



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, July 24, 2013

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Lavelle

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

##### NEW PAPERS

Bill No. [2013-1707](#) Resolution authorizing the Mayor and the City Solicitor to enter into an Agreement with Aon Risk Solutions for professional consulting services related to developing phases two and three of a loss control program related to general liability claims against the City, at a cost not to exceed \$29,300.00 (Twenty Nine Thousand Three Hundred Dollars and No Cents).

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

*Held for Executive Session*

Bill No. [2013-1708](#) Resolution authorizing the issuance of a warrant in the total sum of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00), in favor of Heidi Spangler, c/o Balzarini & Watson, releasing and discharging the City of Pittsburgh from liability in the civil action filed at GD 11-003220 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on June 16, 2011 in the City of Pittsburgh.

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

Bill No. [2013-1722](#) 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 \$5,000 to the Greenfield Baseball Association for the purchase of a scoreboard for Bud Hammer Field from Council District 5 Neighborhood Needs. Total

cost of all projects is not to exceed \$198,980.27.

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

**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. Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive Properties, by the adding Chapter 671 entitled, Maintenance of Abandoned Residential Properties Pending Foreclosure.

[2013-1666](#)

**SPONSOR(S): R. DANIEL LAVELLE**

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

### PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### NEW PAPERS

Bill No. Resolution granting unto Dennis Matuszak, Matuszak Brothers, 11 Terence Drive, Pittsburgh, PA 15236, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, an underground electrical transformer vault under the sidewalk area at S. 9th Street for 811 E. Carson Street in the 17th Ward, 3rd Council District of the City of Pittsburgh.

[2013-1709](#)

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

Bill No. Resolution vacating Nuzum Avenue between East Woodford Avenue and Duffland Street in the 29th Ward, 4th Council District of the City of Pittsburgh.

[2013-1710](#)

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

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

#### DEFERRED PAPERS

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 Children's Hospital of Pittsburgh of UPMC entitled "Project Area Master Plan" and dated November 1, 2012 on property zoned EMI, Educational/Medical Institution District, 9th Ward.

[2013-1411](#)

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

#### NEW PAPERS

Bill No. Resolution amending Resolution No. 86 approved February 28, 2012, providing for the  
[2013-1711](#) implementation of a Residential Parking Permit Program (RPPP) Area “L”, in the Central Northside community (Council District #1) to decrease the district to remove addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution amending Resolution No. 356 approved June 16, 2009, providing for the  
[2013-1712](#) implementation of a Residential Parking Permit Program (RPPP) Area “AA”, in the North Oakland community (Council Districts #8) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

Bill No. Resolution amending Resolution No. 810 approved December 4, 2001, providing for  
[2013-1713](#) the implementation of the Residential Parking Permit Program (RPPP) Area “N” in the Mount Washington community (Council Districts #2) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled  
[2013-1723](#) “adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program” by providing \$5,000 to the Greenfield Baseball Association for the purchase of a scoreboard for Bud Hammer Field from Council District 5 Neighborhood Needs.

**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, Chapter 919, Signs, by  
[2013-1725](#) making various changes in Sections 919.03M.7 and 919.03M.4.

**SPONSOR(S): DARLENE HARRIS**

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

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

## **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

### **DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the Directors of the Departments of Parks and  
[2013-1649](#) Recreation and Public Works to enter into an Agreement with the Pittsburgh Parks Conservancy (“PPC”), pursuant to which the PPC will make renovations/capital improvements to the Frick Environmental Center (the “Center”) and undertake natural

area restoration in dedicated areas of the Frick Woods Nature Reserve and will thereafter further assist with operation and maintenance of the Center/Frick Works Nature Reserve and with the provision of related programs.

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

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR**

### **DEFERRED PAPERS**

Bill No.                      Resoluion adopting the Summerset at Frick Park Tax Increment Financing Plan  
[2013-1564](#)                      presented by the Urban Redevelopment Authority of Pittsburgh and making certain findings. (Council District 5)

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

Bill No.                      Resolution authorizing a Cooperation Agreement or Agreements with the Urban  
[2013-1565](#)                      Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the financing, monitoring, implementation and termination of the Summerset at Frick Park Tax Increment Financing District. (Council District 5)

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

### **NEW PAPERS**

Bill No.                      Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all  
[2013-1714](#)                      of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-N, Lot 203 (Council District No. 9 - Site Assemblage - 151 Carver Street).

**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  
[2013-1715](#)                      of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 174-N, Lot 194 (Council District No. 9 - Site Assemblage for Future Development - North Homewood Avenue).

**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  
[2013-1716](#)                      of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Properties in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 175-B, Lots 156, 169, 170, 171 and 172, under the Industrial Land Reserve Fund - 7615 Cassina Way and 7611, 7609, 7607 and 7605

Susquehanna Street - (Parking - Council District No. 9).

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

Bill No.

[2013-1717](#)

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Stephanie Durrett for the sale of Block 175-B, Lots 156, 169, 170, 171, and 172, in the 13th Ward of the City of Pittsburgh - Council District No. 9 - 7615 Cassina Way and 7611, 7609, 7607 and 7605 Susquehanna Street (Parking).

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

Bill No.

[2013-1718](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 21st Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 22-L, Lots 321, 331, and 337, under the Residential Land Reserve Fund - 1009 Liverpool 1415-1417 Allegheny Avenue - (Council District No. 6 - Parking).

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

Bill No.

[2013-1719](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Bidwell Street United Presbyterian Church for the Sale of Block 22-L, Lots 320, 321, 330, 331, and 337, in the 21st Ward of the City of Pittsburgh - Council District No. 6 (1415 Allegheny Avenue and 1009 Liverpool Street and Warlo Street - Parking)

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

Bill No.

[2013-1720](#)

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Lisa Ann Goldsmith for the Sale of Block 88-N, Lots 1, 2, and 4, in the 15th Ward of the City of Pittsburgh - Redevelopment Area No. 40 - Council District No. 5 (Tesla Street - Sideyard).

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

Bill No.

[2013-1721](#)

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Oxford Development Company, PJ Dick Incorporated and Lincoln Property Company, or an entity to be formed for the sale of Parcel E1b, in the 16th Ward of the City of Pittsburgh, in Redevelopment Area No. 55 - Block 29-J, Lot 200, Hot Metal Street -- Council District No.3 (Residential Construction).

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

Bill No. Resolution authorizing the City to enter into a Cooperation Agreement with the  
[2013-1724](#) Housing Authority of the City of Pittsburgh ("HACP") and the Urban Redevelopment Authority of Pittsburgh ("URA") for the purposes of filing an application with the U.S. Department of Housing and Urban Development ("HUD") for a Choice Neighborhoods Initiative ("CNI") grant in the amount of thirty million dollars (\$30,000,000) and pledging City financial support in the amount of sixteen and one-half million dollars (\$16,500,000) for the project.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for July 31, 2013. The motion carried.**

### **SUPPLEMENT - DEFERRED PAPER**

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor  
[2013-1644](#) license, License No. R- 18309 from Ristorante Napoli Da Valentino, Inc., 3600 Saw Mill Run Blvd, Pittsburgh, PA 15227, to Applicant, Altius Modern Bistro, LP for the premises located at 1230 Grandview Avenue, Pittsburgh, PA 15211 pursuant to amended Pennsylvania Liquor Code, §4-461.

**A motion was made that this matter be Affirmatively Recommended. 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  
[2013-1703](#) City Council regarding Public Safety - addressing police misconduct.

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

*CABLECAST*