



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, October 29, 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. O'Connor, Ms. Rudiak and Mrs. Kail-Smith  
Absent: 1 - Mr. Lavelle

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### NEW PAPERS

Bill No.

[2014-0897](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with eCivis, Inc. for annual access, maintenance and support of web-based grants software to increase the City's capacity to research, apply for and manage grants and providing for the payment of the costs thereof. Cost not to exceed \$125,327.00 over three years.

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

Bill No.

[2014-0898](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement or Agreements with Corporate Security Investigations, Inc. ("CSI") for expert investigative and consulting services, cost not to exceed \$2,000.00.

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

Bill No.

[2014-0917](#)

Resolution providing for the issuance of a warrant in favor of Granicus, Inc. in the amount of \$17,701.00 in payment for the annual maintenance agreement and other services related to the legislative tracking software used by the City Clerk's Office.

**SPONSOR(S): BRUCE A. KRAUS**

**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 the Director of Public Safety and the Acting Chief of Police to enter into a grant agreement with the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (DOJ), to receive monies from the 2014 Byrne Justice Assistance Grant Program, and further authorizing legitimate expenditures by the Department of Public Safety, Bureau of Police, for purchases authorized by the Grant Agreement and for the execution of agreements(s), or contract(s) for any equipment or services required in connection with the execution of said Grant Agreement. Said agreement(s) or contract(s) shall not exceed one hundred fifty three thousand seven hundred eighteen dollars (\$153,718.00).

[2014-0900](#)

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into a grant agreement or agreements with the Federal Emergency Management Agency (FEMA) as part of the U.S. Department of Homeland Security's "2014 Port Security Grant Program", in the amount of One Hundred Thirty-Three Thousand Nine Hundred and Six Dollars and no cents (\$133,906.00). The City's funding share with respect to this grant agreement or agreements is in the amount of Thirty-Three Thousand Four Hundred Seventy-Six Dollars and no cents (\$33,476.00) and shall be payable from the Bureau of Police's 2014 Equipment Fund. The Federal Government's share with respect to this grant agreement or agreements is One-Hundred Thousand Four Hundred Thirty Dollars and no cents (\$100,430.00) and shall be deposited into the City's Grants Trust Fund.

[2014-0901](#)

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

**SUPPLEMENTAL PAPER**

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Safety to enter into an agreement or agreements with Cover Your Assets, LLC, at a cost not to exceed \$175,000.00.

[2014-0943](#)

**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 Providing for the letting, for and during the calendar years 2015, 2016 and 2017, of Contracts and for the use of existing Contracts for professional services including planning, architectural, engineering, and real estate services, as well as

[2014-0902](#)

construction administration, management and inspection services related to the assessment, design, construction and maintenance of the City's infrastructure, buildings and lands as needed by the various Departments of the City of Pittsburgh, and for related engineering and construction services in and for any or all Departments of the City of Pittsburgh, and providing for the payments of the costs thereof.

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

Bill No.

[2014-0915](#)

Ordinance amending the Pittsburgh Code, Title 4 - Public Places and Property, Article I, Public Rights -of -Way, CHAPTER 416: - OBSTRUCTIONS, by adding a new section at 416.05 (a) et seq. requiring no less than a ten (10) day notice of a pending major street obstruction permit to be provided to the City Council; written notice to businesses and or residents within the impacted area; and providing for a waiver of said requirements in the event of an emergency.

**SPONSOR(S): DARLENE M. HARRIS**

**A motion was made that this matter be Held in Committee for November 12, 2014. The motion carried.**

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

### DEFERRED PAPERS

Bill No.

[2014-0562](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Article VII - Review and Enforcement, Chapter 922: Development Review Procedures, Section 922.01.A - Applications and Fees.

**SPONSOR(S): THERESA KAIL-SMITH**

**A motion was made that this matter be Held in Committee for November 12, 2014. The motion carried.**

Bill No.

