



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 12, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 9 - Ms. Rudiak, Mr. Peduto, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title Four - Public Places and Property, by adding a new Article XIV- Public Buildings, Chapter 490 - Energy Sustainability.

[2010-0168](#)

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held for Post Agenda. The motion carried.

CABLECAST

NEW PAPERS

Bill No. Resolution amending Resolution No. 200, effective April 21, 2010, entitled "Providing for the issuance of a \$5,787.32 warrant in favor of Sacred Heart Parish, of 310 Shady Avenue, Pittsburgh, PA 15206, in settlement of a claim for sidewalk damage due to City tree roots on August 14, 2009." to change the Budget Year from 2010 to 2009.

[2010-0405](#)

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

Bill No. Resolution transferring a total of \$40,000 from the Department of Finance, Payroll account to the Department of Finance, Bureau of Procurement, Fleet & Asset Services, Miscellaneous Services account for the purpose of the X-Car Program.

[2010-0426](#)

SPONSOR(S): PATRICK DOWD AND THERESA SMITH

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, 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, for the purchase of materials, supplies, equipment or services in connection with the relocation and renovation of the Firearms Training Section at Zone 5 on Washington Boulevard; and providing for the payment of the costs thereof. Cost not to exceed \$125,000.

[2010-0406](#)

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

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 police station enhancements and technology and providing for the payment of the costs thereof. Cost not to exceed \$254,000.

[2010-0407](#)

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Providing for a Contract or Contracts, or the use of existing Contracts for Vacant lot cleanup services, beginning on or after April 1, 2010 and providing for the payment of the cost thereof, at a cost not to exceed \$400,000.00.

[2010-0408](#)

A motion was made that this matter be Held in Committee for May 19, 2010. The motion failed by the following vote:

Votes: Ayes: 4 - Rev. Burgess, Mr. Peduto, Ms. Rudiak and Mr. Kraus
Noes: 4 - Mr. Dowd, Mr. Lavelle, Mrs. Smith and Mrs. Harris
Abstentions: 0

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

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for street resurfacing programs to include, hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work in CDBG areas throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$2,318,800.00.

[2010-0409](#)

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution amending Resolution No. 609, effective October 28, 2009 entitled "Providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the McArdle Roadway Viaduct No. 1 Construction; including

[2010-0465](#)

Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof, by decreasing the project allocation by \$6,827,038.37 from \$7,469,177.57 to \$642,139.20.

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

Bill No.

[2010-0466](#)

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for design services and for project management services, in connection with the transformation of East Liberty-Penn Circle into a two-way traffic flow system; and further providing for the payment of the costs thereof; at a cost not to exceed \$1,706,759.75.

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

Bill No.

[2010-0467](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the investigation, design, construction and/or remediation for critical wall and slope failures throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$400,000.00.

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

Bill No.

[2010-0473](#)

Resolution further amending Resolution No. 675, effective December 30, 2008, as amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by transferring \$400,000.00 CITY money from the "Slope Failure Remediation" line item and increasing the "Bates Street/2nd Avenue Intersection" line item in the amount of \$2,400,000.00 (\$400,000.00 CITY/\$2,000,000.00 FHWA).

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No.

[2010-0420](#)

Resolution providing that the City of Pittsburgh enter into a professional services agreement or agreements with First Advantage for professional services in connection with the administration and provision of clerical examination software for the City of Pittsburgh for testing prospective employees, and providing for the payment of the cost thereof. Cost not to exceed \$7,143.50.

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

Bill No. Resolution providing that the City enter into a professional services agreement with an insurance broker for the purpose of securing excess workers' compensation insurance coverage, cost not to exceed \$165,000.00.

[2010-0421](#)

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-H, Residential Multi-Unit High Density District to EMI, Educational/Medical Institution District, all that certain property identified as Block Number 28 - G, Lot Number 320 in the Allegheny County Block and Lot System, 4th Ward.

[2010-0210](#)

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

Bill No. Resolution approving an Amended Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for the University of Pittsburgh entitled "Proposed Institutional Master Plan Update" dated January 29, 2010 on property zoned EMI, Educational/Medical Institution District, 4th Ward.

[2010-0211](#)

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

Bill No. Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article II, Section 905.03 - EMI, Education/Medical Institution District - by changing regulations regarding Institutional Master Plans.

[2010-0218](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Held in Committee for June 2, 2010. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution amending Resolution No. 619, effective October 28, 2009, entitled: 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 2009 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 reallocate funds in the Department of Public Works from "McArdle Viaduct #1" (-\$130,000) and from Bates St. 2nd Ave Improvements (-\$583,655.00 and from City Council's East Carnegie Food

Bank (\$-1,000) to St Andrew's (+1,000.00) and to "Penn Ave. Reconstruction (+\$135,318.75) and to Bridge Repair (+\$48,346.25) and to Slope Failure (+\$400,000.00 and to East Liberty - Penn (+\$130,000.00) and to reallocate funds in City Council from DPW Infrastructure Improvements (\$-6,000.00) to Bloomfield Garfield Corp. (+\$6,000.00) and also to change the project name in City Council from BBI Lawrenceville Demolition to Lawrenceville United.

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

PERFORMANCE & ASSET MANAGEMENT, MS. RUDIAK, CHAIR

Bill No. Resolution providing for an agreement or agreements for Information Systems
[2010-0422](#) Modernization to include upgrades to the City's existing information and telecommunication systems, public safety systems, and public works systems for a sum not to exceed \$400,000 and for the payment of the costs thereof.

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

Bill No. Resolution providing for an agreement or agreements for enhancements and upgrades to
[2010-0423](#) the City's Public Safety systems, mobile data computers, and Automated Police Reporting Systems for a sum not to exceed \$275,000 and for the payment of the costs thereof.

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

Bill No. Resolution authorizing the Mayor, the Director of City Information Systems, or the
[2010-0424](#) Director of Public Safety to enter into a grant agreement with U.S. Department of Justice to receive the Community Oriented Policing Services (COPS) Technology Program Grant for professional services and the purchase of equipment, hardware, and software in connection with the execution of said grant agreement. Grant not to exceed \$250,000.00.

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. 415, effective July 16, 2009, entitled "Authorizing
[2010-0425](#) the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh in which URA will transfer up to \$4,500,000 to the City for the East Liberty Infrastructure Project" by increasing the amount to \$5,300,000. (Council Districts 8 and 9)

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