



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, February 19, 2014

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak and Mrs. Kail-Smith

Absent: 1 - Mr. O'Connor

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

##### DEFERRED PAPERS

Bill No. [2014-0049](#) Resolution providing for the issuance of a Three Thousand Twenty Dollar and Eighty-Seven Cent (\$3,020.87) warrant in favor of Elliot Newman, 687 State Route 30, Clinton, PA 15026, for payment of professional services rendered in rendered in City of Pittsburgh vs. Fraternal Order of Police (Garrett Brown, Grievant), DAR 11-038.

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

##### NEW PAPERS

Bill No. [2014-0083](#) Resolution amend Resolution 599 of 2013 entitled "authorizing the issuance of a warrant in the total sum of \$3,871.83, in favor of Edgar C. Lee, 356 Renova Street, Pittsburgh, PA 15207, releasing and discharging the City of Pittsburgh from direct liability in any and all claims in the civil action filed at MJ-05236-CV-000077-2013 in the Magisterial District Court 05-2-36, and arising from an alleged incident on March 25, 2013 in the City of Pittsburgh; so as to add payable to the City Treasurer and Jordon Tax.

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

*Held for Executive Session*

Bill No. Resolution providing for the issuance of warrants in the total sum of Seven Thousand Dollars (\$7,000.00) payable as follows: Four Thousand Forty-One Dollars and Eighty-Two Cents (\$4,041.82) in favor of Ricky Lee Davis and his attorney Jeffrey L. Suher, P.C., 4328 Old William Penn Hwy, Suite 2J, Monroeville, PA 15146, Nine Hundred Eighty-Six Dollars and Six Cents (\$986.06) in favor of Allegheny County Family Division and One Thousand Nine Hundred Seventy-Two Dollars and Twelve Cents (\$1,972.12) in favor of the Department of Public Welfare in settlement of the action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 01-006204, for personal injuries and damages arising from a vehicular accident on or about April 2, 1999, at the intersection of Hill Avenue and Wood Street, in the Borough of Wilkinsburg.

[2014-0084](#)

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

## INVOICES

### LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

#### SUPPLEMENTAL - DEFERRED 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 Alfred E. Hunt Armory, located at 324 Emerson Street, block and lot number 84-L-238, in the 7th Ward, City of Pittsburgh.

[2014-0019](#)

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

## NEW PAPERS

Bill No. Resolution providing for an Agreement or Agreements or use of existing Agreement(s) or Contract(s) with a vendor to assist the City in studying transportation solutions within the Carson Street corridor as part of a plan to manage nightlife impacts using the Carson Street as a pilot, termed Responsible Hospitality - Transportation in an amount not to exceed \$100,000.00.

[2014-0089](#)

**SPONSOR(S): BRUCE A. KRAUS**

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

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. HARRIS,  
CHAIR****DEFERRED PAPERS**

Bill No. [2014-0023](#) An Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative, Article VII, Procedures, by adding a new Chapter, "Chapter 162 : Open Data Sets."

**SPONSOR(S): NATALIA RUDIAK**

**A motion was made that this matter be Held in Committee for February 26, 2014.**

**The motion carried.**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****NEW PAPERS**

Bill No. [2014-0085](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Carnegie Mellon University, University Center Addition, 5032 Forbes Avenue, Pittsburgh, PA 15213.

**A motion was made that this matter be Held in Committee for February 26, 2014.**

**The motion carried.**

Bill No. [2014-0086](#) Resolution amending Resolution No. 643, effective October 15, 2013 entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with a \$75,000 Municipal Assistance and Planning Grant for the Homewood Transit Revitalization Investment District planning study from the Commonwealth of Pennsylvania Department of Community and Economic Development" by changing the source of the matching share for the grant. (Council District 9).

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

Bill No. [2014-0087](#) Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with the URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Ballet Theatre project. (Council District 7)

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

Bill No. [2014-0088](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Pittsburgh Ballet Theatre project. (Council District 7)

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

**AT THE REQUEST OF BRUCE A. KRAUS:**

*MOTION FOR A CABLECAST POST AGENDA ON SEIU HEALTH CARE*