



## Standing Committee Meeting Agenda - Final

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Wednesday, January 11, 2017

10:00 AM

Council Chambers

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### PUBLIC COMMENT

### ROLL CALL

### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

### SUPPLEMENTAL - NEW PAPERS

[2017-1122](#) Resolution amending the Rules of Council, to add a new subsection to Rule XI Invoices to reflect new purchasing approval processes for P-Cards and bid commodity contracts.

**SPONSORS: MS. RUDIAK AND MR. KRAUS**

### DEFERRED PAPERS

[2016-1091](#) Ordinance amending and supplementing the Pittsburgh Code at Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts by amending section 161.01, "Adoption of County Procedure; Review of City Council", adding a new section 161.01A to reflect current contracting requirements, and amending section 161.09, "Executing Contracts Exceeding the Councilmanic Amount; Countersignature and Accounts."

[2016-1105](#) Resolution amending Resolution 770 of 2016 entitled "Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2017" and reopening the 2017 Operating Budget.

[2016-1106](#) Resolution amending Resolution 771 of 2016 entitled "Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2017 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions" by reopening the 2017 Operating Budget.

### NEW PAPERS

[2017-1113](#) Ordinance supplementing the Pittsburgh Code, Title One: Administrative Article IX: Boards, Commissions and Authorities, by adding Chapter 179F entitled "Advisory Board on Bike Lane Infrastructure," in order to address the current trend of increasing bike lanes.

**SPONSORS: MRS. KAIL-SMITH**

**INVOICES****INTRA DEPARTMENTAL TRANSFERS****PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR****DEFERRED PAPERS**

[2016-0875](#) Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

[2016-1075](#) An Ordinance supplementing the Pittsburgh City Code, Title 4: Public Place and Property, Article I: Public Rights-Of-Way, Chapter 415 - Openings and Excavations; Section 415.05, Protective Measures ,by adding language to require posted notices for sidewalk closures.

**SPONSORS: MR. GILMAN**

**INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

[2017-1119](#) Resolution providing for the issuance of a warrant in favor of Hitachi Data Systems, in the amount of \$195,000 in payment for the annual maintenance agreement and other services related to the wireless CCTV System Maintenance.

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****NEW PAPERS**

[2017-1111](#) Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Six Million Six Hundred Thousand Dollars (\$6,600,000.00) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, heavy equipment and vehicle accessories for use by City of Pittsburgh Departments and Authorities.