



Standing Committee Meeting Minutes

Urban Recreation Committee

Mr. Lavelle

Thursday, February 11, 2010

1:00 PM

Council Chambers

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

NEW PAPERS

Bill No.

[2010-0091](#)

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, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of Community Center in Riverview Park. Cost not to exceed \$900,000.00.

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

Bill No.

[2010-0092](#)

Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

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

Bill No.

[2010-0093](#)

Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs.

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
[2010-0094](#) or contracts, agreement or agreements, professional service agreements or the use of existing contracts, agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the implementation of an Asset Management System throughout the Department of Parks and Recreation facilities and office. Cost not to exceed \$39,000.00.

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter
[2010-0095](#) into a License Agreement with the Catholic Diocese of Pittsburgh, St. Catherine of Sienna Parish parking lot located at Broadway Avenue and Belasco Street for a 2010 Farmers' Market.

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter
[2010-0096](#) into a License Agreement with the Parking Authority for the use of property on 20th and Sidney Streets for the 2010 Farmers' Market.

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 Parks and
[2010-0097](#) Recreation to enter into a License Agreement with Union Real Estate Company of Pittsburgh for the use of property behind Carrick Shopping Center for the 2010 Farmers' Market.

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

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter
[2010-0098](#) into a License Agreement with the Catholic Diocese of Pittsburgh, Immaculate Conception School parking lot for a 2010 Farmers' Market.

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

Bill No. Resolution providing for an Agreement with the Allegheny County Community College
[2010-0099](#) (CCAC) for reimbursement for health and wellness programs for the Senior Community Program via the Allegheny County Area Agency on Aging/State Primetime Health Allocation in an amount not to exceed \$20,000 for the Department of Parks and Recreation.

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

Bill No. Resolution providing for an Agreement or Agreements, Lease(s) and/or License
[2010-0100](#) Agreement(s) for the use of certain property for senior facilities for the provision of

center services to seniors in an amount not to exceed \$100,000.00, chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.

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

Bill No.

[2010-0101](#)

Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education for the purpose of providing meals in connection with the 2010 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00).

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

Bill No.

[2010-0102](#)

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. Cost not to exceed \$500,000.00.

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

Bill No.

[2010-0103](#)

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. Cost not to exceed \$50,000.00.

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

Bill No.

[2010-0104](#)

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 and enhancement of City recreation and senior centers. Cost not to exceed \$50,000.00.

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

Bill No.

[2010-0105](#)

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, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of the new Southside Dog Park. Cost not to exceed \$80,000.00.

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.

[2010-0106](#)

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, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of a new Deck Hockey in Council District #1. Cost not to exceed \$60,000.00.

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.