

### **City of Pittsburgh**

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

### **Meeting Minutes - Final**

Wednesday, September 16, 2015

10:00 AM

**Council Chambers** 

#### STANDING COMMITTEES AGENDA

#### **PUBLIC COMMENT**

#### ROLL CALL

**Present** 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,

Mr. O'Connor, and Mrs. Kail-Smith

Absent 1 - Ms. Rudiak

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

#### **NEW PAPERS**

2015-1975

Resolution authorizing the Mayor, City Solicitor and the Director of the Office of Management and Budget to enter into a Professional Services Agreement with Campbell, Durrant, Beatty, Palombo and Miller, P.C. in the amount of Fifty Thousand Dollars (\$50,000.00) to provide legal services and expert advice related to litigation.

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

#### HELD FOR EXECUTIVE SESSION

2015-1976

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement with PMAM Corporation for the purpose of performing alarm permitting, tracking, and billing services for the City of Pittsburgh. The City will incur no initial investment costs. PMAM will retain a fee as a percentage of the revenue collected in the following amounts: 12% of funds collected up to \$550,000; 18% of funds between \$550,000 and \$750,000; and 21% of funds collected above \$750,000. The City does not currently issue or collect any revenue from false alarmfines.

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

2015-1977

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 R: A: 6806 Frankstown, B: 682 Laschall, C: 517 Rosedale, D: 519-521 Rosedale, E 309 Saline, F: 5622 Dyke, G: 5630 Herbert, H: 5638 Herbert, I: 5646 Herbert, J: 51 Roanoke, K: 640 Arlington L: 43 Roanoke, M:1606 Dagmar, N: 1221 Sandusky, O: 953 Itin, P: 1425 Sandusky, Q: 2110 Lappe, R: 3110 Inglis

#### 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

2015-1978

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 Z. A: 272 Lombard, B: 178 39th, C: 242 57th, D: 6376 Meadow, E: 7141 Vassar, F: 7957 Tioga, G: 305, 307, & 309 Path, H: 5143 Lytle, I: 5027 Langhorn, J: 2908 Spring, K: 2328 Salisbury, L: 25 Lafferty, M: 33 Lafferty, N: 340 Climax, O: 508 Climax, P: 3307 Eliska, Q: 1310 Stranmore, R: 907 Constance, S: 911 Constance, T: 1323 Lowrie, U: 1412 Gardner, V: 1034 Goehring, W: 2018 Perrysville, X: 2312 Perrysville, Y: 2419 Rydal, Z: 717 Mifflin

#### (A)

Van Stallworth Jr. & Jessie M. Stallworth

LOT: 22 X 123.52

LOCATION: 272 Lombard Street ACQUIRED: Oct. 7, 1985/ TS# 47 WARD: 3 BLOCK & LOT 11-A-230

COUNCIL DISTRICT: 6

#### **(B)**

Daniel D'Alessandro & Jean D'Alessandro

LOT: 15.26 X 110

LOCATION: 178 39th Street

ACQUIRED: April 25, 2014 T/S# 50 WARD: 6 BLOCK & LOT 49-E-97

**COUNCIL DISTRICT: 7** 

**(C)** 

Matthew J. Pierson

LOT: 20 x 156.48 X 25.04 LOCATION: 242 57th Street

ACQUIRED: June 7, 1948 T/S# 123 WARD: 10 BLOCK & LOT 120-P-146

**COUNCIL DISTRICT: 7** 

#### **(D)**

Monica S. Scott & Sharon Scott

LOT: 46 X 100

LOCATION: 6376 Meadow Street ACQUIRED: May 11, 2007 T/S# 259 WARD: 12 BLOCK & LOT 124-N-259

**COUNCIL DISTRICT: 9** 

#### **(E)**

Andrew Luster & Laquesha Hill

LOT: 75 X 100

LOCATION: 7141 Vassar Street ACQUIRED: June 25, 2004 T/S# 176 WARD: 12 BLOCK & LOT 173-J-374

