

## **City of Pittsburgh**

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

### **Standing Committee Meeting Minutes**

### **Standing Committee**

Wednesday, July 31, 2013 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

**ROLL CALL** 

Present: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

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

#### **DEFERRED PAPERS**

#### SUPPLEMENTAL - NEW PAPERS

Bill No.

2013-1707

Resolution authorizing the Mayor and the City Solicitor to enter into an Agreement with Aon Risk Solutions for professional consulting services related to developing phases two and three of a loss control program related to general liability claims against the City, at a cost not to exceed \$29,300.00 (Twenty Nine Thousand Three Hundred Dollars and No Cents).

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

Bill No.

2013-1774

Resolution further amending Resolution No. 74, effective February 29, 2012 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 City Council Neighborhood Needs Program; and providing for the payment of the costs thereof", by transferring \$30,000 from District 9 Neighborhood Needs and by adding that amount to the Poise Foundation Community Outreach. Total of all projects is not to exceed \$264,758.42.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No.

2013-1778

Resolution further amending Resolution No. 493, effective August 6, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or

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services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$3,000 from District 6 Neighborhood Initiative to the Prime Stage Theatre in Council District 6 Neighborhood Needs. Total cost of all projects is not to exceed \$130,802.79.

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

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

#### **NEW PAPERS**

Bill No.

Resolution authorizing the Mayor to accept and expend on behalf of the City of

2013-1735

Pittsburgh a grant from the American Beverage Foundation/PA Beverage Association in the total amount of Five Thousand Dollars (\$5,000) for the purpose of expanding the Green Up Pittsburgh: Edible Gardens initiative.

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

Bill No.

2013-1736

Resolution amending Resolution 29 of 2013 authorizing the Mayor to: 1) award Event Mini-Grants to selected current participants in the 2013 Edible Gardens Program, and 2) to expand the scope of the 2013 Cool Roofs Program by donating painting supplies and materials to selected non-profit organizations for use on eligible non-City roofs.

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

Bill No.

2013-1737

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 M. [A: 3209 Dobson DELETED, B: 3203 Brereton - DELETED], C: Kent, D: 5517, 5513 & 5511 Armitage, E: 6725 Hamilton, F: 924 Lincoln, 921

C: Kent, D: 5517, 5513 & 5511 Armitage, E: 6725 Hamilton, F: 924 Lincoln, 921 Laxton, G: 969 & 967 E. Warrington, [H: 458 Natchez - DELETED], I: 215 Tabor, J: 204 Oregon, [K: 1464 High DELETED, L: 2034 Ley DELETED], M: 2241 Spokane.

(A)

Valerie A. Testa

PURCHASE PRICE: \$2,500.00

Garden Space LOT: 40.61 X 85

LOCATION: 3209 Dobson Street

ACQUIRED: October 26, 2012 / TS# 52 WARD: 6 BLOCK & LOT: 26-E-40

COUNCIL DISTRICT: 7

(B)

Valerie A. Testa

PURCHASE PRICE: \$2,500.00

Garden Space LOT: 25 X 100 LOCATION: 3203 Brereton Street ACQUIRED: October 26, 2012 / TS# 51 WARD: 6 BLOCK & LOT: 25-M-91

COUNCIL DISTRICT: 7

(C)

Georgine Javornick

PURCHASE PRICE: \$2,000.00

Future Development LOT: 20 X 50

LOCATION: Kent Way

ACQUIRED: March 9, 2012 / TS# 18 WARD: 10 BLOCK & LOT: 80-H-48A

COUNCIL DISTRICT: 7

(D)

Charles E. Stone

PURCHASE PRICE: \$5,900.00

Future Development

LOT: 27.11 X AVG 62.6 X 16.08 RR LOCATION: 5517 Armitage Way

ACQUIRED: October 26, 2012 / TS# 86 WARD: 11 BLOCK & LOT: 83-J-148

COUNCIL DISTRICT: 9

(D) continued

LOT: 30 X 62.48

LOCATION: 5513 Armitage Way

ACQUIRED: October 26, 2012 / TS# 87 WARD: 11 BLOCK & LOT: 83-J-149

COUNCIL DISTRICT: 9

(D) continued

LOT: 30 X 62.48

LOCATION: 5511 Armitage Way

ACQUIRED: October 26, 2012 / TS# 88 WARD: 11 BLOCK & LOT: 83-J-150

COUNCIL DISTRICT: 9

(E)

