

# City of Pittsburgh

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

# **Standing Committee Meeting Minutes**

# **Standing Committee**

Wednesday, December 4, 2013

10:00 AM

**Council Chambers** 

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

ROLL CALL

Present: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak and Mrs. Smith Absent: 1 - Mr. Peduto

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

#### SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article XI,

2013-2040 Personnel, Chapter 192, Pensions, Section 192.26 "Pension Allowance."

**SPONSOR(S):** WILLIAM PEDUTO

A motion was made that this matter be Held for Public Hearing to the Committee

on Hearings. The motion carried.

CABLECAST

### **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 M. HARRIS

A motion was made that this matter be Affirmatively Recommended. 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

City of Pittsburgh Printed on 12/5/2013

A motion was made that this matter be Held in Committee for December 11, 2013. The motion carried.

#### NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes;

2013-2073 Chapter 263, Real Property Tax and Exemption; Section 263.01, Levy and Rate on

Lands and Buildings, by fixing the rate of taxation for 2014.

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

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

2013-2074 Related Taxes; Chapter 245, Earned Income Tax; Section 245.03, Declaration and

Payment of Tax; subsection (e), Interest for 2014, by fixing the rate of interest on

delinquent Earned Income Tax for the year 2014.

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

Bill No. 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 2014, by fixing the rate of interest on delinquent

Home Rule Tax for the year 2014.

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

carried.

Bill No. Resolution providing for a professional services agreement or agreements with Maher

Duessel for the performance of the City's Financial Statement including Single Audit for the years ending December 31, 2013, December 31, 2014 and December 31, 2015, at a total cost not to exceed Five Hundred and Three Thousand Eight Hundred Eighty Dollars (\$503,880.00) over three years, chargeable to and payable from the Department

of Finance Miscellaneous Services Account, Budget Years 2014, 2015 and 2016.

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

carried.

2013-2076

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 Side Yard Program.

ITEMS A through D.

A: 134 Hazelwood, B: 402 Saline, C: 534 Griffin, D: 414 Fairywood

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

Transparer Sale and Collection Act" offactive December 11, 1984, ITEMS A through B.

Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through R. A: 2003 Forbes; B: 2015-17 Forbes; C: 2021 Forbes; D: 2025 Forbes; E: 2027 Forbes; F: 2028 Forbes; G: 2029 Forbes; H: 2031 Forbes, I: 2018 Watson, J: 121

Burrows, K: 121 Burrows, L: 3507 Wakefield, M: 179 34th, N: 5159 Stanton, O: 1407 Juniata, P: 4742 Sylvan, O: 257 Alpine, R: 1423 Boyle.

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

Bill No.

2013-2079

Resolution providing for the filing of petitions for the sale of certain properties, 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 F. A: 112 N. Mathilda, B: 4741 Irvine, C: 218 Helen, D: 312 Oregon, E: 1200 & 1202 High, {F: 1464 High - DELETED}

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.

#### **INVOICES**

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

#### **DEFERRED PAPERS**

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

<u>2013-1614</u>

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

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

Votes: Ayes: 4 - Rev. Burgess, Mrs. Harris, Mr. Kraus and Mr. O'Connor

Noes: 1 - Mrs. Smith

Abstentions: 2 - Mr. Lavelle and Ms. Rudiak

Absent: 1 - Mr. Peduto

## PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### SUPPLEMENTAL - NEW PAPERS

Bill No. **2013-2093** 

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Easement Agreement granting to the City of Pittsburgh a permanent easement and right-of-way for a sidewalk/streetscape and to Concord Sierra D.A. Shadyside.

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

Bill No.

2013-2094

Resolution authorizing the Mayor and the Director of the Department of Public Works and the Director of the Department of Finance, on behalf of the City of Pittsburgh, to grant to The Peoples Natural Gas Company, LLC, a Pennsylvania Corporation located at 375 North Shore Drive, Suite 600, Pittsburgh, Pennsylvania 15212, an easement for a gas pipeline, which must be relocated from its present position due to the Heth's Run Bridge relocation project.

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

#### **NEW PAPERS**

Bill No.

2013-2080

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Easement and Maintenance Agreement with Ronald J. Kleppick to obtain an easement and right of way for the placement of City-owned fixtures on designated portions of the parcel located in the 10th Ward and identified in the Allegheny County Department of Real Estate as Lot and Block No. 120-J-164, commonly called 5700 Butler Street, City of Pittsburgh, Allegheny County, Pennsylvania, and for access for repair and maintenance for such fixtures.

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

Bill No.

2013-2081

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Ownership and Maintenance Agreement with Bakery Square 2 Agent, LP, transferring certain ownership rights regarding pavement, furniture, lighting, bio retention area, piping, grates and plantings and other infrastructure, as well as certain rights pertaining to installation and maintenance in the Bakery Square 2 Development in the Seventh Ward (7th) Ward, Council District 8 of the City of Pittsburgh.

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

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

#### DEFERRED PAPERS

Bill No.

**2013-2003** 

Resolution providing for the designation as a Historic Structure under Title 11 of the 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 in Committee for December 11, 2013. The motion carried.

#### **NEW PAPERS**

Bill No.

2013-2082

Resolution changing the names of various streets in the East Liberty neighborhood as per recommendation by the City of Pittsburgh Addressing Committee (CPAC). The names of Penn Circle North, Penn Circle South, Penn Circle East, Penn Circle West, and a portion of Collins Street shall be renamed in accordance With the Pittsburgh Code, Title Four, Public Places and Property, Chapter 420 Uniform Street Naming and Addressing.

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

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

#### **NEW PAPERS**

Bill No. Resolution adopting official sewage facilities plan for the Morrow Park City

2013-2083 Apartments at 5210 Liberty Avenue, Pittsburgh, PA 15224.

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

carried.

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2013-2084 Plan for Embassy Suites at the Oliver Building, located at 535 Smithfield Street,

Pittsburgh, Pennsylvania, 15222.

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

carried.

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and

between the Urban Redevelopment Authority of Pittsburgh and Artice Coleman for the

Sale of Block 22-K, Lot 287, in the 21st Ward of the City of Pittsburgh - Council

District No. 6 (1422 N. Franklin Street - Sideyard)

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

carried.