

City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Monday, November 24, 2014 1:00 PM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Ms. Rudiak and Mrs. Kail-Smith

Absent: 1 - Rev. Burgess

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

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

2014-1061 Chapter 263, Real Property Tax and Exemption; Section 263.01, Levy and Rate on

Lands and Buildings, by fixing the rate of taxation for 2015.

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

on Hearings. The motion carried.

CABLECAST

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

2014-1062 Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment

Options, Discount and Delinquency Penalty, subsection (a), Discount in advance, subsection (c), Interest for late payments, and subsection (d), Due dates for tax year 2015 only, to reflect the payment, discount and delinquent dates for the year 2015.

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

on Hearings. The motion carried.

CABLECAST

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

2014-1063 Related Taxes; Chapter 245, Earned Income Tax; Section 245.03, Declaration and

Payment of Tax; subsection (e), Interest for 2015, by fixing the rate of interest on

delinquent Earned Income Tax for the year 2015.

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

on Hearings. The motion carried.

City of Pittsburgh Printed on 11/25/2014

CABLECAST

Bill No.

2014-1064

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 2015, by fixing the rate of interest on delinquent Home Rule Tax for the year 2015.

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.

2014-1010

Resolution amending and supplementing Resolution 273 of 2009, entitled "Resolution 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 Affirmatively Recommended. The motion carried.

Bill No.

2014-1011

Resolution providing for the City of Pittsburgh to participate in or purchase off 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 Affirmatively Recommended. The motion carried.

Bill No.

2014-1016

Resolution authorizing the issuance of a warrant in the total sum of Three Thousand Eight Hundred Sixty-One Dollars and No Cents (\$3,861.00) 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 general labor advice and employment negotiations.

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

Bill No.

2014-1017

Resolution authorizing the issuance of a warrant in the total sum of Fifteen Thousand Dollars and 00/100 (\$15,000.00), in favor of Timothy M. Joyce, c/o Charles F. Bowers, Esquire, Bowers, Ross and Fawcett, LLC, 820 Kennedy Drive, P.O. Box 280,

Ambridge, PA, 15003, releasing and discharging Kenneth Simon, Anthony Scarpine and the City of Pittsburgh, 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-334, and arising from an alleged incident on or about July 7, 2011 and described more fully in plaintiff's complaint in civil action.

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

NEW PAPERS

Bill No.

2014-1036

Resolution realigning a total of \$3,410,000 between various accounts within the 2014 Operating Budget. This transfer is necessary for the 2014 close in order to meet expenditures for the remainder of the fiscal year.

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

Bill No.

2014-1037

Providing for the issuance of a warrant in the total sum of Five Thousand Dollars (\$5,000.00) in favor of Karen Lea Shapiro and her attorneys, Thomas M. Fallert, L.L.C., 1700 North Highland Road, Suite 207, Pittsburgh, Pennsylvania releasing and discharging the City of Pittsburgh from all claims of liability and damages arising in the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 08-26036, for a motor vehicle incident that occurred on August 29, 2007, on Craft Place, chargeable to and payable from Organization 11101.58.58105.108000.2014.

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

Bill No.

2014-1040

Resolution further amending Res. 273 of 2011, entitled "Providing for an 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; and providing for the payment of the costs thereof" by transferring \$15,000 from Neighborhood Needs Services to Childcare Needs Assessment.

SPONSOR(S): DEBORAH L. GROSS, DARLENE M. HARRIS, THERESA KAIL-SMITH AND NATALIA RUDIAK

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

Bill No.

2014-1044

Resolution entitled "Resolution calling on the Mayor's Blue Ribbon Panel on Early Education to create a subcommittee to discuss Child Care in the City of Pittsburgh.

SPONSOR(S): NATALIA RUDIAK, DEBORAH L. GROSS, DARLENE M. HARRIS AND THERESA KAIL-SMITH

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

INVOICES

A motion was made to Appove. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code at Title Five: Traffic, Article VII: Parking,

2014-1043 Chapter 548: Valet Parking so as to clarify the Valet Parking Ordinance

SPONSOR(S): DAN GILMAN

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution vacating Omega Place and Reiter Street, in the 11th Ward, Council District 9

2014-1038 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. Ordinance amending the Pittsburgh Code, Title One: Administrative, Article V: Chapter

2014-0916 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 AMENDED. The motion carried.

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

NEW PAPERS

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled

2014-1039 "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital

Improvement Program", by reducing Neighborhood Needs Services by \$15,000 and

adding that amount to Childcare Needs Assessment.

SPONSOR(S): DEBORAH L. GROSS, DARLENE M. HARRIS, THERESA KAIL-SMITH AND NATALIA RUDIAK

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