Michelle Johnson

PURCHASE PRICE: \$9,900.00 Rehabilitation and Personal Residence

2 1/2 STY BRK HSE

LOT: 24X135

LOCATION: 6725 Hamilton Avenue

ACQUIRED: May 1, 2009 / TS# 271 WARD: 12 BLOCK & LOT: 125-K-148

COUNCIL DISTRICT: 9

(F)

Kenneth W. Reynolds & Debra J. Reynolds

PURCHASE PRICE: \$5,900.00

**Business Expansion** 

LOT: 35.25 X AVG 112 X 29.64 LOCATION: 924 Lincoln Avenue

ACQUIRED: October 26, 2012 / TS# 97 WARD: 12 BLOCK & LOT: 124-S-179

COUNCIL DISTRICT: 9

(F) continued

LOT: 29.64 X AVG 62.94 LOCATION: 921 Laxton Street

ACQUIRED: September 26, 2008 / TS# 277 WARD: 12 BLOCK & LOT: 124-S-181

COUNCIL DISTRICT: 9

(G)

Greenvue Development, L.P. PURCHASE PRICE: \$5,800.00

Future Development LOT: 22.5 X 125

LOCATION: 969 E. Warrington Avenue ACQUIRED: October 26, 2012 / TS# 512 WARD: 18 BLOCK & LOT: 14-C-232

COUNCIL DISTRICT: 3

(G) continued

LOT: 22.5 X 125

LOCATION: 967 E. Warrington Avenue ACQUIRED: December 5, 1983 / TS# 548 WARD: 18 BLOCK & LOT: 14-C-234

COUNCIL DISTRICT: 3

(H)

Aaron Krocke

PURCHASE PRICE: \$2,000.00

Future Development LOT: 24 X 110.44

LOCATION: 458 Natchez Street

ACQUIRED: October 26, 2012 / TS# 522 WARD: 19 BLOCK & LOT: 4-J-170

COUNCIL DISTRICT: 2

(I)

Yahya A. Sesay

PURCHASE PRICE: \$2,900.00

**Future Development** 

LOT: 55.35 X AVG. 73.92 X 57.50 LOCATION: 215 Tabor Street

ACQUIRED: July 11, 2002 / TS# 248 WARD: 20 BLOCK & LOT: 42-D-7-01

COUNCIL DISTRICT: 2

(J)

Yahya A. Sesay

PURCHASE PRICE: \$2,200.00

Future Development LOT: 25 X 120

LOCATION: 204 Oregon Street

ACQUIRED: September 24, 2004 / TS# 363 WARD: 20 BLOCK & LOT: 43-R-186

COUNCIL DISTRICT: 2

(K)

Kenneth F. Kasunick & Susan C. Kasunick

PURCHASE PRICE: \$2,000.00

Future Development LOT: 22 X 106.25

LOCATION: 1464 High Street

ACQUIRED: March 9, 2012 / TS# 95 WARD: 24 BLOCK & LOT: 47-R-113

COUNCIL DISTRICT: 1

(L)

**Edward Washington** 

PURCHASE PRICE: \$2,900.00 Rehabilitation and Personal Residence

LOT: 22 X 55.13

LOCATION: 2034 Ley Street

ACQUIRED: August 17, 2007 / TS# 521 WARD: 24 BLOCK & LOT: 48-E-254

COUNCIL DISTRICT: 1

(M)

Charles Piotrowski, III & Christina Piotrowski

PURCHASE PRICE: \$2,900.00

Garden Space LOT: 50 X 100 LOCATION: 2241 Spokane Street ACQUIRED: March 9, 2012 / TS# 121 WARD: 29 BLOCK & LOT: 95-L-229

COUNCIL DISTRICT: 4

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.

