



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 18, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. [2012-0465](#) Resolution authorizing the issuance of a Warrant in the sum of \$8,500.00 in favor of Leech Tishman Fuscaldo & Lampi, LLC, c/o Crystal H. Thornton-Illar, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, in full and final settlement of an action filed in the United States Bankruptcy Court for the Western District of Pennsylvania at Bankruptcy Case No. 10-26337-JAD, Adversary Proceeding No. 12-02050 for a Complaint to Avoid and Recover Transfers Pursuant to 11 U.S.C. §§547,548 and 550.

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

NEW PAPERS

Bill No. [2012-0588](#) Resolution further amending Resolution No. 149 of 2012 entitled "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, and/or services for various projects in connection with the City Council Neighborhood Needs Program; and providing for the payment of the costs thereof" by providing an additional \$3,100 to the Greenfield Portal Project from Council District 5 Neighborhood Needs.

SPONSOR(S): COREY O'CONNOR

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

INVOICES

Motion to delete 3 items under Public Safety; Police Uniforms

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**NEW PAPERS**

Bill No. Resolution providing for an Agreement or Agreements, or the use of existing
[2012-0578](#) Agreements; providing for a Contract or Contracts, or the use of existing Contracts;
providing for repairs, maintenance, improvements, emergencies and/or the purchase of
materials, equipment and supplies in connection with the design and construction of
Wenzell Avenue/Carnahan Road Intersection; providing for the payment of the costs
thereof; not to exceed \$500,000 and further providing for a Reimbursement Agreement
with the Commonwealth of Pennsylvania, Department of Transportation.

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

Bill No. Resolution further amending Resolution No. 855, effective, January 1, 2012, as
[2012-0579](#) 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 decreasing the "Architectural Engineering Services"
line item by \$100,000.00 from \$400,000.00 to \$300,000.00 and creating the "Wenzell
Avenue/Carnahan Road" line item in the amount of \$500,000.00 (\$100,000.00
BOND/\$400,000.00 FHWA.

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

Bill No. Resolution providing for an Agreement or Agreements, or the use of existing
[2012-0580](#) Agreements; providing for a Contract or Contracts, or the use of existing Contracts;
providing for repairs, maintenance, improvements, emergencies and/or the purchase of
materials, equipment and supplies in connection with the design and construction of
Brookline Boulevard; providing for the payment of the costs thereof not to exceed
\$3,750,000.00; and further providing for a Reimbursement Agreement with the
Commonwealth of Pennsylvania, Department of Transportation.

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

Bill No. Resolution providing for a Contract or Contracts or the use of existing Contracts;
[2012-0581](#) providing for an Agreement or Agreements or for the use of existing Agreements;
providing for repairs, maintenance, improvements, emergencies and/or the purchase of
materials, equipment and supplies in connection with the design and construction of
handicap ramps and sidewalks at various city-owned locations throughout the City of
Pittsburgh; and further providing for the payment of the costs thereof not to exceed
\$200,000.00, .

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance repealing Ordinance No. 13 of 2007, which amended the Pittsburgh Code, Title Nine, Zoning, Article V, Section 911.02, Use Table, and Section 911.04, Use Standards, relative to the definitions and use standards for restaurants with and without liquor licenses" so as to comply with a ruling by the Court of Common Pleas.

[2012-0323](#)

SPONSOR(S): R. DANIEL LAVELLE

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

NEW PAPERS

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by providing an additional \$3,100 to the Greenfield Portal Project from Council District 5 Neighborhood Needs

[2012-0589](#)

SPONSOR(S): COREY O'CONNOR

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

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from UNC Urban Neighborhood Commercial District, property bounded by South Aiken Ave., the existing EMI district boundary line, and Block & Lot No. 51-R-150; from UNC Urban Neighborhood Commercial District property bounded by Centre Ave., Morewood Ave., Baum Blvd. and the East Busway; from UI Urban Industrial District property bounded by the East Busway, South Millvale Ave., Gross St., Block & Lot No. 51-E-236, Asia Way, Lima Way, and the existing UNC boundary line; and from UNC property bounded by Baum Blvd., the East Busway, the existing UI boundary line, Cypress St., Block No. 51-K, lots 172 & 211, Woodworth St., Block No. 51-K, lot 245, and Woodworth St.; all to EMI, Educational/Medical Institution District; 7th & 8th Wards.

