



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, May 14, 2014

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

Bill No. [2014-0395](#) Resolution authorizing the issuance of a warrant in favor of Pepper Hamilton, LLP, 500 Grant Street, Suite 5000 Pittsburgh, PA 15219, in an amount not to exceed One Hundred Ten Thousand Dollars, (\$110,000.00), said amount representing payment for professional services rendered in connection with currently pending litigation in the United States District Court for the Western District of Pennsylvania at Civil Action No. 12-1600.

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

*Held for Executive Session*

Bill No. [2014-0396](#) Resolution providing for the issuance of a warrant in the total sum of Two Thousand Five Hundred Dollars (\$2,500.00), in favor of VocResources, LLC, P.O. Box 12881, Pittsburgh, PA 15241, for payment of professional services rendered in Tara Clanagan vs. City of Pittsburgh, et al., Common Pleas Court of Allegheny County, No. GD 12-021607, for personal injuries and damages arising from a vehicular accident, on or about July 8, 2012, at the intersection of Lincoln Avenue and Shetland Avenue.

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

*Held for Executive Session*

Bill No. [2014-0399](#) Resolution authorizing the Mayor and City Solicitor to enter into an agreement or agreements for the hiring of outside legal counsel and consultants to represent the City of Pittsburgh in connection with currently pending litigation in the Court of Common Pleas of Allegheny County at GD 13-003256 regarding the Outdoor Advertising Tax ordinance at a cost not to exceed \$20,000.00 (Twenty Thousand Dollars).

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

*Held for Executive Session*

## INVOICES

**A motion was made to Approve. The motion carried.**

## INTRA DEPARTMENTAL TRANSFERS - NONE

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

### RECOMMITTED PAPERS

Bill No. Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations of facilities constructed by the Pennsylvania Department of Transportation as part of the PA Route 28 Roadway Improvement Project.  
[2014-0370](#)

**A motion was made that this matter be Held in Committee for May 21, 2014. The motion carried.**

Bill No. Resolution granting to The Community Alliance of Spring Garden-East Deutschtown (CASGED), a non-profit corporation, a license to plant and maintain landscaped plantings so that CASGED may maintain a landscaped garden and plantings beginning at the Sarah Heinz Pedestrian Bridge and extending 2,100 feet north along Route 28, in the Twenty Third Ward (23rd) Ward, Council District 1 of the City of Pittsburgh.  
[2014-0371](#)

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

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

### SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution providing for an agreement(s) and Contract(s) with Consultant(s) and Vendor(s), or for use of existing Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), for the purpose of communication and outreach needs related to bicycle and pedestrian safety and multi-modal infrastructure at a cost not to exceed \$85,000.00.  
[2014-0413](#)

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

### DEFERRED PAPERS

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as Naser's Tavern, located at 4025-4029 Butler Street, block and lot number 49-F-9, in the 9th Ward, City of Pittsburgh.  
[2014-0267](#)

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

**NEW PAPERS**

Bill No. [2014-0397](#) Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911, Section 911.04.A.64 to Hill House Passport Academy Charter School, lessee and Hill House Association, property owner, for authorization to occupy a portion of a three-story building as a Secondary School, General for grades 9 through 12 and a maximum enrollment of 180 students, located at 1825 Centre Avenue on property zoned RM-M, Residential Multi -Unit, Moderate Density District, 3rd Ward.

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

*Cablecast*

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****DEFERRED PAPERS**

Bill No. [2014-0373](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Whole Foods Building Expansion at 5880 Centre Ave, Pittsburgh 15206.

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

**AT THE REQUEST OF REVEREND RICKY V. BURGESS:**

*MOTION TO SCHEDULE A CABLCAST POST AGENDA ON KITE HILL PARK IN GARFIELD*