



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, November 13, 2013

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

Present: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Peduto

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the City Code at Title One: Administrative, Article V: Legislative, Chapter 151: Council by adding a section of the State Second Class City Law relating to sharing information.  
[2013-1912](#)

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

**A motion was made that this matter be Held in Committee for November 20, 2013. The motion carried.**

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII, Procedures, by adding language in Section 161.27 Reports on City Council Grants.  
[2013-1958](#)

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

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

**Votes:** Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith  
Noes: 1 - Mr. Kraus  
Abstentions: 0  
Absent: 1 - Mr. Peduto

**A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried by the following vote:**

**Votes:** Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith  
Noes: 1 - Mr. Kraus  
Abstentions: 0  
Absent: 1 - Mr. Peduto

## NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$2,802.50 to Babst,  
[2013-2018](#) Calland, Clements & Zomnir, PC, Two Gateway Center, 603 Stanwix Street, 7th Floor, Pittsburgh, PA 15222 for professional consulting services in connection with zoning, planning and land use matters.

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or  
[2013-2019](#) agreements with Burns White, 4 North Shore Center, 106 Isabella Street, Pittsburgh, PA 15212 for expert consultant services related to Beech Construction, Inc. v. City of Pittsburgh, et al. at GD No. 13-007626., at a cost not to exceed Thirteen Thousand Dollars and No Cents (\$13,000.00).

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

## INVOICES

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

## NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Parks and  
[2013-2020](#) Recreation and Public Works to enter into a Project Assistance and Reimbursement Agreement with the Pittsburgh Parks Conservancy in connection with its provision of design review and funding for consulting services relating to the City's restoration of the Schenley Park Westinghouse Memorial Pond.

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

### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

## NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2013-2022](#) Plan for Uptown Lofts on Fifth - South Building, located at 2076 Fifth Avenue, Pittsburgh, Pennsylvania 15219.

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2013-2023](#) Plan for Uptown Lofts on Fifth - North Building, located at 2015 Fifth Avenue, Pittsburgh, Pennsylvania 15219.

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

## **HEARINGS COMMITTEE, MRS. HARRIS, CHAIR**

### **NEW PAPERS**

Bill No. [2013-2025](#) Petition from the residents of the City of Pittsburgh requesting a public hearing before City Council relative to changes made to the "One Grandview Project."

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