

City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

Standing Committee Meeting Minutes

Standing Committee

Wednesday, September 5, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 7 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak

and Mrs. Smith

Absent: 2 - Rev. Burgess and Mr. O'Connor

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No.

2012-0649

Resolution authorizing the issuance of a warrant in the total sum of \$3,714.55 to R. Paul McCauley, Ph.D. FACFE, 4620 Lucerne Road, Indiana, PA, 15701, for witness fees and

expenses in connection to civil action filed at 2:10-cv-01335 in the United States District Court for the Western District of Pennsylvania, and arising from an alleged violation of Constitutional Rights in connection to an alleged incident on January 11, 2010 in the City of Pittsburgh

2010 in the City of Pittsburgh.

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

Bill No.

2012-0651

Resolution authorizing the issuance of a warrant in the total sum of \$8,083.33 to Bruce A. Wright, MD, LLC, 110 Fort Couch Road, Pittsburgh, PA 15241, for professional services rendered in connection to civil action filed at 2:10-cv-01335 in the United States District Court for the Western District of Pennsylvania, and arising from an alleged violation of Constitutional Rights in connection to an alleged incident on January 11, 2010 in the City of Pittsburgh.

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

NEW PAPERS

Bill No.

Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative, Article One, General Provisions, by adding a new Chapter, "Chapter 109: Public

<u>2012-0671</u>

Accessibility to Municipal Data Sets."

SPONSOR(S): REVEREND RICKY V. BURGESS

City of Pittsburgh Printed on 9/13/2012

A motion was made that this matter be Held in Committee for September 12, 2012. The motion carried.

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. **SPONSOR(S): PATRICK DOWD**

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

Bill No.

2012-0690

Resolution providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof by transferring \$5,500 from District 1 NN Projects to Troy Hill Citizen's Inc. Total cost of all projects is not to exceed \$437,779.53.

SPONSOR(S): DARLENE HARRIS

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Resolution vacating a portion of Mary Street at South 33rd Street in the 16th Ward, 3nd

2012-0673

Bill No.

Council District of the City of Pittsburgh.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

DEFERRED PAPERS

Bill No.

2012-0323

Ordinance repealing Ordinance No. 13 of 2007, which amended the Pittsburgh Code, 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 October 31, 2012. The motion carried.

2012-0477

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1D-M, Residential Single - Unit Detached Moderate Density District to RP, Residential Planned Unit Development District, certain property consisting of a parcel identified as Block Number 20-M, Lot Number 59 in the Allegheny County Block and Lot System; Marlow St. & West End Overlook, 20th Ward.

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

Bill No.

2012-0524

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R1D-H, Residential Single-Unit Detached, High Density District, to LNC, Local Neighborhood Commercial District, certain property located on the easterly side of Underwood Street and identified as Block Number 138-B, Lots Numbered 300, 301 and 302 in the Allegheny County Block and Lot System; and Block Number 138-A, Lot Number 280 in the aforesaid system; 32nd Ward.

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

SUPPLEMENTAL - NEW PAPERS

Bill No.

2012-0702

Resolution authorizing the Mayor or the Director of City Planning, to enter into a Grant Agreement with International Business Machines Corporation (IBM) as a participant in the IBM Smarter Cities Challenge. IBM will provide \$350,000.00 in consulting services at their own expense. The services are in support of IBM staff who will help the City of Pittsburgh identify ways to improve or enhance transportation solutions.

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

NEW PAPERS

Bill No.

Resolution amending Resolution No. 446, effective July 23, 2012, as entitled,

2012-0679

"Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Comprehensive Planning process and provide for the payment at a cost thereof, at a cost not to exceed \$150,000.00.00, so as to change the funding source from CDBG to Capital.

2012-0680

Resolution amending Resolution No. 715, effective October 17, 2011, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2005 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds from City Council to City Planning: "Sheptsky Arms" (-\$750.00), "Christian Legal Society - WPA Chapter" (-\$2,398.25) and transfer these funds to the "Personnel - City Planning" (+\$3,148.25).

SPONSOR(S): NATALIA RUDIAK AND DARLENE HARRIS

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

Bill No.

