



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 15, 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

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 June 26, 2013. The motion carried.

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. [2013-1186](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article III, Organization, Chapter 116: Department of Public Safety, Chapter 116.02 Powers and Duties of Bureau Chiefs and Director of Public Safety, by adding a new Subsection VI entitled "Review of Operating Procedures and Policies of the Bureau of Police."

SPONSOR(S): REVEREND RICKY V. BURGESS

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

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2013-1519](#) Resolution authorizing and directing the issuance of a Warrant to Donegal Construction Corp., in the amount of Thirty thousand dollars, (\$30,000.00), in full and final settlement of a contract dispute concerning payment under Contract 47564, Spec 6544, Street Resurfacing Program.

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

NEW PAPERS

Bill No. [2013-1493](#) Resolution amending Resolution No. 729, approved December 5, 2006, effective December 7, 2006, entitled "Providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for design services in connection with the reconstruction of Penn Avenue from 34th Street to Negley Avenue, including Project Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania; and further providing for the payment of the costs thereof., at a cost not to exceed \$2,140,000.00," by adding

language.

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

Bill No.

[2013-1494](#)

Resolution amending Resolution No. 355, approved June 1, 2010, effective June 4, 2010, entitled "Providing for an Agreement or Agreements or for the use of existing Agreements with a Consultant or Consultants, for design services in connection with the reconstruction of Penn Avenue from Main Street to Penn Circle West, including Project Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania; and further providing for the payment of the costs thereof, at a cost not to exceed \$676,593.75," by adding language.

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.

[2013-1438](#)

Resolution providing for the designation and transfer of certain public properties within the Hazelwood neighborhood to become permanent, public, passive open space under the Greenways for Pittsburgh program.

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

INTERGOVERNMENTAL AFFAIRS, MR DOWD, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2013-1529](#)

Resolution Authorizing the filing, jointly with the County of Allegheny, of an application for federal assistance with the U.S. Department of Transportation for an FY 2013 TIGER Discretionary Grant in the maximum amount of \$20,000,000 for the Lower Hill Redevelopment Project. (Council District 6)

SPONSOR(S): R. DANIEL LAVELLE

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

Bill No.

[2013-1530](#)

Resolution authorizing a Cooperation Agreement with the County of Allegheny and the Sports & Exhibition Authority of Pittsburgh and Allegheny County ("SEA") whereby the City and the County each designate the SEA as their agent for administration of an FY 2013 TIGER Discretionary Grant in the maximum amount of \$20,000,000 from the U.S. Department of Transportation for the Lower Hill Redevelopment Project. (Council District 6)

SPONSOR(S): R. DANIEL LAVELLE

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

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No.

[2013-1504](#)

Petition from the residents of the City of Pittsburgh requesting a public hearing before City Council relative to elimination of parking along the Centre Avenue and Baum Blvd. corridor as a result of the construction of UPMC'S Luna Project and Center for Innovative Science (CIS) buildings. The petition is valid in accordance with the Home Rule Charter.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

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