

## **Standing Committee Meeting Minutes**

## **Standing Committee**

Tuesday, July 2, 2013

1.00 PM

**Council Chambers** 

## **STANDING COMMITTEES AGENDA**

## **PUBLIC COMMENT**

### **ROLL CALL**

Present: 6 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Ms. Rudiak and Mrs. Smith

Absent: 3 - Mr. Lavelle, Mr. O'Connor and Mr. Peduto

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

#### **SUPPLEMENTAL - NEW PAPERS**

Bill No

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 2013-1667 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 by adjusting various projects in order to fund the following new projects: Morningside Park Improvements \$13,500; Highland Park Super Playground Improvements, \$10,000; Trash Cans for Highland Park, \$3,572.00 Stanton Heights Parklet \$3,816.76; Morningside Area Community Council, \$3,000.00.

#### PATRICK DOWD **SPONSOR(S):**

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

Bill No. Resolution amending Resolution No. 772, effective January 1, 2013 entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block **2013-1669** Grant Program; and approving the 2013 through 2018 Capital Improvement Program," by transferring \$500,000 of PAYGO funds from the Department of Public Works' Slope Failure Remediation program and \$200,000 of PAYGO funds from the Department of Public Work's Street Lights program and transferring \$350,000 of PAYGO funds to the Department of Public Works' Property Management program and \$350,000 of PAYGO funds to the URA's Property Management program.

> **REVEREND RICKY V. BURGESS SPONSOR(S):**

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

Votes: Ayes: 3 - Rev. Burgess, Mr. Dowd and Mrs. Harris Noes: 1 - Mrs. Smith Abstentions: 2 - Mr. Kraus and Ms. Rudiak Absent: 3 - Mr. Lavelle, Mr. O'Connor and Mr. Peduto Resolution authorizing the Mayor and the Directors of the Department of Public Works and or Finance to enter into a contract(s) and/or an agreement(s) or the use of existing 2013-1670

contracts or agreements for the purpose of providing property management of City owned lots. Total cost shall net exceed \$350,000.

#### **REVEREND RICKY V. BURGESS SPONSOR(S):**

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

Bill No

Votes	<ul> <li>Ayes: 3 - Rev. Burgess, Mr. Dowd and Mrs. Harris</li> <li>Noes: 1 - Mrs. Smith</li> <li>Abstentions: 2 - Mr. Kraus and Ms. Rudiak</li> <li>Absent: 3 - Mr. Lavelle, Mr. O'Connor and Mr. Peduto</li> </ul>
NEW PAPERS	
Bill No. <u>2013-1630</u>	Resolution authorizing the issuance of a warrant in the total sum of \$4,515.00 to Thorp Reed & Armstrong, LLP, P.O. Box 3300, Pittsburgh, PA 15230, for expert legal consulting services associated with defense of a class action lawsuit at 2:12-cv-01207.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1631</u>	Resolution authorizing the issuance of a warrant in the total sum of \$3,597.00 to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant Street, 20th Floor, Pittsburgh, PA 15219, for arbitration services in connection with an Act 111 Interest Arbitration. Pursuant to Section 8 of the Policemen and Firemen Collective Bargaining Act (Act 111), the City is required to pay the expenses incurred in connection with the arbitration proceeding.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1632</u>	Resolution providing for the issuance of a \$3,787.39 warrant in favor of Gleason & Associates, P.C., 420 Ft. Duquesne Blvd, Suite 525, Pittsburgh, PA 15222, for professional services rendered in Ronald J. Kleppick v. City of Pittsburgh, Common Pleas Court of Allegheny County, No. GD 09-015537 arising from an alleged incident that occurred on August 3, 2009.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1633</u>	Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements with James A. Wymard, Attorney at Law, 220 Grant Street, Pittsburgh, PA 15219 for professional consulting services associated with anticipated or pending litigation, at a cost not to exceed \$70,000.00 (Seventy Thousand Dollars and No Cents).
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1634</u>	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 K. {A: 714, 712, 714 Kirkpatrick & 2209 Webster - DELETED}, B: 121 40th, C: 5314 Duncan, D: 55 Welsh, E: 216 Capital, F: 1125 North Franklin, G: 1525, 1523, 1521, 1519, & 1517 Sedgwick, {H: 1014 Marena - DELETED}, I: 1034 Goehring, J: 1218 Woods Run, K: 2518 Balboa, 2516 Balboa, 2514 Lisbon, 2512 Lisbon, 2512 ½ Lisbon.
	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. <u>2013-1635</u>	Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. Item A through B: A: Dunster Timberland Plan Lots 16 & 17, B: 1546 Methyl.
	<ul> <li>(A)</li> <li>Failed to Close on Property</li> <li>RESOLUTION NO: 836 Item C</li> <li>EFFECTIVE: December 9, 2011</li> <li>PURCHASER: Steve Montrois and Kristie Montrois</li> <li>PURCHASE PRICE: \$17,800.00 AMT. FORFEITED: \$1,780.00</li> <li>Timberland Avenue</li> </ul>

