



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 6, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Mr. Kraus Present Via Phone

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

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

Bill No.

[2013-1306](#)

Resolution authorizing the Mayor and/or the Director of the Department of Finance and/or the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Commonwealth of Pennsylvania Department of Transportation for the purpose of receiving grant funds that will be used for implementation and procurement of materials to establish the "Bike Share Program" and to thereafter enter into an Agreement or Agreements with various for-profit corporations and non-profit agencies to accept any grant funds offered to the City for this program and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the expenditure of said grant funds per the original intent of the grant award. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$3,000,000.00.

Motion to waive the Rules of Council to place this legislation on the Committee Agenda. Bill was previously Held in Standing Committee.

Bill No.

[2013-1142](#)

Resolution providing for a professional services agreement or agreements for accounting, auditing and consulting services to the City related to tax collection, internal controls, financial reporting, performance, grant, and fiscal auditing, and financial systems implementation. Cost not to exceed \$600,000.00.

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

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2013-1253](#)

Resolution providing for a professional services agreement or agreements for consulting services to the City related to financial systems implementation. Cost not to exceed

\$150,000.

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

Bill No.

[2013-1254](#)

Resolution providing for a professional services agreement or agreements for accounting, auditing, and consulting services to the City related to financial reporting, performance, grant, and fiscal auditing. Cost not to exceed \$275,000.

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

Bill No.

[2013-1255](#)

Resolution providing for a professional services agreement or agreements for accounting, auditing, and consulting services to the City related to tax collection and internal controls. Cost not to exceed \$175,000.

A motion was made that this matter be Held in Committee for March 13, 2013. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Out of Room: 1 - Ms. Rudiak

Bill No.

[2013-1256](#)

Ordinance supplementing the City Code at Title One: Administrative, Article VII: Procedures, Chapter 170: Fees, so as to add a new section entitled "Police Secondary Employment" which shall set the cost recovery fee for Police Secondary Employment details.

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for March 13, 2013. The motion carried.

NEW PAPERS

Bill No.

[2013-1230](#)

Resolution providing for an Agreement to enter into a Contract with an individual attorney or law firm to provide legal representation as the Solicitor of the Commission on Human Relations, and providing for the payment of the costs thereof not to exceed \$9,000.00.

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

Bill No.

[2013-1231](#)

Resolution PROVIDING for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through G.

A: 5436 Kincaid, B: 6590 Frankstown & 6592 Frankstown, C: 6618 Deary & 6620 Deary, D: 307 Felmeth, E: 322 Edith, F: 957 Kirkbride, G: 952 Lysle.

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

Bill No.

[2013-1232](#)

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A & B.

A: 2907 Stafford (DELETED), B: 2208 Dellrose.

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.

[2013-1233](#)

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through L (&M)

A: 3708 Mintwood, B: 6448 Frankstown, C: 824 E Warrington, D: 211 Estella, E: 828 Climax, F: 19 Lafferty, G: 1215 N. Franklin, H: 1245 High, I: 2126 Whited REAR, J: 2412 & 2414 Reed, K: 2259 Webster (DELETED), L: 120 45th, M: 3459 & 3461 Milwaukee.

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.

[2013-1240](#)

Resolution further amending Resolution No. 149 of 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; and providing for the payment of the costs thereof" by providing \$7,500 to the Greenfield School Parent Teacher Organization (PTO) for a Kaboom! Playground from Council District 5 Neighborhood Needs. 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 as Amended. The motion carried.

Bill No.

[2013-1242](#)

Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Police Secondary Employment Trust Fund, for the deposit of monies from Police Details, Secondary Employment, and Special Events cost recovery, and authorizing the use of monies deposited therein by the Department of Personnel and Civil Service to cover premium pay reimbursement for Police Personnel and administrative costs related to the aforementioned activities only.

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for March 13, 2013. The motion carried.

INVOICES**PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR****DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor, Director of Public Safety and the Chief of the Bureau of Police to enter into agreement/agreements and/or contract/contracts with the Pennsylvania Coalition Against Domestic Violence ("PCADV") and the Women's Center and Shelter of Greater Pittsburgh ("WCS") to implement a Domestic Violence Lethality Assessment Program. Costs not to exceed Twenty-Five Thousand Dollars (\$25,000).

[2013-1090](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.

Bill No. Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Three, Organization, Chapter 116, Department of Public Safety by adding new language and making formatting changes.

[2013-1091](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for March 13, 2013. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**NEW PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719
[2013-1234](#) Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites for 2013 Licensure Year.

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

HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR**NEW PAPERS**

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services
[2013-1235](#) Agreement(s) and/or Contracts with Community College of Allegheny County (CCAC), for the purpose of providing customized applicant preparation training for Public Safety position applicants and services associated with civil service exam preparation and training; and providing for payment of the cost thereof not to exceed \$24,960.00.

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

Bill No. Resolution providing for a supplemental contract(s) for consulting services for Police
[2013-1236](#) Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof not to exceed \$77,000.00.

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

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2013-1241](#) "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by providing \$7,500 to the Greenfield School Parent Teacher Organization (PTO) for a Kaboom! Playground from Council District 5 Neighborhood Needs.

SPONSOR(S): COREY O'CONNOR

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

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

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor
[2013-1131](#) license, License No. R-13064 from Max's Place, Inc. 322 Helen Street, McKees Rocks, PA 15136, to Applicant, Kassab's Restaurant, Inc. for the premises located at 1207 E. Carson Street, Pittsburgh, PA 15203, known as Kassab's Restaurant, Inc. pursuant to

amended Pennsylvania Liquor Code, §4-461.

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