



# City of Pittsburgh

510 City-County Building  
414 Grant Street  
Pittsburgh, PA 15219

## Standing Committee Meeting Minutes

### Standing Committee

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Wednesday, February 13, 2013

10:00 AM

Council Chambers

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#### 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. 2013-1183 Resolution providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Deutschtown Development and providing for the payment of the costs thereof. Total project is not to exceed \$50,000.

**SPONSOR(S): DARLENE HARRIS**

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

##### NEW PAPERS

Bill No. 2013-1142 Resolution providing for a professional services agreement or agreements for accounting, auditing and consulting services to the City related to tax collection, internal controls, financial reporting, performance, grant, and fiscal auditing, and financial systems implementation. Cost not to exceed \$600,000.00.

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

*Held for Executive Session*

##### INVOICES

#### PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

##### SUPPLEMENTAL - NEW PAPERS

Bill No. 2013-1181 Resolution authorizing the Mayor and the Deputy Director of the Office of Emergency Management and Homeland Security to enter into a grant agreement with the Federal

Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) to receive grant funds through the Port Security Grant Program for the purchase of a Rescue Hovercraft and replacement motors for two River Rescue Boats. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$267,532.00.

**SPONSOR(S): THERESA SMITH**

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

## **PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

Bill No.

[2013-1143](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment, supplies and professional services in connection with the Bike Infrastructure Program, and providing for the payment of the costs thereof. Cost not to exceed \$136,134.87.

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

Bill No.

[2013-1144](#)

Resolution further amending Resolution No. 855, effective, January 1, 2012, as amended, entitled "Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by decreasing the "Play Area Improvements" line item by \$49,109.00 from \$1,049,109.00 to \$1,000,000.00.

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

Bill No.

[2013-1145](#)

Resolution vacating an Unnamed Way between Greenfield Avenue and relocated Musgrave Street in the 15th Ward, 5th Council District of the City of Pittsburgh.

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

Bill No.

[2013-1146](#)

Resolution granting unto Adam and Devin Billingsley, 425 Kathleen Street, Pittsburgh, PA 15211, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense a fence on a portion of the right-of-way of Judicial Street for 425 Kathleen 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.**

## **LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR**

### **NEW PAPERS**

Bill No. Resolution amending Resolution No. 728 approved September 26, 2003, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "O", in the Homewood South area (Council District #9) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution providing for an Agreement or Agreements with a vendor to assist the City in the creation of the Hospitality Zone Economic and Public Safety Assessment in an amount not to exceed \$100,000.00.

**SPONSOR(S): BRUCE A. KRAUS**

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**

### **NEW PAPERS**

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Landmarks Development Corporation, for the sale of Block 1-H, Lots 281 and 282, in the 1st Ward of the City of Pittsburgh -- 420 and 422 Wood Street-- Council District No. 6 (Commercial Rehabilitation).

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

## **MOTION FOR A CABLECAST POST AGENDA RE: POLICE STAFFING LEVELS...Requested by Councilwoman Theresa Kail-Smith**