

## **Standing Committee Meeting Minutes**

### **Standing Committee**

Wednesday, June 18, 2014	10:00 AM	Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

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

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

#### **DEFERRED PAPER**

Bill No.Ordinance adopting and approving the implementation of the Second Amended2014-0508Recovery Plan, dated May 30, 2014, prepared by the Recovery Plan Coordinator<br/>pursuant to the Municipalities Financial Recovery Act and authorizing and instructing<br/>the City Solicitor and/or City Clerk to prepare for enactment, adoption and execution

any Ordinances, Resolutions, Agreements and other documents necessary for the implementation of The Second Amended Recovery Plan.

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

Members approved multiple draft amendments to the Second Amended Recovery Plan for consideration by Act 47 Coordinators

#### **NEW PAPERS**

Bill No.Resolution providing for the issuance of a warrant in the total sum of Thirty-six2014-0530Thousand Four Hundred Ninety-two Dollars and 22/100 (\$36,492.22), in favor of JJS<br/>Consulting Associates Inc., Certified Law Enforcement Consultants, 754 S. Settlers<br/>Circle, Warrington, PA 18976, for payment of professional services rendered in Jordan<br/>Miles vs. City of Pittsburgh, et al., United States District Court, No. 2:10 cv 01135<br/>GLL.

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

Held for Executive Session

Bill No.Resolution providing for the filing of petitions for the sale of certain properties,2014-0533acquired 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 L. A: 1915 Forbes,
<ul> <li>B: 1917 Forbes, C: 701 Watt, D: 704 Watt, E: 708 &amp; 710 Watt, F: 3032 Pulaski, G:</li> <li>164 Hazelwood, {H: 1409 &amp; 1411 &amp; 1413 Virginia - DELETED}, I: 622 Crane, J: 1445</li> <li>Stedman, K: 240 E. Jefferson, L: 5465 &amp; 5467 Rosetta.</li> </ul>
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.
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: 2309 Centre, B: 3308 Bigelow, C: 4927 Ampere, D: 826 Suismon, E: 359 Rising Main & 1931 Edenvale, F: 3106 Shadeland, G: 1065 Smithton.
<ul> <li>(A)</li> <li>Helen Mendoza</li> <li>LOT: 15.98 X 68.57</li> <li>LOCATION: 2309 Centre Avenue</li> <li>ACQUIRED: September 26, 2008 / TS# 39</li> <li>WARD: 5 BLOCK &amp; LOT: 10-1-17</li> <li>COUNCIL DISTRICT: 6</li> </ul>
<ul> <li>(B)</li> <li>Lorraine E. Callen</li> <li>LOT: 25.33 X 100 X 17.53</li> <li>LOCATION: 3308 Bigelow Blvd.</li> <li>ACQUIRED: April 26, 2013 / TS# 34</li> <li>WARD: 6 BLOCK &amp; LOT: 26-J-131</li> <li>COUNCIL DISTRICT: 7</li> </ul>
<ul> <li>(C)</li> <li>Matthew Peters</li> <li>LOT: 72 X 100</li> <li>LOCATION: 4927 Ampere Street</li> <li>ACQUIRED: April 26, 2013 / TS# 353</li> <li>WARD: 15 BLOCK &amp; LOT: 56-G-245</li> <li>COUNCIL DISTRICT: 5</li> </ul>
<ul> <li>(D)</li> <li>Dale Craig</li> <li>LOT: 15 X 45</li> <li>LOCATION: 826 Suismon Street</li> <li>ACQUIRED: April 1, 2005 / TS# 329</li> </ul>

Bill No.

#### WARD: 23 BLOCK & LOT: 24-J-388 COUNCIL DISTRICT: 1

#### (E)

PBJ Properties, LLC LOT: 27 X 103 LOCATION: 359 Rising Main Avenue ACQUIRED: June 6, 1950 / TS# 1782 WARD: 25 BLOCK & LOT: 46-R-324 COUNCIL DISTRICT: 1

(E) continued
LOCATION: 1931 Edenvale Street
ACQUIRED: June 4, 1956 / TS# 451
WARD: 25 BLOCK & LOT: 46-R-322
COUNCIL DISTRICT: 1

#### (F)

Jamie Schoen LOT: 47.5 X 122 LOCATION: 3106 Shadeland Avenue ACQUIRED: July 27, 2012 / TS# 440 WARD: 27 BLOCK & LOT: 76-N-128 COUNCIL DISTRICT: 1

#### (G)

David William Arlet & Amie Arlet LOT: 44.10 X 214.27 X 48.96 X 193.0 LOCATION: 1065 Smithton Avenue ACQUIRED: April 26, 2013 / TS# 522 WARD: 27 BLOCK & LOT: 76-P-66 COUNCIL DISTRICT: 1

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 conveyance by the City of Pittsburgh of certain property, under2014-0535Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act",<br/>effective December 11, 1984.<br/>ITEM A through B.<br/>A: 167 Mayflower, B: 1323 & 1325 Adams.

