



Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 6, 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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No. [2013-1122](#) Resolution authorizing the Mayor and the Director of the Department of Public Safety or the Chief of Emergency Medical Services to enter into an agreement with emsCharts, to provide patient care reporting software and training on said software. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$2000.00. The term of the contract is one (1) year, renewable annually.

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. [2013-1123](#) Resolution 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 Bridge Repairs program; and further providing for the payment of the cost thereof not to exceed \$250,000.00.

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

Bill No. [2013-1124](#) Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation and the Department of Public Works to enter into a Project License Agreement with the Pittsburgh Parks Conservancy in connection with park and recreational improvements to McKinley Park and authorizing the Director of the Department of Public Works to expend certain funds in connection with such improvements.

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

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

NEW PAPERS

Bill No. [2013-1125](#) 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 \$50,000.00

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

Bill No.

[2013-1126](#)

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 the planning and development of improved neighborhood streetscapes, and related activities in support of such activities at a cost not to exceed \$300,000.00.

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

SUPPLEMENT - NEW PAPER

Bill No.

[2013-1148](#)

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, providing for repairs, maintenance, improvements, emergencies, and/or the purchase of materials, equipment, supplies, and professional services in connection with the Community Streetscape Planning and Development, and providing for the payment of the costs thereof. Cost not to exceed \$200,000.00.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No.

[2013-1131](#)

Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-13064 from Max's Place, Inc. 322 Helen Street, McKees Rocks, PA 15136, to Applicant, Kassab's Restaurant, Inc. for the premises located at 1207 E. Carson Street, Pittsburgh, PA 15203, known as Kassab's Restaurant, Inc. pursuant to amended Pennsylvania Liquor Code, §4-461.

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