



Standing Committee Meeting Minutes

Standing Committee

Wednesday, November 12, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution appointing Mark Bocian as Chief of the Bureau of Emergency Medical Services of the City of Pittsburgh.
[2014-0970](#)

Interview Held

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Absent: 1 - Mr. Lavelle

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for the issuance of two warrants, one in the amount of ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00) in favor of Duquesne Light Company and one the amount of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) in favor of Verizon Pennsylvania, L.L.C.'s damage claim in the amount of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) both c/o Mark Hamilton, Esquire, Tucker Arensberg P.C., 1500 One PPG Place, Pittsburgh, PA 15222, releasing and discharging the City of Pittsburgh from all liability arising from any and all claims in the civil action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at AR No. 13-002940, and Verizon's claim (City of Pittsburgh Claim File No. 13-93), for property damage claims arising from a December 26, 2012, incident when a City of Pittsburgh motor vehicle allegedly struck two utility pole at or about the intersection of Loyal Way and Amanda Avenue.

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

NEW PAPERS

Bill No. Resolution providing for a professional services agreement/s and/or contract/s with
[2014-0997](#) Douglas Shields, 2329 Tilbury Avenue, Pittsburgh, PA 15217-2455, for independent consulting services, including but not limited to legislative research, professional writing, financial analysis, and office coverage, at a cost not to exceed \$40,000.

SPONSOR(S): DARLENE M. HARRIS

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

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Director of the Department of Public Safety and the Acting
[2014-0991](#) Chief of Police, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Pennsylvania Commission on Crime and Delinquency, Project Safe Neighborhoods-Western District, in the amount of ninety-nine thousand seven hundred dollars and zero cents (\$99,700.00).

Grant ID: 25673/October 1, 2014-June 30, 2015

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

Bill No. Resolution authorizing the Director of the Department of Public Safety and the Acting
[2014-0992](#) Chief of Police, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Pennsylvania Commission on Crime and Delinquency, Project Safe Neighborhoods-Western District, in the amount of nine thousand five hundred dollars and zero cents (\$9,500.00). Grant ID: 25570/October 1, 2014-June 30, 2015

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title 4 - Public Places and Property, Article I,
[2014-0915](#) Public Rights -of -Way, CHAPTER 416: - OBSTRUCTIONS, by adding a new section at 416.05 (a) et seq. requiring no less than a ten (10) day notice of a pending major street obstruction permit to be provided to the City Council; written notice to businesses and or residents within the impacted area; and providing for a waiver of said requirements in the event of an emergency.

SPONSOR(S): DARLENE M. HARRIS

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

NEW PAPERS

Bill No. Resolution authorizing and directing the issuance of a Warrant to WM Recycle
[2014-0993](#) America., in the amount of Sixty four thousand nine hundred sixty nine dollars and eighty four cents, (\$64,969.84), in payment for emergency recycling collection and disposition, for the months of August and September 2014, resulting from the prior contracted vendor ceasing operations.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**NEW PAPERS**

Bill No. Resolution amending Resolution 24 of 2014 providing that the City of Pittsburgh enter
[2014-0994](#) into a Professional Services Agreement(s) and/or Contract(s) with UPMC Mercy in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion and providing for the payment of the cost thereof not to exceed Seven Hundred Eighty Thousand Dollars (\$780,000.00)

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning,
[2014-0562](#) Article VII - Review and Enforcement, Chapter 922: Development Review Procedures, Section 922.01.A - Applications and Fees.

SPONSOR(S): THERESA KAIL-SMITH

A motion was made that this matter be TABLED. The motion carried.

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning,
[2014-0563](#) Article VII - Review and Enforcement, Chapter 923: Reviewers and Decision Makers, Section 923.03 - Zoning Administrator, by adding additional duties.

SPONSOR(S): THERESA KAIL-SMITH

A motion was made that this matter be TABLED. The motion carried.

Bill No. Ordinance amending the Pittsburgh Code, Title One: Administrative, Article V: Chapter
[2014-0916](#) 153 - City Clerk, by adding a new section requiring an institution of a calendar control system to track all zoning legislation sent to the planning commission for report and recommendation

SPONSOR(S): DARLENE M. HARRIS

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

NEW PAPERS

Bill No. Resolution amending Resolution No. 770 approved December 3, 2013 providing for the
[2014-0996](#) implementation of the Residential Parking Permit Program (RPPP) Area “W” in the Crawford-Roberts community (Council Districts #6) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

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

Bill No. Resolution amending Resolution No. 713/2013, as further amended by Resolution
[2014-0918](#) 215/2014, entitled "Resolution calling upon the Mayor of the City of Pittsburgh to create a Public Schools Commission and calling upon the Pittsburgh Board of Public Education to place a moratorium on the closing of Pittsburgh Public Schools for the 2014-2015 school year," so as to change certain requirements.

SPONSOR(S): THERESA KAIL-SMITH

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.

AT THE REQUEST OF COUNCILMAN COREY O'CONNOR:

Motion for a Cablecast Post Agenda Meeting relative to Park Safety and Education.