



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, July 23, 2014

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### HEARINGS COMMITTEE

Bill No. Resolution appointing Sam Ashbaugh as the Director of the Office of Management and Budget of the City of Pittsburgh.

[2014-0676](#)

**Interview Held**

Bill No. Resolution appointing Stephen Bucar as Director of Public Safety of the City of Pittsburgh.

[2014-0677](#)

**Interview Held**

##### 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

##### SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program.

[2014-0678](#)

ITEM A: 3106 Shadeland.

**SPONSOR(S): DARLENE M. HARRIS**

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

##### NEW PAPERS

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$3,491.87 to Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for professional services in connection with benefits and payroll policy review.

[2014-0636](#)

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

*Held for Executive Session*

Bill No. Resolution authorizing the issuance of a warrant in the total sum of One Hundred  
[2014-0637](#) Forty-five Thousand Dollars and 00/100 (\$145,000.00), in favor of Tara Clanagan, c/o Jason Matzus, Esquire, Gismondi & Associates, The Grant Building, 310 Grant Street, Suite 700, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and Dustin Rummel from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at GD 12-021607, and arising from a vehicular accident, on or about July 8, 2012, at the intersection of Lincoln Avenue and Shetland Avenue 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. An Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article V,  
[2014-0644](#) Discrimination, Chapter 651, Findings and Policy, Subsection 651.04, Definitions, to include additional language in subsection (b) Discriminate or Discrimination.

**SPONSOR(S): BRUCE A. KRAUS AND NATALIA RUDIAK**

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

**INVOICES**

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

**INTRA DEPARTMENTAL TRANSFERS**

**A motion was made to Approve. 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, Chapter 919, Signs, by  
[2014-0671](#) making various changes in Sections 919.01.C, 919.03M.7 and 919.03M.4.

**SPONSOR(S): DARLENE M. HARRIS**

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

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

*Cablecast*

Bill No. Resolution amending Resolution No. 391, effective July 9, 2012 entitled "Resolution  
[2014-0672](#) providing for a contract(s) or an agreement(s) with the Northside Leadership Conference for housing and development services on Lanark Street in the Fineview neighborhood and on Woodland and Shadeland Avenues in the Brightwood and providing for the payment of the cost thereof; cost shall not exceed \$225,000.00" so as to transfer the projects from the Department of City Planning to the Urban

Redevelopment Authority of Pittsburgh and authorize a cooperation agreement with URA.

**SPONSOR(S): 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.

[2014-0673](#)

Resolution further amending Resolution No. 855 of 2011, entitled “adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program” by transferring the “Woodland/Shadeland Housing Initiative” and the “Fineview Housing Initiative” from the Department of City Planning to the Urban Redevelopment Authority

**SPONSOR(S): 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.**

## DEFERRED PAPERS

Bill No.

[2014-0464](#)

Resolution providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups, and provide for the payment at a cost thereof, at a cost not exceed \$700,000.

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

Bill No.

[2014-0562](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Article VII - Review and Enforcement, Chapter 922: Development Review Procedures, Section 922.01.A - Applications and Fees.

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

**A motion was made that this matter be Held in Committee for September 17, 2014. The motion carried.**

Bill No.

[2014-0563](#)

Ordinance supplementing the Pittsburgh Code of Ordinances, Title Nine - Zoning, Article VII - Review and Enforcement, Chapter 923: Reviewers and Decision Makers, Section 923.03 - Zoning Administrator, by adding additional duties.

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

**A motion was made that this matter be Held in Committee for September 17, 2014. The motion carried.**

## NEW PAPERS

Bill No.

[2014-0641](#)

Resolution amending Resolution No. 403 of 2014, effective June 17, 2014 as amended, entitled "Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; so as to increase the HOPWA grant amount by twenty three dollars (\$23.00) from 723,773.00 to 723,796.00.

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

Bill No. Resolution amending Resolution No. 393, effective June 17, 2014, entitled, "Resolution  
[2014-0642](#) providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$723,773.00, so as to increase the HOPWA grant amount by twenty three dollars (\$23.00) from 723,773.00 to 723,796.00.

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution amending Resolution No. 713/2013, as further amended by Resolution  
[2014-0674](#) 215/2014, entitled "Resolution calling upon the Mayor of the City of Pittsburgh to create a Public Schools Task Force and 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," so as to change certain requirements.

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

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

### **DEFERRED PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2014-0510](#) Plan for the Liberty Avenue Carwash, 4052 Liberty Avenue, Pittsburgh, Pennsylvania 15224.

**A motion was made that this matter be Held in Committee for July 30, 2014. The motion carried.**

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 UNTABLED to the Committee on Intergovernmental Affairs. The motion carried.**

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