



# City of Pittsburgh

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

## Standing Committee Meeting Minutes

### Standing Committee

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Thursday, November 7, 2013

1:00 PM

Council Chambers

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#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

Present: 5 - Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor and Mrs. Smith

Absent: 3 - Rev. Burgess, Mr. Peduto and Ms. Rudiak

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the City Code at Title Two: Fiscal, Article 1:  
[2013-1910](#) Administration so as to add a new chapter entitled "Chapter 204: Cash Management Policy" that mandates that the City and City Departments have a cash management policy.

**SPONSOR(S): DARLENE HARRIS**

**A motion was made that this matter be Held in Committee for November 20, 2013.  
The motion carried.**

Bill No. Ordinance amending and supplementing the City Code at Title One: Administrative,  
[2013-1912](#) 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 Held in Committee for November 13, 2013.  
The motion carried.**

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$3,789.57 to Babst,  
[2013-1949](#) Calland, Clements & Zomnir, PC, Two Gateway Center, 603 Stanwix Street, 7th Floor, Pittsburgh, PA 15222 for professional consulting services in connection with zoning and planning matters.

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII,  
[2013-1958](#) Procedures, by adding language in Section 161.27 Reports on City Council Grants.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for November 13, 2013.  
The motion carried.**

#### **SUPPLEMENTAL - RECOMMITTED PAPERS**

Bill No. Resolution amending Resolution 652 of 2010 to increase the amount of funds available  
[2013-1974](#) for unanticipated repairs of City of Pittsburgh fleet vehicles by First Vehicle Services  
during the Third Operational Year (2013) of the current contract between the City and  
First Vehicle Services.

**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,  
[2013-1976](#) 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 O. A: 1826 Webster, B: 15 & 17 Elmore, 19, 20,& 24 Wooster, C:  
3379 Monroe, D: 3450 & 3504 Ridgeway, E: 3001 & 3003 Bigelow, 3010 & 3012  
Paulowna, F: 419, 421, 423, 425, 427 & 429 Wicklow, G: 1386 Paulson, H:  
Remington Drive, I: 2302 Arlington, J: 6 Lecky, K: 4822 & 4824 Blackberry, L: 1014  
Marena, M: 458 Natchez, N: 1540 Lincoln, O: 70 Harwood.

**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.**

#### **SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution amending Resolution No. 628, effective November 21, 2008 by providing  
[2013-2024](#) for the continued designation of an Oakland Business Improvement District.

**SPONSOR(S): BRUCE A. KRAUS**

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

*CABLECAST*

#### **NEW PAPERS**

Bill No. Resolution authorizing the issuance of a warrant in the total sum of Nine Thousand Five  
[2013-1994](#) Hundred Twenty Dollars and Fifty Cents (\$9,520.50) 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 & 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.

[2013-1995](#)

Resolution authorizing the issuance of a warrant in the total sum of Eleven Thousand Nine Hundred Seventy-One Dollars and Thirty-Seven Cents (\$11,971.37) to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant St., 20th Floor, Pittsburgh, PA 15219, for expert legal consulting services in connection with Employment Litigation, Labor Negotiations and Labor Relations.

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

Bill No.

[2013-1996](#)

Resolution authorizing the issuance of a warrant in the total sum of \$2,300.50 to Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for professional services in connection with benefits and payroll policy review.

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

Bill No.

[2013-1997](#)

Resolution authorizing the issuance of a warrant in the total sum of Five Thousand Nine Hundred Forty-Three Dollars (\$5,943.00) to Burns White, 4 North Shore Center, 106 Isabella Street, Pittsburgh, PA 15212 for professional consulting services in connection with expert consulting services related to Beech Construction Inc. vs. City of Pittsburgh, et al. at GD No. 13-007626.

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

Bill No.

[2013-1998](#)

Resolution authorizing the Mayor and the City Solicitor to enter it an Agreement with Leatta M. Hough, PhD, President of the Dunnette Group, Ltd., for expert consulting services associated with the case Foster and Sharp vs. City of Pittsburgh Bureau of Police (2:12-cv-1207) at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00).

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

Bill No.

[2013-1999](#)

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$11,124.00 (Eleven Thousand, One Hundred Twenty-Four Dollars).

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

## **INVOICES**

## **PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR**

## **DEFERRED PAPERS**

Bill No. Resolution authorizing the Chief of the Bureau of Police to adopt a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

**SPONSOR(S): THERESA SMITH AND DARLENE HARRIS**

**A motion was made that this matter be Held in Committee for November 20, 2013. The motion carried.**

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I, Regulated Rights and Actions, by adding Chapter 625 entitled Red Light Enforcement Systems

[2013-1614](#)

**SPONSOR(S): THERESA SMITH**

**A motion was made that this matter be Held in Committee for November 20, 2013. The motion carried.**

Bill No. Ordinance Amending the Pittsburgh City Code, Title Six: Conduct, Article I: Regulated Rights and Actions; Chapter 601: Public Order, by adding Section 601.19, Social Hosts and Disorderly Gatherings and supplementing Title Six: Conduct, Article 7: Disruptive Properties: Chapter 670: Disruptive Property Abatement, by amending Section 670.02, Disruptive Property Defined, by adding the following to the list of Sections in 670.02(a) (1): 601.19 (Social Host and Underage Drinking)

[2013-1773](#)

**SPONSOR(S): BRUCE A. KRAUS**

**A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.**

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

## **PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

Bill No. Resolution granting unto Bucket Trail, LP 188 43rd Street #2, Pittsburgh, PA 15201, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, a Marquee and identification signs at 4115 Butler Street in the 9th Ward, 7th Council District of the City of Pittsburgh.

[2013-2000](#)

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

Bill No. Resolution granting unto Nicholas Penn Avenue LLC, 23 Market Place, Pittsburgh, PA 15222, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, HVAC Units in the 2nd Ward, 6th Council District of the City of Pittsburgh.

[2013-2001](#)

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

Bill No. Resolution vacating a portion of Jewel Street between-Flavian Street and Ruthven Street in the 6th, Ward, 7th Council District of the City of Pittsburgh.

[2013-2002](#)

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

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

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR**

**SUPPLEMENTAL - NEW PAPER**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2013-2021](#) Plan for Sienna Mercato, 942 Penn Avenue, Pittsburgh, PA 15222.

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

**SUPPLEMENTAL - RECOMMITTED PAPERS**

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor  
[2013-1891](#) license, License No. E-3089, from Helga H. Rettig - 16 Friday Road, Millvale, PA. 15209 to the Applicant PCRC Bryant, LLC - for the premises located at 5901 Bryant Street, Pittsburgh, PA 15206 into the premises to be known as Bryant Street Market pursuant to amended Pennsylvania Liquor Code, §4-461.

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

**DEFERRED PAPERS**

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 Held in Committee for December 11, 2013. The motion carried.**