



Standing Committee Meeting Minutes

Standing Committee

Tuesday, September 25, 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. [2012-0677](#) 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 delete Item A: 6046 Jackson Street.

(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 October 10, 2012.

The motion carried.

NEW PAPERS

Bill No. [2012-0732](#) Resolution authorizing issuance of warrants in the total sum of \$5,319.40, payable as follows: in the sum of \$5,006.94 in favor of Tonya Session, 1301 Paulson Avenue, Pittsburgh, PA 15206, and \$312.46 in favor of City Treasurer. This is in settlement of a claim for a damaged vehicle due to felled branches from a City tree on or about October 15, 2011.

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

Held for Executive Session

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$10,000 to Donald Schutz c/o Michael P. Petro, Esq., 700 Allegheny Building, 429 Forbes Ave., Pittsburgh, PA 15219, in full and final settlement of civil action filed at 2:10-cv-00832 in the United States District Court for the Western District of Pennsylvania, and arising out of an incident that occurred on or about November 3, 2006 in the City of Pittsburgh.

[2012-0733](#)

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

Held for Executive Session

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Chief of Emergency Medical Services (EMS) to enter into a grant agreement with the Port of Pittsburgh Commission to receive grant funds for the purchase of seven lighted and weighted marker buoys for deployment at maritime incidents or events. Said agreement or agreements, contract or contracts or expenditures shall not exceed \$6,000.00

[2012-0734](#)

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution granting to Equitable Gas Company a permanent easement for installation of an above ground gas regulator on a portion of City of Pittsburgh property Parcel 19-G-131 in the 20th Ward.

[2012-0736](#)

A motion was made that this matter be Held in Committee for October 3, 2012. The motion carried.

HUMAN RESOURCES COMMITTEE, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with a qualified third party administrator to administer the City of Pittsburgh's liabilities under the Pennsylvania Unemployment Compensation Law. Total cost not to exceed \$24,849.00.

[2012-0737](#)

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No.

[2012-0738](#)

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 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 Held for Public Hearing to the Hearings Committee. 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-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 the Tender Bar & Kitchen, pursuant to amended Pennsylvania Liquor Code, §4-461.

[2012-0590](#)

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-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.

[2012-0593](#)

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

NEW PAPERS

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 Held for Public Hearing to the Hearings Committee, due back on October 24, 2012. The motion carried.