



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, October 22, 2014

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith  
Absent: 1 - Mr. Lavelle

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### NEW PAPERS

Bill No. [2014-0871](#) Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh a grant from E.I. DuPont de Nemours & Company in the total amount of Seventy Five Thousand Dollars (\$75,000) for the purpose of implementing the Green and Healthy Homes Initiative, and further authorizing the Mayor to (1) enter into an agreement or agreements with Green and Healthy Homes Initiative for professional services related to technical assistance in the onboarding process, and (2) spend remaining funds for purchases relating to the initiative implementation.

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

#### INVOICES

**A motion was made to approve. The motion carried.**

#### INTRA DEPARTMENTAL TRANSFERS - NONE

#### PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

#### DEFERRED PAPERS

Bill No. [2014-0861](#) Ordinance amending the City Code at Title One: Administrative; Article III: Organization; Chapter 116 - Public Safety; by adding a new section at § 116.04 creating a care fund for post duty law enforcement canines.

**SPONSOR(S): DARLENE M. HARRIS**

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

## **NEW PAPERS**

Bill No. Resolution amending and supplementing Resolution No. 495 of 2014 to authorize the Mayor and Director of the Department of Public Safety to enter into professional services agreements with the Goodwill of Southwestern Pennsylvania for the continued implementation, promotion and administration of the Pittsburgh Initiative to Reduce Crime, by adding Youth Opportunities Development and increasing the total amount not to exceed Two-Hundred Fifty Thousand dollars and no cents (\$250,000.00).

[2014-0879](#)

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

**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 by the following vote:**

**Votes:** Ayes: 6 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus and Mr. O'Connor  
Noes: 0  
Abstentions: 2 - Ms. Rudiak and Mrs. Kail-Smith  
Absent: 1 - Mr. Lavelle

## **HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**

### **DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into a professional services agreement or agreements with E.B. Jacobs, Inc. for expert consulting services associated with revisions to the City's methods used to hire police officers and providing for payment of the cost thereof, not to exceed \$52,000.00.

[2014-0855](#)

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

## **LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution further amending Resolution No. 796, effective January 1, 2014, as amended, entitled "Adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by reducing Riverview Community/Senior Center (-\$175,000.00) and creating the Uptown and Fifth/Forbes Corridor TRID Planning Study (+\$175,000.00).

[2014-0872](#)

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith  
Noes: 1 - Mrs. Harris  
Abstentions: 0  
Absent: 1 - Mr. Lavelle

Bill No.

[2014-0873](#)

Resolution further amending Resolution No. 768, effective January 1, 2010, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by reducing Riverview Community/Senior Center (-\$900,000.00) and creating the Uptown and Fifth/Forbes Corridor TRID Planning Study (+\$900,000.00).

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith  
Noes: 1 - Mrs. Harris  
Abstentions: 0  
Absent: 1 - Mr. Lavelle

Bill No.

[2014-0874](#)

Resolution further amending Resolution No. 675, effective January 1, 2009, as amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by reducing Riverview Community/Senior Center (-\$553,567.45) and creating the Uptown and Fifth/Forbes Corridor TRID Planning Study (+\$553,567.45).

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith  
Noes: 1 - Mrs. Harris  
Abstentions: 0  
Absent: 1 - Mr. Lavelle

## DEFERRED PAPERS

Bill No.

[2014-0562](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Article VII - Review and Enforcement, Chapter 922: Development Review Procedures, Section 922.01.A - Applications and Fees.

**SPONSOR(S): THERESA KAIL-SMITH**

**A motion was made that this matter be Held in Committee for October 29, 2014. The motion carried.**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning,  
[2014-0563](#) Article VII - Review and Enforcement, Chapter 923: Reviewers and Decision Makers,  
Section 923.03 - Zoning Administrator, by adding additional duties.

**SPONSOR(S): THERESA KAIL-SMITH**

**A motion was made that this matter be Held in Committee for October 29, 2014.  
The motion carried.**

## NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of City Planning to enter into an  
[2014-0875](#) Agreement or Agreements with a Consultant or Consultants for the purpose of the  
creation and implementation of the Uptown and Fifth/Forbes Corridor Investment  
District, at a cost not to exceed One million, Six Hundred Twenty-Eight Thousand, Five  
Hundred Sixty-Seven Dollars and Forty-five cents (\$1,628,567.45).

**A motion was made that this matter be Held in Committee for November 19, 2014.  
The motion carried.**

Bill No. Resolution amending Resolution No. 436 approved June 25, 2013, providing for the  
[2014-0878](#) implementation of a Residential Parking Permit Program (RPPP) Area "HH", in the  
Central Northside Community (Council District #1 & 6) 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 October 29, 2014.  
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 St. Vincent  
[2014-0876](#) College and the Holy Ghost Seminary known as The Immaculate Heart of Mary certain  
property in the 19th Ward of the City of Pittsburgh for public purpose to become part of  
the Emerald View Park at no cost to the City of Pittsburgh.

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

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

### DEFERRED PAPERS

Bill No. Resolution amendment to the South Side Works Tax Increment Financing Plan  
[2014-0670](#) removing Parcels B2c, B2d and E2b from the South Side Works District (Council  
District 3).

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2014-0859](#) Plan for Courtyard at Penn Plan of Lots, 5420, 5422 & 5424 Penn Avenue, Pittsburgh,  
PA 15206.

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

## **NEW PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2014-0877](#) Plan for Square View Apartments.

**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  
[2014-0880](#) license, License No. R-14435 from Big Plan Services, Inc., 1597 Washington Pike Unit A-56, Bridgeville, PA 15017, to the Applicant Marty's Market, LLC which is proposing to add a liquor license to its existing Market and Café located at 2301 Smallman Street, Pittsburgh, PA 15222, restaurant known as Marty's Market, pursuant to amended Pennsylvania Liquor Code, §4-461.

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

*CABLECAST*