

City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, June 27, 2012 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr.

Peduto, Ms. Rudiak and Mrs. Smith

Absent: 1 - Mr. Dowd

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the City of Pittsburgh to enter into an agreement with the

<u>2012-0413</u> Pittsburgh Foundation to document a voluntary commitment from community nonprofit organizations to provide financial assistance to the City for the years 2012 and 2013.

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

NEW PAPERS

Bill No. Resolution providing for the issuance of a warrant in favor of Diversified Municipal

2012-0488 Services, Inc in the amount of \$33,490.00 as payment for costs associated with property

assessment appeal services rendered to residential homeowners in the City of Pittsburgh

further authorized by Resolution 30 effective February 17, 2012.

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

carried.

Bill No. Resolution authorizing the issuance of a warrant in favor of Langholz Wilson Ellis, Inc.,

2012-0490 606 Liberty Avenue, Suite 300, Pittsburgh, PA 15222-2721, in an amount not to

exceed Five Thousand Five Hundred Dollars (\$5,500.00) for professional services rendered in connection with real estate tax assessment matters for the City of Pittsburgh.

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

carried.

City of Pittsburgh Printed on 7/5/2012

Bill No.

2012-0491

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 X. A: 3400, 3402 & 3404 Camp, B: 3469 Ridgeway, C: 313 37th, D: 924 Mina, E: 3413 Mulberry, F: 7151 Verona, G: 552 & 554 Paulson, H: 6519 Shetland, I: 7718 Waverly, J: 502 Winterburn, K: 5017 Steele, L: 53 Cust, M: 926-932 Lindberg, N: 2120 Eccles, O: 96 Eads, P: 742 Lillian, Q: 20 Laverne, R: 315 Taft, S: 75 Lafferty, T: 344 Chalfont, U: 214 Moore, V: 416 Grace, W: 2803 Frontenac, X: 1966 Lowrie.

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

Bill No.

2012-0492

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 G. A: 309 Mansion, B: 916 Chartiers, C: 1239 Stranmore, D: 142 Henderson & 44 Henderson, E: 2416 Wurzell, F: 3152 Shadeland, G: 2236 Fairland.

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

Bill No.

2012-0493

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through D. A: 2139 Wylie; B: 8 Wooster & 11 Elmore; C: 2907 Stafford DELETED; D: 3611 Baytree.

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.

2012-0494

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through G. A: 5430-34 Second, B: 55 Cust, C: 155 Monastery, D: 41 Pasadena, E: 38 Pasadena, F: 3142 Shadeland.

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

Bill No.

2012-0495

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through N. A: 3820 Butler; B: 5219 Hillcrest, C: 3801 Alexis,
D: 819 East Warrington, E: 136 Dilworth, F: 32 Norton, G: 750 Berwin, H: 312

Oregon DELETED; I: 848 Concord, J: 1115 Goettman, K: 1233 Termon,
L: 723 Noblestown, M: 1207 Oxford DELETED; N: 414 Orchard.

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.

2012-0496

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.

ITEM A. A: 3949 Mintwood.

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

Resolution amending Resolution No 149 of 2012 entitled "Providing for an Agreement

Bill No.

2012-0508

or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program; and providing for the payment of the costs thereof "by providing the International Association of Firefighters (IAFF) Local 1 with \$20,000.00 from Council District 5 Neighborhood Needs.

SPONSOR(S): COREY O'CONNOR

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. An Ordinance amending the Pittsburgh City Code, Title IV, Public Places and Property,

2012-0527 Chapter 463: Regulated Activities by adding an annual temporary Section 463.05,

entitled "Temporary No Docking Zones During Regatta Activities Periods."

SPONSOR(S): DARLENE HARRIS

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

NEW PAPERS

Bill No. **2012-0497**

Ordinance amending the Pittsburgh Code, Title Six, Conduct, Article VI, Citizen Police Review Board, Section 661.04, Board Members, by re-inserting language to provide

training.

SPONSOR(S): R. DANIEL LAVELLE

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

2012-0531

Resolution authorizing the Mayor and Director of Public Works and/or Director of Parks and Recreation at the request of the citizens of the Hazelwood Neighborhood, to name the gazebo and garden, located at the intersection of Second Avenue and Johnston Avenue as the "Bob Vavro, Sr. Garden," effective July 10th, 2012.

SPONSOR(S): COREY O'CONNOR

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

NEW PAPERS

Bill No.

2012-0499

Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies, and providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation, in connection with Beechwood Blvd/Brown's Hill Road Phase 2; and further providing for the payment of the costs thereof.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No.

Resolution further amending Resolution No.855, effective January 1, 2012, as amended,

2012-0374

entitled "Adopting and approving the 2012 Capital Budget and Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvements Program" by transferring all available District 9 Neighborhood Needs funds to the Poise Foundation-Hope Fund and changing funding sources.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for July 11, 2012. The motion carried.

NEW PAPERS

Bill No.

2012-0509

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 providing the International Association of Firefighters (IAFF) Local 1 with \$20,000.00 from Council District 5 Neighborhood Needs.

SPONSOR(S): COREY O'CONNOR

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No.

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2012-0523

Plan for Shady Oaks Annex, 645 Clyde Street, Pittsburgh, PA 15213.

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

NEW PAPERS

Bill No.

2012-0501

Resolution authorizing cooperation agreement or agreements, providing for the transfer of funds not to exceed Eight Million Nine Hundred Thousand Dollars (\$8,900,000) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of

vehicles, radios and equipment for use by the City of Pittsburgh Departments and Authorities.

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2012-0502 Plan for Giant Eagle GetGo #3003 at 3247 East Carson Street, Pittsburgh, PA 15203.

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2012-0503 Plan for 2500 Smallman Street Apartments at 2500 Smallman Street, Pittsburgh, PA 15222.

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

Bill No. Resolution adopting the Gardens at Market Square Tax Increment Financing Plan

presented by the Urban Redevelopment Authority of Pittsburgh and making certain findings. (Council District 6)

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban

Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the financing, monitoring, implementation and termination of the Central Business District for the Gardens at Market Square Tax Increment Financing District. (Council District 6).

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

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh providing for the transfer to the City of

Pittsburgh of \$750,000 to construct public space improvements on Wood Street as part of the Gardens at Market Square Tax Increment Financing Plan. (Council District 6).

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

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Petition from the residents of the City of Pittsburgh requesting a public hearing before City Council relative to the Gardens at Market Square TIF Proposal, Bill 2012-0505.

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