2013-1738

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A. A: 405 Tabor.

(A)

Yahya A. Sesay

PURCHASE PRICE: \$4,000.00

LOT: 50 X 110

LOCATION: 405 Tabor Street

ACQUIRED: Ocotber 24, 2004 / TS# 360 WARD: 20 BLOCK & LOT: 42-C-172

COUNCIL DISTRICT: 20

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

Bill No.

2013-1739

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 Q.

A: 2840 Webster, B: 4831 Plum, C: 225 N. Atlantic, D: 310 Fram, E: 310 Four-Mile Run, F: 2438 S. 18th, G: 917 Manton, H: 608 Delmont, I: 616 Delmont, J: 1095 Arlington, K: 1118 Tweed, L: 1954 Lithgow, M: 304 Venture, N: 412 Rochelle, O: 290 Georgette, P: 2215 Saranac, Q: 1040 N. Wheeler.

(A)

Leslie D. Biglow & Lori C. Biglow

LOT: 16.45 X 56.31

LOCATION: 2840 Webster Avenue ACQUIRED: October 26, 2012 / TS# 29 WARD: 5 BLOCK & LOT: 10-D-305

COUNCIL DISTRICT: 6

(B)

Stephen Devlin LOT: 15 X 50

LOCATION: 4831 Plum Way

ACQUIRED: October 26, 2012 / TS# 65 WARD: 9 BLOCK & LOT: 80-F-139A

**COUNCIL DISTRICT: 7** 

(C)

Michelle K. Massie

LOT: 23.06 X AVG 41.46 X 25.69 RR LOCATION: 225 N. Atlantic Avenue ACQUIRED: October 26, 2012 / TS# 77 WARD: 10 BLOCK & LOT: 50-L-149

COUNCIL DISTRICT: 9

(D)

Pearline Diggs-Jones

LOT: 19 X 60

LOCATION: 310 Fram Street

ACQUIRED: October 26, 2012 / TS# 260 WARD: 13 BLOCK & LOT: 175-C-291

**COUNCIL DISTRICT: 9** 

(E)

Thomas D'Andrea & Christi D'Andrea LOT: 24 X AVG 62.58 X 26.33 RR LOCATION: 310 Four Mile Run Road ACQUIRED: October 26, 2012 / TS# 264 WARD: 15 BLOCK & LOT: 54-J-136

COUNCIL DISTRICT: 5

(F)

James W. Morar & Patrica A. Roncevich

LOT: 24 X 100

LOCATION: 2438 S 18th Street

ACQUIRED: October 26, 2012 / TS# 508 WARD: 17 BLOCK & LOT: 14-D-233

COUNCIL DISTRICT: 3

(G)

Jayne L. Neel LOT: 25 X 127.5

LOCATION: 917 Manton Way

ACQUIRED: July 31, 2009 / TS# 394 WARD: 18 BLOCK & LOT: 14-B-375

COUNCIL DISTRICT: 3

(H)

Jennifer Cash Wade LOT: 25 X 100

LOCATION: 608 Delmont Avenue

ACQUIRED: October 26, 2012 / TS# 519 WARD: 18 BLOCK & LOT: 15-L-169

COUNCIL DISTRICT: 3

(I)

Jennifer Cash Wade LOT: 50 X 100

LOCATION: 616 Delmont Avenue

ACQUIRED: October 26, 2012 / TS# 520 WARD: 18 BLOCK & LOT: 15-L-175

COUNCIL DISTRICT: 3

(J)

Charles T. Jordan & Tracy L. Jordan

LOT: 20 X 85

LOCATION: 1095 Arlington Avenue ACQUIRED: October 26, 2012 / TS# 511 WARD: 18 BLOCK & LOT: 14-C-88

COUNCIL DISTRICT: 3

(K)

Stephan Tolliver & NcGai Tolliver

LOT: 30 X 100

LOCATION: 1118 Tweed Street

ACQUIRED: October 26, 2012 / TS# 549 WARD: 20 BLOCK & LOT: 42-J-243

COUNCIL DISTRICT: 2

(L)