COUNCIL DISTRICT: 9

#### **(F)**

Edward L. Jones, Jr. & Saundra Smith Jones

LOT: 30 X 120

LOCATION: 7957 Tioga Street

ACQUIRED: April 25, 2014 T/S# 155 WARD: 13 BLOCK & LOT 175-H-137

**COUNCIL DISTRICT: 9** 

#### **(G)**

Jude Mihalik

LOT: 11.98 X 55

LOCATION: 305 Path Way

ACQUIRED: Oct. 25, 2013 T/S# 172 WARD: 15 BLOCK & LOT 56-J-201

COUNCIL DISTRICT: 5

#### (G) continued

LOT: 11.97 X 55

LOCATION: 307 Path Way

ACQUIRED: Oct. 26, 2012 T/S# 427

WARD: 15 BLOCK & LOT 56-J-200

**COUNCIL DISTRICT: 5** 

#### (G) continued

LOT: 11.97 X 55

LOCATION: 309 Path Way

ACQUIRED: Oct. 26, 2012 T/S# 426 WARD: 15 BLOCK & LOT 56-J-199

**COUNCIL DISTRICT: 5** 

#### (H)

Richard R. Kelch, Sr. & Marianna L. Kelch

LOT: 25 X 52

LOCATION: 5143 Lytle Street

ACQUIRED: Oct. 26, 2012 T/S# 468 WARD: 15 BLOCK & LOT 56-P-50

**COUNCIL DISTRICT: 5** 

#### **(I)**

Jude Mihalik

LOT: 16.08X 66.095

LOCATION: 5027 Langhorn Street ACQUIRED: Oct. 26, 2012 T/S# 424 WARD: 15 BLOCK & LOT 56-J-191

COUNCIL DISTRICT: 5

#### **(J)**

Kimberly Mathews

LOT: 28 X 100

LOCATION: 2908 Spring Street ACQUIRED: April 25, 2014 T/S# 191

WARD: 16 BLOCK & LOT 13-S-88

**COUNCIL DISTRICT: 3** 

#### **(K)**

James A Twigg & Kim Twigg

LOT: 20 X 100

LOCATION: 2328 Salisbury Street ACQUIRED: April 25, 2014 T/S# 188 WARD: 16 BLOCK & LOT 13-L-70

**COUNCIL DISTRICT: 3** 

**(L)** 

Troy N. LaRue LOT: 58.66 X 120

LOCATION: 25 Lafferty Avenue ACQUIRED: April 25, 2014 T/S# 218 WARD: 18 BLOCK & LOT 15-K-180

**COUNCIL DISTRICT: 3** 

#### (M)

Margie D. Thompson LOT: 22 X 120

LOCATION: 33 Lafferty Avenue ACQUIRED: April 25, 2014 T/S# 217 WARD: 18 BLOCK & LOT 15-K-175

**COUNCIL DISTRICT: 3** 

#### (N)

Donald Oakes & Helen Oakes

LOT: 25 X 127

LOCATION: 340 Climax Street

ACQUIRED: April 26, 2013 T/S# 385 WARD: 18 BLOCK & LOT 15-H-147

COUNCIL DISTRICT: 3

#### **(O)**

Ricco W. J. Weir, Sr. & Tracey L. Weir

LOT: 25 X 45

LOCATION: 508 Climax Street ACQUIRED: July 30, 2010 T/S# 80 WARD: 18 BLOCK & LOT 14-E-103

COUNCIL DISTRICT: 3

#### **(P)**

Robert L. Hurney & Sheryl F. Hurney LOT: Irregular Lot 52.85 X 95.70 X 32.85

LOCATION: 3307 Eliska Street ACQUIRED: March 9, 2012 T/S# 85 WARD: 20 BLOCK & LOT 71-S-157

