

City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, November 17, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Present: 9 - Ms. Rudiak, Mr. Peduto, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No.

2010-1085

Resolution authorizing the Mayor and the Director of Finance to enter into negotiations to lease transfer parking assets owned or operated by the City and/or to the Public Parking Authority of Pittsburgh in exchange for substantial up-front consideration.

SPONSOR(S): THERESA SMITH, REVEREND RICKY V. BURGESS AND R. DANIEL LAVELLE

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

Votes: Ayes: 0

Noes: 9 - Rev. Burgess, Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak,

Mr. Kraus, Mrs. Smith and Mrs. Harris

Abstentions: 0

Negatively Recommended

NEW PAPERS

Bill No.

2010-1092

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements with Cohen & Grigsby, P.C. for professional services to assist the City of Pittsburgh in connection with the conduct of 2009-2010 labor negotiations and various litigation matters at a cost not to exceed \$38,685.42.

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

Votes: Ayes: 5 - Rev. Burgess, Mr. Peduto, Mr. Lavelle, Mr. Kraus and Mrs. Smith

Noes: 4 - Mr. Dowd, Mr. Shields, Ms. Rudiak and Mrs. Harris

Abstentions: 0

City of Pittsburgh Printed on 11/19/2010

Bill No.

2010-1093

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements for the hiring of outside legal counsel and consultants to represent the City of Pittsburgh in connection with the conduct of labor negotiations and various litigation matters at a cost not to exceed \$150,000.00.

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

Votes: Ayes: 6 - Rev. Burgess, Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Kraus and Mrs. Smith Noes: 0

Abstentions: 3 - Mr. Shields, Ms. Rudiak and Mrs. Harris

Bill No.

2010-1094

Resolution providing for a professional services agreement or agreements with Paymentus Corporation to provide electronic payment services for the collection of various program and permitting fees for the City of Pittsburgh at a cost not to exceed \$5,000, chargeable to and payable from the Department of Finance Miscellaneous Services Account, Budget Year 2010.

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

Bill No.

2010-1095

Resolution authorizing the completion of various sales that had been repealed in Resolution 702, Item C, effective October 7, 2010. Item A. A: 535 Paulson.

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

Bill No.

2010-1096

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/City Source Associates Sideyard Program. ITEMS A through P. A: 3506 Melwood; B: 5222 Poe; C: 126 & 128 Mayflower; D: 71 Lafferty; E: 78 Beltzhoover; F: 711 McLain; G: 533 Griffin; H: 344 Sweetbriar; I: 1304 Sheffield; J: 127 Carrington; K: 1951 Lithgow: L: 3201 Brereton St; M: 1815 Lowrie; N: 1105 Success; O: 57 Cust Rear; P: 238 Dunseith.

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

Bill No.

2010-1096

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/City Source Associates Sideyard Program. ITEMS A through P. A: 3506 Melwood; B: 5222 Poe; C: 126 & 128 Mayflower; D: 71 Lafferty; E: 78 Beltzhoover; F: 711 McLain; G: 533 Griffin; H: 344 Sweetbriar; I: 1304 Sheffield; J: 127 Carrington; K: 1951 Lithgow: L: 3201 Brereton St; M: 1815 Lowrie; N: 1105 Success; O: 57 Cust Rear; P: 238 Dunseith.

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

Bill No.

2010-1097

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: 1538 Hubbard.

(A)

Norman Burns and Patricia Burns PURCHASE PRICE: \$250.00

Side Yard and Garage LOT: 51.55 X 101.19

LOCATION: 1538 Hubbard Street ACQUIRED: July 11, 2002 / TS# 334 WARD: 27 BLOCK & LOT: 75-G-311

COUNCIL DISTRICT # 1

A motion was made that this matter be Held in Committee for December 1, 2010. The motion carried.

Bill No.

2010-1098

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: 3622 Colmar; B: 2349 Reed; C: 3408 Flavian; D: 199 Butler; E: 224 Hazelwood; F: 4727 Chatsworth; G: 434 Chalfont;

H: 2450 Starkamp; I: 1701 Leolyn.

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

Bill No.

2010-1106

Resolution authorizing the Mayor and Director of Operations City Solicitor to seek in partnership with the Pittsburgh Parking Authority an independent financial analysis of the proposed sale of City of Pittsburgh parking facilities and to prepare supporting resolutions.

SPONSOR(S): NATALIA RUDIAK, DARLENE HARRIS AND PATRICK DOWD

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

Bill No.

2010-1106

Resolution authorizing the Mayor and Director of Operations City Solicitor to seek in partnership with the Pittsburgh Parking Authority an independent financial analysis of the proposed sale of City of Pittsburgh parking facilities and to prepare supporting resolutions.

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

Votes: Ayes: 6 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Ms. Rudiak and Mrs. Harris

Noes: 1 - Rev. Burgess Abstentions: 1 - Mrs. Smith Out of Room: 1 - Mr. Kraus

RECOMMITTED PAPERS

Bill No. Resolution Designating Banks and Lending Institutions to act as Depositories for the

2010-1079 year 2011 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III,

Depositories.

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

to enter into a Professional Services Agreement with Carnegie Mellon University to research design schematics for urban street lighting that will assist the City with retrofitting streetlights in business districts to more energy efficient models.

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

Votes: Ayes: 4 - Rev. Burgess, Mr. Shields, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 2 - Mr. Peduto and Mrs. Harris

Out of Room: 3 - Mr. Dowd, Mr. Lavelle and Mr. Kraus

Bill No. Resolution granting to Columbia Gas Company a permanent pipeline easement and a

<u>2010-1100</u> temporary construction easement through designated City of Pittsburgh property in the

27th Ward.

A motion was made that this matter be Held in Committee for December 15, 2010.

The motion carried.

Bill No. Resolution accepting the dedication of Bracey Drive from Wilner Drive to its terminus

2010-1101 in the 13th Ward, 9th Council District.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03

Zoning Map, by changing from RM-H, Residential Multi-Unit, High Density District, to RM-VH, Residential Multi-Unit, Very High Density District, certain property identified

as Block No. 52-J, Lots No. 114 and 116 in the Allegheny County Block and Lot

System; 14th Ward.

A motion was made that this matter be Held in Committee for November 22, 2010. The motion carried.

Bill No.

2010-0926

Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902 Section 902.03, Zoning District Map Nos. 11, 12, 16 and 17 by changing various zoning district classifications in the Westwood neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

A motion was made that this matter be Held in Committee for November 22, 2010. The motion carried.