John Churay LOT: 20 X 100

LOCATION: 1954 Lithgow Avenue ACQUIRED: July 27, 2012 / TS# 434 WARD: 25 BLOCK & LOT: 46-P-103

COUNCIL DISTRICT: 6

(M)

John Mihalick & Cindy Mihalick

LOT: 25 X 120

LOCATION: 304 Venture Street

ACQUIRED: October 26, 2012 / TS# 600 WARD: 26 BLOCK & LOT: 116-J-294

COUNCIL DISTRICT: 1

(N)

Blair Roberts & Yolanda E. Roberts

LOT: 31.25 X 100

LOCATION: 412 Rochelle Street ACQUIRED: July 27, 2012 / TS# 445 WARD: 30 BLOCK & LOT: 14-N-222

COUNCIL DISTRICT: 3

(O)

Michael Grace LOT: 31 X 118

LOCATION: 290 Georgette Street

ACQUIRED: October 26, 2012 / TS# 644 WARD: 32 BLOCK & LOT: 139-H-137

COUNCIL DISTRICT: 4

(P)

Robert Everett & Monique Everett

LOT: 30 X 110

LOCATION: 2215 Saranac Avenue

ACQUIRED: October 26, 2012 / TS# 530 WARD: 19 BLOCK & LOT: 62-B-114

COUNCIL DISTRICT: 4

(Q)

Nancy Seay LOT: 40 X 150

LOCATION: 1040 N Wheeler Street ACQUIRED: June 5, 1972 / TS# 1418 WARD: 13 BLOCK & LOT: 174-H-247

COUNCIL DISTRICT: 9

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

Bill No.

2013-1757

Resolution amending Resolution 761 of 2012 to add authorization for the Mayor and the Director of Finance to execute all required agreements and to accept a deed relating to the purchase of 1553 Broadway Avenue and further authorizing the expenditure of allocated funds for closing and other associated auxiliary costs.

**SPONSOR(S):** NATALIA RUDIAK

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

Bill No.

2013-1759

Resolution providing for the execution of an option agreement with the Housing Authority of the City of Pittsburgh, granting HACP the option to purchase the property on Larimer Avenue in the 11th Ward of the City of Pittsburgh designated as Block &

Lot No. 84-D-160, and providing for the execution of a deed if the option is exercised. (Council District No. 9)

SPONSOR(S): REVEREND RICKY V. BURGESS

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

#### **INVOICES**

#### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### **DEFERRED PAPERS**

Bill No. Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive

2013-1666 Properties, by the adding Chapter 671 entitled, Maintenance of Abandoned Residential

Properties Pending Foreclosure.

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

A motion was made that this matter be Held in Committee for September 4, 2013. The motion carried.

#### **NEW PAPERS**

2013-1762

Bill No. Resolution authorizing the Director of Public Safety and the Solicitor, in a form

approved by the Solicitor, to enter into a "sole-source" professional services agreement with Unleashing Respect Project, Inc. for the purpose of designing and implementing a

comprehensive police-community partnership program. Cost not to exceed one

hundred fifty thousand dollars (\$150,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

The CABLECAST Post Agenda will be held after Council's Recess.

Bill No. Resolution authorizing the Director of the Citizen Police Review Board to design a

Police-Community Relations summit and enter into agreement or agreements with

necessary professionals and take other actions as necessary to accomplish the same.

Cost not to exceed twenty thousand dollars. (\$20,000)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

The CABLECAST Post Agenda will be held after Council's Recess.

#### PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

Bill No. Resolution accepting the location of the proposed right-of-ways for parcels 2-C-300,

2013-1740 2-C-382, 2-C-383, and 2-C-400 for the Lower Hill Redevelopment Site Infrastructure,

in the 2nd and 3rd Wards, 6th Council District of the City of Pittsburgh.

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

#### HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

#### **NEW PAPERS**

Bill No.

