



City of Pittsburgh

Meeting Minutes - Final

Wednesday, March 9, 2016

10:00 AM

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

NEW PAPERS

[2016-0152](#)

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: 524 Cora

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

[2016-0153](#)

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: 1409 Stedman

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

[2016-0154](#)

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 H: A: ~~5222 Rosetta, 313 N. Atlantic, 315 N. Atlantic~~; B: ~~5233 Kineaid, 5231 Kineaid~~; C: ~~5227 Kineaid, 5225 Kineaid, 5223 Kineaid, 5221 Kineaid~~; D: 5209 Gem, 5211 Gem; E: 6526 Meadow, 6530 Meadow; F: 158 Meadow; G: 516 Cora; H: ~~704 Durango, 706 Durango, 708 Durango~~

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

[2016-0155](#)

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.

Items A: 5224 Rosetta

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

INVOICES

A motion was made to Approve. The motion was carried.

INTRA DEPARTMENTAL TRANSFERS

None

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2016-0178](#)

Resolution further amending Resolution No. 772 effective January 1, 2013, as amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018 Capital Improvement Program," by reducing Slope Failure Remediation (-\$100,000.00) and transferring the funding to the Play Area Improvements (+\$100,000.00) line item.

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

NEW PAPERS

[2016-0156](#)

Resolution authorizing the Mayor, and Director of Public works of the City of Pittsburgh, to enter into an Agreement or Agreements with Tree Pittsburgh, a Pennsylvania non-profit corporation, for Tree Pittsburgh to utilize goats as a vegetation management option in designated City Parks.

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

motion carried[2016-0157](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Green Infrastructure Mini-Grant Agreement and a Project and Maintenance Agreement with the Pittsburgh Water and Sewer Authority and the Mount Washington Community Development Corporation in connection with the installation and maintenance of a Green Infrastructure Project in Emerald View Park.

A motion was made that this matter be Held in the Committee on Public Works , due back by 3/16/2016. The motion carried

[2016-0159](#)

Resolution authorizing and directing the Mayor and the Director of Public Works to enter into a Cooperation Agreement to allow for the City's use of County equipment and radio frequencies.

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

[2016-0161](#)

Ordinance amending the Pittsburgh Code, Title 4 - Public Places and Property, Article I - Public Rights of Way Chapter 416: Obstructions, by repealing Chapter 416 in its entirety and replacing it with new language.

SPONSORS: MRS. HARRIS

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

A motion was made that this matter be Held in the Committee on Public Works , due back by 3/23/2016. The motion carried

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS,
CHAIR****NEW PAPERS**[2016-0149](#)

Resolution authorizing a five-year Intergovernmental Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh and the Housing Authority of the City of Pittsburgh utilizing the City of Pittsburgh as the responsible entity pursuant to the National Environmental Policy Act of 1969 ("NEPA") to assume the responsibility of HUD for environmental reviews and for making decisions and taking actions that include executing the certification portion of HUD's Request for Release of Funds and Certification for the subject Authorities public housing grant program. (Council Districts: All).

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 3/16/2016. The motion carried

[2016-0150](#)

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 with State Emergency Solutions Grant funds, as allocated by the Commonwealth of Pennsylvania, at a cost not to exceed \$241,608.00.

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

[2016-0151](#)

Resolution amending Resolution Number 858-2014, effective January 1, 2015, entitled “Adopting and approving the 2015 Capital Budget and the 2015 Community Development Block Grant Program; and approving the 2015 through 2020 Capital Improvement Program”, by adding State Emergency Solutions Grant funds, as awarded by the Commonwealth of Pennsylvania in the amount of \$241,608.00, under the City Planning Department, Project Name “2015 Other”.

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