



Standing Committee Meeting Minutes

Standing Committee

Monday, December 22, 2014

1:00 PM

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

SUPPLEMEMNTAL - NEW PAPERS

Bill No. [2014-1166](#) Resolution further amending Resolution 549, effective September 21, 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 services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Community Alliance Spring Garden East Deutschtown (CASGED) Surveillance Cameras. Total cost of all projects is not to exceed \$437,779.53.

SPONSOR(S): DARLENE M. HARRIS

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

DEFERRED PAPERS

Bill No. [2014-1121](#) Resolution authorizing the issuance of a warrant in the sum of Fifty-two Thousand Five Hundred Dollars and 00/100 (\$52,500.00), in favor of Dennis Henderson, c/o Sara J. Rose, Esquire, American Civil Liberties Union, 313 Atwood Street, Pittsburgh, PA 15213, in full and final Settlement of an action filed in the United States District Court for the Western District of Pennsylvania filed at 2:13-cv-1645.

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

NEW PAPERS

Bill No. Resolution providing for the filing of petitions for the sale of certain properties,
[2014-1141](#) 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 B :
A: 7106 Race, B: 2129 Belleville

(A)
Henry Oranwa
PURCHASE PRICE: \$3,900.00
Personal Residence
LOT: 25 X 93
LOCATION: 7106 Race Street
ACQUIRED: May 1, 2009 T/S# 278
WARD: 13 BLOCK & LOT: 174-E-133
COUNCIL DISTRICT: 9

(B)
Michael Harper & Sherri Harper
PURCHASE PRICE: \$2,400.00
Green Space
LOT: 37.06X97.12X20.33;25X81.21
LOCATION: 2129 Belleville Street
ACQUIRED: June 6, 1949 T/S# 989
WARD: 32 BLOCK & LOT: 190-D-20
COUNCIL DISTRICT: 4

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

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property, under
[2014-1142](#) Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act",
effective December 11, 1984.
ITEMS A through C: A: 855 Tripoli, [B: 848 Suismon - DELETE, C: 847 Lovitt -
DELETE]

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. Resolution providing for the conveyance by the City of Pittsburgh of certain property,
[2014-1143](#) 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 D. A: 6543 Apple, B: 7156 Kedron, C: 5822 Morrowfield, D: 1117
N. Franklin

(A)
Thaddeus Gilliard & Audrey Gilliard

LOT: 25 X 142.06
LOCATION: 6543 Apple Avenue
ACQUIRED: Oct. 25, 2013 T/S# 50
WARD: 12 BLOCK & LOT 124-M-244-A
COUNCIL DISTRICT: 9

(B)
Deborah A. Batten & James K. Reid
LOT: 25 X 93
LOCATION: 7156 Kedron Street
ACQUIRED: Oct. 26, 2012/ TS# 175
WARD: 13 BLOCK & LOT 174-B-301
COUNCIL DISTRICT: 9

(C)
Victor Xavier Barboza
LOT: 6.36X183.28X14.53 RR
LOCATION: 5822 Morrowfield Avenue
ACQUIRED: June 3, 1968/ TS# 341
WARD: 14 BLOCK & LOT 87-L-59
COUNCIL DISTRICT: 5

(D)
Ronald Moye, Sr. and Shallegra Moye
LOT: 24 X 130
LOCATION: 1117 N. Franklin Street
ACQUIRED: Oct. 25, 2013 / TS# 266
WARD: 21 BLOCK & LOT 22-L-155
COUNCIL DISTRICT: 6

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

Bill No.

[2014-1144](#)

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: 714 Naylor, B: 6 Alexis

(A)
Failed to Close on Property
RESOLUTION NO: 663 Item H
EFFECTIVE: October 6, 2011
PURCHASER: John R. Stewart
PURCHASE PRICE: \$200.00 AMT. FORFEITED: \$201.00
714 Naylor Street
WARD: 14; BLOCK & LOT NO.: 54-F-146

COUNCIL DISTRICT: 5

(B)

Failed to Close on Property

RESOLUTION NO: 755 Item C

EFFECTIVE: November 2, 2011

PURCHASER: Joseph M. Smith and Mary Jo Smith

PURCHASE PRICE: \$200.00 AMT. FORFEITED: \$201.00

6 Alexis Street

WARD: 15; BLOCK & LOT NO.: 54-N-343

COUNCIL DISTRICT: 5

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

Bill No.

[2014-1145](#)

Resolution further amending Res. No. 73, 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 in Council District 2; and providing for the payment of the costs thereof", by deleting the "Hello Bully" \$1,600 and adding that amount to "Public Safety Cameras." Total of all projects is not to exceed \$15,964.53

SPONSOR(S): THERESA KAIL-SMITH

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

Bill No.

