

## **City of Pittsburgh**

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

## **City Council Meeting Agenda**

## **Standing Committee**

Wednesday, February 8, 2012

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

PRE-AGENDA: APPOINTMENT FOR CONSIDERATION

HEARINGS COMMITTEE, COUNCIL PRESIDENT HARRIS, CHAIR:

Bill No. Resolution authorizing the appointment of Janet Evans, 135 Roselle Court,

2012-0066 Pittsburgh, PA 15207 of as a Member of the Housing Authority, for a term to

expire April 30, 2014.

**PUBLIC COMMENT** 

**ROLL CALL** 

**INVOICES** 

HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

**NEW PAPERS** 

Bill No. Resolution providing authorization for the City of Pittsburgh to receive

2012-0037 reimbursement from The Department of Health and Human Services through the

Early Retiree Reinsurance Program in the amount of \$1,120,189.25.

Bill No. Resolution providing for a professional service agreement or agreements for

2012-0038 professional services in connection with the administration of the City of

Pittsburgh's Flexible Spending Account program. Cost not to exceed Seventeen

Thousand Two Hundred Thirty Eight Dollars (\$17,238.00).

City of Pittsburgh Printed on 2/7/2012

Bill No.

**2012-0039** 

Resolution providing for a professional service agreement or agreements with Ceridian for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed Seven Hundred Thousand Dollars (\$700,000.00).

Bill No.

2012-0040

Resolution providing for a Supplemental Contract for consulting services for Firefighter Recruit position job analysis and written examination pre-test training materials, and providing for payment of the cost thereof, not to exceed \$19,000.00.

Bill No.

2012-0041

Resolution providing for a professional service agreement or agreements for professional services in connection with the administration of the City of Pittsburgh's Consolidated Omnibus Budget Reconciliation Act (COBRA) program. Cost not to exceed Forty Four Thousand Five Hundred Dollars (\$44,500.00).

# LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR NEW PAPERS

Bill No.

2012-0042

Resolution authorizing the Mayor and the Director of City Planning to enter into an agreement or agreements with members of the Zoning Board of Adjustment, for payment of services for duties related to any and all activities of the Zoning Board of the City of Pittsburgh. Cost not to exceed \$39,000.

Bill No.

2012-0046

Resolution amending Resolution No. 718, effective October 17, 2011, entitled: 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 2007 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; so as to add the JDE Job Numbers to active line items and also to reprogram funds in City Council from: "Northside Common Ministries" (-\$1,500.00); "Trinity AME Zion Church" (-\$2,000.00); and transfer these funds to "Historic Deutschtown Development Corp." (+\$1,500.00) and to "Sheraden United Methodist Church" (+\$2,000.00).

#### SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

Bill No.

**2012-0047** 

Resolution amending Resolution No. 683, effective October 6, 2011, entitled: "providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to add the JDE Job Numbers to active line items and also to reprogram funds in City Council from: "Northside Common Ministries" (-\$1,500.00); "Trinity AME Zion Church" (-\$2,000.00); and transfer these funds to "Historic Deutschtown Development Corp." (+\$1,500.00) and to "Sheraden United Methodist Church" (+\$2,000.00).

SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

Bill No.

2012-0048

Resolution amending Resolution No.681, entitled: "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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00" so as to add the JDE Job Numbers to active line items and also to transfer funds in City Council from: "Spring View Athletic Association"(-\$2,250.00) and "West End Elliott Citizens Council" (-\$4,000.00); and transfer these funds to "Historic Deutschtown Development Corporation" (+\$2,250.00) and "Mount Washington Community Development Corp." (+\$4,000.00).

SPONSOR(S): DARLENE HARRIS AND THERESA SMITH

Bill No.

2012-0049

Resolution amending Resolution No.717, effective October 17, 2011, entitled: "Resolution 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 2006 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;" so as to add the JDE Job Numbers to active line

items and also to transfer funds in City Council from: "Spring View Athletic Association" (-\$2,250.00) and "West End Elliott Citizens Council" (-\$4,000.00); and transfer these funds to "Historic Deutschtown Development Corporation" (+\$2,250.00) and "Mount Washington Community Development Corp." (+\$4,000.00).

DARLENE HARRIS AND THERESA SMITH **SPONSOR(S):** 

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR **NEW PAPERS**

Bill No.

2012-0043

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 \$500,000 for the Pittsburgh Life Sciences Greenhouse project. (Council District 3)

Bill No.

2012-0044

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 \$500,000 for the Pittsburgh Life Sciences Greenhouse project. (Council District 3)