COUNCIL DISTRICT: 2

### **(Q)**

William P. Stevens LOT: 25 X 108

LOCATION: 1310 Stranmore Street

ACQUIRED: Oct. 7, 1985 T/S# 1435 WARD: 21 BLOCK & LOT 22-B-206

COUNCIL DISTRICT: 6

#### (R)

Casey Droege LOT: 22 X 83.5

LOCATION: 907 Constance Street ACQUIRED: April 25, 2014 T/S# 268 WARD: 23 BLOCK & LOT 24-K-272

COUNCIL DISTRICT: 1

#### **(S)**

Casey Droege LOT: 22 X 83

LOCATION: 911 Constance Street ACQUIRED: April 25, 2014 T/S# 269 WARD: 23 BLOCK & LOT 24-K-274

COUNCIL DISTRICT: 1

#### **(T)**

Troy Rentals & Rehabilitation

LOT: 22 X 50

LOCATION: 1323 Lowrie Street ACQUIRED: April 25, 2014 T/S# 273 WARD: 24 BLOCK & LOT 24-G-143

COUNCIL DISTRICT: 1

#### **(U)**

Gary Schaeffer & Jan McCullough LOT: 69 X AVG 82.28 X 60 RR LOCATION: 1412 Gardner Street ACQUIRED: April 25, 2014 T/S# 271 WARD: 24 BLOCK & LOT 24-D-114

COUNCIL DISTRICT: 1

#### **(V)**

Randal Miller

LOT: 25 X AVG 85.5

LOCATION: 1034 Goehring Street ACQUIRED: June 25, 2004 T/S# 375 WARD: 24 BLOCK & LOT 24-B-192

COUNCIL DISTRICT: 1

#### **(W)**

Maria Haley

LOT: 24 X 131; 11.75 X 131

LOCATION: 2018 Perrysville Avenue ACQUIRED: April 26, 2013 T/S# 477

WARD: 25 BLOCK & LOT 46-N-262

**COUNCIL DISTRICT: 6** 

#### **(X)**

John Pokusa & Joseph Hoover LOT: 24.07 X AVG 90.72

LOCATION: 2312 Perrysville Avenue ACQUIRED: April 25, 2014 T/S# 298 WARD: 26 BLOCK & LOT 46-K-128

**COUNCIL DISTRICT: 6** 

#### **(Y)**

Emidio Ciotti & Theodora Ciotti

LOT: 50 X 100

LOCATION: 2419 Rydal Street

ACQUIRED: April 25, 2014 T/S# 319 WARD: 28 BLOCK & LOT 40-R-248

**COUNCIL DISTRICT: 2** 

#### $(\mathbf{Z})$

Herbert Theobald, Sr.

LOT: 30.4 X 81

LOCATION: 717 Mifflin Road

ACQUIRED: April 25, 2014 T/S# 329 WARD: 31 BLOCK & LOT 134-F-162

**COUNCIL DISTRICT: 5** 

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

#### 2015-1979

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.

Items A through B: A: 6816 Fifth, B: 1409 Stedman

(A)

Failed to Provide Title Report RESOLUTION NO: 264 Item J EFFECTIVE: April 22, 2013 PURCHASER: Tierra Patterson

PURCHASE PRICE: \$2,900.00 AMT. FORFEITED: \$500.00

6816 Fifth Avenue

WARD: 14; BLOCK & LOT NO.: 125-K-10

COUNCIL DISTRICT: 9

**(B)** 

Purchaser is Deceased

RESOLUTION NO: 544 Item D EFFECTIVE: August 10, 2011 PURCHASER: Ollie Lee, Jr.

PURCHASE PRICE: \$200.00 AMT. FORFEITED: \$201.00

1409 Stedman Street

WARD: 21; BLOCK & LOT NO.: 22-P-258

COUNCIL DISTRICT: 6

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

2015-1983

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 reducing Neighborhood Needs Services by \$12,500 and adding that amount to Urban Redevelopment Authority for West End developments.

**Sponsors:** MRS. KAIL-SMITH

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

2015-1984

Resolution further amending Res. 273 of 2011, 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 Neighborhood Needs; and providing for the payment of the costs thereof" by transferring \$12,500 from Neighborhood Needs Services to the Urban Redevelopment Authority for West End developments.

