



Standing Committee Meeting Minutes

Standing Committee

Wednesday, November 19, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Absent: 1 - Mr. Gilman

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. [2014-0761](#) Ordinance amending the Pittsburgh Code, Title I--Administrative, Article VII, Chapter 161--Contracts, Section 161.33,-Required Provisions in Certain Construction Contracts; Title 2, Article I, Chapter 201, Section 201.11-Tax Increment Financing (TIF) Registration and Title I--Administrative, Article IX, Chapter 177A--Equal Opportunity Review Commission by making various changes.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for December 31, 2014. The motion carried.

NEW PAPERS

Bill No. [2014-1006](#) 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

SPONSOR(S): NATALIA RUDIAK

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

Bill No. [2014-1007](#) 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): NATALIA RUDIAK

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

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 Held in Committee. The motion carried.

Bill No. Resolution authorizing City Council to approve intra-departmental transfers throughout
[2014-1009](#) the 2015 Fiscal Year

SPONSOR(S): NATALIA RUDIAK

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

Bill No. Resolution amending and supplementing Resolution 273 of 2009, entitled “Resolution
[2014-1010](#) providing for an agreement between the City of Pittsburgh (“City”) and the County of
Allegheny (“County”) for the continued assumption by the County of purchasing
activities on behalf of the City which henceforth shall include service contracts (B
contracts) and commodity purchases for the purchase of materials, general supplies, and
equipment by the various Departments of the City of Pittsburgh for any or all
Departments of the City of Pittsburgh; and providing for the payment of all costs
thereof” so as to sunset the authorization

SPONSOR(S): NATALIA RUDIAK

**A motion was made that this matter be Held in Committee for November 24, 2014.
The motion carried.**

Bill No. Resolution providing for the City of Pittsburgh to participate in or purchase off
[2014-1011](#) contracts for goods, materials, services, construction, vehicles or equipment entered into
by the U.S. General Services Administration, the Commonwealth of Pennsylvania, any
Commonwealth of Pennsylvania County, City, Township, Municipality, Borough,
Authority, Public Procurement Unit and the Pittsburgh School District for the 2015
fiscal year pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of
1998 and Act 180 of 1972 as amended by Act 148 of 1986.

SPONSOR(S): NATALIA RUDIAK

**A motion was made that this matter be Held in Committee for November 24, 2014.
The motion carried.**

Bill No. Ordinance amending the Pittsburgh City Code, Title One, Administrative, Chapter 111
[2014-1012](#) Departments Generally, Section 111.01 Establishment; Rules and Regulations;
Organization and Control to change the name of the Bureau of Building Inspection to
the Department of Permits, Licenses, and Inspections (PLI).

**A motion was made that this matter be Held in Committee for December 3, 2014.
The motion carried.**

Bill No. Ordinance supplementing the Pittsburgh City Code, Title One, Administrative, Chapter
[2014-1013](#) 114, to create the Department of Permits, Licenses, and Inspections to encompass
current Bureau of Building Inspection employees, responsibilities, and functions in

order to formalize the status of the Department and set roles, responsibilities, and functions for its Director.

A motion was made that this matter be Held in Committee for December 3, 2014. The motion carried.

Bill No. Ordinance amending the Pittsburgh City Code, Title One, Administrative, Chapter 116
[2014-1014](#) Department of Public Safety to remove the functions and responsibilities of the former Bureau of Building Inspection in order to facilitate the creation of the new Department of Permits, Licenses, and Inspections.

A motion was made that this matter be Held in Committee for December 3, 2014. The motion carried.

Bill No. Ordinance amending the Pittsburgh City Code, Title Seven, Business Licensing,
[2014-1015](#) Chapter 701 General Provisions to reflect the renaming and reorganization of the former Bureau of Building Inspection to the Department of Permits, Licenses, and Inspections.

A motion was made that this matter be Held in Committee for December 3, 2014. The motion carried.

Bill No. Resolution further amending Resolution No. 719 of 2011, entitled "Providing for an
[2014-1027](#) Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 4; and providing for the payment of the costs thereof" by transferring \$1,000 from Brookline Library Project to Brookline Knights Football League Scoreboard.

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

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title 6: Conduct, Article VII Disruptive
[2014-0956](#) Properties, Chapter 670: Disruptive Property Abatement by changing language in Chapter 670.03 (c) (4): NOTICE.

