



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, December 12, 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

#### SUPPLEMENTAL - NEW PAPERS

Bill No.

#### [2012-1014](#)

Resolution authorizing the issuance of a warrant in favor of Global Recovery Services, P.O. Box 105795, Atlanta, GA 30348-9864, in an amount not to exceed Forty-Seven Thousand, Five Hundred Ninety-Eight Dollars and Sixty-Four cents (\$47,598.64), said amount representing payment for deductible amounts due pursuant to policy of insurance covering the G-20 related claims presented; claims No. 683- 328469 and No. 683-327698.

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

Bill No.

#### [2012-1015](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article VII: Procedures, Chapter 161: Contracts, by adding a new subsection at §161.16.

**SPONSOR(S): REVEREND RICKY V. BURGESS AND BRUCE A. KRAUS**

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

#### NEW PAPERS

Bill No.

#### [2012-0986](#)

Resolution authorizing the issuance of a warrant in favor of the Richard S. Caliguiri Amyloidosis Foundation in an amount not to exceed fifteen thousand, nine hundred, twenty one dollars (\$15,921.00), in connection with the 2012 Great Race in the Department of Parks and Recreation, without previous authority of law; and providing for the payment thereof.

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

Bill No. Resolution making Appropriations to pay the expenses of conducting the Public  
[2012-0991](#) Business of the City of Pittsburgh and for meeting the debt charges thereof for the  
Fiscal Year, beginning January 1, 2013

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

Bill No. Resolution making Appropriations to pay the expenses of conducting the Public  
[2012-0991](#) Business of the City of Pittsburgh and for meeting the debt charges thereof for the  
Fiscal Year, beginning January 1, 2013

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

Bill No. Resolution fixing the number of officers and employees of the City of Pittsburgh, and  
[2012-0992](#) the rate of compensation thereof, and setting minimum levels for designated positions.

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

Bill No. Resolution fixing the number of officers and employees of the City of Pittsburgh, and  
[2012-0992](#) the rate of compensation thereof, and setting minimum levels for designated positions.

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

Bill No. Resolution adopting and approving the 2013 Capital Budget and the 2013 Community  
[2012-0993](#) Development Block Grant Program; and approving the 2013 through 2018 Capital  
Improvement Program.

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

Bill No. Resolution adopting and approving the 2013 Capital Budget and the 2013 Community  
[2012-0993](#) Development Block Grant Program; and approving the 2013 through 2018 Capital  
Improvement Program.

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

Bill No. Ordinance amending the Pittsburgh Code, Title Five - Traffic, Article VII - Parking,  
[2012-0994](#) Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates,  
Subsection (b), by changing the effective date of nighttime parking enforcement from  
January 1, 2013 to July 1, 2013.

**SPONSOR(S): WILLIAM PEDUTO**

**A motion was made that this matter be Held in Committee for December 18, 2012.  
The motion carried.**

Bill No. Resolution providing for the issuance of a warrant in favor of Gales Consulting  
[2012-0995](#) Engineers & Land Surveyors in the amount of \$3,500.00 in payment for a Property,  
Topographic, and Utilities Survey of Block 81-C, Lot 401 in the 10th Ward of the City  
of Pittsburgh, Council District 7 payable from City Clerk Miscellaneous Services.

**SPONSOR(S): PATRICK DOWD**

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

Bill No.

[2012-0997](#)

Resolution transferring the amount of \$18,000 from City Council 101100.56105, Budget Year 2012 to Finance 107000.56105, Budget Year 2012. This transfer is necessary to pay for Council postage for 2012.

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

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

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

Bill No. Resolution authorizing the execution of a cooperation agreement or agreements with the  
[2012-0987](#) Urban Redevelopment Authority of Pittsburgh in which URA will make a grant not to exceed \$100,000 to the City to pay for various survey services to be provided by the City at the request of the URA.

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

Bill No. Resolution providing for the Lease Agreement with Peter N. & Maria DePasquale,  
[2012-0988](#) owners; and/or other assignees or transferees for warehouse and office space together with the right to utilize right of way surrounding said property known as 88 Swinburne Road, Pittsburgh, PA 15213. Annual rental amount \$98,000.00, plus annual CPI increase, plus applicable Real Estate Taxes.

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

**HUMAN RESOURCES, MR. PEDUTO, CHAIR****SUPPLEMENTAL - DEFERRED PAPERS**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One:  
[2012-0013](#) Administrative, Article XI: Personnel, Chapter 181: General Provisions, by adding a new section, "Ensuring Equal Employment Opportunity For Persons Previously Convicted"

**SPONSOR(S): REVEREND RICKY V. BURGESS AND BRUCE A. KRAUS**

**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.**

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

Bill No. Ordinance repealing Ordinance No. 13 of 2007, which amended the Pittsburgh Code,  
[2012-0323](#) 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.

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

**A motion was made that this matter be Held in Committee for January 23, 2013. The motion carried.**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03  
[2012-0591](#) 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.

**A motion was made that this matter be Held in Committee for December 18, 2012.  
The motion carried.**

Bill No. Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title  
[2012-0592](#) 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.

**A motion was made that this matter be Held in Committee for December 18, 2012.  
The motion carried.**

Bill No. An Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP,  
[2012-0606](#) Specially Planned District by creating a new district to be identified as "SP-8/Riverfront Landing" including rules and regulations, and by amending the City of Pittsburgh Zoning Map by changing from GT-C, Golden Triangle Subdistrict C and UI, Urban Industrial District to SP-8/Riverfront Landing certain property bounded by the Veterans Bridge, the Allegheny River, Twenty-first Street and Smallman Street; 2nd Ward.

**A motion was made by Council Member Harris that this matter be AMENDED.  
The motion carried by the following vote:**

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

**A motion was made by Council Member Dowd that this matter be AMENDED BY  
SUBSTITUTE. The motion failed by the following vote:**

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

**A motion was made by Council Member Dowd that this matter be AMENDED.  
The motion failed by the following vote:**

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

**A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried by the following vote:**

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

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03  
[2012-0713](#) Zoning Map, by changing from NDI, Neighborhood Industrial District; LNC, Local Neighborhood Commercial District; and R1A-H, Residential Single Unit Attached High Density District several areas of property adjacent to the existing UPMC-Mercy Hospital campus and located along Forbes Avenue, Locust Street and the Boulevard of the Allies; all to EMI, Educational/Medical Institution District; 1st Ward.

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

Bill No. Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title  
[2012-0714](#) Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12 for UPMC Mercy Hospital and for Mercy South Side Outpatient Center entitled "Project Area Master Plan" on property zoned EMI, Educational/Medical Institution District, 1st, 16th and 17th Wards.

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

Bill No. Resolution approving an Institutional Master Plan under the Pittsburgh Code, Title  
[2012-0738](#) Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12 for UPMC St. Margaret Hospital entitled "Project Area Master Plan" on property zoned EMI, Educational/Medical Institution District, 12th Ward.

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

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

### **NEW PAPERS**

Bill No. Resolution providing for the acceptance by the City of Pittsburgh from Diane M.  
[2012-0989](#) Ranick Estate by her son Bruce Ranick Administrator of the Estate, certain property in the 29th Ward of the City of Pittsburgh being parcel 95-F-233 for public purposes as part of the Phillips Park at no cost to the City of Pittsburgh.

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

Bill No. Resolution providing for the acceptance by the City of Pittsburgh from Rose J. Williams  
[2012-0990](#) of certain property in the 2nd Ward of the City of Pittsburgh, being parcel 25-P-87 for public purposes as part of the Bigelow Greenway at no cost to the City of Pittsburgh.

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