



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 23, 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: 1 - Mr. Peduto

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the City Code at Title One: Administrative, Article V: Legislative, Chapter 151: Council by adding a section of the State Second Class City Law relating to sharing information.

[2013-1912](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

**A motion was made that this matter be Held in Committee for October 30, 2013.
The motion carried.**

NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$3,789.57 to Babst, Calland, Clements & Zomnir, PC, Two Gateway Center, 603 Stanwix Street, 7th Floor, Pittsburgh, PA 15222 for professional consulting services in connection with zoning and planning matters.

[2013-1949](#)

A motion was made that this matter be Held in Committee. The motion carried.

Held for Executive Session

Bill No. Resolution authorizing issuance of warrants in the total sum of \$3,500.00, payable as follows: in the sum of \$3,454.27 in favor of Carla Glover, 1113 Sutherland Street, Pittsburgh, PA 15204, and \$45.73 in favor of City Treasurer. This is in settlement of a claim for a property damages due to forced entry of residence in error by City SWAT Team on March 29, 2013.

[2013-1950](#)

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

Bill No. Resolution authorizing the Mayor and Director of Finance to enter into a Professional Services Agreement with Kolano Design to provide a design template document for the City of Pittsburgh's Market Based Revenue Opportunities (MBRO) program, at a cost not to exceed twenty thousand (\$20,000) dollars.

[2013-1951](#)

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII, Procedures, by adding language in Section 161.27 Reports on City Council Grants.

[2013-1958](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for October 30, 2013. The motion carried.

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Chief of the Bureau of Police to adopt a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

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.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution granting unto Allegheny County Sanitary Authority-ALCOSAN, 3300 Preble Avenue, Pittsburgh, PA 15233, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, a flagpole with CSO alert flag in the Southside Riverfront Park in the 16th Ward, 3rd Council District of the City of Pittsburgh.

[2013-1953](#)

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

Bill No. Resolution vacating a portion of Roxbury Way between Bigelow Boulevard and Paulowna Street in the 6th, Ward, 7th Council District of the City of Pittsburgh.

[2013-1954](#)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

DEFERRED PAPERS

Bill No. Resolution revising the boundaries of the South Side Works TIF District by removing
[2013-1800](#) the Excluded Property from the TIF District, being Parcel E1b. (Council District 3)
Presented by Mrs. Harris and Mr. Kraus

**A motion was made that this matter be Held in Committee for November 6, 2013.
The motion carried.**

Bill No. Resolution calling upon the Mayor of the City of Pittsburgh to create a Public Schools
[2013-1875](#) Task Force and further calling upon the Pittsburgh Board of Public Education to place a
moratorium on the closing of Pittsburgh Public Schools for the 2014-2015 school year
to allow such Task Force to evaluate and make recommendations regarding the public
schools system.

SPONSOR(S): THERESA SMITH

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

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

NEW PAPERS

Bill No. Resolution requesting the approval of an inter-municipal transfer of restaurant liquor
[2013-1955](#) license, License No. R-10917 from GAELIC 17, INC., 1025 Whitney Court Drive,
Townhouse #61 Latrobe, PA. 15640, to the Applicant GAELIC 17, INC., who already
owns the Liquor License which is being sought for the premises located at 5832
Forward Avenue, Pittsburgh, PA 15217, restaurant known as the Squirrel Hill Sports
Bar, 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