(A)Robert L. TaybronPURCHASE PRICE: \$1,800.00Sideyard

LOT: 40 X 100 LOCATION: 167 Mayflower Street ACQUIRED: July 1, 1991 / TS# 164 WARD: 12 BLOCK & LOT: 124-N-81 COUNCIL DISTRICT: 9

(B)

Brett E. Weinheimer PURCHASE PRICE: \$4,001.00 Garden LOT: 22 X 80.75 X 3.5 X 48 LOCATION: 1325 Adams Street ACQUIRED: September 18, 1989 / TS# 1625 WARD: 21 BLOCK & LOT: 22-F-137 COUNCIL DISTRICT: 6 (B) continued LOT: 22 X 129 LOCATION: 1323 Adams Street ACQUIRED: September 18, 1989 / TS# 1626 WARD: 21 BLOCK & LOT: 22-F-138 COUNCIL DISTRICT: 6

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

Bill No.

<u>2014-0536</u> acquired

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 C. A: Elena ; B: 5445 Black; C: 5520 ½ 2nd.

#### (A)

East Liberty Development, Inc. PURCHASE PRICE: \$100.00 + Costs LOT: 57.13 X 84.99 X 92.66 IRREG LOT LOCATION: Elena Court ACQUIRED: July 27, 2012 / TS # 182 WARD: 10 BLOCK & LOT: 81-G-61 COUNCIL DISTRICT: 9

(B)

East Liberty Development, Inc. PURCHASE PRICE: \$1,000.00 + Costs 2 1/2 STY BRK HSE LOT: 30 X 140 LOCATION: 5445 Black Street ACQUIRED: April 26, 2013 / TS # 59 WARD: 11 BLOCK & LOT: 83-A-72

#### COUNCIL DISTRICT: 9

#### (C)

Hazelwood Initiative Inc. PURCHASE PRICE: \$1,000.00 + Costs 2 STY BRK HSE LOT: 22.27 X 70 LOCATION: 5520 ½ 2nd Avenue ACQUIRED: June 27, 2012 / TS # 387 WARD: 15 BLOCK & LOT: 57-G-191 COUNCIL DISTRICT: 5

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

Bill No.

2014-0537

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: 8517 Pershing.

#### (A)

Failed to Close on Property RESOLUTION NO: 684 Item F EFFECTIVE: November 13, 2012 PURCHASER: Terrance Parker PURCHASE PRICE: \$3,000 AMT. FORFEITED: \$300.00 8517 Pershing Street WARD: 13; BLOCK & LOT NO.: 231-F-9 COUNCIL DISTRICT: 9

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

Bill No.

<u>2014-0539</u>

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 \$2,000 from District 1 Neighborhood Needs Projects and adding that amount to to Observatory Hill Inc-Old Allegheny Soccer. Total cost of all projects is not to exceed \$437,779.53.

#### SPONSOR(S): DARLENE M. HARRIS

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

Bill No.
Resolution further amending Resolution No. 74, effective February 29, 2012 entitled
"Providing for an Agreement 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 transferring \$15,000 to the Department of City Planning for the purpose of contracting with the Studio for Spatial Practice to assist in providing a broader housing and stabilization strategy in connection with the Bridging the Busway Study in Homewood South. Total of all projects is not to exceed \$264,758.42.

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

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

#### A motion was made to Approve.. The motion carried.

#### PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

#### **NEW PAPERS**

Bill No.Resolution authorizing the Mayor and the Director of Public Safety to enter into a2014-0538Reimbursement Agreement with the Fraternal Order of Police, Fort Pitt Lodge No. 1<br/>("FOP"), to reimburse the FOP in the amount of \$95,000.00 for its payment for<br/>professional services relating to the legal defense of City police officers.

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 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 \$2,000 from District 1 Neighborhood Needs Projects and adding that amount to Observatory Hill Inc-Old Allegheny Soccer.
   SPONSOR(S): DARLENE M. HARRIS
   A motion was made that this matter be Affirmatively Recommended. The motion carried.
   Bill No.
   Bill No.
   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 \$15,000 to the Department of City Planning for
  - the purpose of contracting with the Studio for Spatial Practice to assist in providing a broader housing and stabilization strategy in connection with the Bridging the Busway

Study in Homewood South.

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

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 Facilities2014-0510Plan for the Liberty Avenue Carwash, 4052 Liberty Avenue, Pittsburgh, Pennsylvania15224.

A motion was made that this matter be Held in Committee for July 9, 2014. The motion carried.

#### NEW PAPERS

Bill No.
 Resolution authorizing a cooperation agreement or agreements, providing for the
 transfer of funds not to exceed Six Million Two Hundred Nineteen Thousand Five
 Hundred Two Dollars (\$6,219,502.00) dollars to the City of Pittsburgh Equipment
 Leasing Authority for the purchase of vehicles, equipment and vehicle accessories for
 use by the City of Pittsburgh Departments and Authorities.

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