



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, December 9, 2015

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### 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

[2014-0138](#) Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article IX, Boards, Commissions and Authorities, by adding Chapter 177B, Neighborhood Empowerment Commission.

**Sponsors:** REV. BURGESS

**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**

[2015-2236](#) Resolution making Appropriations to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2016

**Sponsors:** MS. RUDIAK

**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**

[2015-2237](#) Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting maximum levels for designated positions.

**Sponsors:** MS. RUDIAK

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

**Aye:** 6 - Rev. Burgess, Ms. Gross, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

**No:** 0

**Abstain:** 2 - Mr. Gilman, and Mrs. Harris

**Out of Room:** 1 - Mr. O'Connor

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

[2015-2238](#) Resolution adopting and approving the 2016 Capital Budget and the 2016 Community Development Block Grant Program; and approving the 2016 through 2021 Capital Improvement Program.

**Sponsors: MS. RUDIAK**

**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**

[2015-2261](#) Resolution providing for the issuance of a warrant in the total sum of Eight Hundred Thousand Dollars (\$800,000.00) in favor of Foster v. City of Pittsburgh Class Members and attorneys Feinstein Doyle Payne & Kravec and ACLU of Pennsylvania, in compliance with the Court-approved Settlement Agreement, as partial payment in settlement related to the civil class action filed in the United States District Court for the Western District of Pennsylvania at No. 2:12-cv-01207.

**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**

## INVOICES

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

## INTRA DEPARTMENTAL TRANSFERS

**None**

## PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

## DEFERRED PAPERS

[2014-1020](#) Ordinance amending the Pittsburgh City Code, Title VII Business Licensing, Article X Rental of Residential Housing, Chapter 781 Residential Housing Rental Permit

Program by repealing the current Chapter and replacing with a new Chapter 781 Residential Housing Rental Permit Program.

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

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

**No:** 0

**Abstain:** 0

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

[2015-1275](#)

Resolution establishing the Safer Together Pittsburgh Committee to create a stronger, more productive relationship between the City of Pittsburgh Department of Public Safety and the Community.

**Sponsors: REV. BURGESS, MR. KRAUS, MR. LAVELLE AND MRS. KAIL-SMITH**

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

[2015-2185](#)

Ordinance amending the Pittsburgh Code, Title Seven: Business Licensing, Article III: Sales Businesses, Chapter 719 Vendors and Peddlers, by removing specific subsections and/or adding to specific subsections as follows:

**Sponsors: MR. GILMAN AND MR. O'CONNOR**

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

**Aye:** 6 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. O'Connor, and Ms. Rudiak

**No:** 1 - Mr. Lavelle

**Abstain:** 2 - Mrs. Harris, and Mrs. Kail-Smith

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

## NEW PAPERS

[2015-2296](#)

Resolution authorizing the Mayor, the Director of Public Safety and/or the Chief of the Bureau of Emergency Medical Services ("EMS") to enter into a Professional Services

Agreement or Agreements with McKesson for the provision of ambulance billing services to the City of Pittsburgh. The costs associated with performance shall be based on a flat rate of 4.9%.

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

[2015-2297](#)

Resolution authorizing the City to enter into a Professional Services Agreement or Agreements with the University of Pittsburgh Medical Center for the purchase of pharmaceutical supplies, medications and services necessary for the daily operations of the Bureau of Emergency Medical Services for a period of four years commencing on or about January 1, 2016. Cost not to exceed \$48,000.00 annually.

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

## **PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**

### **DEFERRED PAPERS**

[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.

**Sponsors: MRS. HARRIS**

**A motion was made that this matter be Held in the Committee on Public Works , due back by 12/16/2015. The motion carried**

### **NEW PAPERS**

[2015-2298](#)

Resolution accepting the dedication of certain streets in the Summerset at Frick Park for public highway and utility purposes, accepting the grading, paving, curbing, sidewalks, light pole foundations, street lighting system, retaining walls, medians, street trees within the public right of way, and fixing the width and position of the roadway and sidewalk thereof in the 14th and 15th Wards of the City of Pittsburgh, Council District 5.

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

## **HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**

**DEFERRED PAPERS**[2015-2062](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Six: Conduct, Article Five: Discrimination, Chapter 659: Unlawful Practices, Section 659.03: Unlawful Housing Practices by adding a new protected class, "Source of Income."

**Sponsors: REV. BURGESS AND MR. LAVELLE**

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

**Aye:** 6 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, and Mr. O'Connor

**No:** 0

**Abstain:** 2 - Mrs. Harris, and Ms. Rudiak

**Out of Room:** 1 - Mrs. Kail-Smith

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS,  
CHAIR****DEFERRED PAPERS**[2014-0115](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One - Administrative, Article III, Organization, Chapter 135 - Department of City Planning by adding a new subsection, 135.03 - Priority Communities.

**Sponsors: REV. BURGESS**

**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 by the following vote:**

**Aye:** 5 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, and Mr. Lavelle

**No:** 0

**Abstain:** 2 - Ms. Gross, and Ms. Rudiak

**Out of Room:** 2 - Mr. O'Connor, and Mrs. Kail-Smith

[2015-1870](#)

Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, Section 549.08 Visitor Permit, by amending the regulations regarding visitors permits; also amending Section 549.02

Definitions, by amending the definition of Certified Resident and Motor Vehicle; and by adding a new Section 549.18 Residential Parking Permit Removal.

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

**Aye:** 6 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, and Ms. Rudiak

**No:** 0

**Abstain:** 0

**Out of Room:** 3 - Rev. Burgess, Mr. O'Connor, and Mrs. Kail-Smith

## NEW PAPERS

[2015-2295](#)

Resolution authorizing the Mayor and the Director of the Department of City Planning to enter into a Cooperation Agreement for Program Administration Assistance with the Office of Public Art and its fiscal agent, the Greater Pittsburgh Arts Council, for an Artist in Residence Program associated with a potential National Endowments for the Arts grant award whereby the City/Welcome Pittsburgh of the Office of the Mayor would be a partner, and OPA/GPAC would be grant recipient and lead applicant. Further authorizing the Mayor and the Director of the Department of City Planning to encumber up to \$50,000 from City Planning Operating Funds.

**A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 12/16/2015. The motion carried**

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

### DEFERRED PAPERS

[2015-2256](#)

Resolution authorizing a Cooperation Agreement or Agreements between the City of Pittsburgh (the "City") and the Urban Redevelopment Authority of Pittsburgh (the "Authority") to divert 70% of the incremental parking taxes, up to \$1,000,000.00, to fund a portion of public space improvements for the 3 Crossings Development. (Council District 7)

**A motion was made that this matter be Held in the Committee on Intergovernmental Affairs, due back by 12/16/2015. The motion carried**

## NEW PAPERS

[2015-2299](#)

Ordinance amending the Pittsburgh Code, Title Three Water, Article I Administration, Chapter 303 Water Exoneration Hearing Board, by amending Section 303.01 Composition

**Sponsors: MR. GILMAN AND MRS. KAIL-SMITH**

**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**

## **HEARINGS COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

[2015-2300](#)

Petition from the residents of the City of Pittsburgh requesting a Public Hearing before City Council relative to Bill No. 2015-2259 as it relates to the zoning change of Enright Parklet. (Valid Petition)

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