



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 3, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the following appointments and reappointments as members of the Shade Tree Commission for terms to expire on December 31, 2016.

[2013-1221](#)

Reappointments:

Jennifer Arkett (Electric Utility)
Lisa Ceoffe (DPW-Forestry)
Matt Erb (CBO)
Maribeth Hook (URA)
Mardi Isler (CBO)
Lisa Kunst-Vavro (CBO)
Mary Savage (CBO)
Dan Sentz (City Planning)
Molly Stephany (CBO)

New Members:

Chelsea Peluso (Mayor's Office)
Kim Collins (CBO)
Joshua Lippert (CBO)
Casimir Pelligrini (DPW-Engineering)
Richard Butler (CBO)
James Stitt (CBO)

Interview Held

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 COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No.

[2012-0671](#)

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

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for May 15, 2013. The motion carried.

Bill No.

[2013-1242](#)

Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Police Secondary Employment Trust Fund, for the deposit of monies from Police Details, Secondary Employment, and Special Events cost recovery, and authorizing the use of monies deposited therein by the Department of Public Safety to cover premium pay reimbursement for Police Personnel and administrative costs related to the aforementioned activities only.

SPONSOR(S): THERESA SMITH AND DARLENE HARRIS

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: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0

Bill No.

[2013-1256](#)

Ordinance supplementing the City Code at Title One: Administrative, Article VII: Procedures, Chapter 170: Fees, so as to add a new section entitled "Police Secondary Employment" which shall set the cost recovery fee for Police Secondary Employment details.

SPONSOR(S): DARLENE HARRIS

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

Votes: Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Lavelle, Mr. O'Connor, Mr. Peduto and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0
Out of Room: 2 - Mr. Kraus and Ms. Rudiak

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

Votes: Ayes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0

Bill No.

[2013-1271](#)

Resolution authorizing the issuance of warrants in the total sum of Ninety-Five Thousand (\$95,000.00), payable as follows: in the sum of Eighty-Seven Thousand Eight

Hundred Forty-Three Dollars and Fifty-Five Cents (\$87,843.55) in favor of Vicki & Maurice Arnett, c/o Thomas E. Crenney & Associates, LLC, and Seven Thousand One Hundred Fifty-Six Dollars and Forty-Five Cents (\$7,156.45) in favor of Treasurer, City of Pittsburgh, releasing and discharging the City of Pittsburgh from liability in the civil action filed at GD 12-001253 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on December 06, 2010 in the City of Pittsburgh.

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

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0
Out of Room: 1 - Mr. Peduto

Bill No.

[2013-1272](#)

Resolution authorizing the issuance of a warrant in the total sum of \$4,600 to John R. Deller c/o Joshua A. Lyons, Maurice A. Nernberg & Associate, 301 Smithfield St., Pittsburgh, PA 15222, releasing and discharging the City of Pittsburgh and supervisory employees from direct liability in the civil action filed at 2:12-cv-01816 GLL in the United States District Court for the Western District of Pennsylvania, and arising from a contractual dispute.

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

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0
Out of Room: 1 - Mr. Peduto

Bill No.

[2013-1301](#)

Resolution authorizing the issuance of a warrant in the total sum of \$100,000 to Jeff Collins and Timothy P. O'Brien, Esq., 1705 Allegheny Building, 429 Forbes Ave., Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and all employees from any liability in the civil action filed at 2:10-cv-00702 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 September 21, 2006, in the City of Pittsburgh.

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

Votes: Ayes: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith
Noes: 1 - Mr. Dowd
Abstentions: 0
Out of Room: 1 - Mr. Peduto

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an Agreement with
[2013-1327](#) Leech, Tishman, Fuscaldo & Lampi, Steven M. Toprani, Esquire, for expert legal consulting services associated with a review of policies and procedures applicable to Bureau of Police Personnel employment outside of the Bureau of Police, at a cost not to exceed \$10,000.00 (Ten Thousand Dollars and No Cents).

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

Votes: Ayes: 4 - Rev. Burgess, Mrs. Harris, Mr. O'Connor and Mrs. Smith

Noes: 0

Abstentions: 2 - Mr. Dowd and Mr. Kraus

Out of Room: 3 - Mr. Lavelle, Mr. Peduto and Ms. Rudiak

Bill No. Resolution providing for the issuance of a warrant in favor of Omni Associates, LLC in
[2013-1328](#) the amount of \$7,715.00 in payment for services rendered for binding the municipal record books for the City Clerk's Office.

SPONSOR(S): DARLENE HARRIS

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor, Director of Public Safety and the Chief of the Bureau
[2013-1090](#) of Police to enter into agreement/agreements and/or contract/contracts with the Pennsylvania Coalition Against Domestic Violence ("PCADV") and the Women's Center and Shelter of Greater Pittsburgh ("WCS") to implement a Domestic Violence Lethality Assessment Program. Costs not to exceed Twenty-Five Thousand Dollars (\$25,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for April 17, 2013. The motion carried.

Bill No. Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One,
[2013-1091](#) Administrative, Article Three, Organization, Chapter 116, Department of Public Safety by adding new language and making formatting changes.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for April 17, 2013. The motion carried.

Bill No. Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing
[2013-1259](#) policy, and further mandating an automatic promotional timeline.

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for April 10, 2013. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with City Signal Upgrades; including Construction Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof not to exceed \$900,000.00.

[2013-1324](#)

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

Bill No. Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or the use of existing Agreements; providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the design and construction of handicap ramps and sidewalks at various city-owned locations throughout the City of Pittsburgh; and further providing for the payment of the costs thereof, not to exceed \$100,000.00.

[2013-1325](#)

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

Bill No. Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with Penn Avenue Construction, Phase 1; including Construction Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof.

[2013-1326](#)

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Regulations, Chapter 912: Accessory Uses and Structures so as to amend Section 912.04.G Telecommunication Antennas.

[2013-1330](#)

SPONSOR(S): PATRICK DOWD

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

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

Bill No.

[2013-1331](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Regulations, Chapter 911: Primary Uses and Chapter 926: Definitions so as to modernize language regarding Communication Towers and Antennas.

SPONSOR(S): PATRICK DOWD

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

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

Bill No.

[2013-1332](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Regulations, Chapter 911.02 Use Table for Communication Tower and Antenna.

SPONSOR(S): PATRICK DOWD

A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.

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.

[2013-1281](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Baum Boulevard Hotel, 5315 Baum Boulevard, Pittsburgh, PA 15224.

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

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2013-1280](#)

Resolution authorizing a cooperation agreement or agreements, providing for the transfer of funds not to exceed Seven Million Two Hundred Thousand Dollars (\$7,200,000) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, equipment and vehicle accessories for use by the City of Pittsburgh Departments and Authorities.

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

NEW PAPERS

Bill No.

[2013-1329](#)

Resolution amending Resolution 740, effective December 4, 2012, entitled, Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license," so as to change the license and name FROM: License No. R-6449, from Pintail Group, LLC, Monroeville Mall, Unit 300, Monroeville PA 15146, TO: License No. R-12461 from 316 6th Street, LLC, located at 316 6th Street, McKeesport, PA 15132 to Applicant

TBM PA01, LLC, 204 Auila Road, West Palm Beach FL 33405; into the premises to be known as The Beer Market, 110 Federal St., pursuant to amended Pennsylvania Liquor Code, §4-461.

SPONSOR(S): PATRICK DOWD

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

AT THE REQUEST OF COUNCILMAN BRUCE KRAUS

MOTION FOR A CABLECAST POST AGENDA

Discussion on Alcohol Licensing Policies in the City