



Standing Committee Meeting Minutes

Standing Committee

Wednesday, December 10, 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. 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, 2015

[2014-1006](#)

SPONSOR(S): NATALIA RUDIAK

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor and Ms. Rudiak
Noes: 1 - Mrs. Harris
Abstentions: 0
Out of Room: 1 - Mrs. Kail-Smith

Bill No. Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions.

[2014-1007](#)

SPONSOR(S): NATALIA RUDIAK

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor and Ms. Rudiak
Noes: 1 - Mrs. Harris
Abstentions: 0
Out of Room: 1 - Mrs. Kail-Smith

Bill No. Resolution adopting and approving the 2015 Capital Budget and the 2015 Community
[2014-1008](#) Development Block Grant Program; and approving the 2015 through 2020 Capital
Improvement Program.

SPONSOR(S): NATALIA RUDIAK

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor and Ms. Rudiak
Noes: 1 - Mrs. Harris
Abstentions: 0
Out of Room: 1 - Mrs. Kail-Smith

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes;
[2014-1061](#) Chapter 263, Real Property Tax and Exemption; Section 263.01, Levy and Rate on
Lands and Buildings, by fixing the rate of taxation for 2015, 8.06 mills upon each dollar or eight dollars and six cents (\$8.06) upon each one thousand dollars (\$1,000.00) of the assessed valuation of all land, and 8.06 mills upon each dollar or eight dollars and six cents (\$8.06) upon each one thousand dollars (\$1,000.00) of the assessed valuation of all buildings..

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor and Ms. Rudiak
Noes: 1 - Mrs. Harris
Abstentions: 1 - Mrs. Kail-Smith

Bill No. An Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property
[2014-1062](#) Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment
Options, Discount and Delinquency Penalty, subsection (a), Discount in advance,
subsection (c), Interest for late payments, and subsection (d), Due dates for tax year
2015 only, to reflect the payment, discount and delinquent dates for the year 2015.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Noes: 0
Abstentions: 0

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business
[2014-1063](#) Related Taxes; Chapter 245, Earned Income Tax; Section 245.03, Declaration and
Payment of Tax; subsection (e), Interest for 2015, by fixing the rate of interest on
delinquent Earned Income Tax for the year 2015.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Noes: 0
Abstentions: 0

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business
[2014-1064](#) Related Taxes; Chapter 246, Home Rule Tax; Section 246.03, Declaration and Payment of Tax; subsection (e), Interest for 2015, by fixing the rate of interest on delinquent Home Rule Tax for the year 2015.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Noes: 0
Abstentions: 0

Bill No. Resolution providing for the issuance of a warrant in the total sum of \$2,250.00, in
[2014-1066](#) favor of Justus ADR Services, P.O. Box 101824, Pittsburgh, PA 15237, for payment of professional services rendered.

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

Bill No. Resolution authorizing the issuance of two warrants in the total sum of \$18,000.00,
[2014-1067](#) payable as follows: in the sum of \$17,724.13 in favor of David Rohrich, c/o Robert J. Behling, Esquire, Dapper, Baldasare, Benson, Behling & Kane, P.C., Four Gateway Center, 444 Liberty Avenue, 10th Floor, Pittsburgh, PA 15222, and in the sum of \$275.87 in favor of Treasurer City of Pittsburgh, in Full and Final Settlement of an action filed in the Court of Common Pleas of Allegheny County at GD-06-000858.

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

Bill No. Resolution authorizing the issuance of a warrant in the sum of Fifty-nine Thousand One
[2014-1068](#) Hundred Sixty-six Dollars and 67/100 (\$59,166.67), in favor of Georgeia Moreno and Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219, in full and final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:12-cv-00615.

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

Bill No. Resolution providing for the issuance of a warrant in the total sum of Twenty-Five
[2014-1069](#) Thousand Dollars (\$25,000.00) in favor of Leann DeMuzzio and her attorney Monte J. Rabner, Esquire, Rabner Law Offices, P.C., Law & Finance Building, 429 Fourth Avenue, Suite 800, Pittsburgh, PA 15219 in Full and Final Settlement of an action filed in the Court of Common Pleas of Allegheny County at SA13-001035.

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

Bill No.

[2014-1070](#)

Resolution authorizing the issuance of a warrant in the sum of Twenty-four Thousand One Hundred Sixty-six Dollars and 66/100 (\$24,166.66), in favor of Mark Staymates and Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219, in full and final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:12-cv-00615.

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

Bill No.

[2014-1071](#)

Resolution authorizing the issuance of a warrant in the sum of Twenty-four Thousand One Hundred Sixty-six Dollars and 67/100 (\$24,166.67), in favor of Darlene Staymates and Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219, in full and final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:12-cv-00615.

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

NEW PAPERS

Bill No.

[2014-1095](#)

ORDINANCE amending and supplementing the City Code at Title Five: Traffic, Article VII: Parking, Chapter 543: Parking Meters, so as to enable dynamic pricing in certain neighborhoods.

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

Votes: Ayes: 6 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus and Mr. O'Connor
Noes: 1 - Ms. Rudiak
Abstentions: 0
Out of Room: 2 - Mr. Lavelle and Mrs. Kail-Smith

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Noes: 0
Abstentions: 0

Bill No.