<u>2013-1763</u>

Resolution authorizing the Director of Personnel and Civil Service Commission and the Solicitor, in a form approved by the Solicitor, to enter into a "sole-source" professional services agreement with the Dignity and Respect Campaign for the purpose of designing and implementing a comprehensive City employee and customer relations program. Cost not to exceed twenty-nine thousand dollars (\$29,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

The CABLECAST Post Agenda will be held after Council's Recess.

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

#### **DEFERRED PAPERS**

Bill No.

2013-1712

Resolution providing for the implementation of the Residential Parking Permit Program (RPPP) Area "FF" in the North Oakland community (Council Districts #8) pursuant to Pittsburgh Code Chapter 549.

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

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

Bill No.

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 919, Signs, by making various changes in Sections 919.03M.7 and 919.03M.4.

<u>2013-1725</u>

**SPONSOR(S):** DARLENE HARRIS

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

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

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

#### **SUPPLEMNENTAL - NEW PAPERS**

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

2013-1775 "adopting and approving the 2012 capital budget and the 2012-2017 Capital

Improvement Program" by transferring \$30,000 from District 9 Neighborhood Needs

and by adding that amount to the Poise Foundation Community Outreach.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No.

2013-1779

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$3,000 from District 6 Neighborhood Initiative to the Prime Stage Theatre in Council District 6 Neighborhood Needs.

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

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

#### **NEW PAPERS**

Bill No.

2013-1741

Resolution amending Resolution #772, effective January 1, 2013 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 2013 Community Development Block Grant Program; 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.

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.

2013-1742

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 for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$675,000.00.

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

Bill No.

2013-1743

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 for the administrative /operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of

residents of the City of Pittsburgh, at a cost not to exceed \$1,282,500.00.

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.

2013-1744

Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, maintenance, operation, insurance, utilities, furnishings, homeless prevention and essential services and other miscellaneous expenses associated the Emergency Shelter Grant funds, at a cost not to exceed \$950,373.

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

Bill No.

2013-1745

Resolution providing for an Agreement, or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.

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

Bill No.

2013-1746

Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$689,847

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

Bill No.

2013-1747

Resolution providing for an Agreement(s) and Contract(s) with consultant(s) and Vendor(s) to assist the City in improving its Citizen Participation Process and provide for payment at a cost thereof, at a cost not to exceed \$200,000.00

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried by the following vote:

The CABLECAST Post Agenda will be held after Council's Recess.

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Out of Room: 1 - Mr. O'Connor

Bill No.

2013-1748

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Comprehensive Planning process and provide for the payment at a cost thereof, at a cost not to exceed \$300,000.00.00.

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

Votes: Ayes: 5 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. Peduto and Ms. Rudiak

Noes: 0

Abstentions: 2 - Mrs. Harris and Mrs. Smith

Out of Room: 1 - Mr. O'Connor

Bill No. **2013-1749** 

Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of conducting planning and management studies, and related activities in support of such studies including the purchase of data and data analysis equipment at a cost not to exceed \$75.000.

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

Bill No.

2013-1750

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 not exceed \$700,000.

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

Bill No.

2013-1751

Resolution Providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), or for use of existing Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), for the purpose of preparing a "Cultural Heritage Plan" and related activities in support of such plan at a cost no to exceed \$50,000.00."

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

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

#### **DEFERRED PAPERS**

Bill No. **2013-1649** 

Resolution authorizing the Mayor and the Directors of the Departments of Finance, Parks and Recreation and Public Works to enter into an Agreement with the Pittsburgh Parks Conservancy ("PPC"), pursuant to which the PPC will make renovations/capital improvements to the Frick Environmental Center (the "Center") and undertake natural area restoration in dedicated areas of the Frick Woods Nature Reserve and will thereafter further assist with operation and maintenance of the Center/Frick Woods Nature Reserve and with the provision of related programs.

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

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

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

## PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

#### **NEW PAPERS**

Bill No.

2013-1758

Ordinance supplementing the Pittsburgh Code, Title Four - Public Places and Property, Article XIV- Public Buildings, by adding Chapter 491 - Family Accommodations.

**SPONSOR(S):** NATALIA RUDIAK

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

Bill No.

