

City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, September 15, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

Councilwoman Harris available by telephone

Present: 8 - Ms. Rudiak, Mr. Peduto, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd,

Mrs. Smith and Mr. Lavelle Absent: 1 - Rev. Burgess

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. Ordinance to add language to Title two, Chapter 201, Section 201.08 of the Pittsburgh

2010-0614 City Code that would further regulate the transfer of City funds from one

pre-encumbered or encumbered account to any other City account.

SPONSOR(S): NATALIA RUDIAK

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

NEW PAPERS

Bill No. Resolution transferring the amount of \$1,900 from Account 511000, Sub-Class 010

2010-0910 Salaries, Fund 1000, Organization 101100, Budget Year 2010, City Council, to Account

526125, Sub-Class 150 Miscellaneous Services, Fund 1000, Organization 101280,

Budget Year 2010, City Clerk's Office. (Council District #8)

SPONSOR(S): WILLIAM PEDUTO

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

carried.

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

City of Pittsburgh Printed on 9/17/2010

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article 1 Regulated

Rights and actions, by adding Chapter 618 entitled Marcellus Shale Natural Gas 2010-0909

Drilling.

SPONSOR(S): DOUGLAS SHIELDS AND DARLENE HARRIS

A motion was made that this matter be Held for Post Agenda to the Public Safety Services Committee. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

2010-0893

2010-0894

2010-0895

Bill No. Resolution repealing Resolution No. 51, effective February 22, 2010, entitled

2010-0892 "Providing for a Contract or Contracts or for the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements, and providing for repairs, maintenance, improvements, emergencies and/or the purchase of equipment, materials and supplies in connection with the Rehabilitation and repairs of various

exceed \$100,000.00," by repealing it in its entirety.

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

swimming pools; and further providing for the payment of the costs thereof. Cost not to

Bill No. Resolution amending Resolution No. 56, effective February 17, 2010 entitled,

> "Providing for a Contract or Contracts or for the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for the purchase of materials, equipment and supplies in connection with the renovation of various play areas; and further providing for the payment of the costs thereof, at a cost not to exceed \$100,000.00, by decreasing the project allocation by \$50,000.00 from \$100,000.00 to \$50,000.00

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

Bill No. Resolution amending Resolution No. 53, effective February 17, 2010, entitled

> "Providing for a Contract or Contracts or for the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for the purchase of materials and supplies in connection with the renovations and maintenance of various public buildings; and further providing for the payment of the costs thereof at a cost not to exceed \$375,000.00 by increasing the project allocation by \$150,000.00 from \$375,000.00 to \$525,000.00."

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

Bill No. Resolution further amending Resolution No.768, effective December 31, 2009, as

amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by transferring \$100,000.00 from the "Pool

Rehabilitation" line item and \$50,000 from the "Play Area Improvements" line item to

the "Building Maintenance" line item in the amount of \$150,000.00.

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.

2010-0552

Ordinance amending Ord. No. 13, effective August 19, 2008 entitled, "Amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from Oakland Public Realm Subdistrict B and RM-VH, Residential Multi-Unit Very High Density District to SP-7, Oakland Area Planned Development District, certain property bounded by North Dithridge St.; Centre Avenue; North Craig St 4th Ward" by extending the enactment date from two years to three years.

SPONSOR(S): WILLIAM PEDUTO

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

NEW PAPERS

Bill No.

2010-0896

Resolution authorizing the Mayor or the Director of City Planning, to apply for and enter into a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation to receive \$280,000.00 in reimbursement funding. Additional project funding is being provided in the amount of \$70,000.00 from the Department of City Planning Capital Budget. The funds will be used for a land use and transportation sustainability model to forecast roadway and revitalization improvements in the Strip District neighborhood of the City of Pittsburgh. Resolution providing for an Agreement or Agreements or Contract or Contracts, or for use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of preparing the "Strip District Transportation and Land Use Sustainability Model" and related activities in support of such plan, at a cost not to exceed \$280,000.00.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No.

2010-0897

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Bloomfield-Garfield Corporation, or an entity to be formed, in connection with the sale of Block 50-L, Lot 73, in the 10th Ward of the City of Pittsburgh Council District No. 9 - 5139 Kincaid Street.

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

Bill No.

2010-0898

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Central Real Estate Holdings, LLC for the sale of Block 48-S, Lots 212, 213, 213-1, 216, and 217 in the 6th Ward of the City of Pittsburgh, 3403-3411 Butler Street -- Council District No.7

(residential construction).

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

Bill No.

2010-0899

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and PNC Financial Services Group, Inc., or an entity to be formed, for the sale of Block 1-D, Lot 181 in the 2nd Ward of the City of Pittsburgh, 600 Liberty Avenue -- Council District No. 6 (Commercial Rehabilitation).

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

Bill No. **2010-0900**

Resolution approving Execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh for the Sale of Block 128-N, Lots 97 and part of 108, in the 14th Ward of the City of Pittsburgh - Council District No. 5 - Fernwald Road and Anita Avenue (Greenway)

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

Bill No.

2010-0901

Resolution approving execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh for the sale of Block 45-J, Lot 280, in the 27th Ward of the City of Pittsburgh, in the Marshall Shadeland Neighborhood - Superior Avenue - Council District No. 1 (Washburn Square Park).

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

Bill No.

2010-0902

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 13th Ward of the City of Pittsburgh owned by the Estate of Hattie Bean and designated as Block 174-N, Lot 198, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (Council District No. 9 - 570 North Homewood Avenue).

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

Bill No.

2010-0903

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 25th Ward of the City of Pittsburgh (California-Kirkbride) - Council District No. 6 - Site Assemblage for Development.

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

Bill No.

2010-0904

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 3rd Ward of the City of Pittsburgh (South Crawford) -- Council District No. 6 - Site Assemblage for Residential Development):

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all

of the City's right, title and interest, if any, in and to the following publicly-owned properties known as Block 11-A, Lots 187 and 201 in the 3rd Ward of the City of

Pittsburgh (262 and 273 Dinwiddie Street) - Council District No. 6 - Site Assemblage

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

carried.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a

2010-0906 tax increment financing proposal for portions of the Lower Strip District

Redevelopment Area (pending certification). (Council District 6).

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

carried.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a

tax increment financing proposal for portions of the Summerset at Frick Park

Redevelopment Area (pending certification). (Council District 5).

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

carried.

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No. Petition from the residents of the City of Pittsburgh requesting a public hearing before

2010-0908 City Council relative to an update on the need to establish a Neighborhood

Improvement District in the East Liberty Market Area.

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