Ordinance 601.02.

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

INVOICES**PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR****NEW PAPERS**

Bill No. [2011-1654](#) Resolution authorizing the Director of the Department of Public Safety to enter into a professional services agreement with Innovative Data Solutions for professional services in connection with the purchase of Power DMS Suite software, licenses and 3 years of Upgrade Advantage consisting of four components - policy management, e-training, employee testing and employee surveys which will provide the Department with web-based answer to policy and procedure management, and providing for the payment of the cost thereof. Cost not to exceed \$70,000.00.

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**SUPPLEMENTAL - NEW PAPERS**

Bill No. [2011-1673](#) Resolution authorizing the Mayor and/or the Director of the Department of Finance to execute a Declaration of Covenants to document the City's responsibility to maintain improvements in Allegheny Commons Park.

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