

### **Standing Committee Meeting Minutes**

### **Standing Committee**

Wednesday, October 5, 2011 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. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

#### FINANCE AND LAW, MR. PEDUTO, CHAIR

#### **DEFERRED PAPERS**

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property.

2011-2063

ITEM A. A: Belonda.

(A)
Richard Blose
PURCHASE PRICE: \$2,000.00
Side Yard
LOT: 48.62 X 100 X 30.96 X 101.56
LOCATION: Belonda Street
ACQUIRED: Sheriff's Sale April Term 1913, Recorded September 2, 1914
WARD: 19 BLOCK & LOT: 4-E-214
COUNCIL DISTRICT # 2

A motion was made that this matter be Held in Committee for October 19, 2011. The motion carried.

#### NEW PAPERS

Bill No.Resolution authorizing the issuance of two warrants in the total sum of \$62,290 to2011-2106Robert Rucker and Kelly Scanlon Graham, Esquire, 2300 Lawyers Building, Pittsburgh,<br/>PA 15219, in full and final settlement of an action filed at 2:08-cv-1213 in the United<br/>States District Court for the Western District of Pennsylvania, and arising from alleged<br/>injuries as a result of an alleged violation of 4th Amendment rights on September 3,<br/>2006 in the City of Pittsburgh.

	A motion was made that this matter be Held in Committee for October 12, 2011. The motion carried.
Bill No. 2011-2107	Resolution authorizing the issuance of a warrant in the sum of \$6,000 to John J. McAleavey, Jr. and Gianni Floro, Esquire, 935 Beaver Grade Road, Suite 6, Moon Township, PA 15108, in full and final settlement of an action filed at 2:10 cv 1034 in the United States District Court for the Western District of Pennsylvania, and arising from alleged injuries as a result of an alleged violation of 4th Amendment rights on September 5, 2008, on the 31st Street bridge in the City of Pittsburgh.
	A motion was made that this matter be Held in Committee for October 12, 2011. The motion carried.
Bill No. <u>2011-2108</u>	Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements to engage Marshall, Dennehey, Warner, Coleman & Goggin PC, Suite 2900, 600 Grant St., Pittsburgh, PA 15219 for expert consulting services associated with anticipated or pending litigation, at a cost not to exceed \$5,000.00 (Five Thousand Dollars and No Cents).
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2011-2109</u>	Resolution authorizing the Mayor and the Director of the Department of Finance and/or the Director of the Department Public Safety to enter into a Lease Agreement or Agreements with Standard Holding Company for warehouse space at 1125-1127 Western Avenue.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2011-2123	Resolution Further amending Resolution No. 230, effective April 19, 2000, 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 Program in Council District 4; and providing for the payment of the costs thereof," by adding "Beechview Athletic Association" to the to "Alton Field Bathroom/Concession Stand" title and by adding \$480.14 from the Fencing from Vanucci Field line item, in Council District 4 Neighborhood Needs. Total of all projects is not to exceed \$1,000,000.00. SPONSOR(S): NATALIA RUDIAK
	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. <u>2011-2125</u>	Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003 entitled, "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, and/or services for various projects in connection with City Council's 2003 Community Needs Program; and providing for the

payment of the costs thereof," by adding "Architectural and Engineering Services" \$29,850 and by reducing "Beechview: Senior and Community Center" by the same amount in Council District 4 Neighborhood Needs.

#### SPONSOR(S): NATALIA RUDIAK

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.

#### **INVOICES**

#### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### **DEFERRED PAPERS**

Bill No.Resolution providing for a Contract or Contracts, or the use of existing Contracts for the<br/>purchase SCBA (Self Contained Breathing Apparatus) equipment and accessories for<br/>the Fire Bureau at a cost not to exceed One Million, Seventy Seven thousand, Ninety<br/>three dollars and Fourteen cents (\$1,077,093.14) and providing for the payment thereof.

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

#### Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One,

<u>2010-0234</u> Administrative, Article Three, Organization, Chapter 116, Department of Public Safety, by adding language.

SPONSOR(S): REVEREND RICKY V. BURGESS, R. DANIEL LAVELLE AND DOUGLAS SHIELDS

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

Version 5 final amendment sponsored by Members Burgess, Kraus, Shields and Smith

A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried by the following vote:

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

#### **NEW PAPERS**

Bill No.Resolution providing for an agreement or agreements, or use of existing Agreements2011-2110and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of<br/>materials, supplies, equipment, software, and/or services in connection with the police<br/>facilities upgrades and technology and providing for the payment of the costs thereof.<br/>Cost not to exceed \$125,000.

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 Agreements2011-2111and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of<br/>materials, supplies, equipment, software, and/or services in connection with police<br/>facility upgrades and providing for the payment of the costs thereof. Cost not to exceed<br/>\$50,000.

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

### PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

Bill No.Resolution authorizing the Mayor and Director of the Department of Public Works, on2011-2112behalf of the City of Pittsburgh, to enter into a Project Labor Agreement with the<br/>Pittsburgh Regional Building and Construction Trades Council, AFL-CIO (attached<br/>hereto as Exhibit #1) that will apply to all phases of installation of the City's LED street<br/>light conversion construction project.

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

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

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

#### **NEW PAPERS**

Bill No.Resolution further amending Resolution No. 458, effective July 12, 2011, as amended,2011-2113entitled: "Adopting and approving the 2011 Capital Budget and the 2011 Community<br/>Development Block Grant Program; and approving the 2011 through 2016 Capital<br/>Improvement Program," by transferring \$575,000 from the Department of Public<br/>Safety, Bureau of Building Inspection for demolition of condemned buildings to<br/>Department of Public Safety, Bureau of Fire for SCBA equipment.

