City of Pittsburgh

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



MEETING MINUTES

Proceedings of the Council of the City of Pittsburgh

Monday, November 5, 2012 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-SEVENTH COUNCIL

Darlene M. Harris, President

Council Members: Rev. Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel Lavelle,

Corey O'Connor, William Peduto, Natalia Rudiak, Theresa Kail-Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Absent: 1 - Ms. Rudiak

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

2012-0927

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize American Diabetes Month and the efforts of the American Diabetes Association to raise awareness and promote healthy living; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare November, 2012 "American Diabetes Month" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

Bill No.

2012-0928

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby commend and congratulate Pittsburgh Allderdice High School on its progressive, visionary and compassionate efforts to connect with the disaster affected students in Japan through the Kizuna Project and recognizes the teachers and students in the Allderdice Japanese Program for hosting the students and for presenting this compelling experience to the public; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Thursday, November 8, 2012, to be "KIZUNA PROJECT DAY" in the City of Pittsburgh.

SPONSOR(S): COREY O'CONNOR AND ALL MEMBERS

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

Bill No.

2012-0929

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the critical role that the Greenfield Baseball Association has played in the community, commends those GBA volunteers who have given unselfishly of their time and congratulates the honorees at the Annual Awards Dinner for their contributions to the Greenfield community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, November 10, 2012, to be "GREENFIELD DAY" in the City of Pittsburgh.

SPONSOR(S): COREY O'CONNOR AND ALL MEMBERS

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

PUBLIC COMMENTS

City Council Meeting Minutes November 5, 2012

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No. Resolution authorizing the issuance of a warrant in the amount of \$3,000.00 to W.

2012-0901 Christopher Conrad, 300 Washington Road, Suite 302, Pittsburgh, PA 15216 for

professional consulting services associated with anticipated or pending litigation.

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$2,909.00 to

2012-0902 Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh,

PA 15219, for professional services in connection with benefits and payroll policy

review.

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the issuance of a warrant in the total sum of One Hundred

2012-0903 Ninety-Five Thousand Dollars (\$195,000.00) to Theresa Thornton and Jeremiah

Mitchell Co-Administrators of the Estate of Curtis Mitchell, and their attorneys the SPK Law Firm, releasing and discharging the City of Pittsburgh from liability in the civil action filed at GD 10-018368 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on February 06, 2010 in the City of Pittsburgh.

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an Agreement

with Buchanan Ingersoll & Rooney, P.C., Joseph Quinn, Esquire for expert legal

consulting services associated with labor, employment and health care negotiations and litigation, at a cost not to exceed \$45,000.00 (Forty-Five Thousand Dollars and No

Cents).

Read and referred to Finance and Law Committee

COUNCILMAN PATRICK DOWD PRESENTS:

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

2012-0925 Facilities Plan for Carnegie Mellon University Nano-Bio-Energy Technology (NBET)

Laboratory (Scott Hall)

Read and referred to Intergovernmental Affairs Committee

COUNCILMAN BRUCE A. KRAUS PRESENTS:

Bill No. Resolution vacating a 10 foot Unnamed Way between Pierce Street and its terminus in

2012-0905 the 7th, Ward, 8th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Bill No. Resolution amending Resolution No. 458, Effective July 23, 2012, entitled:

2012-0906 "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 residents of the City of Pittsburgh, so as to transfer funds within the Mayor's Office from: "City Source" (-\$25,477.81): and transfer these funds to the "Center for Victims of Violence and Crime" (+\$12,253.92) and "Pittsburgh Against Rape" (+\$13,223.89).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0907

Resolution amending Resolution No. 543, effective September 21, 2012, entitled: Amending the Capital Budget and 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 2012 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' Office and the Urban Redevelopment Authority from: Mayor's Office: City Source (-\$25,477.81) and transfer these funds to "Center for Victims of Crime & Violence" (+\$12,253.92) and "Pittsburgh Action Against Rape" (+\$13,223.89). Urban Redevelopment Authority: "Neighborhood Business & Economic Development" (-\$200,000.00) and transfer these funds to "Homewood/Brushton Development" (+\$200,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0908

Resolution amending Resolution No. 426, effective July 16, 2012, entitled: Resolution 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 residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00; so as to reprogram funds in City Council from: "Mt. Washington CDC West End Alliance" (-\$60,389.00); and transfer these funds to "Neighborhood Learning Alliance" (+\$30,389.00), "Ream Recreation Center" (+\$25,000.00) and "Salvation Army" (+\$5,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0909

Resolution amending Resolution No. 221, effective April 27, 2011, 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 behalf of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00; so as to reprogram funds within the Mayor's Office from: "Better Block Development" (-\$5,000.00), "Greenfield Organization" (\$-5,000.00) and "Voice Against Violence" (-\$5,000.00) and transfer these funds to "Center5 for Victims of Crime & Violence" (+\$15,000.00).

