

# **City of Pittsburgh**

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

## **City Council Meeting Agenda**

# **Standing Committee**

Wednesday, March 28, 2012 9:30 AM Council Chambers

### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

**ROLL CALL** 

#### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the appointment of Richard G. Talarico, 5547 Fair Oaks

2012-0140 Street, Pittsburgh, PA 15217, as a member of the Ethics Hearing Board for a term

to expire on August 1, 2013.

Bill No. Resolution authorizing the reappointment of John C. Welch, 611 Wilkinsburg

2012-0141 Avenue, Pittsburgh, PA 15221, as a member of the Ethics Hearing Board for a

term to expire on August 1, 2012.

## FINANCE AND LAW, REV. BURGESS, CHAIR

## **DEFERRED PAPERS**

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Two-Fiscal,

2012-0014 Article Three-Depositories, Chapter 221-Contracts, by requiring financial

institutions seeking to become City depositories to make a commitment to community reinvestment and responsible banking and instructing the City

Controller to evaluate banks with which the City does business as to their success

or failure in meeting this commitment.

**SPONSOR(S):** R. DANIEL LAVELLE

City of Pittsburgh Printed on 3/27/2012

Bill No.

**2012-0124** 

Resolution further amending Resolution No. 855 of 2011, as amended, entitled "Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by increasing Bond funding for Capital Equipment Acquisition by \$1,800,000.00, increasing the total Bond funding from \$42,500,00.00 to \$44,300,000.00

SPONSOR(S): THERESA SMITH, REVEREND RICKY V. BURGESS AND DARLENE HARRIS

#### **NEW PAPERS**

Bill No.

**2012-0205** 

Resolution authorizing the issuance of a warrant in favor of Langholz Wilson Ellis, Inc., 606 Liberty Avenue, Suite 300, Pittsburgh, PA 15222-2721, in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500.00) for professional services rendered in connection with real estate tax assessment matters for the City of Pittsburgh.

Bill No.

2012-0207

Resolution providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof by transferring \$10,000 from District 1 Neighborhood Needs Projects to Spring Hill Civic League. Total cost of all projects is not to exceed \$437,779.53.

**SPONSOR(S): DARLENE HARRIS** 

#### INVOICES

## PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

#### **NEW PAPERS**

Bill No.

2012-0206

Resolution authorizing the Mayor and the Chief of Emergency Medical Services (EMS) to enter into a grant agreement with the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) to receive grant funds through the Port Security Grant Program for two investment justifications for a River Rescue Boathouse security system with electrical service upgrades and an underwater remote operated vehicle (ROV). Said agreement or agreements, contract or contracts or expenditures shall not exceed \$130,000.00.

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

#### **NEW PAPERS**

Bill No.

2012-0208

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$10,000 from District 1

Neighborhood Needs Projects to Spring Hill Civic League.

**DARLENE HARRIS SPONSOR(S):** 

# URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR DEFERRED PAPERS

Bill No.

2012-0098

Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for the use of property on 20th and Sidney Streets for the 2012 Farmers' Market.