

# **Standing Committee Meeting Minutes**

# **Standing Committee**

Wednesday, Febr	uary 17, 2010	10:00 AM	Council Chambers
ROLL CALI	_		
FINANCE A	ND LAW, MR.	PEDUTO, CHAIR	
NEW PAPEI	RS		
Bill No.			
<u>2010-0128</u>	Resolution providing for the issuance of a Seventeen Thousand, Three Hundred Thirty-five Dollars (\$17,335.00) warrant in favor of Stephen Stamy, 401 Roup Avenue, Pittsburgh, PA 15232, in settlement of actions filed in the Court of Common Pleas of Allegheny County, Pennsylvania at AR09-005926, AR09-010057, and AR09-010058 for alleged damage to his real property at 401 Roup Avenue, in the City of Pittsburgh, caused by City-owned and maintained trees.		
	A motion was m carried.	ade that this matter be Affirmatively Recommended.	The motion
Bill No. <u>2010-0129</u>	amount not to ex Fifty-Five Cents	rizing the issuance of a warrant in favor of Cozen O'Conn ceed Thirty-Four Thousand Three Hundred Eighty-Six Do (\$34,386.55) for professional legal services in connection Education Privilege Tax.	ollars and
	A motion was m carried.	ade that this matter be Affirmatively Recommended.	The motion
Bill No. <u>2010-0130</u>	or contracts, or u equipment and/or for replacement of	ding for an agreement or use of existing agreements and/o se of existing contracts, and for the purchase of materials, r services in connection with the purchase, installation, ma of Security Equipment located in the City-County Building of the costs thereof, at a cost not to exceed \$100,000.00.	, supplies and aintenance
	A motion was m carried.	ade that this matter be Affirmatively Recommended.	The motion

Standing	Standing Committee Minutes	February 17, 2010
Bill No. <u>2010-0131</u>	Resolution providing for an agreement or use of existing agreements and/or a contr or contracts, or use of existing contracts, and for the purchase of materials, supplies equipment and/or services in connection with the maintenance and/or renovations of elevators located in various City buildings providing for the payment of the costs thereof, at a cost not to exceed \$100,000.00.	and
	A motion was made that this matter be Affirmatively Recommended. The mo carried.	tion
Bill No. <u>2010-0132</u>	Resolution authorizing the City of Pittsburgh to grant the Pittsburgh Water and Sev Authority a permanent utility easement and the privilege and license to install, use, operate, maintain, repair, renew and finally remove a 36 inch storm sewer line acro City of Pittsburgh property designated as Block 10-R, Lot No. 83 located at 2325 R Street in the 5th Ward.	SS
	A motion was made that this matter be Affirmatively Recommended. The mo carried.	tion
Bill No. 2010-0133	Resolution providing for the conveyance by the City of Pittsburgh of certain proper under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collec Act", effective December 11, 1984; having been placed for sale to adjoining proper owners in conjunction with the City of Pittsburgh/City Source Associates Sideyard Program. ITEMS A through D. A: 3603 Colmar; B: 3601 Colmar; C: 42 Pasadena; D: 1409 Rush.	tion
	<ul> <li>(A)</li> <li>John Sibbet</li> <li>LOT: 20 X AVG 100</li> <li>LOCATION: 3603 Colmar Street</li> <li>ACQUIRED: June 5, 1950 / TS# 199</li> <li>WARD: 5 BLOCK &amp; LOT: 26-F-355</li> <li>COUNCIL DISTRICT: 6</li> </ul>	
	<ul> <li>(B)</li> <li>John Sibbet</li> <li>LOT: 19.71 X 100 X 11 RR</li> <li>LOCATION: 3601 Colmar Street</li> <li>ACQUIRED: June 7, 1965 / TS# 201</li> <li>WARD: 5 BLOCK &amp; LOT: 26-F-356</li> <li>COUNCIL DISTRICT: 6</li> </ul>	
	(C) Aaron Krocke LOT: 25 X 100 LOCATION: 42 Pasadena Street ACQUIRED: May 1, 2009 / TS# 476 WARD: 18 BLOCK & LOT: 4-S-262 COUNCIL DISTRICT: 2	

# (D)

Seth Ganley LOT: 24 X 57 LOCATION: 1409 Rush Street ACQUIRED: September 26, 2008 / TS# 518 WARD: 21 BLOCK & LOT: 22-K-275A COUNCIL DISTRICT: 6

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

Bill No. **2010-0134** 

Resolution providing for 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. ITEMS A and B. A: 511, 513 & 515 Climax; B: 3 & 5 Pride.

