



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, May 8, 2013

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

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

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

##### DEFERRED PAPERS

Bill No. [2013-1482](#) Ordinance supplementing the Pittsburgh Code, Title One - Administrative, Article IX - Boards, Commissions and Authorities, Chapter 178 - by adding Section 178D , entitled, Establishment of Pittsburgh Domestic Violence Advisory Board.

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

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

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

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

##### SUPPLEMENTED - NEW PAPERS

Bill No. [2013-1495](#) Resolution further amending Resolution 549, effective September 21, 2012 entitled "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 Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Troy Hill Citizen's Inc. for a surveillance camera. Total cost of all projects is not to exceed \$437,779.53.

**SPONSOR(S): DARLENE HARRIS**

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

**NEW PAPERS**

Bill No. Resolution providing for the issuance of a \$2,182.93 warrant in favor of Clicks - Dept  
[2013-1471](#) 001, 320 Ft. Duquesne Blvd, Ste 300, Pittsburgh, PA 15222, for payment of reproduction and record costs for an appeal in Greenstar, LLC v. City of Pittsburgh, Commonwealth Court of Pennsylvania, Case Nos. 1890 & 1970 CD 2012.

**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,  
[2013-1472](#) 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 N. A: 1710 Tustin, B: 2019 Tustin, C: 624 Perry, 623 Elmore, 622 Perry, 20 Elmore, 623 Perry, D: 6522 Llewellyn, E: 716 Fargo, F: 5166 Chaplain, G: 5207, 5205 & 5201 Lytle, {H: 1014 Marena - DELETED}, I: 110 Eloise, {J: 2803 Frederick - DELETED, K: 1218 Woods Run - DELETED}, L: 1314 Nobles, M: 5025 2nd Ave, {N: 2518 Balboa, 2516 Balboa, 2514 Lisbon, 2512 Lisbon, 2512 ½ Lisbon - DELETED}.

**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,  
[2013-1473](#) 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 F.  
A: 440 Rosedale & 446 Rosedale, B: 2414 Charcot, C: 3339 Canopolis, D: 604 Noblestown, E: 1609 Wicklines, F: 126 Latham.

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

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property, under  
[2013-1474](#) Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A.  
A: 59 Welsh.

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

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property.  
[2013-1475](#) ITEM A.  
A: S. Main (aka Chappel).

(A)  
Ryan King & Lisa King

PURCHASE PRICE: \$49,850.00  
Residential Single Family Construction  
LOT: 377.11 X 581.28 X 288.69 X 574.54  
LOCATION: S. Main Street (aka Chappel)  
PURCHASED: May 2, 1990  
WARD: 20 BLOCK & LOT: 36-C-295  
COUNCIL DISTRICT: 2

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Noes: 0  
Abstentions: 0  
Out of Room: 2 - Mr. Dowd and Mrs. Harris

## INVOICES

### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor, Director of Public Safety and the Chief of the Bureau of Police to enter into agreement/agreements and/or contract/contracts with the Pennsylvania Coalition Against Domestic Violence ("PCADV") and the Women's Center and Shelter of Greater Pittsburgh ("WCS") to implement the Domestic Violence Lethality Assessment Program-Maryland Model ("LAP") as required by Bill 2013-1091. Costs not to exceed Twenty-Five Thousand Dollars (\$25,000).

[2013-1090](#)

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

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

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

**Votes:** Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Noes: 0  
Abstentions: 0  
Out of Room: 1 - Mr. Dowd

Bill No. Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Three, Organization, Chapter 116, Department of Public Safety by adding new language and making formatting changes.

[2013-1091](#)

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

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

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

**Votes:** Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Noes: 0  
Abstentions: 0  
Out of Room: 1 - Mr. Dowd

Bill No.

[2013-1186](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article III, Organization, Chapter 116: Department of Public Safety, Chapter 116.02 Powers and Duties of Bureau Chiefs and Director of Public Safety, by adding a new Subsection VI entitled "Publication of Operating Procedures and Policies of the Bureau of Police."

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

**A motion was made that this matter be Held in Committee for May 15, 2013. The motion carried.**

## **LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR**

### **DEFERRED PAPERS**

Bill No.

[2013-1438](#)

Resolution providing for the designation and transfer of certain public properties within the Hazelwood neighborhood to become permanent, public, passive open space under the Greenways for Pittsburgh program.

**A motion was made that this matter be Held in Committee for May 15, 2013. The motion carried.**

### **SUPPLEMENTAL - NEW PAPERS**

Bill No.

[2013-1496](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Troy Hill Citizen's Inc. for a surveillance camera.

**SPONSOR(S): DARLENE HARRIS**

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

### **NEW PAPERS**

Bill No.

[2013-1476](#)

Resolution amending Resolution 490 effective August 6, 2012, which authorizes the execution of relevant agreements with the PA Historical and Museums Commission in order to receive a grant award by reducing the budget from \$30,000.00 to \$15,000.00 and amending the relevant job numbers.

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

Bill No. Resolution amending Resolution 442 effective July 23, 2012, which authorizes the execution of relevant agreements with the PA Historical and Museums Commission in order to receive a grant award of \$25,000.00 by reducing the budget from \$50,000 to \$25,000 and amending the relevant job numbers.

[2013-1477](#)

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

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

### NEW PAPERS

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Duquesne University Law School project. (Council District 6)

[2013-1478](#)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Duquesne University Law School project. (Council District 6)

[2013-1479](#)

**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 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Heinz History Center Museum Support & Conservation Center project. (Council District 6)

[2013-1480](#)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the Heinz History Center Museum Support & Conservation Center project. (Council District 6)

[2013-1481](#)

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