



City of Pittsburgh

Meeting Minutes - Final

Wednesday, January 13, 2016

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

Absent 1 - Mrs. Kail-Smith

INVOICES

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

INTRA DEPARTMENTAL TRANSFERS

None

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2016-0018](#)

Resolution authorizing the Mayor and the Directors of the Department of Parks and Recreation and Public Works to enter into a Three-Party Project Assistance and Payment Agreement between the City Of Pittsburgh, the Pittsburgh Parks Conservancy, and D'Appolonia, Engineering Division Of Ground Technologies, Inc. to document the Pittsburgh Parks Conservancy's provision of certain funding for consulting services relating to the Heth's Run Restoration Project in Highland Park.

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

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2016-0011](#)

Resolution providing for a Professional Service Agreement with a vendor for legal services to provide representation to the Human Relations Commission in special matters, including pending litigation, as well as any ensuing litigation arising therefrom, in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00).

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