Bill No.

2012-0910

Resolution amending Resolution No. 425, effective July 16, 2012, entitled: 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 2011 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 City Council and the Mayor's Office from: City Council: "Mt. Washington CDC West End Alliance" (-\$60,389.00); and transfer these funds to "Neighborhood Learning Alliance" (+\$30,389.00), "Ream Recreation Center" (+\$25,000.00) and "Salvation Army" (+\$5,000.00). Mayor's Office: "Better Block Development" (-\$5,000.00), "Greenfield Organization" (\$-5,000.00) and "Voice Against Violence" (-\$5,000.00) and transfer these funds to "Center for Victims of Crime & Violence" (+\$15,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0911

Resolution amending Resolution No. 224, effective April 27, 2012, entitled: Resolution 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 residents of the City of Pittsburgh, at a cost not to exceed \$918,650.00; so as to reprogram funds in City Council from: "Beltzhoover Neighborhood Council" (-\$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Rebuilding Together Pittsburgh" (+\$4,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0912

Resolution amending Resolution No. 605, effective August 20, 2010, entitled: 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 residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00, so as to transfer funds in the Mayor's Office from: "Better Block Development" (-\$2,246.08), "Greenfield Organization" (-\$5,000.00), "Voice Against Violence" (-\$5,000.00), "West End Elliott Citizen's Council" (-\$1,500.00) and "Windgap-Chartiers Athletic Association" (-\$2,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,246.08).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0913

Resolution amending Resolution No. 401, effective July 9, 2012, entitled: 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 2010 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 transfer funds in City Council and the Mayor's Office from: City Council: "Beltzhoover Neighborhood Council"

(-\$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Rebuilding Together Pittsburgh" (+\$4,000.00). Mayor's Office: "Better Block Development" (-\$2,246.08), "Greenfield Organization" (-\$5,000.00), "Voice Against Violence" (-\$5,000.00), "West End Elliott Citizen's Council" (-\$1,500.00) and "Windgap-Chartiers Athletic Association" (-\$2,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,246.08).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0914

Resolution amending Resolution No. 228, effective April 27, 2012, entitled "Resolution 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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00", so as to reprogram funds in City Council from: "Beltzhoover Neighborhood Council" (-\$2,500.00), "Central Outreach Resource and Referral Center-Fall Festival" (-\$7,000.00), "Monumental Mission" (-\$2,878.91), "Traffic Improvements" (-\$6,000.00) and "My Brothers Keeper" (-\$500.00); and transfer these funds to the "Manchester Citizens Corp." (+\$7,000.00), "Mothers Against Drunk Drivers MADD" (+\$3,000.00), Northside Coalition on Fair Housing" (+\$2,878.91) and "Polish Hill Civic Association" (+\$6,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0915

Resolution amending Resolution # 338, Effective July 15, 2008, entitled: "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 residents of the City of Pittsburgh", so as to transfer funds within the Mayor's Office from: "Better Block Development (-\$10,000.00), "Greenfield Organization (-\$5,000.00), "Homewood Brushton Athletic Association" (-\$10,000.00) and "Windgap-Chartiers Athletic Association (-\$5,000.00); and transfer these funds to the "Pittsburgh Action Against Rape" (+\$30,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0916

