



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 20, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No.

[2013-1179](#)

Resolution further amending Res. No. 93 effective March 6, 2012 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 City Council Neighborhood Needs Program in Council District 3; and providing for the payment of the costs thereof", by deleting the South Pittsburgh off Leash Exercise project, \$68,383.25. Total remaining in District 3 Neighborhood Needs projects is not to exceed \$51,943.77.

SPONSOR(S): BRUCE A. KRAUS

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

Bill No.

[2013-1182](#)

Resolution authorizing the City Clerk to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the acquisition and installation of office furniture in order to continue with a regular replacement cycle using 2013 Capital Bond funds in an amount not to exceed Twenty Thousand Dollars (\$20,000.00)

SPONSOR(S): DARLENE HARRIS

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 authorizing the Citizen Police Review Board to enter into an Agreement(s) or Contract(s) with Robert J. Ridge, Partner and Lourdes Sanchez Ridge, Senior Counsel of Thorp Reed & Armstrong, LLP, for professional services to assist in the legal representation of the Citizen Police Review Board. Said Agreement(s) or Contract(s) shall not exceed Forty-Five Thousand Dollars (\$45,000).

[2013-1160](#)

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

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article III, Organization, Chapter 116: Department of Public Safety, Chapter 116.02 Powers and Duties of Bureau Chiefs and Director of Public Safety, by adding a new Subsection VI entitled "Publication of Operating Procedures and Policies of the Bureau of Police."

[2013-1186](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for April 17, 2013. The motion carried.

Bill No. Resolution authorizing the Director of Public Safety and the Chief of Police to enter into contract(s) and/or agreement(s) with SST, Incorporated for the purpose of installing gunshot-detection hardware and software in the City of Pittsburgh. Cost not to exceed \$150,000.

[2013-1187](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

CABLECAST

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012 Community Development Block Grant" by transferring \$68,383.25 from the South Pittsburgh off Leash Exercise in Council District 3 Neighborhood Needs projects to the Public Works Trust Fund.

[2013-1180](#)

SPONSOR(S): BRUCE A. KRAUS

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**COUNCILMAN COREY O'CONNOR:**

Motion for a Cablecast Post Agenda to be scheduled on the subject of Regional Waterpark Concepts and Parks and Recreation's plans.

NEW PAPERS

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

[2013-1161](#)

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

Bill No. Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs.

[2013-1162](#)

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

Bill No. Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed One Hundred Two Thousand \$102,000.00, chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

[2013-1163](#)

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

Bill No. Resolution providing for an Agreement with the Allegheny County Community College (CCAC) for reimbursement for health and wellness programs for the Senior Community Program via the Allegheny County Area Agency on Aging/State Primetime Health Allocation in an amount not to exceed \$20,000.00 for the Department of Parks and Recreation.

[2013-1164](#)

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

Bill No. Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2013 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Six Hundred Thousand Dollars (\$600,000.00).

[2013-1165](#)

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, St. Catherine of Sienna Parish parking lot located at Broadway Avenue and Belasco Street for a 2013 Farmers' Market.

[2013-1166](#)

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, Immaculate Conception School parking lot for a 2013 Farmers' Market.

[2013-1167](#)

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Parks and Recreation to enter into a License Agreement with Union Real Estate Company of Pittsburgh for the use of property behind Carrick Shopping Center for the 2013 Farmers' Market.

[2013-1168](#)

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

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 and Carson Streets for the 2013 Farmers' Market.

[2013-1169](#)

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools using 2013 Capital Bond funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00).

[2013-1170](#)

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers using 2013 Capital Bond funds in an amount not to exceed Six Hundred Fifty Thousand Dollars (\$650,000.00).

[2013-1171](#)

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities using the 2013 Capital Bond Funds in an amount not to exceed

[2013-1172](#)

Two Hundred Fifty Thousand Dollars (\$250,000.00).

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

Bill No.

[2013-1173](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of Community Center in Riverview Park using the 2013 Capital Bond Funds in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00).

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

Bill No.

[2013-1174](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the refinishing of gymnasium floors using 2013 Capital Bond funds in an amount not to exceed Forty Thousand Dollars (\$40,000.00).

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

Bill No.

[2013-1175](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the funding and construction of Dog Parks throughout the City in using 2013 Capital Bond funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No.

[2013-1149](#)

Resolution authorizing the Mayor and the Director of City Information Systems to enter into a Contract or Contracts or Agreement or Agreements with Pittsburgh Community Television, a non-profit corporation, for Pittsburgh Community Television to continue to act as the City's public access television provider, said contract to be funded from the proceeds of the City's cable franchise agreements with Comcast of California/Pennsylvania/Utah/Washington, Inc. and Verizon Pennsylvania, Inc.

A motion was made that this matter be Held in Committee for March 6, 2013. The motion carried.

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

CABLECAST

Bill No. Resolution authorizing the Mayor and/or the Director of Finance and the Director of the
[2013-1176](#) Department of Public Works to enter into an Agreement with Envista Enterprise Coordination Software for a two-year subscription not to exceed \$185,000.00.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. Resolution providing for the execution of a Cooperation Agreement or Agreements with
[2013-1177](#) the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$3,335,000. (Council Districts: All).

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

Bill No. Resolution amending Resolution No. 231, effective May 8, 2009, entitled "Providing
[2013-1178](#) for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2009-2010 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$4,650,000" by increasing the Property Management & Relocation line item by \$98,233.73 and the total cost thereof by the same amount to \$4,748,233.73. (Council Districts: All).

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

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor
[2013-1185](#) license, License No. R- 12002 from The Estate of Hubert C. Hall, 900 Island Ave., McKees Rocks, PA 15136, to Applicant, Bakery Social Restaurant L.P. for the premises located at 169-G Bakery Square Blvd. (6425 Penn Avenue.) , Pittsburgh, PA 15206, known as Bakery Social Restaurant pursuant to amended Pennsylvania Liquor Code, §4-461.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

CABLECAST