2013-1760

Resolution authorizing the Director of Computer Information Services to design and issue a Request for Proposals ("RFP") for the purposes of designing and implementing an Internet-enabled, mobile-enabled application to allow Citizens to report in real time their interactions with City employees and to make that data publicly available on the Internet.

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

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

The CABLECAST Post Agenda will be held after Council's Recess.

# INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR DEFERRED PAPERS

Bill No.

<u>2013-1718</u> t

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 21st Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 22-L, Lots 321, 331, and 337, under the Residential Land Reserve Fund - 1009 Liverpool 1415-1417 Allegheny Avenue - (Council District No. 6 - Parking).

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

Bill No.

**2013-1719** 

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Bidwell Street United Presbyterian Church for the Sale of Block 22-L, Lots 320, 321, 330, 331, and 337, in the 21st Ward of the City of Pittsburgh - Council District No. 6 (1415 Allegheny Avenue and 1009 Liverpool Street and Warlo Street - Parking)

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

Bill No.

2013-1720

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Lisa Ann Goldsmith for the Sale of Block 88-N, Lots 1, 2, an 4, in the 15th Ward of the City of Pittsburgh - Redevelopment Area No. 40 - Council District No. 5 (Tesla Street - Sideyard).

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

Bill No.

2013-1721

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Oxford Development Company, PJ Dick Incorporated and Lincoln Property Company, or an entity to be formed for the sale of Parcel E1b, in the 16th Ward of the City of Pittsburgh, in Redevelopment Area No. 55 - Block 29-J, Lot 200, Hot Metal Street -- Council District No.3 (Residential Construction).

A motion was made that this matter be Held in Committee for September 4, 2013. The motion carried.

Bill No.

2013-1724

Resolution authorizing the City to enter into a Cooperation Agreement with the Housing Authority of the City of Pittsburgh to Serve as Co-Applicant for the purposes of filing an Application with the U.S. Department of Housing and Urban Development for a Choice Neighborhoods Initiative grant in the amount of thirty million dollars (\$30,000,000) and pledging City financial support in the amount of twelve million dollars (\$12,000,000) for the project and City Owned Land to Effectuate the Purposes of the Larimer/East Liberty Choice Neighborhood Transformation Plan.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

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

Votes: Ayes: 4 - Rev. Burgess, Mrs. Harris, Mr. Lavelle and Mr. Peduto

Noes: 0

Abstentions: 2 - Mr. Kraus and Ms. Rudiak Out of Room: 2 - Mr. O'Connor and Mrs. Smith

#### SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing a cooperation agreement with the Urban Redevelopment

2013-1776 Authority of Pittsburgh designating URA as the City's agent in connection with a

\$882,990 Penn Works grant for the Lawrenceville Technology Center site owned by

RIDC Southwestern Pennsylvania Growth Fund (Council District 7)

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

Bill No. Resolution authorizing the filing of an application with the Pennsylvania Department of

2013-1777 Community and Economic Development for a \$882,990 Penn Works grant for the

Lawrenceville Technology Center site owned by RIDC Southwestern Pennsylvania

Growth Fund. (Council District 7)

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

#### **NEW PAPERS**

Bill No. Resolution providing for the execution of a Cooperation Agreement or Agreements with

the Urban Redevelopment Authority of Pittsburgh for the performance of certain work

in connection with the 2013-2014 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$3,050,000. (Council Districts: All).

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

Bill No.

2013-1753

Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the payment of URA property management costs City-wide, and providing for the payment of the cost thereof, not to exceed \$350,000.00. (Council Districts: All).

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

Bill No.

2013-1754

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2013 HOME Investments Partnership Program. (Council Districts: All)

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

Bill No.

2013-1755

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned Properties in the 12th Ward of the City of Pittsburgh (Council District No. 9 - Site Assemblage)

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

Bill No.

Resolution amending Resolution 426, effective June 20, 2013, entitled "Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 2013-1756 New Environmental Center at Frick Park, 2005 Beechwood Blvd Pittsburgh, PA 15217."

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