WARD: 19; Block and Lot No. PT 61-C-125; Plan Lot 16 Dunster Timberland Plan of Lots

(A) continued
Failed to Close on Property
RESOLUTION NO: 836 Item C continued
EFFECTIVE: December 9, 2011
PURCHASER: Steve Montrois and Kristie Montrois
Timberland Avenue
WARD: 19; Block and Lot No. PT 61-C-125; Plan Lot 17 Dunster Timberland Plan of
Lots
COUNCIL DISTRICT: 4

(B)

Failed to Close on Property RESOLUTION NO: 441 Item D EFFECTIVE: July 1, 2010 PURCHASER: Janet. P. Hilson PURCHASE PRICE: \$200.00 AMT. FORFEITED: \$201.00 1546 Methyl Street WARD: 19; Block and Lot No. 35-F-210 COUNCIL DISTRICT: 4

# 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,<br/>acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City<br/>Treasurer Sale and Collection Act", effective December 11, 1984.

## ITEM A.

A: 1254 Woodland.

## (A)

Brightwood Civic Group PURCHASE PRICE: \$1,000.00 + Costs 2 STY FRA HSE LOT: 25 X 100 LOCATION: 1254 Woodland Avenue ACQUIRED: December 16, 2011/ TS # 58 WARD: 27 BLOCK & LOT: 45-E-331 COUNCIL DISTRICT: 1

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

Bill No. <u>2013-1637</u>

Resolution reauthorizing the sale 1416 Claim Street, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

Item A: A: 1416 Claim.

(A)

Tara Swartfager PURCHASE PRICE: \$8,900.00 Rehabilitation for Personal Residence 3 & 2 <sup>1</sup>/<sub>2</sub> STY FRA INS BRK HSE LOT: 47.22 X 92.62 X 55.5 LOCATION: 1416 Claim Street ACQUIRED: November 30, 2007 / TS# 430 WARD: 24 BLOCK & LOT: 47-S-310 COUNCIL DISTRICT: 1

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

Bill No.
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 H.
A: 509 & 511 Kilbourne, B: 2912 Devlin, {C: 1606 & 1619 Saint Patrick - DELETE}, D: 1213 Faust, E: 1216 Rush, F: 1115 & 1113 Morrison, G: 5303 & 5305

Rosetta, H: 5111 Rosetta.

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

#### **NEW PAPERS**

Bill No.Ordinance amending the Pittsburgh Code, Title One: Administrative, Chapter 170:2013-1640Fees, Section 170.02(a): Fees for Emergency Medical Services, by increasing fees and<br/>adding additional fees.

A motion was made that this matter be Held in Committee for July 9, 2013. The motion carried.

Bill No.Ordinance amending the Pittsburgh Code at Title Five: Traffic, Article VII: Parking,2013-1648Chapter 548: Valet Parking so as to clarify the Valet Parking Ordinance

#### SPONSOR(S): R. DANIEL LAVELLE

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

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

#### **DEFERRED PAPERS**

<sup>Bill No.</sup> Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
Zoning Map, by changing from R1D-H, Residential Single-Unit Detached, High Density District; R1A-H, Residential Single-Unit Attached, High Density District; and P Parks District; to R2-H, Residential Two-Unit, High Density District; RM-M, Residential Multi-Unit, Moderate Density District; RM-H, Residential Multi-Unit, High Density District; various properties located between Larimer Avenue and Negley Run Road and between Larimer Avenue and Paulson Avenue in the neighborhood of Larimer; 11th & 12th Wards. (Report and Recommendation received from the Planning Commission)

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

#### **SUPPLEMENTAL - NEW PAPERS**

Bill No.
 Resolution further amending and supplementing Resolution Nos. 253, 722, 793 and 855
 of 2011, entitled "adopting and approving the 2000, 2003, 1996 and 2012 capital budgets" respectively by transferring all active District Seven Neighborhood Needs projects from three budget years into budget year 2012 by adjusting various projects in order to fund the following new projects: Morningside Park Improvements \$13,500; Highland Park Super Playground Improvements, \$10,000; Trash Cans for Highland Park, \$3,572.00 Stanton Heights Parklet \$3,816.76; Morningside Area Community Council, \$3,000.00.

