

# **City of Pittsburgh**

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

# **Standing Committee Meeting Minutes**

# **Standing Committee**

Wednesday, June 19, 2013 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 COMMITTEE, REV. BURGESS, CHAIR

# **SUPPLEMENTAL - NEW PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Five - Traffic, Article VII - Parking,

2013-1613 Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates,

Subsection (b) by making various changes to parking enforcement hours.

**SPONSOR(S):** COREY O'CONNOR

A motion was made that Bill 2013-1613 be discussed in the Re-convened Standing Committee Meeting scheduled for Tuesday, June 25, 2013 at 9:30 A.M. The motion carried.

# **NEW PAPERS**

Bill No. Resolution authorizing the issuance of a warrant in the total sum of Eleven Thousand

2013-1593 Dollars (\$11,000.00), in favor of Barbara & Bernard Skonieczny, c/o Brennan, Robins

& Daley, P.C., releasing and discharging the City of Pittsburgh from liability in the civil action filed at GD 11-009101 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on December 27, 2010 in the City of Pittsburgh.

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

Held for Executive Session

### **INVOICES**

# PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

## **NEW PAPERS**

Bill No. Resolution authorizing the Director of the Department of Public Safety to enter into a

2013-1594 Agreement with the Southwest Pennsylvania Emergency Response Group (Region 13)

City of Pittsburgh Printed on 6/21/2013

for the purpose of receiving grant funding in the amount not to exceed \$100,000 to reimburse the City for personnel expenses not reimbursable by the Pittsburgh Marathon Organization.

June 19, 2013

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

## PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

Bill No.

2013-1595

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with Neighborhood Street Improvements; and further providing for the payment of the costs thereof. Cost not to exceed \$500,000.00.

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

Bill No.

2013-1596

Resolution amending Resolution No. 474, effective July 27, 2012, entitled "Providing for an Agreement or Agreements, or the use of existing Agreements, providing for a Contract or Contracts, or the use of existing Contracts; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the design and construction of Brookline Boulevard; providing for the payment of the costs thereof, not to exceed \$3,750,000.00; and further providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation," by changing language.

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

# HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

# **NEW PAPERS**

Bill No.

2013-1597

Resolution providing for a Supplemental Contract for consulting services for Firefighter Recruit position job analysis, written examination pre-test training material and the development, administration and scoring of a new written examination, and providing for the payment of the costs thereof not to exceed \$85,000.00.

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

Bill No.

2013-1598

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2013 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$100,000.00.

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

Bill No.

2013-1599

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditures necessary to implement the 2013 Pittsburgh Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Employment Program, and for payment of cost thereof, cost not to exceed \$100,000.00.

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

Bill No.

2013-1600

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2013 Pittsburgh Summer Youth Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Summer Youth Employment Program for payment of cost thereof, cost not to exceed \$600,000.00.

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

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

# **DEFERRED PAPERS**

Bill No.

2013-1251

Resolution providing for the designation of as an Historic District under Section 1101.03 of Title 11 of the Code of Ordinances that certain district known as the Mexican War Streets Historic district Expansion.

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

NEGATIVE RECOMMENDATION

Votes: Ayes: 0

Noes: 8 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto,

Ms. Rudiak and Mrs. Smith Abstentions: 1 - Mrs. Harris Negatively Recommended

### **NEW PAPERS**

Bill No.

2013-1601

Resolution providing for the implementation of the Residential Parking Permit Program (RPPP) Area "HH" in the Central Northside community (Council Districts #1 and #6) pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

2013-1602

Resolution amending Resolution No. 739, approved November 27, 2012, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "CC" in the Southside Flats community (Council District #3) to expand the area to include

additional addresses pursuant to the Pittsburgh Code Chapter 549.

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

# PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

#### **NEW PAPERS**

Bill No. **2013-1603** 

Resolution amending Resolution No. 755, effective December 14, 2012, which authorized the City of Pittsburgh to enter into a contract in a form approved by the City Solicitor, for the construction, maintenance and repair of an automated fuel dispensing system to provide fueling operations for the use by various City of Pittsburgh Departments, by increasing the total project allocation by \$300,000, from \$500,000 to \$800,000, and amending the relevant job numbers.

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

# INTERGOVERNMENTAL AFFAIRS, MR. DOWD, CHAIR

# SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. Resolution authorizing the adoption of the East Liberty Transit Revitalization

2013-1566 Investment District Phase I Implementation Plan and related agreements. (Council

Districts 7, 8 and 9).

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

carried.

Bill No. Resoltution authorizing a Cooperation Agreement or Agreements with the Urban

2013-1567 Redevelopment Authority of Pittsburgh, the County of Allegheny and the School

District of Pittsburgh providing for the financing, monitoring, implementation and termination of Phase I of the East Liberty Transit Revitalization Investment District.

(Council District 7, 8 and 9)

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

# MEETING WAS RECESSED...TO BE RECONVENED ON TUESDAY, JUNE 25TH AT 9:30 A.M.