



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 16, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

MR. O'CONNOR PRESENT VIA PHONE

Present: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor and Mrs. Kail-Smith

Absent: 2 - Mr. Lavelle and Ms. Rudiak

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2014-0635](#)

Amending Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of a series of General Obligation Bonds or Notes of the City of Pittsburgh, in the maximum aggregate principal amount of fifty-five million dollars (\$55,000,000).

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 by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor and Mrs. Kail-Smith

Noes: 0

Abstentions: 0

Absent: 2 - Mr. Lavelle and Ms. Rudiak

Bill No.

[2014-0638](#)

Ordinance amending the Pittsburgh Code at Title Two, Fiscal, Article I: Administration, Chapter 201: City Treasurer by adding a new section at §201.12 Collection of Fee for Nonsufficient Funds for Payments Made by Bank Check.

SPONSOR(S): DARLENE M. HARRIS AND NATALIA RUDIAK

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.

Bill No. Resolution authorizing the Solicitor, in a form approved by the Solicitor, to issue a Request for Proposals for a qualified attorney or law firm and to execute an agreement or agreements and/or a contract or contracts by and between the Pittsburgh Land Bank and qualified outside legal counsel and/or consultants to provide independent legal and consulting services to the Pittsburgh Land Bank. Cost not to exceed fifty thousand dollars (\$50,000).

[2014-0643](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for July 30, 2014. The motion carried.

DEFERRED PAPERS

Bill No. Resolution authorizing the issuance of a warrant in the total sum of One Hundred Fifteen Thousand Dollars and 00/100 (\$115,000.00), in favor of Christine Condarcore, c/o Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh, Nate Harper, Officer Honick and Officer Scarpine from direct liability in any and all claims in the United States District Court for the Western District of Pennsylvania filed at 2:12-cv-01462-LPL, and arising from an alleged incident on May 6, 2010 and described more fully in plaintiff's complaint in civil action.

[2014-0580](#)

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into a Professional Services Agreement with Campbell, Durrant, Beatty, Palombo, and Miller, P.C. to provide professional legal services and expert advice for collective bargaining and/or interest arbitration, plus representation of the City of Pittsburgh in the lawsuit filed by the International Association of Fire Fighters (IAFF) regarding the City's status under the Act 47 plan (case no. 235 MD 2014), as well as expert legal services with regard to separate collective bargaining matters involving other City unions.

[2014-0596](#)

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

Votes: Ayes: 4 - Mr. Gilman, Ms. Gross, Mr. Kraus and Mrs. Kail-Smith

Noes: 0

Abstentions: 1 - Mrs. Harris

Out of Room: 2 - Rev. Burgess and Mr. O'Connor

Absent: 2 - Mr. Lavelle and Ms. Rudiak

Bill No. Resolution amending Resolution 734 of 2013 to authorize an increase in compensation for Leaetta 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). The original not-to-exceed amount of Twenty-Five Thousand Dollars (\$25,000.00) for the City's share of retaining Dr. Hough is hereby increased to a not-to-exceed amount of Twenty-Eight Thousand Five Hundred Eighty Five Dollars and Twenty-Six Cents (\$28,585.26).

[2014-0597](#)

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

Bill No.

[2014-0598](#)

Resolution providing for the issuance of a warrant in the total sum of Five Thousand Two Hundred Fifty Dollars (\$5,250.00) in favor of Thaddeus Mielcarek, Sr. and Joanne Mielcarek and their attorneys, the Scott Law Offices, c/o Virginia Spencer Scott, Esquire, Scott Law Offices, 1110 Centre City Tower, 650 Smithfield Street, Pittsburgh, PA 15222, releasing and discharging the City of Pittsburgh from all liability arising from any and all claims in the civil action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 11-009863, for personal injuries and damages arising from a defect in Dilworth Street (a City right-of-way) on or about August 29, 2009.

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

NEW PAPERS

Bill No.

[2014-0613](#)

Resolution authorizing issuance of a warrant in the amount of \$3,636.36, in favor of Annette Bratcher, 1344 Manning Street, Pittsburgh, PA 15206, for damage to her parked vehicle when it was struck by a City Fire vehicle on or about June 16, 2014.

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

Bill No.

[2014-0614](#)

Resolution providing for an agreement or agreements with a Mockenhaupt Benefits Group to provide actuarial services for the CITY of Pittsburgh for a period of four years, for the years 2014 through 2017, at a cost not to exceed One Hundred Thousand Dollars (\$100,000) per year and providing for the cost thereof.

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

NEW PAPERS

Bill No.

[2014-0620](#)

Resolution authoring the Mayor and the Acting Director of Public Safety to enter into Professional Services Agreements with Goodwill of Southwestern Pennsylvania for the purposes of continued operation of the Pittsburgh Initiative to Reduce Crime.

SPONSOR(S): R. DANIEL LAVELLE

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 by the following vote:

Votes: Ayes: 5 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris and Mr. Kraus
Noes: 1 - Mrs. Kail-Smith
Abstentions: 0
Out of Room: 1 - Mr. O'Connor
Absent: 2 - Mr. Lavelle and Ms. Rudiak

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Departments of Public Works, Finance, and City Planning to enter into a revocable License Agreement or Agreements with GTECH Strategies to provide green-space improvements for up to six vacant City-owned sites as part of its ReClaim South Project.

[2014-0615](#)

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

Bill No. Resolution granting to Comcast Cable Communications Management, LLC (“Comcast”) a temporary construction license and permanent easement through designated City of Pittsburgh property in Highland Park.

[2014-0616](#)

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. Resolution providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not exceed \$700,000.

[2014-0464](#)

A motion was made that this matter be Held in Committee for July 23, 2014. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-8126 from Herscht, Inc., 3230 Valewood Drive, Munhall, PA 15301, to the Applicant Crepes Parisiennes, LLC which is proposing to add an eating place liquor license to its existing restaurant located at 207 South Craig Street, Pittsburgh, PA 15213, restaurant known as Crepes Parisiennes, pursuant to amended Pennsylvania Liquor Code, §4-461.

[2014-0640](#)

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

DEFERRED PAPERS

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor
[2014-0564](#) license, License No. E-2668 from KMI Property Group, LLC., 2113 Shawnee Drive, Washington, PA 15301, to the Applicant Mandy's Pizza & More of Squirrel Hill, Inc. which is proposing to add an eating place liquor license to its existing restaurant located at 1900 Murray Avenue, Pittsburgh, PA 15217, restaurant known as Mandy's Pizza, pursuant to amended Pennsylvania Liquor Code, §4-461.

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

NEW PAPERS

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all
[2014-0617](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 11th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 83-P, Lots 60 and 165 (Council District No. 9 - Site Assemblage for Commercial Development - 812 Penn Circle North and 202 Penn Circle West).

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
[2014-0618](#) between the Urban Redevelopment Authority of Pittsburgh and Garfield Glen Housing II, L.P., for the sale of Block 50-K, Lot 51 in the 10th Ward of the City of Pittsburgh - Council District No. 9 (4937 Jordan Way - Site Assemblage for Residential Construction).

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
[2014-0619](#) Plan for Banksville Park Concession/Restroom, 1459 Crane Avenue, Pittsburgh, PA 15214.

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