



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 26, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution appointing Debbie Lestitian as a member of the Board of Directors of the
[2014-0215](#) Pittsburgh Water and Sewer Authority for a term to expire on February 27, 2017. Ms.
Lestitian will fill the seat vacated by Scott Kunka.

Interview Held

Bill No. Resolution re-appointing Margaret Lanier as a member of the Board of Directors of the
[2014-0216](#) Pittsburgh Water and Sewer Authority for a term to expire on February 27, 2017.

Interview Held

Bill No. Resolution appointing Caren Glotfelty as a member of the Board of Directors of the
[2014-0219](#) Pittsburgh Water and Sewer Authority for a term to expire on December 31, 2016. Ms.
Glotfelty will fill the seat vacated by Robert Jablonowski.

Interview Held

Bill No. Resolution appointing Alexander Thomson as a member of the Board of Directors of
[2014-0220](#) the Pittsburgh Water and Sewer Authority for a term to expire on December 31, 2016.
Mr. Thomson will fill the seat vacated by Patrick Bigley.

Interview Held

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,
Mr. O'Connor and Mrs. Kail-Smith

Absent: 1 - Ms. Rudiak

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. Resolution authorizing issuance of a warrant in the amount of \$11,800.00, in favor of
[2014-0206](#) Yuanshu Liao, 3305 Trappers Cove Trail, Lansing, MI 48910 in settlement of a claim
for a damaged vehicle due to fallen City tree branches from a tree in Schenley Park,

adjacent to Frew Street, on November 18, 2013.

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

Bill No.

[2014-0207](#)

Resolution authorizing issuance of a warrant in the amount of \$4,119.09, in favor of Duquesne Light Company, c/o Carolyn K. Cingel, Claims Specialist, 411 Seventh Avenue, Mail Drop 16-1, Pittsburgh, PA 15219 in settlement of a claim for a damaged wood light pole at 704 Watt Lane, Pittsburgh, 15219 by a City of Pittsburgh, Environmental Services Refuse truck on July 16, 2013.

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

Bill No.

[2014-0208](#)

Resolution authorizing and directing the Mayor to issue and the City Controller to countersign a warrant in an amount to be determined by the Department of Finance to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2007, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act of August 9, 1971 P.L. 74.

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

Bill No.

[2014-0209](#)

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: 3128 Dobson,
B: 5231, 5233 Kincaid & 313 & 315 North Atlantic, C: 5027 Steele, D: 1523 Abstract, [E: 1445 Stedman - DELETED], F: 848 Tripoli, G: 1311 & 1313 Itin, H: 1405 Buena Vista, I: 7900 Bennett & 7126 Oakwood, [J: 1916 Forbes - DELETED], K: 5440 Broad.

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.

[2014-0210](#)

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 J. A: 6550 Ladson, B: 301 Path, C: 121 Tipton, D: 6 Fenton, E: 1305 Reddour & 1228 Butterfield, F: 427 Catoma, G: 4450 Armorhill, H: 2508 Wylie, I: 122 Frustum, J: 1445 Sandusky.

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

Bill No.

[2014-0211](#)

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.

A: 1718 Columbia.

(A)
Charles E. Youngs & Michael L. Shaffer
PURCHASE PRICE: \$2,006.00
Sideyard
LOT: 20 X 45
LOCATION: 1718 Columbia Place
ACQUIRED: September 18, 1997 / TS# 18
WARD: 25 BLOCK & LOT: 23-E-344
COUNCIL DISTRICT: 6

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

Bill No. Resolution further amending Resolution No. 365, effective June 13, 2012, entitled
[2014-0212](#) “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 District 8 Neighborhood Needs Program and providing for the payment of the costs thereof”, by changing the title of “Shadyside Chamber of Commerce - Bike Corral” to “DPW-Bike Corral.” Total cost of all projects is not to exceed \$134,924.55.

SPONSOR(S): DAN GILMAN

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

INVOICES

A motion was made to approve.. The motion failed by the following vote:

Votes: Ayes: 4 - Ms. Gross, Mr. Lavelle, Mr. Kraus and Mr. O'Connor
Noes: 4 - Rev. Burgess, Mr. Gilman, Mrs. Harris and Mrs. Kail-Smith
Abstentions: 0
Absent: 1 - Ms. Rudiak

INTRA DEPARTMENTAL TRANSFERS -NONE

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning,
[2014-0270](#) Article V, Chapter 911, Section 911.04.A.64 to Propel Schools, lessee and St. Stephen's Roman Catholic Church, property owner, for authorization to renovate and occupy a three-story building as an Elementary School, General for grades K through 6 and a maximum enrollment of 300 students, located at 134 East Elizabeth Street on property zoned R1D-M, Residential Single -Unit Detached Moderate Density District, 15th Ward.

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

*CABLECAST***DEFERRED PAPERS**

Bill No. Resolution amending Resolution 58, approved February 5, 2013, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "A", in the Central Lawrenceville area (Council District #7) to expand the district to include additional streets pursuant to Pittsburgh Code Chapter 549.

[2014-0178](#)

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

NEW PAPERS

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget..." so as to change the title of "Shadyside Chamber of Commerce-Bike Corral" to "DPW-Bike Corral"

[2014-0213](#)

SPONSOR(S): DAN GILMAN

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**DEFERRED PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Carnegie Mellon University, University Center Addition, 5032 Forbes Avenue, Pittsburgh, PA 15213.

[2014-0085](#)

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Black and Gold Properties located at 38, 40 42 & 44 South 27th Street and 2644, 2648 and 2652 Larkins Way, Pittsburgh, PA 15203.

[2014-0153](#)

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