

City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, February 8, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

2017-1166

Resolution further amending Resolution No. 493, effective August 6, 2012, as amended, entitled "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", in order to clarify the "Hill CDC - Centre Ave" project scope. Total cost of all projects is not to exceed \$130,802.79

SPONSORS: MR. LAVELLE

2017-1171

Resolution further amending and supplementing Resolution No. 855 of 2011, as amended, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program", so as to change the responsible department for the Volunteers Field improvement project.

SPONSORS: MS. RUDIAK

2017-1172

Resolution further amending Res. 273 of 2011, as amended, entitled "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, and/or services for various projects in connection with the Neighborhood Needs; and providing for the payment of the costs thereof" so as to change the responsible department for the Volunteers Field improvement project.

SPONSORS: MS. RUDIAK

NEW PAPERS

2017-1185

2017-1186

2017-1187

2017-1184	Resolution authorizing the issuance of a warrant in the sum of Five Thousand
	Dollars and 00/100 (\$5,000.00), in favor of Bridget A. Hensel, c/o William F.
	Goodrich, Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA
	15212, in Full and Final Settlement of an action filed in the United States
	District Court for the Western District of Pennsylvania filed at 2:16-cv-00569.
	(Executive Session Requested)

Resolution authorizing the issuance of a warrant in the sum of Five Thousand Dollars and 00/100 (\$5,000.00), in favor of Danielle McKay, c/o William F. Goodrich, Goodrich & Giest, P.C., 3634 California Avenue, Pittsburgh, PA 15212, in Full and Final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:16-cv-00569. (Executive Session Requested)

Ordinance amending and supplementing the Pittsburgh Code at Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts by amending section 161.02A, "Award of Professional Services Agreements", amending section 161.03, "Advertising Contracts Exceeding \$30,000.00 or Less", amending section 161.06, "Bid Filing and Opening", and amending section 161.11, "Filing".

Resolution providing for the letting of contracts and for the use of existing contracts for the purchase of goods and nonprofessional services for City Departments, and the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing of City buildings and facilities, and for any miscellaneous services in and for any City Departments, and providing for the payment of the costs thereof.

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

DEFERRED PAPERS

2017-1164

Resolution providing for an Intergovernmental Cooperation Agreement between the City of Pittsburgh ("City"), the County of Allegheny ("County"), and the Three Rivers Workforce Investment Board ("Board") for the shared operation and administration of the Learn and Earn Summer Youth Employment program for a period commencing May 1, 2017 and ending December 31, 2017, in an amount not to exceed One Million Five Hundred Thousand (\$1,500,000) Dollars.

NEW PAPERS

2017-1183

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Detective Building at 206 North Euclid Avenue, Pittsburgh, PA 15206.