



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 29, 2013

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. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED 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 June 5, 2013. The motion carried.

NEW PAPERS

Bill No. Resolution providing that the City of Pittsburgh enter into a professional services agreement or agreements with the Animal Rescue League, a Pennsylvania non-profit corporation, for professional services in connection with the detention, care and/or euthanasia of domestic animals, and providing for the payment of the cost thereof. Cost not to exceed \$1,241,000, subject to annual appropriation by Council.

[2013-1545](#)

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing and directing the issuance of a Warrant to Donegal Construction Corp., in the amount of Thirty thousand dollars, (\$30,000.00), in full and final settlement of a contract dispute concerning payment under Contract 47564, Spec 6544, Street Resurfacing Program.

[2013-1519](#)

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

Votes: Ayes: 0

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

Abstentions: 0

Negatively Recommended

NEW PAPERS

Bill No. Resolution providing for providing for an Agreement or Agreements or the use of existing Agreements, with a Consultant or Consultants, for the design and replacement of the Greenfield Bridge; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment at a cost not to exceed \$1,850,000.00

[2013-1546](#)

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

Bill No.

[2013-1547](#)

Resolution further amending Resolution No.772, effective, January 1, 2013, as amended, entitled “Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2017 Capital Improvement Program,” by transferring \$92,500 in bond funds from the “Bridge Repairs” line item and creating the “Greenfield Bridge” line item in the amount of \$1,850,000, (\$1,480,000 FHWA, \$277,500 SH, \$92,500 BOND).

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

Bill No.

[2013-1548](#)

Resolution amending Resolution 404 effective June 30, 2006, and Resolution 205, effective April 17, 2007, and Resolution 528, effective August 9, 2011, finally locating rights of ways and accepting the naming and dedication of roadways which are part of the North Shore Roadway Improvement Phases I-V/Stadium Projects, North Shore Infrastructure HOV Modifications Project, and North Shore Infrastructure Chuck Noll Way, in the 22nd Ward, 6th Council District of the City of Pittsburgh.

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

HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No.

[2013-1549](#)

Resolution PROVIDING for an Agreement or Agreements with Contractor(s) to provide video production services for a series of Fair Housing Public Service Announcements (PSAs) and a four- to seven-minute informational video regarding the services provided by the Pittsburgh Commission on Human Relations, to be released by the City of Pittsburgh Commission on Human Relations, at a cost not to exceed \$35,000 corresponding to JDE's Job#: 0538889080.58101.00 & 0538889090.58101.00, Item # 5160

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No.

[2013-1550](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 430 Shady Avenue, Pittsburgh, PA 15206.

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

MOTION TO SCHEDULE CABLECAST POST AGENDA MEETING AT THE REQUEST OF COUNCILWOMAN THERESA SMITH:

Discussion on Vacant Buildings and Properties