



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 18, 2012

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Mr. Peduto and Mrs. Smith
Absent: 2 - Mr. Lavelle and Ms. Rudiak

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the reappointment of Ralph Norman, 281 Oakville Drive, Pittsburgh, PA 15220 as a member of the Citizen Police Review Board for a term to expire on October 31, 2015.

[2012-0247](#)

Interview Held

Bill No. Resolution authorizing the appointment of Thomas Kolano of 1728 Wharton Street, Pittsburgh, PA 15203 as a member of the Citizen Police Review Board for a term to expire on October 31, 2013.

[2012-0248](#)

Interview Held

Bill No. Resolution authorizing the appointment of Emma Lucas-Darby of 566 Soho Street, Pittsburgh, PA 15219 as a member of the Citizen Police Review Board for a term to expire on October 31, 2015.

[2012-0249](#)

Interview Held

Bill No. Resolution authorizing the appointment of Thomas Waters of 5900 Jackson Street, Pittsburgh, PA 15206 as a member of the Citizen Police Review Board for a term to expire on October 31, 2015.

[2012-0250](#)

Interview Held

FINANCE AND LAW, REV. BURGESS, CHAIR**DEFERRED PAPERS**

Bill No. Resolution authorizing a Cooperative Agreement or Agreements with the Urban
[2012-0244](#) Redevelopment Authority of Pittsburgh and the Sports & Exhibition Authority of
Pittsburgh and Allegheny County providing for the assignment of parking tax revenues
from interim parking on the footprint of the Civic Arena for the purpose of Hill
Redevelopment.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for April 25, 2012. The motion carried.

NEW PAPERS

Bill No. Resolution providing for a contract or contracts or the use of existing contract or
[2012-0279](#) contracts; or agreement or agreements for the Homewood/Brushton Redevelopment
program at a cost not to exceed Two Hundred Thousand Dollars (\$200,000) Three
Hundred Fifty Thousand Dollars (\$350,000) and providing for the payment thereof.

SPONSOR(S): REVEREND RICKY V. BURGESS

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. Resolution further amending Resolution No. 855, effective January 1, 2012, as
[2012-0299](#) amended, entitled "Adopting and approving the 2012 Capital Budget and the 2012
Community Development Block Grant Program; and approving the 2012 through 2017
Capital Improvement Program," by reducing the Comprehensive Plan budget amount by
\$150,000 and transferring that amount to the URA for the of Homewood/Brushton
Redevelopment project.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

INVOICES**PUBLIC WORKS, MR. KRAUS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution authorizing the Mayor to apply on behalf of the City of Pittsburgh and the
[2012-0291](#) Mount Washington Community Development Corporation (MWCDC) for a grant from
the Department of Conservation and Natural Resources (DCNR) to fund an engineering
plan and construct a trail in Emerald View Park above the southern end of the Fort Pitt
Tunnel.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
[2012-0188](#) Zoning Map, by changing from R1A-H, Residential Single Unit Attached High Density District to EMI, Educational/Medical Institution District, property roughly bounded Filmore St., Zebina Way, Flossie Way and Boundary St. and identified as Block No. 52-N, Lot Nos. 280, 286, 289, 291, 293, 294, 299, 302, 304, 305 and 306, in the Allegheny County Block and Lot System; changing from OPR-B, Oakland Public Realm Subdistrict B to EMI, Educational/Medical Institution District, property roughly bounded by Flossie Way, Boundary St., the existing EMI zoning district boundary line, South Craig St. and Forbes Ave. and identified as Block No. 52-N, Lot Nos. 52, 59, 63, 64, 65, 66, 67, 68, 210, 230, 240 and 249 in the aforesaid system; and changing from P Parks District to EMI, Educational/Medical Institution District, property roughly bounded by Boundary St., Schenley Dr., the boundary of Schenley Park and the existing EMI zoning district boundary line; 14th Ward.

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

Bill No. Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title
[2012-0189](#) Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12 for Carnegie Mellon University entitled "Institutional Master Plan 2012" on property zoned EMI, Educational/Medical Institution District, 4th Ward.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. Resolution adopting official sewage facilities plan for the Tower at PNC Plaza at 310
[2012-0276](#) Fifth Avenue, Pittsburgh, PA 15222.

A motion was made that this matter be Held in Committee for May 9, 2012. The motion carried.

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No. Petition from the residents of the City of Pittsburgh requesting a public hearing before
[2012-0278](#) City Council relative to the immediate paving of Rosecrest Drive in Stanton Heights. (The Petition is Valid in accordance with the Home Rule Charter)

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