



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 28, 2012

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

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

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the appointment of Richard G. Talarico, 5547 Fair Oaks Street, Pittsburgh, PA 15217, as a member of the Ethics Hearing Board for a term to expire on August 1, 2013.

[2012-0140](#)

Interview Held

Bill No. Resolution authorizing the reappointment of John C. Welch, 611 Wilksburg Avenue, Pittsburgh, PA 15221, as a member of the Ethics Hearing Board for a term to expire on August 1, 2012.

[2012-0141](#)

Interview Held

PUBLIC COMMENT

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

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

[2012-0014](#)

SPONSOR(S): R. DANIEL LAVELLE

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

A motion was made that this matter be Held in Committee for April 4, 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, 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

A motion was made that this matter be Held in Committee for April 4, 2012. The motion carried.

NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in favor of Langholz Wilson Ellis, Inc.,
[2012-0205](#) 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.

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

Bill No. Resolution providing for an agreement/s, or use of existing agreements and/or a
[2012-0207](#) 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

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

INVOICES

PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Chief of Emergency Medical Services (EMS)
[2012-0206](#) 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.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR**NEW PAPERS**

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2012-0208](#) “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.

SPONSOR(S): DARLENE HARRIS

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
[2012-0098](#) into a License Agreement with the Parking Authority for the use of property on 18th & East Carson Streets for the 2012 Farmers' Market.

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.