



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, June 5, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 6 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto and Mrs. Smith

Absent: 3 - Rev. Burgess, Mr. O'Connor and Ms. Rudiak

INVOICES

FINANCE AND LAW COMMITTEE, MR. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2013-1578](#)

Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a 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 \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Community Alliance Spring Garden East Deutschtown for a surveillance camera. 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.

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No.

[2013-1259](#)

Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing policy, and further mandating an automatic promotional timeline.

SPONSOR(S): THERESA SMITH

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

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

NEW PAPERS

Bill No. Resolution amending Resolution No. 112, effective March 14, 2013, entitled
[2013-1562](#) “Authorizing the Citizen Police Review Board to enter into an Agreement(s) or Contract(s),” so as to change the name of Thorp Reed & Armstrong to Camp Hill Thorp Reed.

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

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2013-1579](#) “adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program” by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Community Alliance Spring Garden East Deutschtown for a surveillance camera.

SPONSOR(S): DARLENE HARRIS

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

Bill No. Resolution amending Resolution No. 341, effective May 17, 2013, entitled “Resolution
[2013-1580](#) providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00”, so as to reprogram funds in City Council from: “District 1 Equipment” (-\$2,000.00) and transfer these funds to “Pressley High Rise Tenant Council” (+ \$2,000.00).

SPONSOR(S): DARLENE HARRIS

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

Bill No.

[2013-1581](#)

Resolution amending Resolution No. 342, effective May 17, 2013, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2008 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in City Council from: "District 1 Equipment" (-\$2,000.00) and transfer these funds to "Pressley High Rise Tenant Council" (+ \$2,000.00).

SPONSOR(S): DARLENE HARRIS

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