



Standing Committee Meeting Minutes

Standing Committee

Wednesday, December 11, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2013-2113](#) Resolution authorizing the issuance of a warrant in the total sum of Forty Eight Thousand Five Hundred Dollars and No Cents (\$48,500.00) to Strassburger McKenna Gutnick & Gefsky for professional consulting and legal services in relation to reviews of the City's processes and procedures regarding tax collection matters.

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

Bill No. [2013-2114](#) Resolution realigning a total of \$4,485,000 between various accounts within the 2013 Operating Budget. This transfer is necessary for the 2013 close in order to meet expenditures for the remainder of the fiscal year.

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

Bill No. [2013-2116](#) Resolution authorizing the issuance of a warrant in favor of Quinn's Quality Services in the amount not to exceed Fifteen Thousand Nine Hundred Fifty Dollars (\$15,950.00), in payment for lawn cutting services rendered to senior residents of Council District No. 2 during the months of May through September, 2013.

SPONSOR(S): THERESA SMITH

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

DEFERRED PAPERS

Bill No. [2013-1912](#) Ordinance amending and supplementing the City Code at Title One: Administrative, Article V: Legislative, Chapter 151: Council by adding a section of the State Second

Class City Law relating to sharing information.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No.

[2013-2051](#)

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, 2014

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No.

[2013-2052](#)

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.

SPONSOR(S): REVEREND RICKY V. 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.

Bill No.

[2013-2053](#)

Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program.

SPONSOR(S): REVEREND RICKY V. 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.

NEW PAPERS

Bill No.

[2013-2089](#)

Resolution authorizing the issuance of a warrant in the total sum of Three Thousand Seven Hundred Fifty Dollars and No Cents (\$3,750.00) to Thomas G. McConnell Jr., 255 Silverbell Court, West Chester, PA 19380 for arbitration services in connection with City of Pittsburgh and IAFF Local 1 Act 111 Health Care Reopener Arbitration. Pursuant to Section 8 of the Policemen and Firemen Collective Bargaining Act (Act 111), the City is required to pay the expenses incurred in connection with the arbitration proceeding.

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

Bill No.

[2013-2090](#)

Resolution authorizing the issuance of a warrant in the total sum of Nine Thousand Six Hundred Seventy Dollars and No Cents (\$9,670.00) to John M. Skonier, Esq., 2417 Oakland Drive, Norristown, PA 19403 for arbitration services in connection with City of Pittsburgh and IAFF Local 1 Act 111 Health Care Reopener Arbitration. Pursuant to Section 8 of the Policemen and Firemen Collective Bargaining Act (Act 111), the City is required to pay the expenses incurred in connection with the arbitration proceeding.

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

Bill No.

[2013-2091](#)

Resolution authorizing the issuance of a warrant in the total sum of Three Thousand Two Hundred Sixty-Seven Dollars and No Cents (\$3,267.00) to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant Street, 20th Floor, Pittsburgh, PA 15219, for arbitration services in connection with an Act 111 Interest Arbitration. Pursuant to Section 8 of the Policemen and Firemen Collective Bargaining Act (Act 111), the City is required to pay the expenses incurred in connection with the arbitration proceeding.

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

Bill No.

[2013-2095](#)

Resolution authorizing the issuance of a warrant in favor of the Richard S. Caliguiri Amyloidosis Foundation in an amount not to exceed sixteen thousand, four hundred, eleven dollars (\$16,411.00), in connection with the 2013 Great Race in the Department of Parks and Recreation, without previous authority of law; and providing for the payment thereof.

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

Bill No.

[2013-2100](#)

Resolution providing for the issuance of a warrant in favor of Granicus, Inc. in the amount of \$19,686.88 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): DARLENE M. HARRIS

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No.

[2013-2092](#)

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 2013 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 \$157,943.00.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the
[2013-2003](#) Code of Ordinances that certain structure known as the Pennsylvania Fruit Auction and Sales Building, located at 2100 Smallman Street, block and lot number 9-D-200, in the 2nd Ward, City of Pittsburgh.

A motion was made that this matter be Held in Committee for December 16, 2013. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Out of Room: 1 - Ms. Rudiak

Roll Call: Present: 10 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak, Mrs. Smith, Ms. Gross and Ms. Gross

Note: Councilwoman Deborah L. Gross was also present and voting. Software updates being completed to include the new representative in the roll call.

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

Bill No. Resolution providing for the acceptance by the City of Pittsburgh from the Estate of
[2013-2096](#) Elizabeth Ann Yallum of certain property in the 12th ward of the City of Pittsburgh for public purpose to become part of the space plan of Larimer Area Redevelopment adjacent to Highland Park on the Negley Run Area.

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

Bill No. Resolution providing for the acceptance by the City of Pittsburgh from Dan P. Lipsky of
[2013-2097](#) certain property in the 10th ward of the City of Pittsburgh for public purpose and addition to the Allegheny River Greenway at the cost of the City of Pittsburgh.

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

Bill No. Resolution providing for the acceptance by the City of Pittsburgh from Ari I. and Karen
[2013-2098](#) H. Lightman of certain property in the 14th Ward of the City of Pittsburgh for public purpose to become part of the Nine Mile Greenway.

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of CIS to enter into an agreement
[2013-2099](#) with Richland Towers to extend the current radio tower contract located at Montana Street, Pittsburgh, PA 15214. The contract will run for a term of 20 years with the city

able to implement a 10 year extension. An annual payment of \$25,000 with a 3% yearly escalator beginning in year 2 will be deposited in the recently created MBRO.

**A motion was made that this matter be Held in Committee for December 16, 2013.
The motion carried.**

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2013-2115](#) Plan for Eastside Limited Partnership III land development located on or about 6118
Penn Circle South, Pittsburgh, Pennsylvania 15206.

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

DEFERRED PAPERS

Bill No. Resolution revising the boundaries of the Center Triangle TIF District. (Council
[2013-1643](#) District 6)

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

Bill No. Resolution revising the boundaries of the South Side Works TIF District by removing
[2013-1800](#) the Excluded Property from the TIF District, being Parcel E1b. (Council District 3)
Presented by Mrs. Harris and Mr. Kraus

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