



Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 26, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED 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 Affirmatively Recommended. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0138](#) Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article IX, Boards, Commissions and Authorities, by adding Chapter 177B, Priority Communities Commission.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Committee on Hearings. The motion carried.

CABLECAST

NEW PAPERS

Bill No. [2014-0106](#) Resolution authorizing the issuance of a warrant in the total sum of Nine Thousand Dollars (\$9,000.00), in favor of Judith A. Contos, 1936 Pioneer Avenue, Pittsburgh, PA 15226, releasing and discharging the City of Pittsburgh from direct liability in any and

all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at AR 13-003171, and arising from the overgrowth of roots from a City-owned tree and described more fully in plaintiff's complaint in civil action.

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

Bill No.

[2014-0108](#)

Resolution authorizing City Council to approve intra-departmental transfers throughout the 2014 Fiscal Year

SPONSOR(S): NATALIA RUDIAK AND DARLENE M. 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.

Bill No.

[2014-0110](#)

Resolution amending Resolution No. 480 of 2013, entitled "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," by reallocating the funds to the Urban Redevelopment Authority.

SPONSOR(S): THERESA KAIL-SMITH

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

Bill No.

[2014-0111](#)

Resolution further amending Resolution No. 149 of 2012 entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the City Council Neighborhood Needs Program; and providing for the payment of the costs thereof" by reclassifying the funds for Squirrel Hill Urban Coalition from 'S.H. Post Office Parklet' to 'S.H. Welcome Sign.' Total cost of all projects is not to exceed \$198,980.27.

SPONSOR(S): COREY O'CONNOR

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

Bill No.

[2014-0116](#)

Resolution amending Resolution No. 796, effective January 1, 2014, entitled "Adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program," by reducing the 2014 Street Resurfacing line item by \$200,000.00 and by creating the Pittsburgh Priority Communities Initiative in the amount of \$200,000.00

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Committee on Hearings. The motion carried.

CABLECAST

INVOICES

A motion was made to approve. The motion carried by the following vote:

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

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

SUPPLEMENTAL - NEW PAPER

Bill No. Resolution authorizing the Director of the Department of City Planning to design and
[2014-0139](#) host a Priority Communities Initiatives Conference and enter into agreement or agreements with necessary professionals and take other actions as necessary to accomplish the same. Cost not to exceed five thousand dollars (\$5,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Committee on Hearings. The motion carried.

CABLECAST

NEW PAPERS

Bill No. Resolution amending Resolution No. 596 of 2013, entitled "Resolution providing for an
[2014-0109](#) Agreement(s) and Contract(s) or for use of existing Agreement(s) and Contract(s) with the Community Design Center to conduct a study to re-purpose three closed public schools in Council District 2 at a cost no to exceed \$150,000.00," by authorizing an agreement with the Urban Redevelopment Authority.

SPONSOR(S): THERESA KAIL-SMITH

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

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2014-0112](#) "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by reclassifying the funds for Squirrel Hill Urban Coalition from 'S.H. Post Office Parklet' to 'S.H. Welcome Sign.'

SPONSOR(S): COREY O'CONNOR

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

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One -
[2014-0115](#) Administrative, Article III, Organization, Chapter 135 - Department of City Planning by adding a new subsection, 135.03 - Priority Communities.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held for Post Agenda to the Committee on Hearings. The motion carried.

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

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative,
[2014-0023](#) 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 March 5, 2014. The motion carried.

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0085](#) 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 March 26, 2014. The motion carried.

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0107](#) Plan for Bailey Park at 7, 15 and 21 Bailey Way, Ward 18, Pittsburgh, PA 15211.

A motion was made that this matter be Held in Committee for March 5, 2014. The motion carried.