



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, June 4, 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

#### SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0508](#) Ordinance adopting and approving the implementation of the Second Amended Recovery Plan, dated May 30, 2014, prepared by the Recovery Plan Coordinator pursuant to the Municipalities Financial Recovery Act and authorizing and instructing the City Solicitor and/or City Clerk to prepare for enactment, adoption and execution any Ordinances, Resolutions, Agreements and other documents necessary for the implementation of The Second Amended Recovery Plan.

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

*CABLECAST*

#### COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

Bill No. [2014-0509](#) Resolution authorizing and directing the issuance of a Warrant to Emerson Network Power., in the amount of Eight thousand five hundred sixty one dollars, (\$8,561.00), in full and final payment for emergency repairs to the Uncorruptable Power Supply at the Emergency Dispatch Center resulting from a vehicular accident on January 2, 2014.

**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. [2014-0493](#) Resolution providing for a Professional Services Agreement Amendment #2 in the total sum of Fifty Thousand Dollars and No Cents (\$50,000.00) to Strassburger McKenna Gutnick & Gefsky for professional consulting and legal services in relation to reviews

of the City's processes and procedures regarding tax collection matters. Cost not to exceed \$50,000.00.

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

## INVOICES

**A motion was made to Approve.. The motion carried.**

## INTRA DEPARTMENTAL TRANSFERS

**A motion was made to Hold.. The motion carried.**

## LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

### DEFERRED PAPERS

Bill No. Resolution providing for an Agreement(s) and Contract(s) with Community Based  
[2014-0464](#) Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not exceed \$700,000.

**A motion was made that this matter be Held in Committee for June 11, 2014. The motion carried.**

### NEW PAPERS

Bill No. Resolution amending Resolution No. 362 approved May 25, 2010, to include additional  
[2014-0494](#) addresses and extend enforcement hours for Area "DD" in the Southside Flats community (Council District #3).

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

Bill No. Resolution amending Resolution No. 549 approved July 30, 2002 to include additional  
[2014-0495](#) addresses for Area "I" in the Garfield community (Council District #9).

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

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

### DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor, the Director of Finance, and the Co-Director of the  
[2014-0473](#) Bureau of Neighborhood Empowerment to enter into a Professional Services Agreement with Dr. Preston Green to provide consulting and mediation services to the Public Schools Task Force, expenditures not to exceed Twenty Thousand (\$20,000) Dollars.

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