

Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 10, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Smith Absent: 2 - Mr. Dowd and Mr. Peduto

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No.Resolution authorizing issuance of a warrant in the sum of \$5,500, in favor of ALCOA,2013-1662c/o Shannon Connery, Facilities Manager, 201 Isabella Street, Pittsburgh, PA 15212, in
settlement of a claim for damage to the granite wall at the entrance to their headquarters
at 201 Isabella Street, from a City police van backing into it on April 9, 2012.

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

Bill No.Ordinance Supplementing the Pittsburgh City Code, Title One: Administrative; Article2013-1665VII: Procedure; Chapter 161: Contracts, by adding Section 161.43, Equal Benefits

SPONSOR(S): BRUCE A. KRAUS

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

Bill No.
 Resolution further amending Resolution No. 772, effective January 1, 2013, as
 amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013
 Community Development Block Grant Program; and approving the 2013 through 2018
 Capital Improvement Program," by adding \$150,000 to the Community Design Center
 to conduct a study to re-purpose three closed public schools in Council District 2.
 SPONSOR(S): THERESA SMITH

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.Ordinance amending the Pittsburgh Code, Title One: Administrative, Chapter 170:2013-1640Fees, Section 170.02(a): Fees for Emergency Medical Services, by increasing fees and
adding additional fees.

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

NEW PAPERS

Bill No.Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive2013-1666Properties, by the adding Chapter 671 entitled, Maintenance of Abandoned Residential
Properties Pending Foreclosure.SPONSOR(S):R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for July 24, 2013. The
motion carried.Bill No.Resolution authorizing the Mayor and the Director of Public Safety to enter into an
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
\$300,000. (PIRC)SPONSOR(S):REVEREND RICKY V. BURGESS
A motion was made that this matter be Affirmatively Recommended. The motion

Votes: Ayes: 3 - Rev. Burgess, Mr. Lavelle and Ms. Rudiak Noes: 0
Abstentions: 3 - Mrs. Harris, Mr. Kraus and Mrs. Smith Out of Room: 1 - Mr. O'Connor
Absent: 2 - Mr. Dowd and Mr. Peduto

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

carried by the following vote:

NEW PAPERS

Bill No.Resolution providing for a Contract or Contracts or for the use of existing Contracts,
providing for an Agreement or Agreements or for the use of existing Agreements,
providing for repairs, maintenance, improvements, emergencies and/or the purchase of
materials, equipment and supplies in connection with the renovations and maintenance
of the City County Building, and further providing for the payment of the costs thereof.

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

Bill No. Resolution providing for a Contract or Contracts or for the use of existing Contracts,

2013-1664 providing for an Agreement or Agreements or for the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the renovations and maintenance of various public buildings, and further providing for the payment of the costs thereof.

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

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

DEFERRED PAPERS

Bill No. 2013-1330	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. SPONSOR(S): PATRICK DOWD
	A motion was made that this matter be TABLED. The motion carried.
Bill No.	Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use
<u>2013-1331</u>	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 TABLED. The motion carried.
Bill No. <u>2013-1332</u>	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 TABLED. The motion carried.

NEW PAPERS

Bill No. Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Fairhaven Church, located at 2013-1661 2415 Saw Mill Run Boulevard, block and lot number 138-B-291-0000-03, in the 32nd Ward, City of Pittsburgh.

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

CABLECAST

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor and the Directors of the Departments of Parks and 2013-1649 Recreation and Public Works to enter into an Agreement with the Pittsburgh Parks Conservancy ("PPC"), pursuant to which the PPC will make renovations/capital improvements to the Frick Environmental Center (the "Center") and undertake natural area restoration in dedicated areas of the Frick Woods Nature Reserve and will thereafter further assist with operation and maintenance of the Center/Frick Works Nature Reserve and with the provision of related programs.

COREY O'CONNOR SPONSOR(S):

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

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

NEW PAPERS

Bill No.

Resolution authorizing the Mayor and the Directors of the Department of Parks and Recreation and the Department of Public Works to enter into a Project License 2013-1676 Agreement with the Pittsburgh Parks Conservancy in connection with park and recreational improvements to McKinley Park.

SPONSOR(S): NATALIA RUDIAK

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

Votes: Ayes: 6 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor and Ms. Rudiak

Noes: 0 Abstentions: 0 Out of Room: 1 - Mrs. Smith Absent: 2 - Mr. Dowd and Mr. Peduto