[2014-1155](#)

Ordinance Supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article One, General Provisions, Chapter 103, Official Standards, by adding a new section, 103.05 - Prohibition on Acquisition of Military Equipment or Weaponry.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

CABLECAST

INVOICES

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance amending and Supplementing the Pittsburgh City Code, Title VII Business
[2014-1020](#) Licensing, by adding Article X Rental of Residential Housing, Chapter 781 Residential Housing Rental Permit Program to provide for the registration of rental housing located within the City of Pittsburgh and to provide penalties for violation.

**A motion was made that this matter be Held in Committee for January 14, 2015.
The motion carried.**

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works
[2014-1146](#) to enter into a Municipal Pole Installation and Maintenance Agreement or Agreements with the Extenet Systems, Inc. ("Extenet") to construct and maintain distributed antenna systems ("DAS") in the City of Pittsburgh public right of way.

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. Resolution authorizing the Mayor and the Director of the Department of Public Works
[2014-1147](#) to enter into a Municipal Pole Installation and Maintenance Agreement or Agreements with PA CLEC, LLC. ("Crown Castle") to construct and maintain distributed antenna systems ("DAS") in the City of Pittsburgh public right of way.

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. Resolution providing for a Contribution Agreement to reimburse PennDOT local share
[2014-1148](#) costs associated with the installation of handicap ramps on city cross streets along SR2122 (Penn Avenue-Butler Street), in the City of Pittsburgh, Allegheny County, and providing for the payment of the costs thereof, not to exceed \$42,658.44.

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

Bill No. Resolution providing for a Contract or Contracts or for the use of existing Contracts,
[2014-1149](#) providing for an Agreement or Agreements or for the use of existing Agreements, and providing for repairs, maintenance, improvements, emergencies and/or the purchase of equipment, materials and supplies in connection with the on-going maintenance, rehabilitation and new construction of City-owned walls, steps and fences; and further providing for the payment of the costs thereof, not to exceed \$40,977.16.

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

Bill No. [2014-1150](#) Resolution authorizing the Mayor, the Director of the Department of Public Works, and/or the Executive Director of the Pittsburgh Parking Authority, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Commonwealth of Pennsylvania Department of Transportation (PennDOT) to receive the amount of one hundred twenty thousand dollars and zero cents (\$120,000.00) for improvements to the intersection of Greenfield Road and Hobart Street in Schenley Park. PennDOT Contract No. 118966. The State assistance program name and SAP fund is Red Light Photo Enforcement Program (SAP 6024400001).

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. [2014-1151](#) Resolution providing for an Agreement(s) and Contract(s) with the Minority and Women's Education Labor Agency to provide pre-apprentice training in the construction trades to individuals from under represented ethnic groups to assist in improving entry level positions in the labor unions. The cost thereof is not to exceed \$30,000.00.

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

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

SUPPLEMENTA - NEW PAPERS

Bill No. [2014-1167](#) 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 \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Community Alliance Spring Garden East Deutchtown (CASGED) Surveillance Cameras

SPONSOR(S): DARLENE M. HARRIS

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

NEW PAPERS

Bill No. [2014-1152](#) Resolution further amending Resolution No. 796, effective January 1, 2014, as amended, entitled "Adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by reducing Building Improvements Plan (-\$100,000.00) and creating the Jeron X. Grayson Center (+\$100,000.00).

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

Bill No. [2014-1153](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012 Community Development Block Grant" by transferring \$1,600 from Hello Bully to Public Safety

Cameras in Council District 2 Neighborhood Needs program.

SPONSOR(S): THERESA KAIL-SMITH

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

PERFORMANCE AND ASSET MANAGEMENT

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Permits, Licenses, and Inspections to enter into an agreement or agreements or amendments to existing agreements to purchase Accela Civic Platform and Accela Citizen Access subscription and cloud hosting services and further authorizing a professional services Agreement with Accela to migrate from self-hosting to a cloud environment hosted by Accela.

[2014-1154](#)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution amending Resolution 651/2013, so as to further amend Resolution 709/2012, entitled, "Resolution authorizing the Pittsburgh Parking Authority to enter into an agreement, per a Memorandum of Understanding, with Carnegie Mellon University and Phipps Conservatory and Botanical Gardens, Inc . for a one-year pilot project for an Institute Managed Dynamic Pricing Study for on-street metered parking on Tech Street, Frew Street, Margaret Morrison Street, and portions of Schenley Drive, Panther Hollow Road, and Frank Curto Drive," so as to extend the pilot program for an additional year through 2015.

[2014-1168](#)

SPONSOR(S): COREY O'CONNOR AND DAN GILMAN

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

DEFERRED PAPERS

Bill No. Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for a grant of up to \$30,000 from URA to the City of Pittsburgh for the West End Hydrological Study. (Council District 2)

[2014-1105](#)

A motion was made that this matter be Held in Committee for January 14, 2015. The motion carried.

Bill No. 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 5th Ward of the City of Pittsburgh (Council District No. 6 - Site Assemblage for Residential Development):

[2014-1125](#)

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