



Standing Committee Meeting Minutes

Standing Committee

Monday, November 3, 2014

1:00 PM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Absent: 1 - Mr. Lavelle

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0990](#) Resolution authorizing the Director of the Department of Finance to purchase the Lot and Block# 54-J-187 located at 341 Saline Street, 15207 from John & Virginia Ingoldsby in the amount of fifteen thousand dollars (\$15,000).

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

NEW PAPERS

Bill No. [2014-0931](#) Resolution providing for the issuance of two warrants, one in the amount of ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00) in favor of Duquesne Light Company and one the amount of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) in favor of Verizon Pennsylvania, L.L.C.'s damage claim in the amount of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) both c/o Mark Hamilton, Esquire, Tucker Arensberg P.C., 1500 One PPG Place, Pittsburgh, PA 15222, releasing and discharging the City of Pittsburgh from all liability arising from any and all claims in the civil action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at AR No. 13-002940, and Verizon's claim (City of Pittsburgh Claim File No. 13-93), for property damage claims arising from a December 26, 2012, incident when a City of Pittsburgh motor vehicle allegedly struck two utility pole at or about the intersection of Loyal Way and Amanda Avenue.

A motion was made that this matter be Held in Committee. The motion carried.

Held for Executive Session

Bill No. Resolution authorizing the issuance of a warrant in the total sum of Twenty-five
[2014-0932](#) Thousand Dollars and 00/100 (\$25,000.00), in favor of Diane Zion, c/o Austin P. Henry, Mills & Henry, 223 Fourth Avenue, 200 Benedum Trees Building, Pittsburgh, PA 15222, releasing and discharging Sergeant Terrence Donnelly, from direct liability in any and all claims in the United States District Court for the Western District of Pennsylvania filed at 2:09-cv-0038, and arising from an alleged incident on or about March 17, 2009 and described more fully in plaintiff's complaint in civil action.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with the Richard King
[2014-0933](#) Mellon Foundation to receive \$150,000 in funding to support the operations of the Bureau of Neighborhood Empowerment.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with The Pittsburgh
[2014-0934](#) Foundation to receive \$130,000 in funding to support the operations of the Bureau of Neighborhood Empowerment.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with The Hillman
[2014-0935](#) Foundation to receive \$50,000 in funding to support the operations of the Bureau of Neighborhood Empowerment.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with The Buhl
[2014-0936](#) Foundation to receive \$10,000 in funding to support the operations of the Bureau of Neighborhood Empowerment.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with the The Heinz
[2014-0937](#) Endowments to receive \$100,000 in funding to support the operations of the Bureau of Neighborhood Empowerment.

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,
[2014-0938](#) 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 J: [A: 1206 Herron - DELETED, B: 1128 Ruthven - DELETED, C: 4609 Carroll - DELETED], D:7147 Hermitage, [E: 7624 Frankstown - DELETED, & 815 Durango - DELETED], F:420 E. Warrington, & 424 E. Warrington, G: 414 E Warrington, H: 17

Curtin, I: Grace, J: 460 Grace, & 456 Grace.

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.

[2014-0939](#)

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 D. A: 5324 Natrona, B: 1745 Duffield, C: 7296 Lemington, 7296 Lemington, 7298 Lemington, D: 7300 Race

(A)

Roger L. Besecker

LOT: 13.57 X 43.39

LOCATION: 5324 Natrona Way

ACQUIRED: May 11, 2007 T/S# 199

WARD: 10 BLOCK & LOT 80-D-214-A

COUNCIL DISTRICT: 7

(B)

Bridgette Tipton

LOT: 41.08 X 100

LOCATION: 1745 Duffield Street

ACQUIRED: Oct. 25, 2013/ TS# 35

WARD: 10 BLOCK & LOT 121-F-252

COUNCIL DISTRICT: 7

(C)

Brittee Clay & Denise Jones

LOT: 14.64 X 100

LOCATION: 7296 Lemington Ave.

ACQUIRED: Oct. 25, 2013/ TS# 94

WARD: 12 BLOCK & LOT 173-L-39

COUNCIL DISTRICT: 9

(C) continued

LOT: 14.64 X 100

LOCATION: 7296 Lemington Ave.

ACQUIRED: Oct. 25, 2013/ TS# 95

WARD: 12 BLOCK & LOT 173-L-40

COUNCIL DISTRICT: 9

(C) continued

LOT: 14.64 X 100

LOCATION: 7298 Lemington Ave.