#### SPONSOR(S): PATRICK DOWD

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

Bill No.Resolution amending Resolution No. 348, effective May 17, 2013, entitled: Amending2013-1672the Capital Budget and providing for the filing of a Community Development statement

Bill No.

Bill No.

2013-1674

by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 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 reprogram funds within City Council from "Washington Boulevard Repairs, -40,000.00 to Parks Conservancy-Arsenal Park, +40,000.00.

#### **SPONSOR(S):** PATRICK DOWD

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

Resolution amending Resolution No. 346, effective May 17, 2013, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the 2013-1673 U.S. Department of Housing and Urban Development for a grant in connection with the 2011 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 reprogram funds in City Council from: District 7 Traffic Projects, -5,000.00 and District 7 Lawrenceville Park Project, -17,689.00 to Parks Conservancy-Arsenal Park +22,000.00 and Lawrenceville Corporation-Parking Solutions +689.00.

#### PATRICK DOWD **SPONSOR(S):**

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

Resolution amending Resolution No. 344, effective May 17, 2013, entitled: 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 2010 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 in City Council from: Bloomfield Recreation Center Improvements -3,000.00, District 7 Equipment -10,000.00 to Parks Conservancy-Arsenal Park +8,000.00 and Polish Hill Civic Association, +5,000.00.

#### PATRICK DOWD **SPONSOR(S):**

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

Bill No. <u>2013-1675</u> Resolution amending Resolution No. 44, effective February 4, 2013, entitled: 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 2009 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: DPW Infrastructure Improvements -24,000.00 to Lawrenceville Corporation-Parking Solutions +24,000.00.

PATRICK DOWD **SPONSOR(S):** 

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

#### **NEW PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP, Specially Planned District by creating a new district to be identified as "SP-10/Almono" 2013-1646 including rules and regulations, and by amending the City of Pittsburgh Zoning Map by

changing from GI, General Industrial District to SP-10/Almono a property of approximately 178 acres consisting of the former LTV Steel Works that is generally bounded by the GI District on the northern side, and is set back approximately 550 feet southeast of the Hot Metal Bridge; the eastern side of the site, traveling in a southerly direction, borders with Second Avenue, the CSX railroad and Gloster Street; the southern side of the site borders Tecumseh Street and the western side of the site borders the Monongahela River; 4th and 15th Wards.

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

CABLECAST

Bill No.Resolution authorizing and directing the Director of City Planning to implement the2013-1647creation of Historic Conservation Districts within the City of Pittsburgh.

#### SPONSOR(S): R. DANIEL LAVELLE, DARLENE HARRIS, NATALIA RUDIAK AND BRUCE A. KRAUS

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

#### URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

#### **NEW PAPERS**

Bill No.Resolution authorizing the Mayor and the Directors of the Departments of Parks and2013-1649Recreation and Public Works to enter into an Agreement with the Pittsburgh Parks<br/>Conservancy ("PPC"), pursuant to which the PPC will make renovations/capital<br/>improvements to the Frick Environmental Center (the "Center") and undertake natural<br/>area restoration in dedicated areas of the Frick Woods Nature Reserve and will<br/>thereafter further assist with operation and maintenance of the Center/Frick Works<br/>Nature Reserve and with the provision of related programs.

#### SPONSOR(S): COREY O'CONNOR

A motion was made that this matter be Held in Committee for July 9, 2013. The motion carried.

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

#### **NEW PAPERS**

Bill No. Resolution adopting the Hazelwood-Almono Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh and making certain findings. 2013-1641 (Council District 5) A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried. CABLECAST Bill No Resoltuion authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, the County of Allegheny and the School 2013-1642 District of Pittsburgh providing for the funding and/or financing, monitoring, implementation and termination of the Hazelwood-Almono Tax Increment Financing District. (Council District 5) A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried. CABLECAST Bill No. Resolution revising the boundaries of the Center Triangle TIF District. (Council District 6) 2013-1643 A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried. CABLECAST Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R- 18309 from Ristorante Napoli Da Valentino, Inc., 3600 Saw 2013-1644

Mill Run Blvd, Pittsburgh, PA 15227, to Applicant, Altius Modern Bistro, LP for the premises located at 1230 Grandview Avenue, Pittsburgh, PA 15211 pursuant to amended Pennsylvania Liquor Code, §4-461.

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

CABLECAST