



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 20, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 6 - Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith

Absent: 3 - Rev. Burgess, Mr. Kraus and Mr. Peduto

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative, Article One, General Provisions, by adding a new Chapter, "Chapter 109: Public Accessibility to Municipal Data Sets."
[2012-0671](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.

Bill No. Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Police Secondary Employment Trust Fund, for the deposit of monies from Police Details, Secondary Employment, and Special Events cost recovery, and authorizing the use of monies deposited therein by the Department of Public Safety to cover premium pay reimbursement for Police Personnel and administrative costs related to the aforementioned activities only.
[2013-1242](#)

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.

Bill No. Ordinance supplementing the City Code at Title One: Administrative, Article VII: Procedures, Chapter 170: Fees, so as to add a new section entitled "Police Secondary Employment" which shall set the cost recovery fee for Police Secondary Employment details.
[2013-1256](#)

SPONSOR(S): DARLENE HARRIS

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

Votes: Ayes: 3 - Mrs. Harris, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 2 - Mr. Lavelle and Mr. O'Connor
Absent: 3 - Rev. Burgess, Mr. Kraus and Mr. Peduto

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.

SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$9,000.00 in favor of
[2013-1249](#) Tracy Gray and Joseph H. Chivers, Esquire, her attorney, at 100 First Avenue, Suite 1010 Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at EEOC No. 846-2011-19533, and arising from an alleged violation of Title VII of the Civil Rights Act of 1964, as amended.

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

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$6,000.00 in favor of
[2013-1250](#) Celena Celender and Joseph H. Chivers, Esquire, her attorney, 100 First Avenue, Suite 1010 Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at EEOC No. 533-2011-00393, and arising from an alleged violation of Title VII of the Civil Rights Act of 1964, as amended.

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

NEW PAPERS

Bill No. Resolution authorizing and directing the Mayor to issue and the City Controller to
[2013-1270](#) countersign a warrant in an amount to be determined by the Department of Finance to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2007, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act of August 9, 1971 P.L. 74.

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 authorizing the issuance of warrants in the total sum of Ninety-Five
[2013-1271](#) Thousand (\$95,000.00), payable as follows: in the sum of Eighty-Seven Thousand Eight Hundred Forty-Three Dollars and Fifty-Five Cents (\$87,843.55) in favor of Vicki & Maurice Arnett, c/o Thomas E. Crenney & Associates, LLC, and Seven Thousand One Hundred Fifty-Six Dollars and Forty-Five Cents (\$7,156.45) in favor of Treasurer, City of Pittsburgh, releasing and discharging the City of Pittsburgh from liability in the civil action filed at GD 12-001253 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on December 06, 2010 in the City of Pittsburgh.

A motion was made that this matter be held for Executive Session. The motion carried.

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$4,600 to John R. Deller c/o Joshua A. Lyons, Maurice A. Nernberg & Associate, 301 Smithfield St., Pittsburgh, PA 15222, releasing and discharging the City of Pittsburgh and supervisory employees from direct liability in the civil action filed at 2:12-cv-01816 GLL in the United States District Court for the Western District of Pennsylvania, and arising from a contractual dispute.

[2013-1272](#)

A motion was made that this matter be held for Executive Session.. The motion carried.

Bill No. Resolution providing for the acceptance by the City of Pittsburgh from the County of Allegheny for certain portions of property acquired by Allegheny County for the creation of the connection of Parkview Boulevard to Browns Hill Road and the relocation of Old Browns Hill Road in the 15th Ward at no cost to the City of Pittsburgh.

[2013-1273](#)

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.

NEW PAPERS

Bill No. Resolution authorizing and providing for an extension and/or amendment of lease agreement and/or agreements with Associated Investors, Inc. of certain indoor office space occupied by the Citizen Police Review Board for a term of five (5) years at a cost not to exceed \$104,166.80 for the first twenty (20) months of the lease term and \$108,333.40 for the next twenty (20) months of the lease term and \$112,500.00 for the remaining (20) months of the lease term.

[2013-1274](#)

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution granting unto Jeffrey Catalina, 145 S. 22nd Street, Pittsburgh, PA 15203, his successor and assign, the privilege and license to construct, maintain and use at his own

[2013-1275](#)

cost and expense, a sidewalk vault and two window wells located at 4300 Butler Street in the 9th Ward, 7th Council District of the City of Pittsburgh.

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

Bill No.

[2013-1276](#)

Resolution vacating Addison Terrace-Elmore Street/Elmore Square/Reed Street/Grove Street in the 3rd & 5th Wards, 6th Council District of the City of Pittsburgh.

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

Bill No.

[2013-1277](#)

Resolution vacating a portion of Technology Drive between the east and west intersections of the relocated Technology Drive in the 4th Ward, 6th Council District, of the City of Pittsburgh.

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

Bill No.

[2013-1278](#)

Resolution vacating a portion of McCrory Way between Federal Street and Hazlip Way in the 25th, Ward, 6th Council District of the City of Pittsburgh.

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

Bill No.

[2013-1279](#)

Resolution vacating Putnam Street (aka Aurelia), Leggett Way, Festival Street (aka Kaufman Street) and Festival Street in the 7th, Ward, 8th Council District of the City of Pittsburgh.

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

Bill No.

[2013-1282](#)

Resolution authorizing the Department of Public Works to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the Park Renovations in Lincoln Place using 2003 Capital funds in an amount not to exceed Seventy Five Thousand Dollars (\$75,000.00).

SPONSOR(S): COREY O'CONNOR

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

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

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R- 12002 from The Estate of Hubert C. Hall, 900 Island Ave., McKees Rocks, PA 15136, to Applicant, Bakery Social Restaurant L.P. for the premises located at 169-G Bakery Square Blvd. (6425 Penn Avenue.) , Pittsburgh, PA 15206, known as Bakery Social Restaurant pursuant to amended Pennsylvania Liquor Code, §4-461.

[2013-1185](#)

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

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Baum Boulevard Hotel, 5315 Baum Boulevard, Pittsburgh, PA 15224.

[2013-1281](#)

A motion was made that this matter be Held in Committee for April 3, 2013. The motion carried.