Resolution amending Resolution No. 229 effective April 27, 2012, 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 2008 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 in City Council and the Mayor's Office from: City Council: "Beltzhoover Neighborhood Council" (-\$2,500.00), "Central Outreach Resource and Referral Center-Fall Festival" (-\$7,000.00), "Monumental Mission" (-\$2,878.91), "Traffic Improvements" (-\$6,000.00) and "My Brothers Keeper" (-\$500.00); and transfer these funds to the "Manchester Citizens Corp." (+\$7,000.00), "Mothers Against Drunk Drivers MADD" (+\$3,000.00), Northside Coalition on Fair Housing" (+\$2,878.91) and "Polish Hill Civic Association" (+\$6,000.00) and Mayor's Office: "Better Block Development (-\$10,000.00), "Greenfield Organization (-\$5,000.00), "Homewood Brushton Athletic Association" (-\$10,000.00) and "Windgap-Chartiers Athletic Association (-\$5,000.00); and transfer these funds to the "Pittsburgh Action Against Rape" (+ \$30,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0917

Resolution amending Resolution 238, effective May 6, 2009, entitled: 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 residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00, so as to transfer funds in the Mayor's Office from: "Greenfield Organization" (-\$5,000.00), "Homewood Brushton Community Coalition Organization" (-\$10,000.00) and "West End Elliott Citizen's Council" (-\$1,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,500.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0918

Resolution amending Resolution No. 228, effective April 27, 2012, entitled "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 residents of the City of Pittsburgh, at a cost not to exceed \$800,000, so as to reprogram funds in City Council from: so as to transfer funds in City Council from: "Beltzhoover Neighborhood Council" (-\$2,000.00), "Bethlehem Haven of Pittsburgh" (-\$1,000.00), "Brown Chapel African Methodist Episcopal Church" (-\$321.09), Central Outreach Resource & Referral Center" (-5,500.00), "Hilltop Community Children's Center" (-\$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Hill Community Development Corp." (+\$5,500.00), "Northside Coalition on Fair Housing" (+\$321.09), "Northside Stallions" (+\$1,000.00) and "Rebuilding Together Pittsburgh" (+\$6,000.00).

Bill No.

2012-0919

Resolution amending Resolution No. 399, effective July 9, 2012, entitled: 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 2009 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 transfer funds in City Council and the Mayor's Office from: City Council: "Beltzhoover Neighborhood Council" (-\$2,000.00), "Bethlehem Haven of Pittsburgh" (-\$1,000.00), "Brown Chapel African Methodist Episcopal Church" (-\$321.09), Central Outreach Resource & Referral Center" (-5,500.00), "Hilltop Community Children's Center" (-\$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Hill Community Development Corp." (+\$5,500.00), "Northside Coalition on Fair Housing" (+\$321.09), "Northside Stallions" (+\$1,000.00) and "Rebuilding Together Pittsburgh" (+\$6,000.00) and Mayor's Office: "Greenfield Organization" (-\$5,000.00), "Homewood Brushton Community Coalition Organization" (-\$10,000.00) and "West End Elliott Citizen's Council" (-\$1,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,500.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0920

Resolution amending Resolution No. 219, effective April 27, 2012, entitled: "providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to reprogram funds in City Council from: "Breachmenders Ministries" (-\$3,000.00), "Goodwill Literacy Initiative" (-\$2,000.00) and "Observatory Hill" (-\$2,000.00); and transfer these funds to "Community Technical Assistance Center" (+\$3,000.00), "DPW-Flowers for Riverview Park Entrance" (+\$2,000.00) and "Mothers Against Drunk Drivers MADD" (+\$2,000.00).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0921

Resolution amending Resolution # 367, Effective June 29, 2007, entitled: "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 residents of the City of Pittsburgh", so as to reprogram funds in the Mayor's Office from: "Greenfield Organization" (-\$2,571.34), "Homewood Brushton Athletic Association" (-\$9,204.77) and "West End Citizen's Council" (-\$5,000.00); and transfer these funds to "Pittsburgh Action Against Rape" (+\$16,776.11).

Bill No.

