



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, July 30, 2014

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### HEARINGS COMMITTEE - APPOINTMENT FOR INTERVIEW

Bill No. Resolution appointing Mike Weber as a member of the Board of Directors of the  
[2014-0675](#) Pittsburgh Water and Sewer Authority, for a term to expire December 31, 2015. Mr.  
Weber will fill the seat vacated by Henry Blum.

**Interview Held**

##### PUBLIC COMMENT

##### ROLL CALL

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

##### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

##### DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the City Code at Title One: Administrative;  
[2014-0576](#) Article VII: Procedures; Chapter 161: Contracts; Section 161.01 Adoption of County  
Procedure; Review by City Council, so as to add a yearly review.

**SPONSOR(S): NATALIA RUDIAK AND DARLENE M. HARRIS**

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

Bill No. Resolution repealing Resolution 399 of 2005 entitled "Resolution providing for the City  
[2014-0577](#) of Pittsburgh to participate in or purchase off contracts for goods, materials, services,  
construction, vehicles or equipment entered into by the Commonwealth of Pennsylvania  
any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough,  
Authority, Public Procurement Unit and the Pittsburgh School District pursuant to the  
Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972  
as amended by Act 148 of 1986." in its entirety.

**SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH**

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

Bill No.

[2014-0578](#)

Resolution amending and supplementing Resolution 273 of 2009, entitled "Resolution providing for an agreement between the City of Pittsburgh ("City") and the County of Allegheny ("County") for the continued assumption by the County of purchasing activities on behalf of the City which henceforth shall include service contracts (B contracts) and commodity purchases for the purchase of materials, general supplies, and equipment by the various Departments of the City of Pittsburgh for any or all Departments of the City of Pittsburgh; and providing for the payment of all costs thereof" so as to sunset the authorization

**SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH**

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

Bill No.

[2014-0579](#)

Resolution providing for the City of Pittsburgh to participate in or purchase off contracts for goods, materials, services, construction, vehicles or equipment entered into by the U.S. General Services Administration, the Commonwealth of Pennsylvania, any Commonwealth of Pennsylvania County, City, Township, Municipality, Borough, Authority, Public Procurement Unit and the Pittsburgh School District for the 2014 fiscal year pursuant to the Pennsylvania Intergovernmental Cooperation Law, Act 57 of 1998 and Act 180 of 1972 as amended by Act 148 of 1986.

**SPONSOR(S): NATALIA RUDIAK AND THERESA KAIL-SMITH**

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

Bill No.

[2014-0636](#)

Resolution authorizing the issuance of a warrant in the total sum of \$3,491.87 to Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for professional services in connection with benefits and payroll policy review.

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

Bill No.

[2014-0637](#)

Resolution authorizing the issuance of a warrant in the total sum of One Hundred Forty-five Thousand Dollars and 00/100 (\$145,000.00), in favor of Tara Clanagan, c/o Jason Matzus, Esquire, Gismondi & Associates, The Grant Building, 310 Grant Street, Suite 700, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and Dustin Rummel from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 12-021607, and arising from a vehicular accident, on or about July 8, 2012, at the intersection of Lincoln Avenue and Shetland Avenue 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.

[2014-0643](#)

Resolution authorizing the Solicitor, in a form approved by the Solicitor, to issue a Request for Proposals for a qualified attorney or law firm and to execute an agreement or agreements and/or a contract or contracts by and between the Pittsburgh Land Bank and qualified outside legal counsel and/or consultants to provide independent legal and

consulting services to the Pittsburgh Land Bank. Cost not to exceed fifty thousand dollars (\$50,000).

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for September 3, 2014.**

**The motion carried.**

## NEW PAPERS

Bill No.

[2014-0652](#)

Resolution authorizing issuance of a warrant in the amount of \$3,582.00, in favor of Michele Dunlap, 101 Cranberry Pointe Lane, Cranberry Township, PA 16066 in settlement of a claim for a damaged vehicle from City property at Bloomfield Recreation Center near Mott Way on March 1, 2014.

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

*Held for Executive Session*

Bill No.

[2014-0653](#)

Resolution authorizing issuance of a warrant in the amount of \$7,804.26, 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 by a City of Pittsburgh, Public Works salt truck on February 18, 2014 on Hammond Street in the Esplen area of the City.

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

Bill No.

[2014-0654](#)

Resolution authorizing the issuance of a warrant in the total sum of Two Thousand Three Hundred Forty-Three Dollars and No Cents (\$2,343.00) to Buchanan Ingersoll & Rooney, P.C., One Oxford Centre, 301 Grant St., 20th Floor, Pittsburgh, PA 15219, for expert legal consulting services in connection with general labor advice and employment negotiations.

