



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 28, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Absent: 1 - Mrs. Harris

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. [2014-0452](#) Resolution authorizing the issuance of a warrant in favor of Burns White, LLP, Four Northshore Center, 106 Isabella Street, Pittsburgh, PA 15212, in an amount not to exceed Five Thousand, Four Hundred Fifty-Two Dollars and Thirty-Six Cents, (\$5,452.36), said amount representing payment for expert consulting services related to Beech Construction v. City of Pittsburgh, Allegheny County Court of Common Pleas Case Number GD13-007626.

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

Held for Executive Session

Bill No. [2014-0474](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article VII, Procedures, Chapter 161, Contracts, Section 161.22 Debarment From Bidding On And Participating In City Contracts.

SPONSOR(S): DAN GILMAN, BRUCE A. KRAUS, THERESA KAIL-SMITH AND NATALIA RUDIAK

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 - NONE

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

NEW PAPERS

Bill No. Resolution amending Resolution No. 794 approved December 27, 2012, providing for
[2014-0456](#) the implementation of a Residential Parking Permit Program (RPPP) Area “BB”, in the Bloomfield/Friendship communities (Council Districts #7 and #9) to expand the district to include additional streets pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution amending Resolution No. 332 approved May 7, 2013, providing for the
[2014-0457](#) implementation of a Residential Parking Permit Program (RPPP) Area “M”, in the South Oakland community (Council District #3) 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 amending Resolution #796, effective January 1, 2014, Resolution providing
[2014-0458](#) for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2014 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories.

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

Bill No. Resolution further amending Resolution No. 796 of 2013, as amended, entitled
[2014-0459](#) “Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program by increasing the “Other” funding sources by \$201,488 to reflect increases to federal funding .

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

Bill No. Resolution providing for an Agreement or Agreements with various community
[2014-0460](#) organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$940,000.00.

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

Bill No. Resolution providing for an Agreement or Agreements with various community
[2014-0461](#) organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for

administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$540,000.00.

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

Bill No.

[2014-0462](#)

Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of conducting planning and management studies, and related activities in support of such studies including the purchase of data and data analysis equipment at a cost not to exceed \$115,000.00.

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

Bill No.

[2014-0463](#)

Resolution providing for an Agreement(s) and Contract(s) with consultant(s) and Vendor(s) to assist the City in improving its Citizen Participation Process and provide for payment at a cost thereof, at a cost not to exceed \$200,000.00

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

Bill No.

[2014-0464](#)

Resolution providing for an Agreement(s) and Contract(s) with Community Based 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 4, 2014. The motion carried.

Bill No.

[2014-0465](#)

Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, maintenance, operation, insurance, utilities, furnishings, homeless prevention and essential services and other miscellaneous expenses associated the Emergency Solutions Grant funds, at a cost not to exceed \$1,083,614.00

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

Bill No.

[2014-0466](#)

Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$723,773.00.

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

Bill No.

[2014-0467](#)

Resolution providing for an Agreement, or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

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

Bill No.

[2014-0468](#)

Resolution providing for an agreement(s) and Contract(s) with Consultant(s) and Vendor(s), or for use of existing Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), for the purpose of preparing a “Cultural Heritage Plan” and related activities in support of such plan at a cost not to exceed \$40,000.00

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

Bill No.

[2014-0469](#)

Resolution providing for an Agreement or Agreements with Contractor(s) and/or vendors for operational expenses, and to provide programs or services provided by the City requested by members of the disability community at a cost not to exceed \$25,000.

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

Bill No.

[2014-0470](#)

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Comprehensive Planning process and provide for the payment at a cost thereof, not to exceed \$145,000.00

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

Bill No.

[2014-0471](#)

Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the planning and development of improved community streetscapes, and related activities in support of such activities at a cost not to exceed \$125,000.00

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

Bill No.

[2014-0472](#)

Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the planning and development of signage in the public realm as it relates to network planning, placement, design, way-finding, and neighborhood identity branding. Projects funded in this line item may include but not be limited to planning, design, construction and/or installation of parks and greenway signage; Historic District signage; neighborhood gateway signage; signage inventories; visual resource assessments; sign decommissioning and other neighborhood place-making enhancements and activities in support of such enhancements at a cost not to exceed \$45,000.00

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0450](#) Plan for 1100 Smallman Street Apartments.

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0451](#) Plan for Genesis Project- Black Box Theater @ Duquesne University.

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

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 Held in Committee for June 4, 2014. The motion carried.

AT THE REQUEST OF COUNCILWOMAN THERESA KAIL-SMITH:

MOTION TO SCHEDULE A CABLECAST POST AGENDA ON PARKING IN THE CITY