



City of Pittsburgh

Meeting Minutes - Final

Wednesday, December 14, 2016

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

[2016-0939](#)

Resolution authorizing the Mayor and City Controller to issue a payment for in the amount of Six Thousand Three Hundred Twenty Dollars (\$6,320.00) to Tucker Independent Medical Experts, 1082 Bower Hill Road, Suite 100, Pittsburgh, PA 15243 for professional services by Alan H. Tissenbaum, M.D. and Stephen Thomas, M.D., related to the trials of Lili Josephson and Catherine Lobaugh.
(EXECUTIVE SESSION HELD)

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

[2016-0942](#)

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 F: A: 7827 Kelly, B: 7110 Race C: 508 Sickles, D: 206 Mansion, E: 15 Furley, F: 1200 Marvista

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

[2016-0943](#)

Resolution providing for 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.

ITEM A: 212 Beltzhoover

(A)

JaNa L. Dorsey
PURCHASE PRICE: \$600.00
Undetermined
LOT: 25 X 100
LOCATION: 212 Beltzhoover Avenue
ACQUIRED: Nov. 30, 2007 T/S# 279
WARD: 18 BLOCK & LOT: 14-E-120
COUNCIL DISTRICT: 3

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 0

Out of Room: 2 - Ms. Gross, and Mrs. Kail-Smith

[2016-0944](#) 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 Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through U. A: 5322 Hillcrest, B: 5320 Hillcrest, C: 5301 Hillcrest, D: 401 N. Aiken, E: 5521 Broad, F: 310 N. Fairmount, G: 707 McLain, H: 629 McLain, I: 625 McLain, J: 622 Eureka, K: 49 Southern, L: 1501 Allegheny, M: 1503 Allegheny, N: 1217 W. North, O: 1912 Manhattan, P: 1012 Liverpool, Q: 1214 N. Franklin, R: 1218 N. Franklin, S: 900 Chestnut, T: 847 Suismon, U: 859 Peralta

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

[2016-0945](#) 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 Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through N: A: 18 Ellers, B: 5222 Rosetta, 313 & 315 N. Atlantic, C: 5233, 5231 Kincaid, D: 5227, 5225, 5223, 5221 Kincaid, E: 5004 Dearborn, F: 7248 Westmoreland, G: 841 & 843 Inwood, H: 919 ½, 921, & 919 Gerritt, I: 7405 Monticello, J: 1103 Tropical, K: 203 Tabor, L: 1230 Spring Garden, M: 2820 Wadlow, N: 1936 Noblestown

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

[2016-0964](#) Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 245, Earned Income Tax; Section 245.03, Declaration and Payment of Tax; subsection (e), Interest for 2017, by fixing the rate of interest on delinquent Earned Income Tax for the year 2017.

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

[2016-0965](#) 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 2017, by fixing the rate of interest on delinquent Home Rule Tax for the year 2017.

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

[2016-0966](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemption, Section 263.01: Levy and Rate on Lands and Buildings, by fixing the rate of taxation for 2017 and clarifying the City Code.

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

[2016-0967](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article IX: Property Taxes, Chapter 263: Real Property Tax and Exemptions, Section 263.02: Payment Options, Discount and Delinquency Penalty, so as to set the payment, discount, and delinquent dates for the 2017 fiscal year.

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

[2016-0968](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2017

SPONSORS: MS. RUDIAK

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

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 2 - Mrs. Harris, and Mrs. Kail-Smith

[2016-0969](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2017 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.

SPONSORS: MS. RUDIAK

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

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 2 - Mrs. Harris, and Mrs. Kail-Smith

[2016-0970](#) Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; approving the 2017 through 2022 Capital Improvement Program

SPONSORS: MS. RUDIAK

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

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Ms. Rudiak

No: 0

Abstain: 2 - Mrs. Harris, and Mrs. Kail-Smith

[2016-1021](#) Resolution providing for the creation of a trust fund for the South Side Parking Enhancement District Trust Fund and setting conditions for the deposit and expenditure of such funds. This fund is for the exclusive use of funding public safety, maintenance, and parking enforcement for the South Side Parking Flats Enhancement District as shown in Exhibit A.

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Out of Room: 1 - Mr. O'Connor

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

[2016-1015](#) Resolution authorizing the Directors of the Departments of Public Safety, City Planning and Finance to create on behalf of the City of Pittsburgh a Parking Enhancement District in the South Side Flats neighborhood pursuant to the requirements set forth in Title 5, Article VII, Chapter 546 of the City of Pittsburgh Code of Ordinances (see Ordinance No. 5 of 2016, Bill No. 2016-0075).

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

Aye: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

No: 0

Abstain: 1 - Mrs. Harris

Out of Room: 1 - Mr. O'Connor

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

[2016-0875](#) Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

A motion was made that this matter be Held in the Committee on Public Works , due back by 1/11/2017. The motion carried.

[2016-1073](#) Resolution vacating a portion of North Shore Drive, in the 21st Ward, 6th Council District of the City of Pittsburgh.

A motion was made that this matter be Waived under Rule 8. The motion carried.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2016-0602](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title Two--Fiscal, Article V--Special Funds, to add a new Chapter 232, "Housing Opportunity Fund", to stabilize communities and protect the public welfare by creating the Pittsburgh Housing Opportunity Fund (the "Fund"), to create a budget obligation for the Fund, to establish the purposes for which monies in the Fund may be used; and to create a Housing Opportunity Fund Governing Board and Advisory Board.
(Post Agenda Held 7-20-16 & Public Hearing Held 9-21-16)

SPONSORS: MR. LAVELLE

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

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2016-1049](#) Resolution authorizing the Mayor and the Chief and Director of Innovation & Performance to enter into a grant agreement with the City Energy Project, a program of the Natural Resources Defense Council and Institute for Market Transformation to receive \$200,000 in funding to support (1) one consultant energy advisor for two-years; (2) Participation in the City Energy Project and (3) the development of a city-wide energy efficiency policy and programs.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2016-1050](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Plummer 47 Residences at 302, 306, 310, 312, and 316 47th Street, Pittsburgh, Pennsylvania 15201.

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