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

Bill No.
Resolution amending Resolution No. 554, effective August 10, 2011, as entitled,
"Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 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 reprogram funds in Public Works & the Urban Redevelopment Authority to Public Safety: "Rodent Control & Baiting" (-\$27.75) and "URA - District 1 Decorative Lighting" (-\$13,667.60); and transfer these funds to the

"SCBA Equipment" (+13,695.35).

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

Bill No.
Resolution amending Resolution No. 303, effective May 24, 2010, 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 2001 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 reprogram funds from Engineering & Construction to Public Safety from "Swimming Pool Design" (-\$2,280.05) and transfer these funds to "SCBA Equipment" (+\$2,280.05).

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

Bill No.
Resolution amending Resolution No. 525 effective August 8, 2011 entitled:
"Resolution providing for the filing of a Community Development statement with the U.S. Department of Housing and Urban Development for a grant in connection with the 2002 CDBG Program; providing for execution of grant contracts, filing of data, execution of payment vouchers and certification of signature; the deposit of funds in a bank account and providing for payment of expenses within categories", so as to reprogram funds from Finance & Mayor's Office to Public Safety from; "Side Yard Program" (-\$5,755.00); "Southside Chamber of Commerce" (-\$15,000.00) and from "Shade Tree Commission" (-\$91.64); and transfer these funds to "SCBA Equipment" (+\$20,846.64).

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

Bill No.Resolution amending Resolution No. 527, effective August 8, 2011, entitled: Amending2011-2117the Capital Budget and providing for the filing of a Community Development statement<br/>by the City of Pittsburgh with the U.S. Department of Housing and Urban Development<br/>for a grant in connection with the 2003 Community Development Block Grant Program;<br/>providing for the execution of grant contracts and for the filing of other data providing<br/>for required assurances; providing for execution of payment vouchers on letter of credit<br/>and for certification of authorized signature; the deposit of the funds in a bank account<br/>and providing for the payment of expenses within categories, so as to reprogram funds<br/>from City Planning & Public Works to Public Safety from: "American Disability Act<br/>Coordinator" (-\$11,085.83) and "Wall, Step & Fence Program" (-\$3,535.12) and<br/>transfer these funds to "SCBA Equipment" (+\$14,620.95).

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

Bill No.Resolution amending Resolution No. 576, effective September 13, 2011, entitled:2011-2118Resolution providing for the filing of a Community Development statement by the City<br/>of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant

in connection with the 2004 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 transfer McArdle Viaduct # 1 Construction which was erroneously placed under Engineering & Construction to Public Works and to reprogram funds General Services & Public Works to Public Safety from: "Building Maintenance Program" (-\$13,441.63); "Operation Materials" (-\$73.88); and "Penn Avenue Reconstruction" (-\$26,837.59); and transfer these funds to the "SCBA Equipment" (\$+40,353.10).

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

Bill No.
Resolution amending Resolution No. 430, effective July 1, 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 2005 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 reprogram funds from
Human Relations Commissions & Public Works to Public Safety from; "Commission
Operations - Fair Housing" (-\$88,285.19) and "West End Senior Center" (-\$22,133.42)
and transfer these funds to "SCBA Equipment" (+\$110,418.61).

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

Bill No. Resolution further amending Resolution No. 291, effective May 24, 2010, 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 1994 Community Development Block Grant Program" so as to transfer funds from the Urban Redevelopment Authority to Public Safety from; "URA - Decorative Lighting" (-\$.40) and transfer these funds to the "SCBA Equipment" (+\$.40).

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

Bill No.Resolution amending Resolution No. 762, effective December 21, 2005, entitled:2011-2121"Resolution providing for the filing of a Community Development statement by the<br/>City of Pittsburgh with the U.S. Department of Housing and Urban Development for a<br/>grant in connection with the 2006 Community Development Block Grant Program;<br/>providing for the execution of grant contracts and for the filing of other data providing<br/>for required assurances; providing for execution of payment vouchers on letter of credit<br/>and for certification of authorized signature; the deposit of the funds in a bank account<br/>and providing for the payment of expenses within categories;" so as to reprogram funds<br/>from Human Relation Commission, Mayor's Office and Public Works to Public Safety

from: "Commission Operations - Fair Housing"(-\$100,000.00); "Arlington New Housing" (-\$99,858.00); and "Traffic Signal Hardware Upgrade" (-\$20.06), and transfer these funds to "SCBA Equipment" (+\$199,878.06).

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

Bill No.
Resolution amending Resolution No. 759, effective January 1, 2007, 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 reprogram funds From Finance and Human Relations Commission to Public Safety from: "Side Yard Program" (-\$50,000.00); "Commission Operations - Fair Housing" (-\$50,000.00); and transfer these funds to "SCBA Equipment" (+\$100,000.00).

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

Bill No.Resolution amending and supplementing Resolution No. 861, effective January 1, 2000,2011-2124as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000<br/>Community Development Block Grant Program; and approving the 2000 through 2005<br/>Capital Improvement Program, by adding "Beechview Athletic Association" to the to<br/>"Alton Field Bathroom/Concession Stand" title and by adding \$480.14 from the<br/>Fencing from Vanucci Field line item, in Council District 4 Neighborhood Needs.

#### SPONSOR(S): NATALIA RUDIAK

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 and supplementing Resolution No. 891, effective January 1, 2003, as amended, entitled: "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments" by adding "Architectural and Engineering Services" \$29,850 and by reducing "Beechview: Senior and Community Center" by the same amount in Council District 4 Neighborhood Needs.

#### SPONSOR(S): NATALIA RUDIAK

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.