



Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 17, 2012

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. [2012-0820](#) Resolution authorizing the Re-appointment of Robert P. Jablonowski, 3891 Beechwood Boulevard, Pittsburgh, PA 15217, as a member of the Pittsburgh Water and Sewer Authority for a term to expire on December 31, 2015.

Interview Held

Bill No. [2012-0822](#) Resolution authorizing the appointment of Lauren Byrne, 330 46th Street, Pittsburgh, PA 15201, as a member of the City Planning Commission for a term to expire on January 2, 2018.

Interview Held

Bill No. [2012-0825](#) Resolution authorizing the appointment of Candice Gonzalez, 2317 Salisbury Street, Pittsburgh, PA 15210, as a member of the Clean Pittsburgh Commission for a term to expire on October 31, 2013.

Interview Held

Bill No. [2012-0827](#) 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.

Rescheduled for 10-24-12

PUBLIC COMMENT**ROLL CALL****INVOICES****PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR****DEFERRED PAPERS**

Bill No. Resolution providing for an agreement or agreements, or use of existing Agreements
[2012-0763](#) and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, software, maintenance, and services in connection with police facility security camera upgrades and providing for the payment of the costs thereof not to exceed One Hundred and Fifty Thousand Dollars (\$150,000) .

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

Bill No. Resolution authorizing the Mayor and the Director of Public Safety to enter into an
[2012-0768](#) agreement or agreements or contract or contracts with Goodwill of Southwestern Pennsylvania and Youth Opportunities Development for the purpose of designing and implementing the Pittsburgh Initiative to Reduce Crime, at a cost not to exceed \$200,000.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

NEW PAPERS

Bill No. Communication requesting permission for Madeline Marcenelle, a non-city employee,
[2012-0802](#) 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

Motion

This bill was held one week.

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

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP, Specially Planned District by creating a new district to be identified as "SP-9/Bakery Square" including rules and regulations, and by amending the City of Pittsburgh Zoning Map by changing from UI, Urban Industrial District and RM-M, Residential Multi-Unit Moderate Density District to SP-9/Bakery Square property consisting of the present Bakery Square; an adjacent acre of property located between Dahlem Place and the East Busway; and twelve acres of property located southwest of Penn Avenue including the former Reizenstein School; 7th and 12th Wards.

[2012-0819](#)

A motion was made that this matter be Held for Public Hearing to the Hearings Committee, due back on November 26, 2012. 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 Mrs. Teresa Lancia of certain property in the 20th Ward of the City of Pittsburgh, for public purpose and addition to the Duquesne Heights Greenway at no cost to the City of Pittsburgh.

[2012-0803](#)

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

Bill No. Resolution providing for the designation and transfer of certain City of Pittsburgh owned property to become permanent part of Riverview Park in the 26th Ward.

[2012-0804](#)

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools in the Department of Parks and Recreation. Cost not to exceed \$50,000.00.

[2012-0805](#)

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers. Cost not to exceed \$100,000.00.

[2012-0806](#)

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities. Cost not to exceed \$250,000.00.

[2012-0807](#)

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

Bill No.

[2012-0808](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the refinishing of gymnasium floors. Cost not to exceed \$50,000.00.

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

Bill No.

[2012-0809](#)

Resolution 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 the purchase of security camera's for the new Riverview Park Soccer Field. Cost not to exceed \$20,025.00.

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

Bill No.

[2012-0810](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the Beechview Senior Center. Cost not to exceed \$147,870.00.

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

Bill No.

[2012-0811](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools. Cost not to exceed \$50,000.00.

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

Bill No.

[2012-0812](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers. Cost not to exceed \$50,000.00.

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

Bill No.

[2012-0813](#)

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities. Cost not to exceed \$100,000.00.

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

Bill No. Resolution authorizing the Department of Parks and Recreation to enter into a contract
[2012-0814](#) or contracts, agreement or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the refinishing of gymnasium floors. Cost not to exceed \$50,000.00.

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

Bill No. Resolution providing for an Agreement or Agreements, or use of existing Agreements
[2012-0815](#) and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for the purchase of security camera's for the new Warrington Spray Park. Cost not to exceed \$20,000.00.

A motion was made that this matter be Affirmatively Recommended. 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
[2012-0678](#) license, License No. R-12817, from Damon's in Collier, Inc. - 1595 Washington Pike, Bridgeville, PA. to Chough Restaurant Group, Inc., 216 Urick Lane, Monroeville, PA 15146 into the premises to be known as Saimin Pittsburgh, - 4923 Penn Avenue, Pittsburgh, PA 15224, pursuant to amended Pennsylvania Liquor Code, §4-461.

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
[2012-0816](#) Plan for Bovie House, 5730 Ellsworth Avenue and 5763 Alder Way, Pittsburgh, PA, 15213.

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
[2012-0817](#) Plan for Homewood Senior Housing at 7202 Susquehanna Street, Pittsburgh 15208.

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

Bill No. Resolution authorizing the execution of a deed conveying all of the City's right, title and
[2012-0818](#) interest in and to the City-owned property located at Penn and N. Lang Avenue in the 14th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 126-H Lot 62 to Urban Redevelopment Authority of Pittsburgh for no consideration. (Council District No. 9)

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