



Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 1, 2014

10:00 AM

Council Chambers

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

Bill No. [2014-0652](#) Resolution authorizing issuance of a warrant in the amount of \$3,582.00, in favor of Michele Dunlap, 101 Cranberry Pointe Lane, Cranberry Township, PA 16066 in settlement of a claim for a damaged vehicle from City property at Bloomfield Recreation Center near Mott Way on March 1, 2014.

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

Bill No. [2014-0686](#) Resolution providing for the issuance of a Resolution authorizing the issuance of a warrant in favor of Elliot Newman, Arbitrator, 687 State Route 30, Clinton, PA 15026, in an amount not to exceed Three Thousand Nine Hundred Seventeen Dollars and No Cents (\$3,917.00) for payment of professional services rendered in City of Pittsburgh/FOP, Fort Pitt Lodge No. 1, Grievances regarding Officer Garrett Brown and regarding Shift Differential.

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

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 TABLED. The motion carried.

Bill No. [2014-0728](#) Resolution providing for the issuance of a warrant in the total sum of Two Thousand Six Hundred Dollars and 00/100 (\$2,600.00), in favor of Tucker Independent Medical Experts, Inc., 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243, for payment professional services rendered in Tara Clanagan vs. City of Pittsburgh, et al., Court of Common Pleas of Allegheny County, Pennsylvania, No. GD 12-021607, and arising from an alleged incident on July 8, 2012 and described more fully in plaintiff's complaint in civil action.

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

Bill No. [2014-0729](#) Resolution providing for a Professional Services Agreement in the total sum of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) to Pepper Hamilton, LLP for professional consulting and legal services in relation to United States ex. rel Freedom Unlimited, Inc., et al v. City of Pittsburgh, et al., inasmuch as Pepper Hamilton, LLP possesses a professional and special expertise in housing and the False Claims Act and related matters. Cost not to exceed \$250,000.00.

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

Bill No. [2014-0755](#) Resolution providing for the issuance of a warrant in the total sum of Fifty Thousand Dollars (\$50,000.00) in favor of Charles Bonasorte and his attorneys, Maurice A. Nernberg and Associates, 301Smithfield Street, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh from all claims of liability and damages arising in the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 13-008003, an alleged de facto taking and the separate negligence action filed at GD 13-007064 for property damage arising from a rainfall that occurred on or about August 19, 2011, near Elyria Way (a City right-of-way), chargeable to and payable from Organization 11101.58.58105.108000.2014.

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

Bill No. [2014-0756](#) Resolution authorizing the issuance of warrants in the total sum of \$100,000.00, payable as follows: \$99,957.00, in favor of Robyn Kitt, c/o Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219 and \$43.00 in favor Jordan Tax Service, releasing and discharging the City of Pittsburgh, Nate Harper, Michael Huss and William Bochter from direct liability in any and all claims in the United States District Court for the Western District of Pennsylvania filed at 2:14-cv-00065, and arising from an alleged incident on February 11, 2012 and described more fully in plaintiff's complaint in civil action.

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

NEW PAPERS

Bill No. Ordinance Supplementing the Pittsburgh City Code, Title One: Administrative; Article
[2014-0809](#) VII: Procedure; Chapter 161: Contracts, by adding Section 161.44 Reasonable
Accommodations Due To Pregnancy, Childbirth or Related Medical Conditions.

SPONSOR(S): DAN GILMAN, DEBORAH L. GROSS AND BRUCE A. KRAUS

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

Bill No. Ordinance amending the Pittsburgh City Code, Title Six: Conduct, Article V:
[2014-0810](#) Discrimination; Chapter 659.02 Unlawful Practices, by adding language.

SPONSOR(S): DAN GILMAN, DEBORAH L. GROSS AND BRUCE A. KRAUS

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title Two, Fiscal, Article I,
[2014-0811](#) Administration, by adding Chapter 219 - Operating Budget, so as to codify Act 47 best
practices and Intergovernmental Cooperation Authority requirements regarding the
City's Annual Operating Budget.

SPONSOR(S): NATALIA RUDIAK

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 - NONE**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution authoring the Mayor and the Director of Public Safety to amend Resolution
[2014-0838](#) No. 148 of 2011 to increase the not-to-exceed amount allocated for its Spay and Neuter
program for the Animal Control Division from \$50,000 to \$75,000 in order to cover
expenses incurred from previously performed spay and neuter procedures as well as
additional spay and neuter services currently scheduled on or before December 31,
2014.

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

NEW PAPERS

Bill No. [2014-0813](#) An Ordinance amending the Pittsburgh Code, Title Six, Conduct, Article I, Regulated Rights and Actions, Chapter 602, Panhandling, Section 602.04 Prohibited Conduct" by adding language.

SPONSOR(S): BRUCE A. KRAUS AND DARLENE M. HARRIS

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**NEW PAPERS**

Bill No. [2014-0803](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a grant agreement with the United States Department of Agriculture (USDA) Forest Service to protect urban ash trees from Emerald Ash Borer insects. In an amount of \$100,000.00.

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

Bill No. [2014-0804](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement with Tree Pittsburgh for the purpose of supporting Tree Pittsburgh's efforts to promote and advance the City of Pittsburgh's Urban Forest Master Plan.

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. [2014-0562](#) 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 October 22, 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 October 22, 2014. The motion carried.

NEW PAPERS

Bill No. Resolution providing for the implementation of the Residential Parking Permit Program
[2014-0805](#) Area "I I" in the South Side Flats community (Council District #3) pursuant to Pittsburgh Code Chapter 549.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**DEFERRED PAPERS**

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor
[2014-0709](#) license, License No. R-9716 from Palmieri's Restaurant Incorporated, P.O. Box 0176, 101 Penn Plaza, Turtle Creek, PA 15145, to the Applicant, Fifty First Street, LLC, for the premises located at 120 51st, Pittsburgh, PA 15201, restaurant known as Spirit., pursuant to amended Pennsylvania Liquor Code, §4-461.

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.

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0807](#) Plan for Lawrenceville Place which is located at the termini of Davison, Carlton, and Bancroft Streets in the 9th Ward of the City of Pittsburgh, Pa 15201.

A motion was made that this matter be Held in Committee for October 8, 2014. The motion carried.

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and
[2014-0808](#) between the Urban Redevelopment Authority of Pittsburgh and the Sports and Exhibition Authority of Pittsburgh and Allegheny County for the sale of a portion of Block 2-C, Lot 300 situated in 3rd Ward of the City of Pittsburgh in the Mellon Arena Redevelopment Area, on which SEA will construct new streets and associated public infrastructure. (Council District No. 6)

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