



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, October 10, 2012

10:00 AM

Council Chambers

#### 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, REV. BURGESS, CHAIR

#### DEFERRED PAPERS

Bill No. [2012-0677](#) Resolution amending Resolution 226 of 2010 providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984, so as to delete Item A: 6046 Jackson Street.

(A)

Highland Park CDC

PURCHASE PRICE: \$1,000.00 + Costs

2 ½ STY BRK HSE; BRK GAR

LOT: 48 X AVG 91.82

LOCATION: 6046 Jackson Street

ACQUIRED: May 1, 2009 / TS # 227

WARD: 11 BLOCK & LOT: 83-D-117

COUNCIL DISTRICT # 7

**SPONSOR(S): PATRICK DOWD**

**A motion was made that this matter be Held in Committee for October 24, 2012.**

**The motion carried.**

Bill No. [2012-0760](#) Resolution authorizing and directing the issuance of a warrant in favor of Galls, in the amount of Fifty Four Thousand Five Hundred Sixty One Dollars and Six Cents, (\$54,561.06), for costs incurred when the current uniform contract expired on March 31, 2012.

**A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:**

**Votes:** Ayes: 6 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith  
Noes: 2 - Mr. Dowd and Mrs. Harris  
Abstentions: 0  
Out of Room: 1 - Mr. Peduto

## NEW PAPERS

Bill No. Resolution authorizing issuance of a warrant in the sum of \$3,425.00, in favor of Robert  
[2012-0784](#) S. Gray, 2544 Woodward Avenue, Pittsburgh, PA 15226, in settlement of a claim for a damaged vehicle due to felled branches from a City tree on or about February 12, 2012.

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

## INVOICES

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

## DEFERRED PAPERS

Bill No. Resolution authorizing the Department of Public Safety to enter into a contract or  
[2012-0761](#) contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for portable radios to be used by Public Safety Bureaus, at a cost not to exceed \$1,500.000.

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

Bill No. Resolution authorizing the Department of Public Safety to enter into a contract or  
[2012-0761](#) contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for portable radios to be used by Public Safety Bureaus, at a cost not to exceed \$1,500.000.

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

Bill No. Resolution providing for an agreement or agreements, or use of existing Agreements  
[2012-0763](#) and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, software, maintenance, and services in connection with police facility security camera upgrades and providing for the payment of the costs thereof not to exceed One Hundred and Fifty Thousand Dollars (\$150,000) .

**A motion was made that this matter be Held in Committee for October 17, 2012. The motion carried.**

Bill No. Resolution authorizing the Mayor and the Director of Public Safety to enter into an agreement or agreements or contract or contracts with Goodwill of Southwestern Pennsylvania and Youth Opportunities Development for the purpose of designing and implementing the Pittsburgh Initiative to Reduce Crime, at a cost not to exceed \$200,000.

[2012-0768](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

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

Bill No. Resolution authorizing the Mayor and the Director of Public Safety to enter into an agreement or agreements or contract or contracts with Goodwill of Southwestern Pennsylvania and Youth Opportunities Development for the purpose of designing and implementing the Pittsburgh Initiative to Reduce Crime, at a cost not to exceed \$200,000.

[2012-0768](#)

**A motion was made that this matter be Held in Committee for October 17, 2012. The motion carried.**

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

### **DEFERRED PAPERS**

Bill No. Resolution granting to Equitable Gas Company a permanent easement for installation of an above ground gas regulator on a portion of City of Pittsburgh property Parcel 19-G-131 in the 20th Ward.

[2012-0736](#)

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

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

### **DEFERRED PAPER**

Bill No. An Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP, Specially Planned District by creating a new district to be identified as "SP-8/Riverfront Landing" including rules and regulations, and by amending the City of Pittsburgh Zoning Map by changing from GT-C, Golden Triangle Subdistrict C and UI, Urban Industrial District to SP-8/Riverfront Landing certain property bounded by the Veterans Bridge, the Allegheny River, Twenty-first Street and Smallman Street; 2nd Ward.

[2012-0606](#)

**A motion was made that this matter be Held in Committee for October 31, 2012. The motion carried.**

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK,  
CHAIR****NEW PAPERS**

Bill No. Resolution providing for an agreement or agreements for enhancements and upgrades to  
[2012-0785](#) the City's Public Safety systems, mobile data computers, and Automated Police Reporting Systems for a sum not to exceed \$200,000 and for the payment of the costs thereof.

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

Bill No. Resolution providing for an agreement or agreements for Information Systems  
[2012-0786](#) Modernization to include upgrades to the City's existing information and telecommunication systems, public safety systems, and public works systems for a sum not to exceed \$300,000 and for the payment of the costs thereof.

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