



Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 24, 2012

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the appointment of Erin Conley, 510 Suismon Street, Pittsburgh, PA 15212 as a member of the Equal Opportunity Review Commission for a term to expire on May 31, 2016.

[2012-0823](#)

Interview Held

Bill No. Resolution authorizing the appointment of Troy A. Cox, 4730 Centre Avenue, Pittsburgh, PA 15214, as a member of the Propel Pittsburgh Commission for a term to expire on August 31, 2014. Mr. Cox is replacing Caitlin McCarthy.

[2012-0826](#)

Interview Held

Bill No. Resolution authorizing the appointment of Samantha Malone, 702 Bellefonte Street, Pittsburgh, PA 15232, as a member of the Propel Pittsburgh Commission for a term to expire on August 31, 2014. Ms. Malone is replacing Ximena Marinero.

[2012-0827](#)

Interview Held

Bill No. Resolution authorizing the appointment of Benjamin T. Verney of 2635 East Carson Street (Dist. 3) to the Propel Pittsburgh Commission to replace the seat vacated by Colin White, which is to be held for the remainder of the term expiring on August 31, 2014.

[2012-0828](#)

Interview Held

PUBLIC COMMENT

ROLL CALL

Present: 7 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Absent: 2 - Mr. Kraus and Mr. O'Connor

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. 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 delete Item A: 6046 Jackson Street.

[2012-0677](#)

(A)

Highland Park CDC

PURCHASE PRICE: \$1,000.00 + Costs

2 ½ STY BRK HSE; BRK GAR

LOT: 48 X AVG 91.82

LOCATION: 6046 Jackson Street

ACQUIRED: May 1, 2009 / TS # 227

WARD: 11 BLOCK & LOT: 83-D-117

COUNCIL DISTRICT # 7

SPONSOR(S): PATRICK DOWD

A motion was made that this matter be Held in Committee for November 5, 2012.

The motion carried.

NEW PAPERS

Bill No. Resolution further amending and supplementing 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 \$500,000 of bond funds from the Riverview Community Center project and adding \$500,000 to Portman Slope Remediation.

[2012-0848](#)

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

Bill No. Resolution adopting the Reapportionment Plan for the City Council Districts in the City of Pittsburgh, as set forth in the final report of the Reapportionment Advisory Committee.

[2012-0850](#)

SPONSOR(S): DARLENE HARRIS

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

Public Hearing scheduled for Tuesday, November 20, 2012 at 1:00 P.M.

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No. Communication requesting permission for Madeline Marcenelle, a non-city employee, to attend 2012 EPA Conference in Baltimore, from Sunday, September 23rd to Thursday September 27th, 2012. Use of a city vehicle is requested. Cost not to exceed \$415.00 payable from EMHSTF payable from 2130246300.50000.00

[2012-0802](#)

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

Bill No. Resolution further amending Resolution No. 855, effective, January 1, 2012, as 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 transferring \$400,000.00 in bond funds from the "Building Improvements Program" line item to the "Wenzell Avenue/Carnahan Road" line item.

[2012-0849](#)

A motion was made that this matter be Held in Committee for October 31, 2012. The motion carried.

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

Bill No. Resolution amending Resolution No. 568, effective September 28, 2012, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the administration of certain projects and programs, and providing for the payment of the cost thereof, not to exceed \$3,535,000" by increasing the Neighborhood Business and Economic Development line item by \$200,000 for a total of \$700,000. The total cost of all projects will not exceed \$3,735,000. (Council Districts: All).

[2012-0874](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No. Resolution amending Resolution No. 569, effective September 28, 2012, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2012-2013 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$3,400,000" by decreasing the Neighborhood Business and Economic Development line item by \$200,000.00 and transferring it to the Homewood/Brushton Redevelopment line item for a total of \$350,000.00. The total for all projects will not exceed \$3,550,000.00. (Council Districts: All).

[2012-0875](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-12937, from Nelson O. Lynch - 110 Congress, McKeesport, Pittsburgh, PA 15131 to Applicant 2031 Tortilla LLC - 2031 Penn Ave. Basement, Pittsburgh, PA 15222 into the premises to be known as Reyna's Tortilla Factory, pursuant to amended Pennsylvania Liquor Code, §4-461.

[2012-0739](#)

(PUBLIC HEARING HELD OCTOBER 24, 2012)

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

NEW PAPERS

Bill No.

[2012-0851](#)

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.

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