



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, September 12, 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. [2012-0671](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative, Article One, General Provisions, by adding a new Chapter, "Chapter 109: Public Accessibility to Municipal Data Sets."

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

**A motion was made that this matter be Held in Committee for November 8, 2012.**

**The motion carried.**

##### RECOMMMITTED PAPER

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.

**SPONSOR(S): PATRICK DOWD**

**A motion was made that this matter be Held in Committee for September 19, 2012.**

**The motion carried.**

##### NEW PAPERS

Bill No. [2012-0695](#) Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements with James A. Wymard, Attorney at Law, 220 Grant Street, Pittsburgh, PA 15219 for professional consulting services associated with anticipated or pending litigation, at a cost not to exceed \$70,000.00 (Seventy Thousand Dollars and No Cents).

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$10,800.00 (Ten Thousand, Eight Hundred Dollars).

[2012-0696](#)

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

Bill No. Resolution initiating the public process for the establishment of the Lawrenceville Business Improvement District,

[2012-0703](#)

**SPONSOR(S): PATRICK DOWD**

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

## INVOICES

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

#### NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works and the Department of Parks and Recreation to enter into a License, Loan, and Maintenance Agreement with the Carnegie Institute for Carnegie Museum of Art relating to the restoration, repair, reinstallation, loan and maintenance of sculptures for Allegheny Landing Park.

[2012-0697](#)

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

Bill No. Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations of new Pedestrian Facilities constructed by the Pennsylvania Department of Transportation as part of the Marshall Avenue Interchange Rehabilitation Project.

[2012-0698](#)

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

Bill No. 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, and providing for the purchase of materials, supplies and equipment in connection with the rehabilitation and reconstruction of various park facilities; and further providing for the payment of the costs thereof, not to exceed \$175,000.

[2012-0699](#)

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

Bill No. [2012-0700](#) Resolution amending Resolution No. 487, effective July 27, 2011, entitled “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, and providing for the purchase of materials, supplies and equipment in connection with the rehabilitation and reconstruction of various park facilities; and further providing for the payment of the costs thereof,” by increasing the line item by \$56,565.00 from \$780,000.00 to \$836,565.00.

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

Bill No. [2012-0701](#) Resolution repealing Resolution No. 397, effective July 9, 2012 , entitled “Resolution further amending Resolution No.703, effective October 17, 2011, as amended, entitled “Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program,” by increasing the “Park Reconstruction” line item by \$56,565.00 from \$780,000.00 to \$836,565.00” by repealing it in its entirety.

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

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

### **DEFERRED PAPERS**

Bill No. [2012-0658](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$3,535,000. (Council Districts: All).

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

Bill No. [2012-0659](#) Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2012-2013 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$3,400,000. (Council Districts: All).

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

Bill No. [2012-0660](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Highland Building Renovation, 121 South Highland Avenue, Pittsburgh, PA 15224.

**A motion was made that this matter be Held in Committee for September 19, 2012. The motion carried.**