



Standing Committee Meeting Minutes

Standing Committee

Tuesday, December 18, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, REV. BURGESS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2012-1027](#) Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 245, Earned Income Tax; Section 245.03, Declaration and Payment of Tax; subsection (e), Interest for 2012, by fixing the rate of interest on delinquent Earned Income Tax for the year 2013.

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

Bill No. [2012-1028](#) Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 246, Home Rule Tax; Section 246.03, Declaration and Payment of Tax; subsection (e), Interest for 2012, by fixing the rate of interest on delinquent Home Rule Tax for the year 2013.

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

Bill No. [2012-1029](#) Resolution realigning a total of \$1,045,000 between various accounts within the 2012 Operating Budget. This transfer is necessary for the 2012 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. [2012-1030](#) Resolution designating Banks and Lending Institutions to act as Depositories for the year 2013 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III, Depositories.

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

DEFERRED PAPERS

Bill No. [2012-0974](#) Resolution providing for 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.

ITEM A.

A: 437 Michigan.

(A)

Chaz Clemons

PURCHASE PRICE: \$2,500.00

Rehab and Rental

LOT: 25 X 102.5

LOCATION: 437 Michigan Street

ACQUIRED: May 11, 2007 / TS# 501

WARD: 18 BLOCK & LOT: 14-N-104
COUNCIL DISTRICT: 3

**A motion was made that this matter be Held in Committee for January 3, 2013.
The motion carried.**

Bill No.

[2012-0994](#)

Ordinance amending the Pittsburgh Code, Title Five - Traffic, Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates, Subsection (b), by changing the effective date of nighttime parking enforcement from January 1, 2013 to July 1, 2013.

SPONSOR(S): WILLIAM PEDUTO

A motion was made by Council Member O'Connor that this matter be AMENDED. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 0
Abstentions: 1 - Mr. Dowd

**A motion was made by Council Member Dowd that this matter be AMENDED.
The motion failed by the following vote:**

Votes: Ayes: 2 - Mr. Dowd and Mr. Peduto
Noes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith
Abstentions: 0

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 0
Abstentions: 1 - Mr. Dowd

NEW PAPERS

Bill No.

[2012-1007](#)

Resolution providing for the issuance of a warrant in favor of Highway Equipment Co., in the amount of \$25,000.00, for the emergency rental of a Track Hoe for the removal of loose hazardous dirt and debris on Noblestown Road, and providing for the payment thereof.

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

Bill No.

[2012-1008](#)

Resolution providing for the issuance of a warrant in favor of Graciano Corporation, in the amount of \$400,000.00, for emergency work for the protection of pedestrians and vehicles at the perimeter of the City County Building and providing for temporary repairs to the parapet and cornice, and providing for the payment thereof.

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

INVOICES

PUBLIC WORKS, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2012-1031](#)

Resolution granting unto the Sports & Exhibition Authority 171 10th Street, 2nd Floor, Pittsburgh, PA 15222, their own cost and expense a subsurface encroachment to support a retaining wall ramp on Our Way in the 3rd Ward, 6th Council District of the City of Pittsburgh.

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

Bill No.

[2012-1032](#)

Resolution granting unto Historical Society of Western PA; Heinz History Center, 1212 Smallman Street Pittsburgh, PA 15222, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a pedestrian bridge

over the right-of-way at Mulberry Way in the 2nd Ward, 6th Council District of the City of Pittsburgh.

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

Bill No. Resolution vacating portions of Magee and Colwell Streets in the 3rd Ward, 6th
[2012-1033](#) Council District of the City of Pittsburgh.

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

HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services
[2012-1009](#) Agreement(s) and/or Contracts with O'Brien, Rulis and Bochicchio, for the purpose of providing professional legal services in connection with the defense of certain workers' compensation matters and claims brought against the City under the Workers' Compensation Act; and providing for payment of the cost thereof not to exceed \$1,200,000.00.

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

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services
[2012-1010](#) Agreement(s) and/or Contracts with consultants and/or service providers for professional services in connection with Civil Service and MPOETC required assessment and evaluation of Public Safety candidates, and providing for payment of the cost thereof not to exceed \$50,490.00.

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

Bill No. Resolution providing for Professional Services Agreement(s) and/or Contract(s) with
[2012-1011](#) CERIDIAN Corporation for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services. Cost not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00).

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

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services
[2012-1012](#) Agreement(s) and/or Contract(s) with UPMC Benefits Management Services, Inc. D/B/A Work Partners for the purpose of ensuring that on-going medical care and case management is provided to City of Pittsburgh employees who require treatment for service related injuries and/or illness pursuant to the Pennsylvania Workers' Compensation Act toward a goal of returning employees to work as soon as they are medically able to return and providing for the payment of the cost thereof not to exceed \$1,859,650.00.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
[2012-0591](#) Zoning Map, by changing from UNC Urban Neighborhood Commercial District, property bounded by South Aiken Ave., the existing EMI district boundary line, and Block & Lot No. 51-R-150; from UNC Urban Neighborhood Commercial District property bounded by Centre Ave., Morewood Ave., Baum Blvd. and the East Busway; from UI Urban Industrial District property bounded by the East Busway, South Millvale Ave., Gross St., Block & Lot No. 51-E-236, Asia Way, Lima Way, and the existing UNC boundary line; and from UNC property bounded by Baum Blvd., the East Busway, the existing UI boundary line, Cypress St., Block No. 51-K, lots 172 & 211, Woodworth St., Block No. 51-K, lot 245, and Woodworth St.; all to EMI, Educational/Medical Institution District; 7th & 8th Wards.

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

Bill No.

[2012-0592](#)

Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12 for UPMC Shadyside Hospital entitled "Project Area Master Plan" on property zoned EMI, Educational/Medical Institution District, 7th and 8th Wards.

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.

[2012-1013](#)

Resolution amending Resolution No. 801 approved November 21, 2011, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "BB", in the Bloomfield/Friendship area (Council District #8 and #9) to expand the district to include additional streets pursuant to Pittsburgh Code Chapter 549.

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