ACQUIRED: Oct. 25, 2013/ TS# 96
WARD: 12 BLOCK & LOT 173-L-41
COUNCIL DISTRICT: 9

(D)
Dolores Reed
LOT: 30 X 93
LOCATION: 7300 Race St.
ACQUIRED: May 11, 2007 / TS# 305
WARD: 13 BLOCK & LOT: 174-F-258
COUNCIL DISTRICT: 9

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

Bill No.

[2014-0940](#)

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: 1420 and 1422 Liverpool

(A)
Peter Barner
PURCHASE PRICE: \$6,000.00
Future Development
LOT: 22.5 X 170
LOCATION: 1420 Liverpool Street
ACQUIRED: Sep. 29, 1995 T/S# 479
WARD: 21 BLOCK & LOT: 22-P-15
COUNCIL DISTRICT 6

(A) continued
LOT: 26.5 X 170
LOCATION: 1422 Liverpool Street
ACQUIRED: Sep. 29, 1995 T/S# 478
WARD: 21 BLOCK & LOT: 22-P-14
COUNCIL DISTRICT 6

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

Bill No.

[2014-0941](#)

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 I.
A: 5115 Lytle B: 5111 Lytle C: 5111½ Lytle D: 5113 Lytle E: 5109 Roma F: 919 Chestnut G: 1128 Woodland

(A)
Hazelwood Initiative

PURCHASE PRICE: \$100.00 + Costs
LOT: 25 X 120
LOCATION: 5115 Lytle Street
ACQUIRED: October 26, 2012 / TS # 473
WARD: 15 BLOCK & LOT: 56-P-69
COUNCIL DISTRICT: 5

(B)

Hazelwood Initiative
PURCHASE PRICE: \$100.00 + Costs
LOT: 12.50 X 65.74
LOCATION: 5111 Lytle Street
ACQUIRED: October 26, 2012 / TS # 476
WARD: 15 BLOCK & LOT: 56-P-71-A
COUNCIL DISTRICT: 5

(C)

Hazelwood Initiative
PURCHASE PRICE: \$100.00 + Costs
LOT: 12.50 X 65.74
LOCATION: 5111½ Lytle Street
ACQUIRED: October 26, 2012 / TS # 477
WARD: 15 BLOCK & LOT: 56-P-71-B
COUNCIL DISTRICT: 5

(D)

Hazelwood Initiative
PURCHASE PRICE: \$100.00 + Costs
LOT: 25 X 120
LOCATION: 5113 Lytle Street
ACQUIRED: October 26, 2012 / TS # 474
WARD: 15 BLOCK & LOT: 56-P-70
COUNCIL DISTRICT: 5

(E)

Hazelwood Initiative
PURCHASE PRICE: \$100.00 + Costs
LOT: 12.5 X 54.53
LOCATION: 5109 Roma Way
ACQUIRED: May 11, 2007 / TS # 441
WARD: 15 BLOCK & LOT: 56-P-71-C
COUNCIL DISTRICT: 5

(F)

Community Alliance of Spring Garden-East Deutschtown
PURCHASE PRICE: \$100.00 + Costs

LOT: 20 X 69
LOCATION: 919 Chestnut Street
ACQUIRED: March 29, 1996 / TS # 411
WARD: 23 BLOCK & LOT: 24-K-2
COUNCIL DISTRICT: 1

(G)
Brightwood Civic Group
PURCHASE PRICE: \$1,000.00 + Costs
2 STY BRK
LOT: 24 X 101.24
LOCATION: 1128 Woodland Ave
ACQUIRED: Oct. 25, 2013 / TS # 353
WARD: 27 BLOCK & LOT: 45-B-94
COUNCIL DISTRICT: 1

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

Bill No.

[2014-0942](#)

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: 6824 Fifth Avenue B: 2505 S. 18th Street

(A)
Failed Provide Title Report
RESOLUTION NO: 664 Item O
EFFECTIVE: October 6, 2011
PURCHASER: Ralph W. Hoerner, III and Jennifer Hoerner
PURCHASE PRICE: \$3,000 AMT. FORFEITED: \$300.00
6824 Fifth Avenue
WARD: 14; BLOCK & LOT NO.: 125-K-60
COUNCIL DISTRICT: 9

(B)
Failed to Close on Property
RESOLUTION NO: 126 Item F
EFFECTIVE: February 24, 2011
PURCHASER: Frederick Hartman and Coral Hartman
PURCHASE PRICE: \$2,000 AMT. FORFEITED: \$200.00
2505 S. 18th Street
WARD: 17; BLOCK & LOT NO.: 14-D-266
COUNCIL DISTRICT: 3

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

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS - NONE**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR****NEW PAPERS**

Bill No. Resolution authorizing the Mayor, the Director of the Department of Public Safety, and
[2014-0944](#) the Acting Chief of Police, on behalf of the City of Pittsburgh, to enter into a grant agreement with the Commonwealth of Pennsylvania, Department of Transportation, Division of Highway Safety, Impaired Driving Grant (Federal Fiscal Year 2015), in the amount of eighty-nine thousand nine hundred ninety-six dollars and zero cents (\$89,996.00).

