

City of Pittsburgh

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

Meeting Minutes - Final

Wednesday, April 22, 2015

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

2015-1491

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 H: A: 6824 Fifth, B: 714 N. Homewood, C: 726 Ormsby, D: 5258 Duncan, E: 5224 Duncan, F: 5321 Duncan, G: 5300 Duncan, H: 3807 Penn.

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

A motion was made that this matter be Reconsidered to the Committee on Finance and Law . The motion carried

A motion was made that this matter be Held in Committee to the Committee on Finance and Law, due back by 4/29/2015. The motion carried

NEW PAPERS

2015-1523

Resolution amending and supplementing Resolution number 479 of 2013, as amended entitled "Resolution 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 City Council Neighborhood Needs Program in Council District 7; and providing for the payment of the costs thereof" so as to close multiple projects and transfer \$7,000 to East Liberty Development Inc.

Sponsors: Ms. Gross

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

carried

<u>2015-1524</u>

Resolution further amending and supplementing Resolution 855 of 2011 entitled "Resolution adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program" so as to close multiple District 7 Neighborhood Needs projects and transfer \$7,000 to East Liberty Development Inc.

Sponsors: Ms. Gross

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

2015-1527

Resolution amending Resolution No. 867, effective December 22, 2014, entitled "Resolution authorizing the Mayor and the Director of Finance to enter into an Agreement or Agreements with Penn Credit Corporation for the purpose of performing collection of delinquent taxes, fines, penalties and interest for the City of Pittsburgh. Body" so as to attach the proper fee schedule as an exhibit and to allow for any changes in the fee schedule to be filed with the City Clerk.

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

INVOICES - A motion was made to Approve. The motion was carried.

INTRA-DEPARTMENTAL TRANSFERS - A motion was made to Approve. The motion was carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2015-1469

Ordinance supplementing the Pittsburgh Code, Title 10-Building Code-to require safety and security training for security officer and other building service employees, to require adequate staffing over buildings to ensure the safety and security of occupants and property, to require security businesses to meet certain professional standards and obtain a business license from the City, and to amend the procurement code to require compliance with these new training and licensing provisions.

Sponsors: Rev. Burgess

A motion was made that this matter be Held in Committee to the Committee on Public Safety Services, due back by 4/29/2015. The motion carried

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

2014-0915 Ordinance amending the Pittsburgh Code, Title 4 - Public Places and Property,

Article I, Public Rights -of -Way, CHAPTER 416: - OBSTRUCTIONS, by adding a new section at 416.05 (a) *et seq.* requiring no less than a ten (10) day notice of a pending major street obstruction permit to be provided to the City Council; written notice to businesses and or residents within the impacted area; and providing for a waiver of said requirements in the event of an emergency.

Sponsors: Mrs. Harris

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 5/13/2015. The motion carried

2015-1467 Ordinance amending the City Code, Title Four: -Public Places and Property, Article I

- Public Rights of Way by adding a new Chapter at 418 - Filming Activities; governing permitting of commercial filming activities in the public rights of way and/or

property.

Sponsors: Mrs. Harris

A motion was made that this matter be Held in Committee to the Committee on Public Works due back on 5/13/2015

NEW PAPERS

2015-1528

Resolution granting unto Highwood Properties, Three PPG Place, Suite 200, Pittsburgh, PA 15222, their successors and assigns, an encroachment to construct, maintain and use at their own cost and expense, an elevated outdoor dining area with steps with landing, pavers, rails with guardrails, decking, planters, and canopy with sign on the sidewalk area of 2 PPG Place, Market Place, in the 1st Ward, 6th Council District of the City of Pittsburgh.

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

2015-1529

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Agreement with the Western Pennsylvania Conservancy to maintain a raised flower bed at the Faith Gallo Memorial Garden located at the Gateway island that is bounded by Stanwix Street, Penn Avenue and Liberty Avenue in 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

NEW PAPERS

2015-1521

Resolution authorizing the Mayor and the Director of the Departments of Public Works, Finance, and/or City Planning to enter into a revocable License Agreement or Agreements with Brighton Heights Citizens Federation to provide green-space improvements for a designated vacant City lot.

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

2015-1522

Resolution authorizing the Mayor and the Director of the Departments of Public Works, Finance, and/or City Planning to enter into a revocable License Agreement or Agreements with Fineview Citizens Council to provide green-space improvements for a designated vacant City lot.

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

2015-1525

Resolution amending Resolution No. 140, effective April 2, 2014, entitled: "Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00" so as to transfer funds in City Council from: "Traffic Improvements" (-\$2,500.00) and transfer these funds to "Union Project" (+\$2,500.00).

Sponsors: Ms. Gross

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

2015-1526

Resolution amending Resolution No. 141, effective April 2, 2014, entitled: "Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2006 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories; "so as to transfer funds within City Council from: "Traffic Improvements" (-\$2,500.00) and transfer these funds to "Union Project" (+\$2,500.00).

Sponsors: Ms. Gross

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

2015-1228

Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.

A motion was made that this matter be Held in Committee to the Committee on Urban Recreation , due back by 4/29/2015. The motion carried

2015-1229 Resolution authorizing the Director of the Department of Parks and Recreation to

enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs.

A motion was made that this matter be Held in Committee to the Committee on Urban Recreation, due back by 4/29/2015. The motion carried

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

2015-1530

Ordinance supplementing the Pittsburgh Code, Title One - Administrative, Article IX - Boards, Commissions and Authorities, Chapter 178 - Community Advisory Boards, by adding Section 178D, entitled, Pittsburgh Education Commission.

Sponsors: Mrs. Kail-Smith

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