Sponsors: MRS. KAIL-SMITH

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

#### **INVOICES**

City Council Amended the invoices to correct a clerical error.

A motion was made to Approve. The motion carried.

#### INTRA DEPARTMENTAL TRANSFERS

None

#### PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

#### **NEW PAPERS**

2015-1980

Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with City Signal Upgrades; including Construction Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof not to exceed \$1,299,750.00.

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

2015-1981

Resolution authorizing the Mayor and Director of the Department of Public Works to enter into an Acceptance of Donation and License and Maintenance Agreement with Linda Wallen and the Community Alliance of Spring Garden - East Deutschtown (CASGED), regarding the donation, installation, and maintenance of a mosaic mural neighborhood sign where Chestnut, Itin, and Concord Streets intersect and where a set of City steps lead down Spring Hill Garden.

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

2015-1982

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the Shade Tree Commission, to enter into a Professional Services Agreement or Agreements with Davey Resource Group to assist with the development of Tree Protection Standards, not to exceed \$20,000.00.

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

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

#### **DEFERRED PAPERS**

2015-1870

Ordinance amending the Pittsburgh Code, Title V: Traffic, Article VII: Parking, Chapter 549: Residential Parking Permit Program, Section 549.08 Visitor Permit, by amending the regulations regarding visitors permits; also amending Section 549.02 Definitions, by amending the definition of Certified Resident and Motor Vehicle; and by adding a new Section 549.18 Residential Parking Permit Removal.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 9/30/2015. The motion carried

2015-1968

Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to hire a consultant to complete a National Register nomination of the Lawrenceville neighborhood not to exceed seventy-five-thousand dollars (\$75,000).

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

2015-1969

Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to enter into grant agreements with the Pennsylvania Museum and Historical Commission for a grant in the amount of \$25,000. Additionally the 2014 Cultural Heritage Plan Community Development Block Grant will be utilized to provide a match to the PHMC grant in the amount of \$25,000 to complete a National Register nomination of the Lawrenceville neighborhood.

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

2015-1971

Resolution amending Resolution Number 469 effective July 23, 2015 entitled Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2015 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within the Mayor's Office from: "Center for Victims/Pittsburgh Mediation Center" (-\$25,000) and transfer these funds to "Center for Victims - Crisis

Intervention" (+\$25,000).

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

2015-1972

Resolution amending Resolution #500, effective July 30, 2015 providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of the residents of the City of Pittsburgh, at a cost not to exceed \$513,000.00, so as to reprogram funds within the Mayor's Office from: "Center for Victims/Pittsburgh Mediation Center" (-\$25,000.00); and transfer these funds to "Center for Victims - Crisis Intervention" (+\$25,000.00).

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

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

#### **NEW PAPERS**

2015-1973

A Resolution authorizing the Mayor and the Director of Parks and Recreation to execute relevant agreements to receive grant funding to support the Grow Your Park Program Grant from the National Recreation and Park Association (NRPA), in collaboration with the Darden Restaurants, Inc. Foundation to provide for the construction, refurbishment or improvement of community gardens located in public parks and lands through the Grow Your Park Program and further providing for an agreement and expenditures not to exceed eight thousand (\$8,000) dollars for this stated purpose.

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

2015-1974

Resolution providing for the acceptance by the City of Pittsburgh from Floyd L. McCrea of certain property in the 26th Ward of the City of Pittsburgh for public purpose to become part of Riverview Park.

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

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

#### **NEW PAPERS**

2015-1967

2015-1966 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Odd Fellows Building, 4847 and 4835 Second Avenue, Pittsburgh (15th Ward), Allegheny County, Pennsylvania 15207.

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

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 2555 Smallman Building, 2555 Smallman Street, Pittsburgh (2nd Ward), Allegheny County, Pennsylvania 15222.

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

2015-1970 Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to enter into a cooperation agreement with the Urban Redevelopment Authority for a contribution toward project costs associate with a National Register nomination of the Lawrenceville neighborhood in the amount of \$25,000.

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