



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 17, 2013

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. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. [2013-1255](#) Resolution providing for a professional services agreement or agreements for accounting, auditing, and consulting services to the City related to tax collection and internal controls. Cost not to exceed \$175,000.

A motion was made that this matter be TABLED. The motion carried by the following vote:

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 0
Abstentions: 0

NEW PAPERS

Bill No. [2013-1383](#) Resolution repealing resolution No. 204 of 1995 entitled "Resolution authorizing the issuance of a warrant in favor of Treasurer, City of Pittsburgh, in the amount of Ten Thousand Dollars (\$10,000.00), for the purpose of establishing an imprest fund for the Mayor's Office" by repealing it in its entirety and further transferring any remaining funds to the General Fund.

SPONSOR(S): COREY O'CONNOR

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor, Director of Public Safety and the Chief of the Bureau of Police to enter into agreement/agreements and/or contract/contracts with the Pennsylvania Coalition Against Domestic Violence (“PCADV”) and the Women's Center and Shelter of Greater Pittsburgh (“WCS”) to implement the Domestic Violence Lethality Assessment Program-Maryland Model (“LAP”) as required by Bill 2013-1091. Costs not to exceed Twenty-Five Thousand Dollars (\$25,000).

[2013-1090](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for May 1, 2013. The motion carried.

Bill No. Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Three, Organization, Chapter 116, Department of Public Safety by adding new language and making formatting changes.

[2013-1091](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for May 1, 2013. The motion carried.

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article III, Organization, Chapter 116: Department of Public Safety, Chapter 116.02 Powers and Duties of Bureau Chiefs and Director of Public Safety, by adding a new Subsection VI entitled “Publication of Operating Procedures and Policies of the Bureau of Police.”

[2013-1186](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for May 1, 2013. The motion carried.

Bill No. Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for May 29, 2013. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the City to enter into a Grant Agreement with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration in the amount of \$205,242.06.

[2013-1404](#)

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

Bill No. Resolution authorizing the Mayor, the Director of Public Safety, and the Chief of Police to enter into a grant agreement with the Pennsylvania Department of Transportation to receive grant funds for the Impaired Motorcycle Education and Enforcement Grant. Said agreement or agreements, contract or contracts or expenditures shall not exceed

[2013-1405](#)

\$18,053.96.

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Finance to enter into various agreements with and to execute various deeds in favor of the Commonwealth of Pennsylvania (Department of Transportation) to allow use of designated City property in lieu of condemnation for replacement of the Butler Street Bridge and minor public roadway realignment.

[2013-1406](#)

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.

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. Resolution providing for an agreement or agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, software, and/or services in connection with the design, implementation, and maintenance of an Electronic Daily Activity Report for the Bureau of Police. This electronic database will allow for the recording of police officer daily activities by officer, zone and shift. Cost not to exceed \$110,000.

[2013-1381](#)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. Resolution amending Resolution No. 871, effective December 29, 2010, as further amended by Res. 167 eff. March 11, 2011, entitled "Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the Schenley Place project" by increasing the amount of the grant to \$1,750,000. (Council District 8)

[2013-1351](#)

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. Resolution amending Resolution No. 871, effective December 29, 2010, as further amended by Res. 167 eff. March 11, 2011, entitled "Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in

[2013-1352](#)

connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$750,000 for the Schenley Place project” by increasing the amount of the grant to \$1,750,000. (Council District 8)

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.

[2013-1353](#)

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 \$4,000,000 for the Bakery Square 2.0 project. (Council District 8)

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

Bill No.

[2013-1354](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$4,000,000 for the Bakery Square 2.0 project. (Council District 8)

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

Bill No.

[2013-1355](#)

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 \$4,000,000 for the Gardens at Market Square project. (Council District 6)

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

Bill No.

[2013-1356](#)

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 \$4,000,000 for the Gardens at Market Square project. (Council District 6)

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

Bill No.

[2013-1357](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget, or amend the existing application, for an additional Redevelopment Assistance Capital Program grant of up to \$750,000 for the Local 449's Steamfitters Technology Center project. (Council District 2)

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

Bill No.

[2013-1358](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application to the Pennsylvania Office of the Budget, or amendment of the existing application, for an additional Redevelopment Assistance Capital Program grant of up to \$750,000 for the

Local 449's Steamfitters Technology Center project. (Council District 2)

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

Bill No.

[2013-1359](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 10-P, Lots 113 and 113A (Council District No. 6 - Site Assemblage for Commercial Development - 2174 and 2176 Centre Avenue).

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

Bill No.

[2013-1360](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 174-N, Lots 78, 94, 96, and 97 (Council District No. 9 - Site Assemblage for Commercial Development - Hamilton and North Homewood Avenues).

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

Bill No.

[2013-1361](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh, for the Sale of Block 174-N, Lots 222, 225, 226, 232, 255, 256, 257, 259, 282, 283, 284, 293, 294, 296, 298, 300, and 301, Block 174-P, Lot 67 and Block 175-A, Lots 10, 13, and 15, in the 13th Ward of the City of Pittsburgh. (Council District 9- Site Assemblage for Residential Development (7313, 7305, 7235, 7234, 7236, 7238 7300 Tioga Street and 7305, 7301, 7241, 7223, 7221, 7215, 7213, 7214, 7216 and 7318 Susquehanna Street).

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

Bill No.

[2013-1362](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 12th Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 124-J, Lots 161 and 166 (Council District No. 9 - Site Assemblage - 512 and 522 McDonald Street).

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

Bill No.

[2013-1363](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 12th Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 83-M, Lots 208A, 208, 209, 211, 213, 215, 216, 217, 218, 219, 220; Block 124-J, Lots 86, 88, 88A, 89, 93, 94, 95, 97, 99, 100, 101, 102, 104, 104A, 105, 106, 107, 108, 110; and Block 124-N, Lots 125, 126, 127, 128 and 129 (Council District No. 9 - Site Assemblage for Residential Development - 8 Emans Way,

8, 10, 14, 18, 22, 24, 26, 28, 30, 32, 40, 44, 46, 43, 41, 39, 35, 31, 29, 27, 25 Carver Street; 2, 4, 8, 10, 14 Meadow Street; 307, 309, 311, 313, 315 Larimer Avenue; 30 Pace Way) 12th Ward.

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

Bill No.

[2013-1364](#)

Resolution Authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 3rd Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 11-A, Lots 170, 207, 208, 210, 210A, 212, 213, 216, 217, 217A, 218, 221, and 222 (Council District No. 6 - Site Assemblage for Residential Development - 329 Dinwiddie Street, 268, 272, 275, 278, 280, 282, 284 Wick Street and 285 Lombard Street) 3rd Ward.

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

Bill No.

[2013-1365](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 3rd Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 11-A, Lots 29, 36, and 42 and Block 11-E, Lots 304 and 306 (Council District No. 6 - Site Assemblage for Residential Development - 101 Roberts Street, 73 and 1817 Reed Street, 81 and 85 Miller Street) 3rd Ward.

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