2012-0922

Resolution amending Resolution No. 220, effective April 27, 2012, entitled: by 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 2007 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 in City Council and the Mayor's Office from: City Council: "Breachmenders Ministries" (-\$3,000.00), "Goodwill Literacy Initiative" (-\$2,000.00) and "Observatory Hill" (-\$2,000.00); and transfer these funds to "Community Technical Assistance Center" (+\$3,000.00), "DPW-Flowers for Riverview Park Entrance" (+\$2,000.00) and "Mothers Against Drunk Drivers MADD" (+\$2,000.00) and Mayor's Office: "Greenfield Organization" (-\$2,571.34), "Homewood Brushton Athletic Association" (-\$9,204.77) and "West End Citizen's Council" (-\$5,000.00); and transfer these funds to "Pittsburgh Action Against Rape" (+\$16,776.11).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0923

Resolution amending Resolution No. 215, effective April 27, 2012, entitled: "Resolution 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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00" so as to transfer funds in City Council from: "Federation of War Veterans" (-\$2,000.00), "Miryam's" (-\$666.67), "South Side local Development (-\$2,000.00 and "Sheptsky Arms, Inc. (-\$1,000.00); and transfer these funds to "Brashear Association" (+\$2,000.00), "Big Brothers Big Sisters" (+\$2,000.00), "Little Sisters of the Poor" (+\$1,000.00) and "Northside Old Timers" (+\$666.67).

Read and referred to Land Use and Economic Development Committee

Bill No.

2012-0924

Resolution amending Resolution No. 400, effective July 9, 2012, 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 2006 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 transfer funds in City Council from: "Federation of War Veterans"(-\$2,000.00), " Miryam's" (-\$666.67), "South Side Local Development (-\$2,000.00) and "Shepsky Arms, Inc. (-\$1,000.00); and transfer these funds to "Brashear Association" (+\$2,000.00), " Big Brothers Big Sisters" (+\$2,000.00), "Little Sisters of the Poor" (+\$1,000.00) and "Northside Old Timers" (+\$666.67).

COUNCILMAN WILLIAM PEDUTO PRESENTS:

Bill No. Resolution authorizing the Pittsburgh Parking Authority to enter into an agreement,

2012-0926 per a Memorandum of Understanding, with Carnegie Mellon University and Phipps

Conservatory regarding a one-year pilot project for an Institute Managed Dynamic Pricing Study for on-street metered parking on Tech Street, Frew Street, Margaret

Morrison Street, and portions of Schenley Drive and Frank Curto Drive.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Performance and Asset Management Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN REV. RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for October 31, 2012 with an

2012-0898 Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

carried

Bill No. Resolution providing for a professional services agreement or agreements for

<u>2012-0864</u> accounting, auditing and consulting services to the City related to tax collection,

internal controls, financial reporting, performance, grant, and fiscal auditing, and

financial systems implementation. Cost not to exceed \$200,000.00.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

2012-0865

Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No. 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: A: 6818 Baker.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No.

2012-0866

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 K (A: 2514 Bedford DELETED), B: 5019 Bayard, C: 6635 Lyric, D: 6340 Dean, E: 1427 Rush, F: 8517 Pershing, (G: 2412 & 2414 Reed DELETED), (H: 2259 Webster DELETED), I: 1911, 1913, & 1915 N. Charles, (J: 219 & 217 Jefferson DELETED), (K: 232 Alpine & 231 Carrington DELETED).

A motion was made that this matter be Passed Finally. The motion carried by

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

the following vote:

Bill No.

2012-0867

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: 5003 Dearborn.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No.

2012-0869

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 E. A: 635 Perry, B: 1403 Oakdene, C: 1044 Marena, D: 1326 Decatur, E: 310 Felmeth.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Ms. Rudiak

COUNCILMAN BRUCE A. KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for October 31, 2012 with an Affirmative

2012-0899 Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

2012-0870 and the Department of Parks and Recreation to enter into a Project and License

Agreement with Riverlife to provide capital improvements/renovations to Allegheny

Landing Park.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No. Resoluiton authorizing the Mayor and the Director of the Department of Public Works

2012-0871 and the Department of Parks and Recreation to enter into an Agreement of

Understanding with Riverlife regarding capital improvements/renovations to

Allegheny Landing Park.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

COUNCILMAN PATRICK DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for October 31, 2012 with an

2012-0900 Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

Bill No.

2012-0505

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 Passed Finally. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No.

2012-0506

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 Passed Finally. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No. **2012-0507**

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 Passed Finally. The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Rudiak

Bill No.

2012-0872

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for North Shore Holiday Inn Express & Suites at 228 Federal Street,

Pittsburgh, PA 15212.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr.

O'Connor, Mr. Peduto and Mrs. Smith

Noes: 0 Abstentions: 0

Absent: 1 - Ms. Rudiak

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBER, MS RUDIAK

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER