



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, April 9, 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

#### NEW PAPERS

Bill No. [2014-0280](#) Resolution authorizing the issuance of warrants in the total sum of \$20,000.00, payable as follows: in the sum of \$19,687.29 in favor of Angela Williams, c/o Merle Kramer Mermelstein, Esquire, Silberblatt, Mermelstein, P.C., 2904 Gulf Tower; 707 Grant Street, Pittsburgh, PA 15219, and \$312.71 in favor of City Treasurer, releasing and discharging the City of Pittsburgh and Scott Donald from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 10-020652, and arising from an alleged incident on July 27, 2009 and described more fully in plaintiff's complaint in civil action.

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

*Held for Executive Session*

Bill No. [2014-0281](#) Resolution authorizing the issuance of a warrant in favor of Global Recovery Services, P.O. Box 105795, Atlanta, GA 30348-9864, in an amount not to exceed Two Thousand, Four Hundred, One Dollars and Thirty-Six Cents (\$2,401.36), said amount representing payment for deductible amounts due pursuant to policy of insurance covering the G-20 related claim No. 683-328469.

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

*Held for Executive Session.*

#### INVOICES

**A motion was made to Approve. The motion carried.**

**INTRA DEPARTMENTAL TRANSFERS**

**A motion was made to Approve.. The motion carried.**

**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR****NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Chief of Emergency Medical Services (EMS) to enter into a grant agreement with the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) to receive grant funds to purchase two Stryker power lift stretchers and load systems for bariatric patients.

[2014-0282](#)

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

**HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR****NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of the Pittsburgh Commission on Human Relations to enter into a Professional Services Agreement with the National Center for Lesbian Rights to partner with the Pittsburgh Commission on Human Relations to prepare for and conduct a day-long training seminar for local housing and service providers regarding the U.S. Department of Housing and Urban Development's new Equal Access Rule for the Lesbian Gay Bisexual Transgender (LGBTQ) community as well as LGBTQ protections under the Pittsburgh City Code.

[2014-0283](#)

**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.**

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article IV. Planning Districts, Chapter 908, Section 908.02 Grandview Public Realm District, 908.02.D.2 (b) (1) and 908.02 D.3 (c)(1) Height restrictions, by changing certain main structure heights from a Special Exception to a Conditional Use approval process in accordance with Section 922.06.

[2014-0313](#)

**SPONSOR(S): THERESA KAIL-SMITH**

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

*Please provide a report and recommendation for the attached Bill No. 2014-0313. The above bill was also referred to the President of Council to schedule a public hearing.*

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

**DEFERRED PAPERS**

Bill No. Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine, Zoning, [2014-0270](#) Article V, Chapter 911, Section 911.04.A.64 to Propel Schools, lessee and St. Stephen's Roman Catholic Church, property owner, for authorization to renovate and occupy a three-story building as an Elementary School, General for grades K through 6 and a maximum enrollment of 300 students, located at 134 East Elizabeth Street on property zoned R1D-M, Residential Single -Unit Detached Moderate Density District, 15th Ward.

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article IX [2014-0025](#) Boards, Commissions, by adding Chapter 174 A, entitled, The Pittsburgh Land Bank.

**SPONSOR(S): DEBORAH L. GROSS**

**A motion was made by Council Member O'Connor, seconded by Council Member Gross, that this matter be AMENDED. The motion carried.**

**A motion was made by Council Member Lavelle, seconded by Council Member Burgess, that this matter be AMENDED. The motion carried by the following vote:**

**Votes:** Ayes: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith

Noes: 0

Abstentions: 1 - Mrs. Harris

**A motion was made by Council Member Lavelle, seconded by Council Member Burgess, that this matter be AMENDED. The motion carried by the following vote:**

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

Noes: 0

Abstentions: 0

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

**Votes:** Ayes: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus, Mr. O'Connor and Ms. Rudiak

Noes: 1 - Mrs. Harris

Abstentions: 1 - Mrs. Kail-Smith

## NEW PAPERS

Bill No. Resolution granting unto Iron City Yoga, 3418 Penn Avenue Pittsburgh, PA 15201, their [2014-0284](#) successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail on Penn Avenue and a concrete landing with handrail at 3418 Penn Street in the 6th Ward, Council District 7 of the City of Pittsburgh, USA.

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

Bill No.

[2014-0285](#)

Resolution providing for an Agreement or Agreements with Contractor(s) and/or vendors for operational expenses, and to provide programs or services provided by the City requested by members of the disability community at a cost not to exceed \$25,000.

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

Bill No.

[2014-0286](#)

Resolution amending Resolution No. 93 approved February 19, 2013, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "O", in the Homewood South area (Council District #9) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

[2014-0287](#)

Resolution amending Resolution No. 724 approved December 11, 2009, providing for the implementation of the Residential Parking Permit Program (RPPP) Area "X" in the Shadyside community (Council Districts #8) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

[2014-0288](#)

Resolution amending Resolution No. 34 approved January 29, 2013, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "EE", in the Point Breeze and Point Breeze North communities (Council Districts #8 and #9) to expand the district to include additional streets pursuant to Pittsburgh Code Chapter 549.

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