[2014-1096](#)

Resolution amending Resolution 130 of 2011 to authorize the Mayor and the Director of Finance, on behalf of the City of Pittsburgh, to enter into an Amendment to Parking Agreements to amend existing designated Meter Revenue and Cooperation Agreements between the City of Pittsburgh and the Pittsburgh Public Parking Authority for the purpose of dedicating revenue generated by increased parking meter rates to the City and to further document updates to the Parking Court Cooperation Agreement, the Mellon Square Garage Lease, and the Monongahela Wharf Lease.

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

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

Noes: 0

Abstentions: 0

Bill No.

[2014-1097](#)

Resolution authorizing the Mayor to enter into an agreement or agreements in an amount not to exceed Fifty Thousand Dollars (\$50,000) with Jackson/Clark Partners, to facilitate, document, and manage Welcoming Pittsburgh's 40-member Advisory Council process.

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

Bill No.

[2014-1098](#)

Resolution authorizing the Mayor and the Director of Finance to enter into an Agreement or Agreements with Penn Credit Corporation for the purpose of performing collection of delinquent taxes, fines, penalties and interest for the City of Pittsburgh.

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

Bill No.

[2014-1099](#)

Resolution approving execution of a Quit Claim Deed by and between the City of Pittsburgh and Pittsburgh Board of Education for Disposition of Three Taxing Body Parcels, Block 7-B-Lots 207B, 207C, 208A & 212, in the 21st Ward of the City of Pittsburgh.

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

DEFERRED PAPERS

Bill No.

[2014-1020](#)

Ordinance amending and Supplementing the Pittsburgh City Code, Title VII Business Licensing, by adding Article X Rental of Residential Housing, Chapter 781 Residential Housing Rental Permit Program to provide for the registration of rental housing located within the City of Pittsburgh and to provide penalties for violation.

A motion was made that this matter be Held in Committee for December 22, 2014. The motion carried.

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh City Code at Title 6: Conduct, Article III: - Dogs, Cats and Other Animals, Chapter 633 Dog and Cats, by amending section 633.10 Shelters providing for and setting forth requirements for outdoor shelters for dogs; and, penalty for violation.

[2014-1107](#)

SPONSOR(S): DARLENE M. HARRIS

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

Bill No. Ordinance amending the Pittsburgh City Code at Title 6: Conduct, Article III: - Dogs, Cats And Other Animals, Chapter 633 Dogs and Cats, by adding a new section at 633.23, providing for the manner by which a dog may be tethered; and, kept outdoors in severe weather conditions.

[2014-1108](#)

SPONSOR(S): DARLENE M. HARRIS

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

Bill No. 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.

[2014-0915](#)

SPONSOR(S): DARLENE M. HARRIS

A motion was made that this matter be Held in Committee for December 15, 2014. The motion carried.

NEW PAPERS

Bill No. Resolution accepting the dedication by the Urban Redevelopment Authority (URA) of Pittsburgh of portions of Princeton Place and Kalida Drive in Liberty Park, Phase II for public highway purposes, fixing the width and position of the roadways and sidewalks, accepting the grading, paving, curbing and traffic signals, in the 11th Ward, 9 Council District.

[2014-1100](#)

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Resolution to amend Resolution No. 36 of 2012, "Providing for a professional service agreement or agreements for professional services in connection with the administration of the City of Pittsburgh's Flexible Spending Account program," by increasing the total cost from \$17,238.00 to \$18, 674.49 and extending the contract through the first quarter

[2014-1101](#)

of 2015.

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

Bill No.

[2014-1102](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Towers Watson for on-going health and welfare benefit plans consulting services to the City of Pittsburgh and providing for payment of the cost thereof not to exceed \$1,015,729.16.

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

Bill No.

[2014-1103](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with Towers Watson for Workers' Compensation Program Audit and Consulting services to the City of Pittsburgh and providing for payment of the cost thereof not to exceed \$330,000.00.

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

LAND USE AND ECONOMIC DEVELOPMENT, MS. GROSS, CHAIR

DEFERRED PAPER

Bill No.

[2014-0561](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-M, Residential Multi-Unit, Moderate Density, to UI, Urban Industrial District, certain properties identified as Block Number 125-L, lot numbers 207-211, 213, 215 and 277; and Block Number 125-M, lots numbered 377-379, 381, 383, and 387-393; all in the Allegheny County Block and Lot System; along with a portion of Tenner Way.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

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

PERFORMANCE AND ASSET MANAGEMENT, MRS. HARRIS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2014-1104](#)

Resolution further Amending Resolution 652 of 2010, as amended, entitled "Providing for an Agreement or Agreements and a Lease or Leases by and between the City of Pittsburgh ("City") and First Vehicle Services ("First Vehicle"), pursuant to which First Vehicle will furnish all work and services needed to manage and maintain the City's Vehicle Fleet." to increase the amount of funds available for unanticipated emergency repairs of City of Pittsburgh fleet vehicles by First Vehicle Services during the Fourth and Fifth Operational Years (2014 and 2015) of the current contract between the City and First Vehicle Services.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

Bill No. [2014-1105](#) Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for a grant of up to \$30,000 from URA to the City of Pittsburgh for the West End Hydrological Study. (Council District 2)

A motion was made that this matter be Held in Committee for December 15, 2014. The motion carried.