



City of Pittsburgh

510 City-County Building
414 Grant Street
Pittsburgh, PA 15219

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 3, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith
Absent: 1 - Mr. Peduto

Councilwoman Natalia Rudiak participated by telephone

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. [2012-0732](#) Resolution authorizing issuance of warrants in the total sum of \$5,319.40, payable as follows: in the sum of \$5,006.94 in favor of Tonya Session, 1301 Paulson Avenue, Pittsburgh, PA 15206, and \$312.46 in favor of City Treasurer. This is in settlement of a claim for a damaged vehicle due to felled branches from a City tree on or about October 15, 2011.

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

Bill No. [2012-0733](#) Resolution authorizing the issuance of a warrant in the total sum of \$10,000 to Donald Schutz c/o Michael P. Petro, Esq., 700 Allegheny Building, 429 Forbes Ave., Pittsburgh, PA 15219, in full and final settlement of civil action filed at 2:10-cv-00832 in the United States District Court for the Western District of Pennsylvania, and arising out of an incident that occurred on or about November 3, 2006 in the City of Pittsburgh.

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

NEW PAPERS

Bill No. [2012-0760](#) Resolution authorizing and directing the issuance of a warrant in favor of Galls, in the amount of Fifty Four Thousand Five Hundred Sixty One Dollars and Six Cents, (\$54,561.06), for costs incurred when the current uniform contract expired on March 31, 2012.

**A motion was made that this matter be Held in Committee for October 10, 2012.
The motion carried.**

Bill No.

[2012-0767](#)

Resolution providing for the issuance of a warrant in favor of Granicus, Inc. in the amount of \$10,798.00 in payment for the annual maintenance agreement for the legislative tracking software used by the City Clerk's Office.

SPONSOR(S): DARLENE HARRIS

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No.

[2012-0761](#)

Resolution authorizing the Department of Public Safety 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 portable radios to be used by Public Safety Bureaus, at a cost not to exceed \$1,500,000.

**A motion was made that this matter be Held in Committee for October 10, 2012.
The motion carried.**

Bill No.

[2012-0762](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for the purchase of equipment needed for swift water rescue for the Department of Public Safety at a cost not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) and providing for the payment thereof.

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

Bill No.

[2012-0763](#)

Resolution providing for an agreement or agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, software, maintenance, and services in connection with police facility security camera upgrades and providing for the payment of the costs thereof not to exceed One Hundred and Fifty Thousand Dollars (\$150,000) .

**A motion was made that this matter be Held in Committee for October 10, 2012.
The motion carried.**

Bill No.

[2012-0764](#)

Resolution authorizing the Mayor to enter into a grant agreement with the Federal Emergency Management Agency (FEMA), Department of Homeland Security, to receive a FY 2011 Assistance to Firefighters Grant and further providing for an agreement or agreements for the purchase of radios and accessories in connection with the execution of said agreement.

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

Bill No. Resolution authorizing the Mayor to enter into a grant agreement with the Federal
[2012-0765](#) Emergency Management Agency (FEMA), Department of Homeland Security, to receive a FY 2011 Assistance to Firefighters Grant and further providing for an agreement or agreements for the purchase of new computer equipment (MDT's) and personnel training costs in connection with the execution of said agreement.

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

Bill No. Resolution authorizing the Mayor and the Director of Public Safety to enter into an
[2012-0768](#) agreement or agreements or contract or contracts with Goodwill of Southwestern Pennsylvania and Youth Opportunities Development for the purpose of designing and implementing the Pittsburgh Initiative to Reduce Crime, at a cost not to exceed \$200,000.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for October 10, 2012. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution granting to Equitable Gas Company a permanent easement for installation of
[2012-0736](#) an above ground gas regulator on a portion of City of Pittsburgh property Parcel 19-G-131 in the 20th Ward.

A motion was made that this matter be Held in Committee for October 10, 2012. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article II,
[2012-0756](#) Base Zoning Districts with the addition of Chapter 905.04 "Mineral Extraction Districts."

SPONSOR(S): PATRICK DOWD AND REVEREND RICKY V. BURGESS

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

Please provide a report and recommendation for the attached Bill No. 2012-0756. The above bill was also referred to the President of Council to schedule a public hearing.

Your attention to this matter is greatly appreciated.

Sincerely,

*Linda M. Johnson-Wasler
City Clerk*

LJW/dw

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

Bill No.

[2012-0757](#)

Ordinance supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article VII, Review and Enforcement with the addition of Chapter 922.15 “Mineral Extraction Master Plan.”

SPONSOR(S): PATRICK DOWD AND REVEREND RICKY V. BURGESS

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

Please provide a report and recommendation for the attached Bill No. 2012-0757. The above bill was also referred to the President of Council to schedule a public hearing.

Your attention to this matter is greatly appreciated.

Sincerely,

*Linda M. Johnson-Wasler
City Clerk*

LJW/dw

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

Bill No.

[2012-0758](#)

Ordinance supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Table, Section 911.02, and Use Regulations, Section 911.04.A.101 with the addition of “Mineral Extraction.”

SPONSOR(S): PATRICK DOWD AND REVEREND RICKY V. BURGESS

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

Please provide a report and recommendation for the attached Bill No. 2012-0758. The above bill was also referred to the President of Council to schedule a public hearing.

Your attention to this matter is greatly appreciated.

Sincerely,

*Linda M. Johnson-Wasler
City Clerk*

LJW/dw

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

Bill No.

[2012-0759](#)

Ordinance supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Table, Section 911.102, and Use Regulations, Section 911.04.A.102 with the addition of "Compressor Stations & Processing Plants."

SPONSOR(S): PATRICK DOWD AND REVEREND RICKY V. BURGESS

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

Please provide a report and recommendation for the attached Bill No. 2012-0759. The above bill was also referred to the President of Council to schedule a public hearing.

Your attention to this matter is greatly appreciated.

Sincerely,

*Linda M. Johnson-Wasler,
City Clerk*

LJW/dw

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

DEFERRED PAPERS

Bill No.

[2012-0608](#)

Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-12608, from Rimark Incorporated - Foster Plaza Bldg No. 7 1st Floor, 661 Andersen Drive, Pittsburgh PA. 15220 to Applicant Matteo's, LLC, 3615 Butler Street, Pittsburgh, PA 15201 into the premises to be known as Matteo's, pursuant to amended Pennsylvania Liquor Code, §4-461.

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

NEW PAPERS

Bill No.

[2012-0766](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Il Pizzaiolo, 8 Market Square, Pittsburgh, PA 15222.

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