2012-0681

Resolution amending Resolution No. 579, effective September 13, 2011, entitled: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following various community organizations, for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract(s) or use existing contract(s) for street paving and other related costs, for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,000,000.00, so as to reduce the allocation by \$3,148.25 (Sheptsky Arms-750.00 and Christian Legal Society-WPA Chapter-2,398.25) from \$1,000,000.00 to \$996,851.75.

SPONSOR(S): NATALIA RUDIAK AND DARLENE HARRIS

2012-0682

Resolution amending Resolution No. 506, effective August 9, 2012, entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds from City Planning to City Council from: "Personnel - City Planning" (-\$5,261.24) and transfer these funds to "District 1 Community Based Organizations" (+\$362.99), "Community Technical Assistance Center" (+2,398.25) and "Northside Leadership Conference/NS ROX Youth Music Program" (+\$2,500.00)

SPONSOR(S): NATALIA RUDIAK AND DARLENE HARRIS

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

Bill No.

2012-0683

Resolution amending Resolution No. 459, effective July 23, 2012, entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to increase the allocation by \$7,261.24 from \$1,232,500.00 to \$1,239,761.24 and to reprogram funds in City Council from: "Hilltop Community Children's Center" (-\$2,000.00) and transfer these funds to "District 1 Community Based Organizations" (+\$362.99), "Elder Ado, Inc." (+4,000.00), "Community Technical Assistance Center" (+2,398.25) and "Northside Leadership Conference/NS ROX Youth Music" (+\$2,500.00).

SPONSOR(S): NATALIA RUDIAK AND DARLENE HARRIS

2012-0684

Resolution amending Resolution No. 504, effective August 9, 2012, as entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories", so as to reprogram funds City Council to City Planning: "Manchester Historic Society" (-\$520.84) and transfer these funds to the "Personnel - City Planning" (+\$520.84).

SPONSOR(S): DARLENE HARRIS

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

Bill No.

2012-0685

Resolution amending Resolution No. 553, effective August 10, 2012, as entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, so as to reduce the allocation by \$520.84 (Manchester Historic Society) from \$1,440,896.62 to \$1,440,375.78.

SPONSOR(S): DARLENE HARRIS

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

Bill No.

2012-0686

Resolution amending Resolution No. 714, effective October 17, 2011, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2004 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds from City Council to City Planning: "Sheptsky Arms" (-\$750.00), "Spring Garden Neighborhood Council" (-\$842.15) and transfer these funds to the "Personnel - City Planning" (+\$1,592.15).

SPONSOR(S): DARLENE HARRIS

2012-0687

Resolution amending Resolution No. 577, effective September 13, 2011, entitled: Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract or contracts or use existing contract or contracts for street paving and other related costs the purchase of equipment and/or furniture at a cost not to exceed \$972,000.00; so as to reduce the allocation by \$1,592.15 (Sheptsky Arms & Spring Garden Neighborhood Council) from \$972,000.00 to \$970,407.85.

SPONSOR(S): DARLENE HARRIS

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

Bill No.

2012-0691

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$5,500 from District 1 NN Projects to Troy Hill

DARLENE HARRIS SPONSOR(S):

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

Citizen's Inc. in Council District 1 Neighborhood Needs.

NEW PAPERS

Bill No.

2012-0658

Resolution 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. (Council Districts: All).

A motion was made that this matter be Held in Committee for September 12, 2012. The motion carried.

Bill No.

Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work **2012-0659** 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. (Council

Districts: All).

A motion was made that this matter be Held in Committee for September 12, 2012. The motion carried.

Bill No.

2012-0660

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Highland Building Renovation, 121 South Highland Avenue, Pittsburgh, PA 15224.

A motion was made that this matter be Held in Committee for September 12, 2012. The motion carried.

2012-0678

Resolution requesting the approval of an inter-municipal transfer of restaurant liquor 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 Held for Public Hearing to the Hearings Committee. The motion carried.

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No.

2012-0689

Petition from the residents of the City of Pittsburgh requesting a public hearing before City Council relative to the Performance Audit of the Equal Opportunity Review Commission to ensure that the recommendations outlined in said Audit are adhered to.

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