[2012-0591](#)

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

Bill No. Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12 for UPMC Shadyside Hospital entitled "Project Area Master Plan" on property zoned EMI, Educational/Medical Institution District, 7th and 8th Wards.

[2012-0592](#)

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

SUPPLEMENTAL - DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
[2012-0436](#) Zoning Map, by changing from EMI, Educational/Medical Institution District, to UI, Urban Industrial District, certain property located northwest of the intersection of Washington Boulevard and Frankstown Avenue and identified as Block Number 125-F, Lots Numbered 275, 280 and 285 in the Allegheny County Block and Lot System; 12th Ward.

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

Bill No. Amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902 Section
[2012-0437](#) 902.03, Zoning District Map No. 5 by changing various zoning district classifications in the Marshall-Shadeland neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's Urban Zoning Code.

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.

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

Bill No. Resolution authorizing the filing of an application for federal assistance, as a
[2012-0582](#) co-applicant with Urban Redevelopment Authority of Pittsburgh, with the U.S. Economic Development Administration for up to \$1,959,500 to construct public works infrastructure required for the Bakery Square 2.0 project. (Council District 8).

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

Bill No. Resolution authorizing a cooperation agreement with the Urban Redevelopment
[2012-0583](#) Authority of Pittsburgh designating URA as the City's agent for administration of a \$1,959,500 grant from the U.S. Economic Development Administration to be used to construct public improvements required for the Bakery Square 2.0 project. (Council District 8).

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all
[2012-0585](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 5th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 10-P, Lot 192D and Block 10-N, Lots 336, 339, and 345 (Council District No. 6 - Site Assemblage - 14 Elmore Street, 421, 401 Grove Street and 412 Covell Way).

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

Bill No. [2012-0586](#) Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Homewood Station Senior Housing, L.P., for the Sale of Block 174-N, Lots 182, 186, 187, 188, in the 13th Ward of the City of Pittsburgh, - Council District No.9 (512-522-524-528-530 N. Homewood Avenue - residential/commercial construction).

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

Bill No. [2012-0587](#) Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh in which URA will make a grant to the City of \$3,000.00 per year for five years to pay maintenance costs of the Washburn Square open space park; cost not to exceed \$15,000.00. (Council District 1)

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

Bill No. [2012-0590](#) Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-5232 from B & C Pizza, Inc., 998 Ardmore Blvd. Pittsburgh, PA 15221 to Applicant Tender Bar & Kitchen, LLC - 4300 Butler Street, Pittsburgh, PA 15201 into the premises to be known as Tender Bar & Kitchen LLC pursuant to amended Pennsylvania Liquor Code, §4-461.

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

Bill No. [2012-0593](#) Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-7542 from M.H.P. Corporation t/a Benito's, Olympia Shopping Center, McKeesport, PA 15132 to Applicant Fifth Avenue Pub, LLC, 1010 Fifth Avenue, Pittsburgh, PA 15219 into the premises to be known as Fifth Avenue Pub pursuant to amended Pennsylvania Liquor Code, §4-461.

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

MOTION FOR CABLECAST PUBLIC HEARING AND POST AGENDAS:

Councilwoman Rudiak: Request to schedule a Cablecast Public Hearing, followed by Cablecast Post Agenda on TRAFFIC AND SAFETY (Vehicular, Pedestrian, Bicycle, etc.)

Councilwoman Theresa Kail-Smith: Request to schedule a Cablecast Post Agenda on the Alcosan's Wet Weather Plan