



Standing Committee Meeting Minutes

Standing Committee

Tuesday, November 29, 2011

1:30 PM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. [2011-2222](#) An ordinance supplementing the Pittsburgh Code, Title Two Fiscal, Article IX Property Taxes, Section 267.03 Exemption Schedule, by adding a new section (e) Local Economic Stimulus.

SPONSOR(S): WILLIAM PEDUTO AND DARLENE HARRIS

A motion was made that this matter be Held in Committee for December 7, 2011.

The motion carried.

Bill No. [2011-2280](#) Resolution amending the Rules of Council, Rule X, to limit the speaking time of Council Members.

SPONSOR(S): NATALIA RUDIAK, BRUCE A. KRAUS, WILLIAM PEDUTO AND THERESA SMITH

A motion was made that this matter be Held in Committee for December 7, 2011.

The motion carried.

RECOMMITTED PAPERS

Bill No. [2011-2204](#) Ordinance supplementing the Pittsburgh Code Title One, Administrative; Article XI, Personnel; by creating Chapter 196, Limitations on Use of Franking and adding language to regulate and limit the use of franking in City government.

SPONSOR(S): NATALIA RUDIAK AND WILLIAM PEDUTO

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

Votes: Ayes: 6 - Mrs. Harris, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0
Out of Room: 2 - Rev. Burgess and Mr. Kraus

**A motion was made that this matter be Held in Committee for December 7, 2011.
The motion carried.**

NEW PAPERS

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$7,500.00 in favor of
[2011-2303](#) Etta Calvert and Raizman, Frischman & Matzus, P.C., c/o Raizman, Frischman & Matzus, P.C., 7300 Penn Ave., Pittsburgh, PA 15208, in full and final settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 09-3876 for personal injuries and damages arising from a slip and fall on or about March 2, 2007, at or near 4400 Centre Avenue in the City of Pittsburgh,

A motion was made that this matter be Held in Committee. The motion carried.

Held for Executive Session

Bill No. Resolution repealing items in Resolutions approved on various dates, authorizing the
[2011-2304](#) sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A, B and C. A: Nineteen (19) Lots on Colwell Street and Diaz Way; B: Nine (9) Lots on Colwell Street, Diaz Way and Wyandotte Street; C: 3611 Baytree.

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

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property.
[2011-2305](#) ITEM A. A: 7143 Vassar Street.

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

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property, under
[2011-2306](#) Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through C. A: 1956 & 1958 Lithgow; B: 125 Ravilla; C: Timberland Lots 16 & 17.

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

Bill No. Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh/City Source Associates Sideyard Program. ITEMS A through C. A: 3805 Melwood; B: 3820 Alexis; C: 16 Conestoga.

[2011-2307](#)

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

Bill No. Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through L. A: 5103 Dearborn; B: 1923 Montier; C: 319 Kearsarge; D: 150 New York; E: 146 New York; F: 426 N. Taylor; G: 1518 Brighton; H: 316 Elsdon; I: 108 Wabash; J: 3316 Gass; [K: 6040 Butler; L: 6036 Butler.] DELETED K& L

[2011-2308](#)

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. 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, 2012

[2011-2314](#)

A motion was made that this matter be Held in Committee for December 7, 2011. The motion carried.

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.

[2011-2315](#)

A motion was made that this matter be Held in Committee for December 7, 2011. The motion carried.

Bill No. Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by adjusting various line items in conformance with City Council's 2012 Capital Budget amendments.

[2011-2316](#)

A motion was made that this matter be Held in Committee for December 7, 2011. The motion carried.

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution amending Resolution No. 776, approved December 19, 2006, effective December 27, 2006, entitled "Providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for design services in connection with the rehabilitation or replacement of the South Highland Avenue Bridge; providing for a Reimbursement Agreement with the Commonwealth of

Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof.” by adding language.

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

NEW PAPERS

Bill No. Resolution accepting the dedication of Fern Street and Fern Circle, in the 10th Ward,
[2011-2309](#) 7th Council District.

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

Bill No. Resolution vacating Burmah Way and a portion of Green Street in the 3rd Ward, 6th
[2011-2310](#) Council District of the City of Pittsburgh.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code,
[2011-1916](#) Articles IV through VII, Sections 910, 913, 919, and 921 to provide new sign categories, definitions, procedures, and regulations regarding electronic signage.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for December 7, 2011. The motion carried.

Bill No. Resolution authorizing the City Clerk, Director of City Planning and the Director of
[2011-2226](#) Finance, on behalf of City Council, to enter into agreement/agreements and/or contract or contracts with the County of Allegheny, the School District of Pittsburgh and the School District Reapportionment Commission for School Districts of the First Class A for the purpose of a joint purchasing agreement with the ESRI Corporation and/or the Caliper Corporation for software and technical assistance related to redistricting. Cost not to exceed forty thousand dollars (\$40,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for December 7, 2011. The motion carried.

Bill No. Resolution amending Resolution No. 1267 approved November 12, 1993, to include an
[2011-2293](#) additional address and area “V” in the Shadyside neighborhood.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**NEW PAPERS**

Bill No. Resolution further amending Resolution No. 574, effective October 26, 2007, entitled
[2011-2311](#) “Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$875,000 Redevelopment Assistance Capital Program grant for the Pittsburgh Zoo Water's Edge and Multi Purpose Facility project” by increasing the amount of the grant to \$2,275,000. (Council District 7)

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

Bill No. Resolution further amending Resolution No. 575, effective October 26, 2007, entitled
[2011-2312](#) “Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant in the amount of \$875,000 for the Pittsburgh Zoo Water's Edge and Multi Purpose Facility project” by increasing the grant to \$2,275,000. (Council District 7)

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