

City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 30, 2014 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA-APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution appointing Sheldon Williams as a member of the Citizens Police Review

Board for a term to expire on October 31, 2015.

Interview Held

Bill No. Resolution appointing Dina 'Free' Blackwell as a member of the Pittsburgh Planning

2014-0352 Commission for a term to expire on January 2, 2020.

Interview Held

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for the issuance of a Three Thousand Three Hundred Seventy-Five

dollar (\$3,375.00) warrant in favor of John F. Delaney, M.D., 1380 Old Freeport Rd,

Pittsburgh, PA 15238, for payment of professional services rendered in Raymond Burke,

et al. vs. City of Pittsburgh, Common Pleas Court of Allegheny County, No. GD11-008932, arising from an alleged incident that occurred on June 12, 2009.

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

Carrico

Bill No. Resolution authorizing the issuance of warrants in the total sum of \$20,000.00, payable

as follows: in the sum of \$19,687.29 in favor of Angela Williams, c/o Merle Kramer

Mermelstein, Esquire, Silberblatt, Mermelstein, P.C., 2904 Gulf Tower; 707 Grant Street, Pittsburgh, PA 15219, and \$312.71 in favor of City Treasurer, releasing and discharging the City of Pittsburgh and Scott Donald from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD

City of Pittsburgh Printed on 5/1/2014

10-020652, and arising from an alleged incident on July 27, 2009 and described more

fully in plaintiff's complaint in civil action.

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

Bill No.

<u>2014-0281</u>

Resolution authorizing the issuance of a warrant in favor of Global Recovery Services, P.O. Box 105795, Atlanta, GA 30348-9864, in an amount not to exceed Two Thousand, Four Hundred, One Dollars and Thirty-Six Cents (\$2,401.36), said amount representing payment for deductible amounts due pursuant to policy of insurance covering the G-20 related claim No. 683-328469.

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

Bill No.

2014-0301

Resolution providing for the issuance of warrants in the total sum of Fifty Two Thousand Five Hundred Dollars (\$52,500.00) payable as follows: Eleven Thousand Nine Hundred Forty Dollars and Fifty Cents (\$11,940.50) in favor of Trover Solutions, Inc., Trover Plaza, 9390 Bunsen Parkway, Louisville, KY 40220 and Forty Thousand Five Hundred Fifty-Nine Dollars and Fifty Cents (\$40,559.50) in favor of Raymond and Catherine Burke and their attorneys Friday & Cox, LLC, 1405 McFarland Road, Pittsburgh, PA 15216 in settlement of the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 11-008932, for personal injuries and damages arising from a vehicular accident, on or about June 12, 2009, at the intersection of Crawford Street and Centre Avenue.

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

Bill No.

2014-0302

Resolution providing for the issuance of a warrant in the total sum of Eight Thousand Sixty Dollars (\$8,060.00) in favor of Gleason & Associates, PC, One Gateway Center, Suite 525, 420 Fort Duquesne Boulevard, Pittsburgh, PA 15222-1402, for payment of professional services rendered in Raymond Burke, et al. vs. City of Pittsburgh, Common Pleas Court of Allegheny County No. GD11-008932, for personal injuries and damages arising from a vehicular accident, on or about June 12, 2009, at the intersection of Crawford Street and Centre Avenue.

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

Bill No.

2014-0303

Resolution providing for the issuance of a warrant in the total sum of Five Thousand Three Hundred Seventy Dollars (\$5,370.00) in favor of Tucker Independent Medical Experts, Inc., 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243, for payment of professional services rendered in Raymond Burke, et al. vs. City of Pittsburgh, Common Pleas Court of Allegheny County No. GD11-008932, for personal injuries and damages arising from a vehicular accident, on or about June 12, 2009, at the intersection of Crawford Street and Centre Avenue.

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

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of Finance to enter into an

2014-0347 agreement with Richland Towers to extend the current radio tower contract located at

Montana Street, Pittsburgh, PA 15214. The contract will run for a term of 20 years with the city able to implement a 10 year extension. An annual payment of \$25,000 with a 3% yearly escalator beginning in year 2 will be deposited in the recently created MBRO.

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

INVOICES

A motion was made to Approve.. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve.. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution authorizing and directing the Controller to return unobligated grant funds for

2014-0340 the payment of police officers for Community Oriented Policing Services to the

Department of Justice until such work is actually performed.

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

carried.

Bill No. Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s)

or Contract(s) with Atty. Elizabeth F. Collura of Clark Hill Thorp Reed, LLC, 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).

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

carried.

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Public Works

and Parks and Recreation to Enter into a Project and License Agreement with the Mount

Washington Community Development Corporation for the Fort Pitt Tunnel Trail

Connection Project.

A motion was made that this matter be Held in Committee for May 7, 2014. The

motion carried.

NEW PAPERS

Bill No. Resolution authorizing the Mayor and/or the Director of the Department of Finance to

2014-0342 execute a Declaration of Covenants to document the City's responsibility to maintain

improvements to the Westinghouse Memorial Monument in Schenley Park and authorizing the Mayor and the Directors of the Departments of Public Works and Parks and Recreation to enter into a Project and License Agreement with the Pittsburgh Parks Conservancy to perform the restoration work for the Westinghouse Memorial and to provide a maintenance fund for its subsequent repair and conservation needs.

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

Votes: Ayes: 7 - Rev. Burgess, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak

and Mrs. Kail-Smith Noes: 1 - Mrs. Harris

Abstentions: 0

Out of Room: 1 - Mr. Gilman

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

NEW PAPERS

Bill No. Resolution amending Resolution 170, approved April 1, 2014, providing for the

<u>2014-0343</u> implementation of a Residential Parking Permit Program (RPPP) Area "A", in the

Central Lawrenceville area (Council District #7) to shorten the district to remove streets

pursuant to Pittsburgh Code Chapter 549.

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

carried

Bill No. Resolution providing for the implementation of the Residential Parking Permit Program

2014-0344 (RPPP) Area "GG" in the Central Lawrenceville community (Council Districts #7)

pursuant to Pittsburgh Code Chapter 549.

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

carried.

Bill No. Resolution providing for the implementation of the Residential Parking Permit Program

2014-0345 (RPPP) Area "JJ" in the Bloomfield community (Council Districts #7) pursuant to

Pittsburgh Code Chapter 549.

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

carried.

Bill No. Resolution amending Resolution No. 665 approved October 15, 2013, providing for the

implementation of the Residential Parking Permit Program (RPPP) area "R" in the

Bloomfield community (Council Districts #7) to expand the district to include

additional addresses pursuant to Pittsburgh Code Chapter 549.

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

carried.

AT THE REQUEST OF COUNCILWOMAN THERESA KAIL-SMITH:

MOTION FOR A CABLECAST POST AGENDA ON SLOPE REMEDIATION