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

Bill No.

[2014-0655](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a professional services agreement with Leaetta M. Hough, Ph.D., President of the Dunnette Group, Ltd., for expert consulting services associated with the case Foster v. City of Pittsburgh pending in U.S. District Court for the Western District of Pennsylvania (no. 2:12-cv-1207).

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

Bill No.

[2014-0656](#)

Resolution authorizing the Mayor and the City Solicitor to enter into a professional services agreement with DeForest Koscelnik Yokitis & Berardinelli to conduct an investigation in anticipation of litigation regarding an existing City project.

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$11,124.00 (Eleven Thousand, One Hundred Twenty-Four Dollars).

[2014-0657](#)

**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, 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: 515 Lowell, B: 6 Boggs, C: 1447 Stedman, D: 121 Hemlock, E: 901 Chestnut, F: 110 Alpine, G: 238 E. Jefferson, H: 242 E. Jefferson, {I: 1927, 1929, and 1931 N. Charles - DELETED}, J: 108 Jucunda.

[2014-0658](#)

**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, 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 I. A: 727 Anaheim, B: 6965 Hermitage, C: 7146 Monticello, D: 3152 Beechwood, E: 70 Harwood, F: 121 E. Sycamore, G: 2080 Woodward, H: 817 Crucible, I: 201 Herndon

[2014-0659](#)

(A)  
Victoria Jennings  
LOT: 30 X 75.5  
LOCATION: 727 Anaheim Street  
ACQUIRED: October 25, 2013 T/S# 14  
WARD: 5 BLOCK & LOT 27-B-157-A  
COUNCIL DISTRICT: 6

(B)  
Roy C. & Mattie L. Elder  
LOT: 40 X 93.66  
LOCATION: 6965 Hermitage Street  
ACQUIRED: July 29, 2011/ TS# 127  
WARD: 12 BLOCK & LOT 125-D-186  
COUNCIL DISTRICT: 9

(C)  
Shawn C. Stuckey  
LOT: 25 X 93

LOCATION: 7146 Monticello Street  
ACQUIRED: May 1, 2009 / TS# 277  
WARD: 13 BLOCK & LOT: 174-E-26  
COUNCIL DISTRICT: 9

(D)  
Stevan P. and Dijana Tofovic  
LOT: 40 X 30 RR  
LOCATION: 3152 Beechwood Blvd. (Rear)  
ACQUIRED: April 26, 2013 / TS# 349  
WARD: 14 BLOCK & LOT: 88-G-62  
COUNCIL DISTRICT: 5

(E)  
Lucas A. Swerdlow  
LOT: 25 X 100 X 23.67 RR  
LOCATION: 70 Harwood Street  
ACQUIRED: October 26, 2012 / TS# 509  
WARD: 18 BLOCK & LOT: 4-R-313  
COUNCIL DISTRICT: 2

(F)  
Douglas C. Bradley and Barbara Lynne Squilla  
LOT: 30 X 83 X 41.04 X 55  
LOCATION: 121 E. Sycamore Street - Part  
ACQUIRED: June 26, 1962 / TS# 701  
WARD: 19 BLOCK & LOT: 4-G-196-Part  
COUNCIL DISTRICT: 2

(G)  
Ryan J. Morgovich  
LOT: 48 X AVG 90.26  
LOCATION: 2080 Woodward Avenue  
ACQUIRED: October 25, 2013 / TS# 234  
WARD: 19 BLOCK & LOT: 62-D-68  
COUNCIL DISTRICT: 4

(H)  
John J. and Ursala Weyandt  
LOT: 25 X 100  
LOCATION: 817 Crucible Street  
ACQUIRED: April 26, 2013 / TS# 418  
WARD: 20 BLOCK & LOT: 19-C-225  
COUNCIL DISTRICT: 2

(I)

Julie Marie Szewc

LOT: 30 X 100

LOCATION: 201 Herndon Street

ACQUIRED: October 25, 2013/ TS# 260

WARD: 20 BLOCK & LOT: 20-S-113

COUNCIL DISTRICT: 2

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

Bill No.