SPONSOR(S): THERESA KAIL-SMITH

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

NEW PAPERS

Bill No. [2014-1019](#) Resolution authorizing the Mayor, Director of the Department of Public Safety and the Acting Chief of Police, on behalf of the City of Pittsburgh, to enter into a grant agreement with the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to receive the amount of one million eight hundred seventy-five thousand dollars and zero cents (\$1,875,000.00). Grant ID: 2014ULWX0041 / September 1, 2014 - August 31, 2017

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

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 for Public Hearing to the Committee on Hearings. The motion carried.

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

Bill No. [2014-0915](#) 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.

SPONSOR(S): DARLENE M. HARRIS

A motion was made that this matter be Held in Committee for November 24, 2014. The motion carried.

NEW PAPERS

Bill No. [2014-1021](#) Resolution granting unto McKnight 535 Smithfield LP, 310 Grant Street, Suite 2500, Pittsburgh PA 15219, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, a canopy over the right-of-way of 535 Smithfield Street in the 2nd Ward, 6 Council District of the City of Pittsburgh.

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

Bill No. [2014-1022](#) Resolution granting unto Cheryl Larry, 2916 Webster Avenue, Pittsburgh, PA 15219, her successors and assigns, an encroachment to construct, maintain and use at her own cost and expense, a side porch and a driveway with parking area on the right-of-way of Granite Street in the 5th Ward, 6 Council District of the City of Pittsburgh.

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

Bill No. [2014-1023](#) Resolution granting unto MWK Forbes, LLC, 204 5th Avenue, Suite 404, Pittsburgh, PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, a subsurface encroachment for soil nails under the right-of-way of 5th Avenue for 3333 Forbes Avenue, Pittsburgh, PA 15213, in the 4th Ward, 6 Council District of the City of Pittsburgh.

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

Bill No. [2014-1024](#) Resoluiton granting unto Charlotte Ka, 924 North Avenue, Pittsburgh, PA 15221, her successors and assigns, an encroachment for a cantilvered building extension, walls with planting areas and rail on Soho Street, for 2297 Centre Avenue, Pittsburgh, PA 15219 in the 5th Ward, 6 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 COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

Bill No. [2014-0875](#) Resolution authorizing the Mayor and the Director of City Planning to enter into an Agreement or Agreements with a Consultant or Consultants for the purpose of the creation and implementation of the Uptown and Fifth/Forbes Corridor Investment District, at a cost not to exceed One million, Six Hundred Twenty-Eight Thousand, Five Hundred Sixty-Seven Dollars and Forty-five cents (\$1,628,567.45).

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

Bill No. [2014-0916](#) Ordinance amending the Pittsburgh Code, Title One: Administrative, Article V: Chapter 153 - City Clerk, by adding a new section requiring an institution of a calendar control system to track all zoning legislation sent to the planning commission for report and recommendation

SPONSOR(S): DARLENE M. HARRIS

A motion was made that this matter be Held in Committee for November 24, 2014. The motion carried.

NEW PAPERS

Bill No. [2014-1025](#) Resolution authorizing the Mayor and the Director of City Planning to receive insurance monies, encumber, and enter into contract or contracts, agreement or agreements, professional service agreements or utilize existing contracts and other services to perform restoration and re-installation of the Troy Hill WWI monument. Cost not to exceed \$22,512.00.

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

Bill No. [2014-1026](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital

Improvement Program” by transferring \$1,000 from Brookline Library Project to Brookline Knights Football League Scoreboard.

SPONSOR(S): NATALIA RUDIAK

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in favor of the Richard S. Caliguiri Amyloidosis Foundation in an amount not to exceed sixteen thousand, seven hundred, thirty two dollars (\$16,732.00), in connection with the 2014 Great Race in the Department of Parks and Recreation, without previous authority of law; and providing for the payment thereof.

[2014-1018](#)

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 license, License No. R-14435 from Big Plan Services, Inc., 1597 Washington Pike Unit A-56, Bridgeville, PA 15017, to the Applicant Marty's Market, LLC which is proposing to add a liquor license to its existing Market and Café located at 2301 Smallman Street, Pittsburgh, PA 15222, restaurant known as Marty's Market, pursuant to amended Pennsylvania Liquor Code, §4-461.

[2014-0880](#)

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

AT THE REQUEST OF COUNCILMAN R. DANIEL LAVELLE MOTION TO SCHEDULE A CABLECAST POST AGENDA RELATIVE TO THE BUREAU OF BBI.