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

Bill No. Resolution authorizing the Mayor and the Director of Public Safety to enter into a
[2014-0945](#) professional services agreement with ESM Advisors, LLC for an organizational assessment and strategic evaluation of the City of Pittsburgh Bureau of Police. Cost not to exceed \$32,340.00.

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

Bill No. Ordinance amending the Pittsburgh Code, Title 6: Conduct, Article VII Disruptive
[2014-0956](#) Properties, Chapter 670: Disruptive Property Abatement by changing language in Chapter 670.03 (c) (4): NOTICE.

SPONSOR(S): THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for November 19, 2014. The motion carried.

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

Bill No. Resolution repealing Resolution No. 342, effective June 2, 2014, entitled "Authorizing
[2014-0946](#) the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations of facilities constructed by the Pennsylvania Department of Transportation as part of the PA Route 28 Roadway Improvement Project, subject to City Council's final approval" by repealing it in its entirety.

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

Bill No. Resolution authorizing the City of Pittsburgh's Department of Public Works to assume
[2014-0947](#) responsibility for the year round maintenance, repair, and future alterations of facilities constructed by the Pennsylvania Department of Transportation as part of the PA Route

28 Roadway Improvement Project.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Director of the Department of Finance to enter into an Agreement with Independent Catalyst to provide professional services related to the City of Pittsburgh's Payroll and Human Resource systems in the amount of twenty four thousand six hundred dollars (\$24,600).

[2014-0948](#)

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

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution amending Resolution No. 417 approved June 10, 2014, to include additional addresses for Area "DD" in the South Side Flats community (Council District #3).

[2014-0995](#)

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

NEW PAPERS

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Immanuel Church, located at 1000 Madison Avenue (AKA 810 Tripoli Street), block and lot number 24-J-229-0000-01/02, in the 23rd Ward, City of Pittsburgh.

[2014-0949](#)

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

CABLECAST

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

DEFERRED PAPERS

Bill No. Resolution amending Resolution No. 713/2013, as further amended by Resolution 215/2014, entitled "Resolution calling upon the Mayor of the City of Pittsburgh to create a Public Schools Task Force and calling upon the Pittsburgh Board of Public Education to place a moratorium on the closing of Pittsburgh Public Schools for the 2014-2015 school year," so as to change certain requirements.

[2014-0918](#)

SPONSOR(S): THERESA KAIL-SMITH

A motion was made that this matter be Held in Committee for November 12, 2014. The motion carried.

NEW PAPERS

Bill No. Resolution amending Resolution No. 554, effective August 12, 2013, entitled
[2014-0950](#) “Authorizing a cooperation agreement with the Urban Redevelopment 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” by adding account numbers. (Council District 7)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
[2014-0951](#) application for financial assistance for the Highland Avenue Lighting project in the amount of \$412,500 to the Commonwealth of Pennsylvania Department of Community and Economic Development for the operation and administration of the project in FY 2014-2015. (Council District 9)

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

Bill No. Resolution authorizing a 2014-2015 Cooperation Agreement or Agreements with the
[2014-0952](#) Urban Redevelopment Authority of Pittsburgh providing for the designation of the local matching share for a grant applied for in an application filed with the Pennsylvania Department of Community and Economic Development under the Keystone Communities Program for the Highland Avenue Lighting project. (Council District 9)

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all
[2014-0953](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 11th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 83-P, Lot 230 (Council District No. 9 - Site Assemblage for Commercial Development - North Beatty Street).

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

Bill No. Resolution approving execution of a Deed by and between the Urban Redevelopment
[2014-0954](#) Authority of Pittsburgh and the City of Pittsburgh for the sale of Disposition Parcel A-9, Block 51-H, Lot 322, in the 8th Ward of the City of Pittsburgh, the East Liberty Neighborhood - Baum Boulevard and South Negley Avenue - Council District No. 9 (community parklet).

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