

City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

Standing Committee Meeting Minutes

Standing Committee

Monday, December 19, 2011 12:31 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. Resolution amending the Rules of Council, Rule X, to limit the speaking time of

2011-2280 Council Members.

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

AND THERESA SWITTE

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

Votes: Ayes: 5 - Mr. Kraus, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 4 - Rev. Burgess, Mr. Dowd, Mrs. Harris and Mr. Lavelle

Abstentions: 0

Bill No. Resolution authorizing the issuance of a warrant in favor of William A. Lintz, 1018

2011-2323 Childs Ave., Monaca, PA 15061, in an amount not to exceed Two Thousand Four

Hundred Seventy-Nine Dollars and Seventeen Cents (\$2,479.17) for professional services rendered in connection with the Jordan Miles v. City of Pittsburgh litigation

filed in the United States District Court, 10 CV 01135-GLL.

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

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal, Article VII, Business

2011-2359 Related Taxes, Chapter 245, Earned Income Tax, by fixing the rate of interest on certain

delinquent Earned Income Tax for [2011] 2012.

City of Pittsburgh Printed on 1/11/2012

	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2011-2360	Ordinance amending the Pittsburgh Code, Title Two, Fiscal, Article VII, Business Related Taxes, Chapter 246, Home Rule Tax, by fixing the rate of interest on certain delinquent Earned Income and Home Rule Taxes for [2011] 2012.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2011-2361	Resolution authorizing the issuance of a warrant in favor of the Fitch Ratings in an amount not to exceed seven thousand five hundred dollars (\$7,500.00), for the Pittsburgh (PA) GO Bonds Series 2010 rating fee; and providing for the payment thereof.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2011-2362	Resolution designating Banks and Lending Institutions to act as Depositories for the year 2012 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.
Bill No. 2011-2363	Resolution providing for the acceptance by the City of Pittsburgh from the Board of Education of the School District of Pittsburgh of certain property on Fineview Avenue, parcel 23-C-246 in the 25th Ward of the City of Pittsburgh for public recreation purposes.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2011-2364	Resolution repealing items in Resolutions approved on various dates, authorizing the 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 thru C: A19 Lafferty:; B: 6953 Lemington; C: 2907 Stafford.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. 2011-2365	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. ITEM A. A: 1327 Warner.
	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,

2011-2366 acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City

Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through D. A: 2297 Centre; B: 1688 Broadhead; C: 1300 Goettman;

D: 1921 N. Charles.

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution providing for the issuance of a warrant in favor of County of Allegheny

2011-2381 Department of Elections, 604 County Office Building, 542 Forbes Avenue, Pittsburgh,

PA 15219-2953 in the amount of \$52,516.16 in payment of costs associated with the Special Election held on February 3, 2009 to fill the vacancy of Council District #2.

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

Votes: Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto and Mrs.

Smith

Noes: 1 - Mr. Shields

Abstentions: 1 - Ms. Rudiak Out of Room: 1 - Mr. Dowd

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution vacating a portion of Leath Way in the 14th, Ward, 5th Council District of

the City of Pittsburgh.

Public Hearing Held December 5, 2011))

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

NEW PAPERS

Bill No. Resolution granting unto Shawn K. Thor, 832 Parkview Blvd., Pittsburgh, PA 15215,

his successors and assigns, the privilege and license to construct, maintain and use at his

own cost and expense, five stoops for five single family townhouses at 458-472 Fisk

Street in the 9th Ward, 7th Council District of the City of Pittsburgh.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One:

2011-1615 Administrative, Article XI: Personnel, Chapter 181: General Provisions, by adding a

new section, "Ensuring Equal Employment Opportunity For Persons Previously

Convicted"

SPONSOR(S): REVEREND RICKY V. BURGESS

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

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. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article VI, Chapter

2011-2378 919, Signs, to regulate the use of electronic media for Advertising and Non-advertising

signs as a area of sign face.

SPONSOR(S): DOUGLAS SHIELDS AND PATRICK DOWD

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, by

<u>2011-2379</u> amending various sections, all relative to Sign Regulations.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Authorizing the Mayor and the Director of the Department of Parks and Recreation

and/or the Director of the Department of Public Works to enter into a Community

Partner Playground Contract with KaBOOM!, Inc. to collaborate in the construction of

a new playground in Allegheny Commons Park, North Common.

SPONSOR(S): R. DANIEL LAVELLE

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. Resolution adopting official sewage facilities plan for the University of Pittsburgh -

2011-2368 Salk Hall Addition at 3501 Terrace Street, Pittsburgh, PA 15213.

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an

2011-2242 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance

Capital Program grant of up to \$500,000 for the Bryant Street Redevelopment project.

(Council District 7)

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

carried.

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a

Redevelopment Assistance Capital Program grant of up to \$500,000 for the Bryant

Street Redevelopment project (Council District 7)

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