[2014-0563](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Article VII - Review and Enforcement, Chapter 923: Reviewers and Decision Makers, Section 923.03 - Zoning Administrator, by adding additional duties.

**SPONSOR(S): THERESA KAIL-SMITH**

**A motion was made that this matter be Held in Committee for November 12, 2014. The motion carried.**

Bill No.

[2014-0878](#)

Resolution amending Resolution No. 436 approved June 25, 2013, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "HH", in the Central Northside Community (Council District #1 & 6) 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.**

### NEW PAPERS

Bill No.

[2014-0916](#)

Ordinance amending the Pittsburgh Code, Title One: Administrative, Article V: Chapter 153 - City Clerk, by adding a new section requiring an institution of a calendar control

system to track all zoning legislation sent to the planning commission for report and recommendation

**SPONSOR(S): DARLENE M. HARRIS**

**A motion was made that this matter be Held in Committee for November 12, 2014.**

**The motion carried.**

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

### **NEW PAPERS**

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with the Heinz  
[2014-0899](#) Endowments to receive \$25,000 in funding to support the analysis of streetlight conversion to higher performance LED systems and production of public awareness programming related to reduction of light pollution and encouragement of citywide energy conservation

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**

### **NEW PAPERS**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2014-0903](#) application for financial assistance in the amount of \$75,000 to the Commonwealth of Pennsylvania Department of Community and Economic Development for a Municipal Assistance and Planning Grant for the Bus Rapid Transit Corridor Transit Revitalization Investment District planning study. (Council District 6).

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

Bill No. Resolution providing for the execution of a Cooperation Agreement or Agreements with  
[2014-0904](#) the Urban Redevelopment Authority of Pittsburgh in connection with a \$75,000 Municipal Assistance and Planning Grant for the Bus Rapid Transit Corridor Transit Revitalization Investment District planning study from the Commonwealth of Pennsylvania Department of Community and Economic Development. (Council District 6).

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2014-0905](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Allegheny Health Network ED Expansion project. (Council District 1)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2014-0906](#) Redevelopment Authority of Pittsburgh in connection with the URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Allegheny  
Health Network ED Expansion project. (Council District 1)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2014-0907](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$3,000,000 for the Frick Pittsburgh Education and  
Community Center project. (Council District 9)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2014-0908](#) Redevelopment Authority of Pittsburgh in connection with the URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$3,000,000 for the Frick  
Pittsburgh Education and Community Center project. (Council District 9)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2014-0909](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$1,500,000 for the Heinz Hall Renovation project.  
(Council District 6)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2014-0910](#) Redevelopment Authority of Pittsburgh in connection with the URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$1,500,000 for the Heinz  
Hall Renovation project. (Council District 6)

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

Bill No. Resoluthion authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2014-0911](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance  
Capital Program grant of up to \$4,000,000 for the Smithfield Street Corridor  
Revitalization project. (Council District 6)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2014-0912](#) Redevelopment Authority of Pittsburgh in connection with the URA's application for a  
Redevelopment Assistance Capital Program grant of up to \$4,000,000 for the Smithfield  
Street Corridor Revitalization project. (Council District 6)

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

Bill No.

[2014-0913](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$3,000,000 for the Workingman's Savings Bank and Trust Building (ARC House) project. (Council District 1)

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

Bill No.

[2014-0914](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$3,000,000 for the Workingman's Savings Bank and Trust Building (ARC House) project. (Council District 1)

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

Bill No.

[2014-0918](#)

Resolution amending Resolution No. 713/2013, as further amended by Resolution 215/2014, entitled "Resolution calling upon the Mayor of the City of Pittsburgh to create a Public Schools Task Force and calling upon the Pittsburgh Board of Public Education to place a moratorium on the closing of Pittsburgh Public Schools for the 2014-2015 school year," so as to change certain requirements.

**SPONSOR(S): THERESA KAIL-SMITH**

**A motion was made that this matter be Held in Committee for November 5, 2014. The motion carried.**