



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, March 14, 2012

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Peduto

#### FINANCE AND LAW, REV. BURGESS, CHAIR

##### DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Two-Fiscal, Article  
[2012-0014](#) 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**

**A motion was made that this matter be Held in Committee for March 28, 2012.**

**The motion carried.**

Bill No. Resolution further amending Resolution No. 855 of 2011, as amended, entitled  
[2012-0124](#) "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 \$700,000, increasing the total Bond funding from \$42,500,00.00 to \$44,300,000.00 \$43,200,000.00 and further increasing the "Other" funding sources by \$575,473 to reflect increases to federal funding .

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

**A motion was made that this matter be Held in Committee for March 21, 2012.**

**The motion carried.**

**NEW PAPERS**

Bill No. Resolution providing for the issuance of a Nine Thousand Eight Hundred Dollar  
[2012-0156](#) (\$9,800.00) warrant in favor of Linda L. Winston, c/o Mark S. Mislanovich, Esquire, Woomer & Hall, LP, 2945 Banksville Road, Suite 200, Pittsburgh, PA 15216-2749, in settlement of the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at AR 11-002471, for personal injuries and damages arising from a vehicular accident on or about September 16, 2010, at or near the public thoroughfare known as East Warrington Avenue, in the City of Pittsburgh.

**A motion was made that this matter be Held in Committee. The motion carried.**

*Held for Executive Session*

Bill No. Resolution Providing for an Agreement or Agreements, or use of existing Agreements  
[2012-0164](#) 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 City Council Neighborhood Needs Program in Council District 5; and providing for the payment of the costs thereof and by reducing Various District 5 DPW Projects by \$4,000 and transferring that amount to The Penn State Center-Pittsburgh, for tree plantings in Four Mile Run. Total cost of all projects is not to exceed \$198,980.27

**SPONSOR(S): COREY O'CONNOR**

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

**INVOICES**

**A motion was made to approve. The motion carried.**

**PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR****NEW PAPERS**

Bill No. Resolution amending Resolution 60 of 2010, effective February 22, 2010, entitled  
[2012-0157](#) "Resolution authorizing the Mayor and Director of Personnel to enter into a professional services agreement or agreements with Angela Hooper Gorman, a sole proprietorship organized under the law of the Commonwealth of Pennsylvania, for the provision of professional services in connection with the development of customer service training and related activities for the City of Pittsburgh," in order to include the Chief of the Bureau of Emergency Medical Services and to increase the cost amount by \$10,735.00 from \$26,850.00 to \$37,585.00.

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

Bill No. Resolution providing for an Agreement or Agreements with UPMC for the purchase of  
[2012-0158](#) Pharmaceutical Services, Supplies, and Medications necessary for the operations of the Bureau of Emergency Medical Services for a period of three years (2012, 2013, 2014 and 2015)

**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.**

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

### **NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works  
[2012-0159](#) to enter into an easement agreement or agreements with THE SYCAMORE GRANDVIEW ASSOCIATES, LP, (“Sycamore”) a Pennsylvania limited partnership, and others whereby THE SYCAMORE GRANDVIEW ASSOCIATES, LP, and others grant to the City an easement along Wyoming Street, in the Nineteenth Ward of the City of Pittsburgh; for Wyoming Street is supported by a retaining wall (the “Wall”) for the construction over and across a portion of the Sycamore Property and a permanent easement for the Wall as it is constructed by the City.

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

Bill No. Resolution providing for a Contract or Contracts, or use of existing Contracts, providing  
[2012-0160](#) for an Agreement or Agreements, or use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the construction of the S. Highland Avenue Bridge; including 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, not to exceed \$1,932,836.40.

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

Bill No. Resolution granting unto the Regional Trail Corporation, P.O. Box 95, West Newton,  
[2012-0161](#) PA 15089, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a portion of a trail on the right-of-way of Haysglen Street in the 31st Ward, 5th Council District of the City of Pittsburgh.

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

Bill No. Resolution further amending Resolution No. 768 of 2009, effective, January 1, 2010, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by decreasing the "Carnahan Road Bridge" line item in the amount of \$71,000 city dollars and decreasing the "Bridge Repairs" line item in the amount of \$25,641.82 city dollars, and transferring the total of these accounts (\$96,641.82 city dollars) to the "S. Highland Avenue Bridge" line item.

[2012-0162](#)

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

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

Bill No. Resolution further amending and supplementing Resolution Nos. 763, 722, 793 and 855 of 2011, entitled "adopting and approving the 2000, 2003, 1996 and 2012 capital budgets" respectively by transferring all active District 5 Neighborhood Needs projects from three budget years into budget year 2012 in the JDE financial system and by reducing Various District 5 DPW Projects by \$4,000 and transferring that amount to The Penn State Center-Pittsburgh, for tree plantings in Four Mile Run.

[2012-0165](#)

**SPONSOR(S): COREY O'CONNOR**

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

#### **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

##### **DEFERRED PAPERS**

Bill No. 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 18th & East Carson Streets for the 2012 Farmers' Market.

[2012-0098](#)

**A motion was made that this matter be Held in Committee for March 21, 2012. The motion carried.**

##### **NEW PAPERS**

Bill No. Resolution naming Allegheny Public Square to Buhl Community Park at Allegheny Square.

[2012-0166](#)

**SPONSOR(S): DARLENE HARRIS**

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

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

Bill No. Resolution authorizing a Cooperation Agreement with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of a TIGER IV Grant in an amount up to \$17,000,000 from the U.S. Department of Transportation for the development and construction of the East Liberty Transit Center/Transit Oriented Development project (Council District 8).

[2012-0168](#)

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

Bill No. Resolution authorizing the filing of an application for federal assistance with the U.S. Department of Transportation for up to \$17,000,000 in TIGER IV funds for the development and construction of the East Liberty Transit Center/Transit Oriented Development project (Council District 8).

[2012-0169](#)

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