[2014-0660](#)

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 through C

A: 820 Lovitt, B: 1 Kenzig, C: 1409 Sherman

(A)

Kenneth J. and Kathleen C. D'Appolonia

PURCHASE PRICE: \$2,000.00

Future Development

LOT: 15.75 X 60

LOCATION: 820 Lovitt Way

ACQUIRED: June 25, 2004 T/S#: 356

WARD: 23 BLOCK & LOT: 24-J-348-A

COUNCIL DISTRICT: 1

(B)

James J. Jackson

PURCHASE PRICE: \$1,800.00

Sideyard

LOT: 88.7 X AVG 146 X 16.42

LOCATION: 1 Kenzig (Zang) Avenue

ACQUIRED: September 18, 1989 T/S#: 1735

WARD: 24 BLOCK & LOT: 24-B-181

COUNCIL DISTRICT: 1

(C)

Amy Tooley

PURCHASE PRICE: \$2,100.00

Sideyard

LOT: 20X40

LOCATION: 1409 Sherman Avenue

ACQUIRED: October 22, 2010 T/S#: 108

WARD: 25 BLOCK & LOT: 23-K-22

COUNCIL DISTRICT: 6

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

Bill No.

[2014-0661](#)

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: 319 Marsonia, B: 317 Marsonia, C: 313 Marsonia, D: 306 Rising Main, E: 1900 Biggs, F: 401 Armandale, G: 108 Carrington, H: 206 Carrington, I: 115 E. Jefferson.

(A)

Fineview Citizens Council  
PURCHASE PRICE: \$100.00 + Costs  
LOT: 5 X 90  
LOCATION: 319 Marsonia Street  
ACQUIRED: October 25, 2013 / TS # 328  
WARD: 25 BLOCK & LOT: 46-R-183  
COUNCIL DISTRICT: 1

(B)

Fineview Citizens Council  
PURCHASE PRICE: \$100.00 + Costs  
LOT: 30 X 90  
LOCATION: 317 Marsonia Street  
ACQUIRED: October 25, 2013 / TS # 329  
WARD: 25 BLOCK & LOT: 46-R-184  
COUNCIL DISTRICT: 1

(C)

Fineview Citizens Council  
PURCHASE PRICE: \$100.00 + Costs  
LOT: 25 X 54  
LOCATION: 313 Marsonia Street  
ACQUIRED: October 25, 2013 / TS # 330  
WARD: 25 BLOCK & LOT: 46-R-187  
COUNCIL DISTRICT: 1

(D)

Fineview Citizens Council  
PURCHASE PRICE: \$100.00 + Costs  
LOT: 26 X 40  
LOCATION: 306 Rising Main Avenue  
ACQUIRED: October 25, 2013 / TS # 331  
WARD: 25 BLOCK & LOT: 46-R-188  
COUNCIL DISTRICT: 1

(E)

Fineview Citizens Council

PURCHASE PRICE: \$100.00 + Costs  
LOT: 31 X 168 TRI LOT  
LOCATION: 1900 Biggs Avenue  
ACQUIRED: October 25, 2013 / TS # 332  
WARD: 25 BLOCK & LOT: 46-R-299  
COUNCIL DISTRICT: 1

(F)

Central Northside Neighborhood Council  
PURCHASE PRICE: \$1,000.00 + Costs  
3 STY BRK ROW HSE  
LOT: 13.41 X 50  
LOCATION: 401 Armandale Street  
ACQUIRED: April 26, 2013 / TS # 470  
WARD: 25 BLOCK & LOT: 23-F-258  
COUNCIL DISTRICT: 1

(G)

Central Northside Neighborhood Council  
PURCHASE PRICE: \$1,000.00 + Costs  
2STY FRA HSE  
LOT: 17.6 X 57  
LOCATION: 108 Carrington Street  
ACQUIRED: April 26, 2013 / TS # 468  
WARD: 25 BLOCK & LOT: 23-F-180  
COUNCIL DISTRICT: 1

(H)

Central Northside Neighborhood Council  
PURCHASE PRICE: \$1,000.00 + Costs  
2 STY INS BRK HSE  
LOT: 16.75 X 40 X 22 X 5.07 X 25.5  
LOCATION: 206 Carrington Street  
ACQUIRED: April 26, 2013 / TS # 466  
WARD: 25 BLOCK & LOT: 23-F-157  
COUNCIL DISTRICT: 1

(I)

Central Northside Neighborhood Council  
PURCHASE PRICE: \$1,000.00 + Costs  
2½ STY FRA ALUM SIDING HSE  
LOT: 20 X 50  
LOCATION: 115 E. Jefferson Street  
ACQUIRED: April 26, 2013 / TS # 467  
WARD: 25 BLOCK & LOT: 23-F-175  
COUNCIL DISTRICT: 1

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

Bill No. [2014-0662](#) 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: 833 Suismon.

