

City of Pittsburgh

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

Meeting Minutes - Final

Wednesday, March 22, 2017 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

NEW PAPERS

2017-1309

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 through C: A: 5220 Rosetta, B: 5224 Rosetta, C: 804 Hillgrove.

(A)

Samuel Hoffman and Nicole Brynes PURCHASE PRICE: \$1,800.00

Future Development

LOT: 44 X 110

LOCATION: 5220 Rosetta Street ACQUIRED: June 7, 1948 T/S# 358 WARD: 10 BLOCK & LOT: 50-L-5

COUNCIL DISTRICT: 9

(B)

Samuel Hoffman and Nicole Brynes

PURCHASE PRICE: \$900.00

Future Development

LOT: 22 X 100

LOCATION: 5224 Rosetta Street ACQUIRED: July 29, 2011 T/S# 36 WARD: 10 BLOCK & LOT: 50-L-9

COUNCIL DISTRICT: 9

(C)

Ronald & Laura Jean Florian PURCHASE PRICE: \$5,500.00

Side Yard LOT: 50 X 148

LOCATION: 804 Hillgrove Avenue ACQUIRED: June 6, 1949 T/S# 800 WARD: 20 BLOCK & LOT: 35-J-30

COUNCIL DISTRICT: 2

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

<u>2017-1310</u>

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: 5258 Duncan

(A)

Lawrenceville Corporation

PURCHASE PRICE: \$100.00 + Costs
LOT: 80.3 X AVG 64.6 X 68.41 RR
LOCATION: 5258 Duncan Street
ACQUIRED: June 7, 1948/ TS # 432
WARD: 10 BLOCK & LOT: 80-D-392

COUNCIL DISTRICT: 7

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

2017-1311

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 B: A: 265 Ater, B: 6500 Shetland

(A)

Robin Berman

LOT: 15.66 X AVG 39.19 LOCATION: 265 Ater Way

ACQUIRED: April 29, 2016/ TS# 50 WARD: 6 BLOCK & LOT 49-J-255

COUNCIL DISTRICT: 7

(B)

Palma Cook LOT: 25 X 37 5

LOCATION: 6500 Shetland Street ACQUIRED: July 1, 1991/ TS# 172 WARD: 12 BLOCK & LOT 124-P-274

COUNCIL DISTRICT: 9

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

None

P-CARD APPROVALS

A motion was made to Approve. The motion carried.

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

2017-1305

Resolution authorizing the Mayor and the Director of Public Safety to enter, on behalf of the City of Pittsburgh into a Professional Services Agreement or Agreements with Quick Med Claims LLC for the provision of EMS billing services to the City of Pittsburgh.

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

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

2017-1306

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement with Tree Pittsburgh for the purpose of supporting Tree Pittsburgh's efforts to promote and advance the City of Pittsburgh's Urban Forest Master Plan.

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

motion carried.

2017-1307

Resolution granting unto Western Pennsylvania School for Blind Children, 201 N. Bellefield Avenue, Pittsburgh, PA 15213, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, private sewer laterals and manholes and a pedestrian bridge with supports over the right-of-way at 201 N. Bellefield Avenue in the 4th Ward, 8th Council District of the City of Pittsburgh.

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

2017-1308

Resolution vacating a portion of Flossie Way between Zebina Way and S. Neville Street in the 4th Ward 8th Council District of the City of Pittsburgh.

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

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

NEW PAPERS

2017-1304

Resolution providing for the designation as a Historic Site under Title 11 of the Code of Ordinances that certain site known as Roslyn Place, located in the Shadyside Neighborhood, in the 7th Ward, City of Pittsburgh.

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

2017-1316

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from SP-8, Riverfront Landing Specially Planned District, to UI, Urban Industrial, a 355,275 sq. ft. parcel, known as 2100 Smallman Street; and Article VI, Section 909.01.O, SP, Specially Planned District with minor revisions to SP-8/Riverfront Landing in order to remove the Produce Terminal site from the SP-8 Specially Planned District .

(Reference Bill 2015-2319)

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

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR

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NEW PAPERS

2017-1302

Resolution authorizing the Mayor and the Director of the Department of Innovation & Performance to enter into an Agreement or Agreements with Computronix (USA) Inc. for the provision of a permitting and licensing software package for a sum not to exceed Five Million Six Hundred Seven Thousand and Zero Dollars (\$5,607,000.00) Five Million Five Hundred Twenty Four Thousand and Zero Dollars (\$5,524,000.00) over five years and for the payment of the costs thereof.

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

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

2017-1303

Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$11,364.00 (Eleven Thousand, Three Hundred Sixty-Four Dollars).

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

SUPPLEMENTAL - NEW PAPERS

2017-1323

Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh providing for reimbursement from the Urban Redevelopment Authority of Pittsburgh of certain costs to be incurred by the City of Pittsburgh related to Smallman Street in the Strip District of the City of Pittsburgh. (Council District 7)

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs until after the Public Hearing on it's companian Bill No. 2017-1316. The motion carried.

NEW PAPERS

2017-1314

Resolution approving Execution of a Contract for Disposition by Lease of Land by and between the Urban Redevelopment Authority of Pittsburgh and McCaffery Interests, Inc., for the lease of Block 9-D, Lot 200 in the 2nd Ward of the City of Pittsburgh - Council District No.7 (Mixed use Development) - Strip District - Produce Terminal).

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs until after the Public Hearing on it's companian Bill No. 2017-1316. The motion carried.

2017-1315

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a Tax Increment Financing Proposal for Smallman Street in the Strip District of the City of Pittsburgh (Council District 7).

A motion was made that this matter be Held in the Committee on Intergovernmental Affairs until after the Public Hearing on it's companian Bill No. 2017-1316. The motion carried.