



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 13, 2011

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. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

NEW PAPERS

Bill No. [2011-1851](#) Resolution authorizing the issuance of a warrant in favor Deutsch, Inc. in an amount not to exceed ten thousand nine hundred and ninety nine dollars (\$10,999.00), for the purchase of a new inflatable air screen for the Riverview Cinemas in the Park; and providing for the payment thereof.

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. [2011-1852](#) Resolution granting unto CE - 5876 Forbes, LP, Pittsburgh, P.O. Box 453, Carnegie PA 15106, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a steel awning over the sidewalk area of 5876 Forbes Avenue, Pittsburgh, PA 15217 in the 14th Ward, 5th Council District of the City of Pittsburgh.

A motion was made that this matter be Held in Committee for July 20, 2011. The motion carried.

Bill No. [2011-1853](#) 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, and providing for the purchase of materials, supplies and equipment in connection with the rehabilitation and reconstruction of various park facilities; and further providing for

the payment of the costs thereof. Cost not to exceed \$780,000.00.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2011 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Youth Program for payment of cost thereof, cost not to exceed \$600,000.00.

[2011-1854](#)

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

Bill No. Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditure necessary to implement the 2011 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$100,000.00

[2011-1855](#)

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

Bill No. Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2011 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$100,000.00.

[2011-1856](#)

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

NEW PAPERS

Bill No. Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for

[2011-1857](#)

the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00.

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

Bill No.

[2011-1858](#)

Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00.

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

Bill No.

[2011-1859](#)

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Comprehensive Planning process and provide for the payment at a cost thereof, at a cost not to exceed \$150,000.00.

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

Bill No.

[2011-1860](#)

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 \$75,000.00.

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

Bill No.

[2011-1861](#)

Resolution providing for an Agreement(s) and Contract(s), or use of existing Agreement(s) and Contract(s), with Consultant(s), or Vendor(s), for the purpose of preparing the Consolidated Plan, Performance Report, Impediment Study and/or Financial Management Systems and related activities in support of the CDBG and Stimulus Programs and provide for the payment at a cost thereof, at a cost not to exceed \$50,000.00.

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

Bill No.

[2011-1862](#)

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), or for use of existing Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), for the purpose of preparing a "Cultural Heritage Plan" and related activities in support of such plan at a cost not to exceed \$30,000.00.

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

Bill No.

[2011-1863](#)

Resolution providing for an Agreement or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

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

Bill No.

[2011-1864](#)

Resolution providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

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

Bill No.

[2011-1865](#)

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in improving its Citizens Participation Process and provide for the payment at a cost thereof, at a cost not to exceed \$200,000.00.

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

Bill No.

[2011-1866](#)

Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, maintenance, operation, insurance, utilities, furnishings, homeless prevention and essential services and other miscellaneous expenses associated with the Emergency Shelter Grant funds, at a cost not to exceed \$730,816.00.

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

Bill No.

[2011-1867](#)

Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$729,568.00.

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

Bill No.

[2011-1868](#)

Resolution amending Resolution # 908, effective January 1, 2011 by providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2011 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories.

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

URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No.

[2011-1869](#)

Resolution providing for a contract or contracts, agreements or agreements, lease or leases, or the use of existing contracts, leases or agreements and other approved expenditures for the payment of supplies, equipment, materials, salaries, rentals, and other services required to provide center services for the HACP Senior Community Program in an amount not to exceed \$700,000.00 for the Department of Parks and Recreation.

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

Bill No.

[2011-1870](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools in the Department of Parks and Recreation. Cost not to exceed \$50,000.00.

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

Bill No.

[2011-1871](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers. Cost not to exceed \$50,000.00.

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

Bill No.

[2011-1872](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities. Cost not to exceed \$100,000.00.

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