(A)  
Failed to Close on Property  
RESOLUTION NO: 550 Item A  
EFFECTIVE: October 17, 2007  
PURCHASER: George Gaseric, Sr.  
PURCHASE PRICE: \$300 AMT. FORFEITED: \$200.00  
833 Suismon Street  
WARD: 23; BLOCK & LOT NO.: 24-J-408  
COUNCIL DISTRICT: 1

**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 WORKS, MRS. KAIL-SMITH

## SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0687](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement with the Western Pennsylvania Conservancy in connection with the conduct of a comprehensive street tree inventory for the City of Pittsburgh in 2014.

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

Bill No. [2014-0688](#) Resolution authorizing The Mayor and the Directors of the Departments of Parks and Recreation and Public Works to enter into a Project and Financial Assistance Agreement with Dynamo Youth Soccer in connection with its provision of funding for landscape and construction services relating to the City's improvements to the Schenley Oval Playing Fields.

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works and the Director of the Department of Finance to enter into a License and Maintenance Agreement for installation and maintenance of bicycle racks with the Pittsburgh Cultural Trust, a Pennsylvania non-profit corporation dedicated to transforming a section of Downtown Pittsburgh into a world-class cultural district that stands as a national model of urban diversification through the arts ("Cultural Trust").

[2014-0696](#)

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

## **HUMAN RESOURCES, REV. BURGESS, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution providing authorization for the City of Pittsburgh and the Pittsburgh Water and Sewer Authority to enter into an agreement for the City to provide administrative services associated with the health care plan to the Pittsburgh Water and Sewer Authority.

[2014-0690](#)

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

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

### **NEW PAPERS**

Bill No. Resolution providing for an Agreement(s) and Contract(s), or use of existing Agreement(s) and Contract(s), with Consultant(s), for the purpose of preparing the Five Year Consolidated Plan, Annual Action Plan, Performance Report, Impediment Study and related activities in support of the CDBG program; and provide for the payment at a cost thereof, not to exceed \$50,000.00.

[2014-0663](#)

**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.**

## **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

### **NEW PAPERS**

Bill No. Resolution authorizing the issuance of a warrant in favor of the Sheraton Hotel Station Square in an amount not to exceed nine thousand, nine hundred, thirty five dollars and fifteen cents, for the Citiparks Seniors Program Volunteer Recognition Gala; and providing for the payment thereof.

[2014-0664](#)

**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  
[2014-0510](#) Plan for the Liberty Avenue Carwash, 4052 Liberty Avenue, Pittsburgh, Pennsylvania  
15224.

**A motion was made that this matter be Held in Committee for September 3, 2014.  
The motion carried.**

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor  
[2014-0640](#) license, License No. R-8126 from Herscht, Inc., 3230 Valewood Drive, Munhall, PA  
15301, to the Applicant Crepes Parisiennes, LLC which is proposing to add a liquor  
license to its existing restaurant located at 207 South Craig Street, Pittsburgh, PA  
15213, restaurant known as Crepes Parisiennes, pursuant to amended Pennsylvania  
Liquor Code, §4-461.

**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.**

**NEW PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2014-0665](#) Plan for 3030 South Water Street Apartments, 3030 S. Water Street, Pittsburgh, PA  
15203.

**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  
[2014-0666](#) application for financial assistance for the Larimer Estates For-Sale Homes project in  
the amount of \$400,000 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 as Amended.  
The motion carried.**

Bill No. Resolution authorizing a 2014-2015 Cooperation Agreement or Agreements with the  
[2014-0667](#) 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 Larimer Estates For-Sale Homes project. (Council  
District 9).

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

Bill No. Resolution approving Execution of a Contract For Disposition of Land By and Between  
[2014-0668](#) the Urban Redevelopment Authority of Pittsburgh and 3030 South Water Limited Partnership, for the sale of Parcel E2b (Block 29-P, Lot 350) in the 16th Ward of the City of Pittsburgh in Redevelopment Area No. 55, South Water Street, Council District No. 3 (construction of residential apartment building).

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

Bill No. Resolution approving Execution of a Contract For Disposition by Lease of Land for  
[2014-0669](#) Private Redevelopment By and Between the Urban Redevelopment Authority of Pittsburgh and Max Marina, Inc. d/b/a South Side Marina, for the lease of a portion of South Side Works of Lot 1 Fifteenth revised (Block 29-J, Part of Lot 193) in the 16th Ward of the City of Pittsburgh in Redevelopment Area No. 55, South Water Street and 26th Street Council District No. 3, along with the accreted land adjacent thereto and the riparian rights derived therefrom. (Commercial development).

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

Bill No. Resolution amendment to the South Side Works Tax Increment Financing Plan  
[2014-0670](#) removing Parcels B2c, B2d and E2b from the South Side Works District (Council District 3).

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