

City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Monday, June 30, 2014 1:00 PM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Ms. Rudiak and Mrs. Kail-Smith

Absent: 1 - Rev. Burgess

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for the issuance of a warrant in the total sum of Thirty-six

2014-0530 Thousand Four Hundred Ninety-two Dollars and 22/100 (\$36,492.22), in favor of JJS

Consulting Associates Inc., Certified Law Enforcement Consultants, 754 S. Settlers Circle, Warrington, PA 18976, for payment of professional services rendered in Jordan Miles vs. City of Pittsburgh, et al., United States District Court, No. 2:10 cv 01135

GLL.

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

carried.

Bill No. Resolution providing for the issuance of a warrant in the total sum of Six Thousand Six

2014-0552 Hundred Seventy-one Dollars and 00/100 (\$6,671.00), in favor of Barry W. Fox &

Associates, Inc., 2013 Alberta Drive, Pittsburgh, PA 15129, for payment of professional services rendered in Jordan Miles vs. City of Pittsburgh, et al., United States District

Court, No. 2:10 ev 01135 GLL.

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

carried.

Bill No. Resolution authorizing the issuance of a warrant in favor of Liadis Engineering and

2014-0553 Surveying, Inc. Pittsburgh, PA 15216, in an amount not to exceed Two Thousand

Eighty-Five Dollars and No Cents, (\$2,085.00), said amount representing payment for professional services rendered in connection with Ronald J. Kleppick v. City of Pittsburgh, Court of Common Pleas of Allegheny County Pennsylvania at No.

GD11-10771.

City of Pittsburgh Printed on 7/1/2014

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

NEW PAPERS

Bill No.

2014-0<u>576</u>

Ordinance amending and supplementing the City Code at Title One: Administrative; Article VII: Procedures; Chapter 161: Contracts; Section 161.01 Adoption of County Procedure; Review by City Council, so as to add a yearly review.

SPONSOR(S): NATALIA RUDIAK

A motion was made that this matter be Held in Committee for July 9, 2014. The motion carried.

Bill No.

2014-0577

Resolution repealing Resolution 399 of 2005 entitled "Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the Commonwealth of Pennsylvania any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986." in its entirety.

SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 9, 2014. The motion carried.

Bill No.

2014-0578

Resolution amending and supplementing Resolution 273 of 2009, entitled "Resolution providing for an agreement between the City of Pittsburgh ("City") and the County of Allegheny ("County") for the continued assumption by the County of purchasing activities on behalf of the City which henceforth shall include service contracts (B contracts) and commodity purchases for the purchase of materials, general supplies, and equipment by the various Departments of the City of Pittsburgh for any or all Departments of the City of Pittsburgh; and providing for the payment of all costs thereof" so as to sunset the authorization

SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 9, 2014. The motion carried.

Bill No.

2014-0579

Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the U.S. General Services Administration, the Commonwealth of Pennsylvania, any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District for the 2014 fiscal year pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986.

SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for July 9, 2014. The motion carried.

Bill No. Resolution authorizing the issuance of a warrant in the total sum of One Hundred

2014-0580 Fifteen Thousand Dollars and 00/100 (\$115,000.00), in favor of Christine Condarcure,

c/o Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh, Nate Harper, Officer Honick and Officer Scarpine from direct liability in any and all claims in the United States District Court for the Western District of Pennsylvania filed at 2:12-cv-01462-LPL, and arising from an alleged incident on May 6, 2010 and described

more fully in plaintiff's complaint in civil action.

A motion was made that this matter be Held in Committee. The motion carried.

Held for Executive Session

INVOICES

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

INTRA DEPARTMENTAL TRANSFERS - NONE

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution vacating a portion of Cielo Lane, aka 20 Foot Unnamed Way/Fingal Street in

2014-0583 the 19th Ward, 2nd Council District of the City of Pittsburgh.

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One:

2014-0606 Administrative, Article III: Organization, Chapter 139 Department of Parks and

Recreation, by adding § 139.04. Swimming Pool Policies.

SPONSOR(S): THERESA KAIL-SMITH AND DARLENE M. HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2014-0584 Plan for Bradley Street Development; 344 to 497 Bradley Street, Pittsburgh, PA 15211.

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