



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 12, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0174](#) Resolution providing for the issuance of a warrant in favor of Avrio RMS Group, in the amount of \$194,791 in payment for the annual maintenance agreement and other services related to the wireless CCTV System Maintenance

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

DEFERRED PAPERS

Bill No. [2014-0125](#) Resolution authorizing issuance of a warrant in the amount of \$5,749.94, in favor of Duquesne Light Company, c/o Carolyn K. Cingel, Claims Specialist, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 in settlement of a claim for a damaged wood light pole by a City of Pittsburgh, Environmental Services Refuse truck on July 5, 2013 on Renova Street near the intersection with Second Avenue.
(EXECUTIVE SESSION HELD)

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

Bill No. [2014-0126](#) Resolution authorizing the issuance of a warrant in the total sum of Eleven Thousand Dollars (\$11,000.00), in favor of Constantine Kafantaris, 520 North Kings Berry, Apartment 440, Chicago, IL 60610, releasing and discharging the City of Pittsburgh and Charles Lukitsch from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 08-015446, and arising from an alleged incident on February 16, 2007 and described more fully in plaintiff's complaint in civil action.
(EXECUTIVE SESSION HELD)

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

INVOICES

A motion was made to approve.. The motion carried by the following vote:

Votes: Ayes: 5 - Rev. Burgess, Ms. Gross, Mr. Lavelle, Mr. O'Connor and Ms. Rudiak
Noes: 4 - Mr. Gilman, Mrs. Harris, Mr. Kraus and Mrs. Kail-Smith
Abstentions: 0

INTRA-DEPARTMENTAL TRANSFERS

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works and the Director of the Department of Finance to enter into a Trail License Agreement with the Pittsburgh Water and Sewer Authority and Friends of the Riverfront, Inc. for the construction and maintenance of a new public trail segment to be added to the Three Rivers Heritage Trail System.

[2014-0152](#)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

DEFERRED PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Bailey Park at 7, 15 and 21 Bailey Way, Ward 18, Pittsburgh, PA 15211.

[2014-0107](#)

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

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Black and Gold Properties located at 38, 40 42 & 44 South 27th Street and 2644, 2648 and 2652 Larkins Way, Pittsburgh, PA 15203.

[2014-0153](#)

A motion was made that this matter be Held in Committee for March 19, 2014. The motion carried.

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Print Shop Deluxe Apartments, Pittsburgh, PA 15203.

[2014-0154](#)

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

Bill No. 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 2014-2015 Community Development Block Grant Program, and

[2014-0155](#)

providing for the payment of the cost thereof, not to exceed \$3,200,000. (Council Districts: All).

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

Bill No.

[2014-0156](#)

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 \$1,325,000. (Council Districts: All).

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.

Bill No.

[2014-0157](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2014-2015 HOME Investments Partnership Program. (Council Districts: All)

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

Bill No.

[2014-0158](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the 31st Street Studios project. (Council District 7)

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

Bill No.

[2014-0159](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the 31st Street Studios project. (Council District 7)

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

Bill No.

[2014-0160](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the Center for Sustainable Landscapes project. (Council District 5)

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

Bill No.

[2014-0161](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the Center for Sustainable Landscapes project. (Council District 5)

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

Bill No.

[2014-0162](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,500,000 for the East Liberty Transit Center Transit Oriented Development project. (Council District 8)

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

Bill No.

[2014-0163](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,500,000 for the East Liberty Transit Center Transit Oriented Development project. (Council District 8)

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