



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, April 23, 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

#### NEW PAPERS

Bill No. [2014-0327](#) Resolution authorizing the issuance of a warrant in the total sum of Two Thousand Four Hundred Three Dollars and Twenty-Seven Cents (\$2,403.27) to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant Street, 20th Floor, Pittsburgh, PA 15219, for arbitration services in connection with an Act 111 Interest Arbitration and General Labor Advice and Negotiation. Pursuant to Section 8 of the Policemen and Firemen Collective Bargaining Act (Act 111), the City is required to pay the expenses incurred in connection with the arbitration proceeding.

EXECUTIVE SESSION REQUESTED

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

*Held for Executive Session*

Bill No. [2014-0328](#) Resolution providing for the issuance of a Five Thousand Four Hundred Dollar (\$5,400.00) warrant in favor of John M. Skonier, Esquire, 2417 Oakland Avenue, Norristown, PA 19403, for payment of professional services rendered in the Act 111 Interest Arbitration (Residency) between the City of Pittsburgh and the Fraternal Order of Police, Case No. 55 360 L 00341 04.

EXECUTIVE SESSION REQUESTED

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

*Held for Executive Session*

#### INVOICES

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

**INTRA DEPARTMENTAL TRANSFERS**

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

**PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR****DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Public Works and Parks and Recreation to Enter into a Project and License Agreement with the Mount Washington Community Development Corporation for the Fort Pitt Tunnel Trail Connection Project.

[2014-0304](#)

**A motion was made that this matter be Held in Committee for April 30, 2014. The motion carried.**

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. HARRIS, CHAIR:****SUPPLEMENT - NEW PAPERS**

Bill No. Resolution authorizing the Directors of Public Safety and the Department of Innovation & Performance to enter into an agreement or agreements and/or contract or contracts for the maintenance of the public security camera system, cost not to exceed two hundred thirty thousand one hundred ninety two dollars and sixty-four cents (\$230,192.64) and providing for the payment of the costs thereof.

[2014-0306](#)

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

Bill No. Resolution providing for an agreement or agreements for the Department of Innovation & Performance to include upgrades to the City's existing information and telecommunication systems, public safety systems, and public works systems for a sum not to exceed \$300,000 and for the payment of the costs thereof.

[2014-0307](#)

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

Bill No. Resolution providing for an agreement or agreements for the Department of Innovation & Performance to include upgrades to the City's existing public safety systems for a sum not to exceed \$200,000 and for the payment of the costs thereof.

[2014-0308](#)

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