# (A)

Beth Rogers PURCHASE PRICE: \$3,001.00 Garden LOT: 25 X 110 LOCATION: 511 Climax Street ACQUIRED: August 28, 2003 / TS# 336 WARD: 18 BLOCK & LOT: 14-E-109

(A) Continued
LOT: 25 X 110
LOCATION: 513 Climax Street
ACQUIRED: August 28, 2003 / TS# 337
WARD: 18 BLOCK & LOT: 14-E-110

(A) Continued
LOT: 25 X 110
LOCATION: 515 Climax Street
ACQUIRED: August 28, 2003 / TS# 338
WARD: 18 BLOCK & LOT: 14-E-111
COUNCIL DISTRICT # 3

(B)

Frank Civitarese PURCHASE PRICE: \$15,900.00 Future Development LOT: 16.52 X 60 LOCATION: 3 Pride Street ACQUIRED: December 13, 2002 / TS# 16

#### WARD: 3 BLOCK & LOT: 2-H-123

(B) Continued LOT: 16.51 X 60 LOCATION: 5 Pride Street ACQUIRED: December 13, 2002 / TS# 17 WARD: 3 BLOCK & LOT: 2-H-123C COUNCIL DISTRICT # 6

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

Bill No.

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 2010-0135 Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through M. A: 5505 Margaretta; B: 5627 E. Liberty; C: 723 North St. Clair; D: 5624 Rural;

E: 214 South St. Clair; (DELETED F-J); K: 5109 Broad; L: 5170 Broad; M: 405-11 North Evaline.

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 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 2010-0136 Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through W. A: 2926 Hartman; B: 7172 Lemington; C: 2814 Bedford; D: 1608 Alverado; (DELETED E); F: 1408 Sheffield; G: 1427 Pennsylvania; H: 3711 Chartiers; I: 2748 Shiras; J: 27 & 23 Natchez; K: 446 Norton;

- L: 462 Natchez; M: 7714 Hamilton; N: 405 Alpine; O: 619 Collins;
- P: 6951 Upland; Q: 6058 Butler; R: 6042 Butler; S: 3618 Sardis;

T: 6919 & 6925 Kelly; U: 8003 Bennett; V: 2312 Perrysville; W: 1529 Alverado.

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.

# SUPPLEMENTAL - NEW PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02, Payment 2010-0151 Options, Discount and Delinquency Penalty; paragraph (a), Discount in advance, and paragraph (c), Interest for late payments, to change the discount and delinquent dates for the year 2010.

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

# PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

# **SUPPLEMENTAL - NEW PAPER**

Bill No. Resolution providing for the continuation of the Declaration of Disaster Emergency issued by the Mayor of the City of Pittsburgh, dated February 6, 2010, as it pertains to 2010-0155 the existing disaster emergency associated with the winter storm that began on February 5, 2010.

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

# LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

# **NEW PAPERS**

Bill No.

Resolution authorizing the Mayor and the Director of City Planning to enter into a grant agreement with the Heinz Endowments to receive monies to support the development of 2010-0137 a Bicycle Pedestrian Plan for the City of Pittsburgh, and further providing for legitimate expenditures for payments and agreement or agreements, or contract or contracts for any services required in connection with the execution of said grant agreement. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$135,000.00.

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

Bill No. Resolution providing for a resolution authorizing the City of Pittsburgh to enter into a Programmatic Memorandum of Agreement (PMOA) with the Pennsylvania State **2010-0138** Historic Preservation Officer, the Advisory Council on Historic Preservation, and the United States Department of Housing and Urban Development.

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

Bill No. Resolution providing for the submission of a \$15,000 Certified Local Government (CLG) grant application to the Pennsylvania Historical and Museum Commission 2010-0139 (PHMC) for the development of the Cultural Heritage component to the City's Comprehensive Master Plan.

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

Bill No. 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 2010-0140 or Vendors, for the purpose of preparing a "CULTURAL HERITAGE PLAN" and related activities in support of such plan, at a cost not to exceed \$40,000.

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

#### Bill No. Resolution providing for the designation and transfer of certain public properties within the Perry South neighborhood to become permanent, public, passive open space under 2010-0141 the Greenways for Pittsburgh program.

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

#### **URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR**

# **NEW PAPERS**

Bill No.

Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service and the Department of Parks and Recreation to enter into an 2010-0142 Intergovernmental Agreement or Agreements with the Housing Authority of the City of Pittsburgh and the City of Pittsburgh to reimburse the City for services performed including: summer employment, recreational programming and activities, and an

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

Ammon Recreation Center score board and to receive reimbursement for pool tags.