



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, November 28, 2012

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

#### FINANCE AND LAW, REV. BURGESS, CHAIR

#### DEFERRED PAPERS

Bill No. [2012-0529](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative, Article III, Organization, by adding a new Chapter, "Chapter 147: Department of Equal Opportunity."

**SPONSOR(S): REVEREND RICKY V. BURGESS AND R. DANIEL LAVELLE**

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

Bill No. [2012-0530](#) Ordinance amending the Pittsburgh Code of Ordinances, Title I - Administrative, Article IX - Boards, Commissions and Authorities, Chapter 177A - Equal Opportunity Review Commission by adding new language and amending current language.

**SPONSOR(S): REVEREND RICKY V. BURGESS AND R. DANIEL LAVELLE**

**A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.**

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

Bill No. [2012-0533](#) Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or agreements or contract or contracts for the purpose of updating the City's disparity study, at a cost not to exceed \$250,000.

**SPONSOR(S): R. DANIEL LAVELLE AND REVEREND RICKY V. BURGESS**

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

Bill No.

[2012-0534](#)

Resolution amending Resolution No. 855, effective January 1, 2012 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 transferring \$250,000 of CDBG funds from the Public Works's Building Improvements Program to the Department of Law for the purpose of updating the Disparity Study.

**SPONSOR(S): R. DANIEL LAVELLE AND REVEREND RICKY V. BURGESS**

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

Bill No.

[2012-0677](#)

Resolution amending Resolution 226 of 2010 providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984, so as to transfer Item A: 6046 Jackson Street.

**SPONSOR(S): PATRICK DOWD**

**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.

[2012-0850](#)

Resolution adopting a Reapportionment Plan for Pittsburgh City Council.

**SPONSOR(S): DARLENE HARRIS**

**A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried by the following vote:**

**Votes:** Ayes: 5 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle and Mrs. Smith  
Noes: 4 - Mr. Kraus, Mr. O'Connor, Mr. Peduto and Ms. Rudiak  
Abstentions: 0

**A motion was made that this matter be Held in Committee for December 5, 2012. The motion carried.**

## **NEW PAPERS**

Bill No.

[2012-0950](#)

Resolution authorizing the issuance of a Warrant in the sum of \$7,500.00 in favor of Samuel J. Cordes and Associates, 245 Fort Pitt Blvd., 2nd Floor, Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at USDC 2:12-cv-930, and arising from an alleged Federal Civil Rights violation.

**A motion was made that this matter be Held in Committee for December 5, 2012. The motion carried.**

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$16,210.00 to  
[2012-0951](#) Thomas G. McConnell, Jr., 255 Silverbell Court, West Chester, PA 19380, as mandated  
for arbitration services in connection with the City of Pittsburgh and IAFF Local 1 Act  
111 Health Care Reopener.

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

Bill No. Resolution amending Resolution No. 557, approved September 28, 2009, so as to  
[2012-0952](#) appoint Ruth A. Pompey, Assistant Treasurer, as primary voting delegate to the Tax  
Collection Committee of the Allegheny Central Tax Collection District.

**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 purchase of a building located at 1553 Broadway Avenue  
[2012-0958](#) (lot/block # 0035-G-00026) in the Beechview neighborhood for use as community and a  
senior center at a cost not to exceed \$360,000.00.

**SPONSOR(S): NATALIA RUDIAK**

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

Bill No. Resolution authorizing the Mayor and City Clerk to enter into a Contract or Contracts or  
[2012-0959](#) Agreement or Agreements with Granicus, Inc., in the amount of \$24,525.00 in payment  
for the software and hardware upgrades and server hosting services of Legistar, the  
legislative tracking and video streaming technology used by the City Clerk's Office.

**SPONSOR(S): DARLENE HARRIS**

**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.**

## INVOICES

## LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR

### SUPPLEMENTAL NEW - PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03  
[2012-0978](#) Zoning Map, by changing from P, Parks District and NDI, Neighborhood Industrial  
District to HC, Highway Commercial District, certain property located on the westerly  
side of Banksville Road and south of the intersection with Banksville Avenue and  
identified as Block Number 16-J, Lots Numbered 56 and 58 in the Allegheny County  
Block and Lot System; 20th Ward.

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

**DEFERRED PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP, Specially Planned District by creating a new district to be identified as “SP-9/Bakery Square” including rules and regulations, and by amending the City of Pittsburgh Zoning Map by changing from UI, Urban Industrial District and RM-M, Residential Multi-Unit Moderate Density District to SP-9/Bakery Square property consisting of the present Bakery Square; an adjacent acre of property located between Dahlem Place and the East Busway; and twelve acres of property located southwest of Penn Avenue including the former Reizenstein School; 7th and 12th Wards.

[2012-0819](#)

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

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR****NEW PAPERS**

Bill No. Resolution authorizing the City of Pittsburgh to enter into a contract in a form approved by the City Solicitor, for the construction, maintenance and repair of an automated fuel dispensing system to provide fueling operations for the use by various City of Pittsburgh Departments, in an amount not to exceed Five-Hundred Thousand Dollars (\$500,000.00).

[2012-0953](#)

**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-6449, from Pintail Group, LLC, Monroeville Mall, Unit 300, Monroeville PA 15146 to Applicant TBM PA01, LLC, 204 Auila Road, West Palm Beach FL 33405; into the premises to be known as The Beer Market, 110 Federal St., pursuant to amended Pennsylvania Liquor Code, §4-461.

[2012-0851](#)

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

**NEW PAPERS**

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and RH Factor, LLC for the sale of Block 23-F, Lot 135, in the 25th Ward of the City of Pittsburgh, Council District 6 (230 Carrington Street-Residential Construction).

[2012-0954](#)

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

Bill No. Resolution approving Execution of a Deed by and between the Urban Redevelopment Authority of Pittsburgh and the City of Pittsburgh for the Sale of Block 25-S, Lots 98

[2012-0955](#)

and 104, in the 6th Ward of the City of Pittsburgh - Council District No. 7 - Ridgeway and Judson Street (Greenway)

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

Bill No.

[2012-0957](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Center for Sustainable Landscapes, Phipps Conservatory and Botanical Gardens, Inc. at 1 Schenley Park Drive, Pittsburgh, PA 15213.

**SPONSOR(S): COREY O'CONNOR**

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