



Standing Committee Meeting Minutes

Standing Committee

Wednesday, September 24, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor and Mrs. Kail-Smith

Absent: 1 - Ms. Rudiak

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. [2014-0723](#) Resolution further amending Resolution No. 762, effective January 1, 2006, as amended, entitled "Adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program," by reducing Mcardle Roadway by \$55,845.43 to close the project.

A motion was made that this matter be Held in Committee for October 1, 2014.

The motion carried.

NEW PAPERS

Bill No. [2014-0773](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the National League of Cities to accept grant funding in the amount of \$200,000 and to enter into a Project Implementation Agreement or Agreements with Allies for Children and the Consumer Health Coalition for the purpose of implementing the Healthy Together initiative.

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

Bill No. [2014-0774](#) 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 W: A: 2010 Forbes, B: 2038 Watson, C: 3379 Monroe, D: 3018 Bigelow, E: 1208 W. North, F: 4786 Aloe, G: 5227 Rosetta, H: 5224 Rosetta, I: 1320 Oakdene, J: 6546 Frankstown, K: 6637 Lyric, 6639 Lyric, & 6641 Lyric L: 7111 Jonathan, M: 34

Hackstown, & 135 St. Joseph N: 1409 Virginia, 1411 Virginia, 1413 Virginia O: 420 Belonda, P: 214 Kramer, Q: 1401 Island Ave (PART) [R: 908 Vista DELETED, 906 Vista DELETED, 880 Vista DELETED, S: 846 Phineas DELETED], T: 10 Heckleman, U: 1927 N. Charles, 1929 N. Charles, 1931 N. Charles, V: 113 Lafayette, 115 Lafayette, 117 Lafayette, 119 Lafayette, W: 2204 Perrysville, 2202 Perrysville, 2200 Perrysville, 111 Lafayette.

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.

[2014-0775](#)

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 J. A: 2034 Forbes, B: 831 Inwood, 829 Inwood, C: 1606 Alverado, D: 711 Rossmore, E: 3046 Glenmawr, F: 841 Concord, G: 622 Suismon, H: 2108 Straubs, I: 1517 Boyle, J: 2045 Lucina Avenue (PART) and 2044 Park Blvd. (PART)

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

Bill No.

[2014-0776](#)

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 through F: A: 38th Street, B: 4760 Aloe (PART) C: 4760 Aloe (PART), D: 4760 Aloe (PART), E: 1021 Elkton, [F: 1035 Yetta DELETED]

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.

[2014-0777](#)

Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

Item A: 6522 Llewellyn Pl.

(A)

Failed Provide Title Report

RESOLUTION NO: 380 Item D

EFFECTIVE: May 31, 2013

PURCHASER: Clarence Underwood

PURCHASE PRICE: \$3,900 AMT. FORFEITED: \$390.00

6522 Llewellyn Place

WARD: 12; BLOCK & LOT NO.: 125-B-76

COUNCIL DISTRICT: 9

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

Bill No.

[2014-0779](#)

Resolution authorizing the issuance of a warrant in the total sum of \$5,439.68 to Burns White LLC, Four Northshore Center, and 106 Isabella St., Pittsburgh, PA 15212 for professional consulting services in connection with expert consulting services related to Beech Construction Inc. vs. City of Pittsburgh.

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

Held for Executive Session

Bill No.

[2014-0780](#)

Resolution authorizing the issuance of a warrant in the total sum of One Hundred Ten Thousand Dollars and 00/100 (\$110,000.00), in favor of Richard and Sandra Conlon, c/o Joseph Froestschel, Esquire, Gismondi & Associates, 310 Grant Street, Suite 700, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 12-013808, and arising from a vehicular accident that occurred on Noblestown Road at Weaver Street on December 19, 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

A motion was made to approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No.

[2014-0757](#)

Resolution authorizing the Director of Public Safety and the Acting Chief of Police, on behalf of the City of Pittsburgh, to enter into a grant agreement with The Pittsburgh Foundation (Grant Agreement) in order to establish the Officer Rocco K-9 Memorial Fund (Fund).

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

NEW PAPERS

Bill No.

[2014-0781](#)

Resolution authorizing the Mayor to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA), to receive a FY 2013 Fire Company and Volunteer Ambulance Grant in the amount of \$13,619.31 and further providing for an agreement or agreements for computer training equipment for the Bureau of Fire.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with the Federal
[2014-0782](#) Emergency Management Agency (FEMA), Department of Homeland Security, to receive a FY 2013 Assistance to Firefighters Grant and further providing for an agreement or agreements for Fire Officer II training for Bureau personnel, total cost not to exceed \$571,000.

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution granting unto Primanti Brothers, 79 S. 23rd Street, Pittsburgh, PA 15203,
[2014-0784](#) their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, a canopy over the sidewalk at 2 Market Place in the 1st Ward, 6 Council District of the City of Pittsburgh.

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

Bill No. Resolution granting unto The University of Pittsburgh 3400 Forbes Avenue, Pittsburgh,
[2014-0785](#) PA 15260, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, an extension of insulated chilled water lines to serve Bellefield Hall in the 4th Ward, 8 Council District of the City of Pittsburgh.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Resolution providing for a Supplemental Contract for consulting services in connection
[2014-0786](#) with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof not to exceed \$18,900.00.

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

Bill No. Resolution amending Resolution 25 of 2014 providing that the City of Pittsburgh enter
[2014-0787](#) into a Professional Services Agreement(s) and/or Contract(s) with UPMC Benefits Management Services, Inc. D/B/A Work Partners for the purpose of ensuring that on-going medical care and case management is provided to City of Pittsburgh employees who require treatment for service related injuries and/or illness pursuant to the Pennsylvania Workers' Compensation Act toward a goal of returning employees to work as soon as they are medically able to return and providing for the payment of the cost thereof not to exceed \$4,572,036.00.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**DEFERRED PAPERS**

Bill No. [2014-0708](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Planning Districts, Chapter 909.01, SP, Specifically Planned District, is hereby amended by making various changes in Sections 909.01.B and 909.01.D.1. Changes are not retroactive, as they do not apply to currently designated SP Districts at the time of the bill's passage.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Referred for Report and Recommendation to the Commission - Planning Commission. The motion carried.

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

Cablecast

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**NEW PAPERS**

Bill No. [2014-0788](#) Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools in in the Department of Parks and Recreation in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

Bill No. [2014-0789](#) Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

Bill No. [2014-0790](#) Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the refinishing of gymnasium floors in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract
[2014-0791](#) or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).

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

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. HARRIS,
CHAIR**

DEFERRED PAPERS

Bill No. Resolution providing for a Contract or Contracts with Qscend Technologies, Inc. for the
[2014-0758](#) purchase of Constituent Relationship Management (CRM) software services necessary for the operations of the City's 311 Response Line for a period of three years (2014, 2015, 2016 and 2017), total cost not to exceed \$162,300.00.

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

MOTION TO SCHEDULE CABLECAST POST AGENDA MEETINGS:

**AT THE REQUEST OF COUNCILWOMAN DARLENE M. HARRIS
Implementation of the CRM Software**

**AT THE REQUEST OF COUNCILMAN DAN GILMAN:
Security Verses Privacy**