



Standing Committee Meeting Minutes

Standing Committee

Wednesday, September 10, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Absent: 1 - Mrs. Harris

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. [2014-0717](#) Ordinance amending the Pittsburgh City Code, Title Six, Conduct, Article I, Regulated Rights and Actions, is hereby amended by repealing the current Chapter 611, Alarms, in its entirety and replacing it with a new Chapter 611, Regulation of Alarms.

A motion was made that this matter be Held in Committee for October 8, 2014. The motion carried.

Bill No. [2014-0720](#) Resolution further amending Resolution No. 932, effective January 1, 2000, as amended, entitled "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program," by reducing 2nd Ave Bridge over 9 Mile Run by \$7,000 to close the project.

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

Bill No. [2014-0721](#) Resolution further amending Resolution No. 833, effective January 1, 2002, as amended, entitled "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program; and approving the 2002 through 2007 Capital Improvement Program," by reducing East Liberty -Penn Circle by \$171,105.47 and Lower Saw Mill Run by \$150,000 to close the projects.

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

Bill No. [2014-0722](#) Resolution further amending Resolution No. 948, effective January 1, 2004, as amended, entitled “Adopting and approving the 2004 Capital Budget and the 2004 Community Development Block Grant Program; and approving the 2004 through 2009 Capital Improvement Program,” by reducing East Liberty -Penn Circle by \$1,440,000.00 to close the project.

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

Bill No. [2014-0723](#) Resolution further amending Resolution No. 762, effective January 1, 2006, as amended, entitled “Adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program,” by reducing Mcardle Roadway by \$55,845.43 to close the project.

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

Bill No. [2014-0724](#) Resolution further amending Resolution No. 759, effective January 1, 2007, as amended, entitled “Adopting and approving the 2007 Capital Budget and the 2007 Community Development Block Grant Program; and approving the 2007 through 2012 Capital Improvement Program,” by reducing Browns Hill Road by \$22,531.20, Guaranteed Energy Savings Prog by \$328,455.85, and Mcardle Viaduct #1 Construction by \$90.00 to close the projects.

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

Bill No. [2014-0725](#) Resolution further amending Resolution No. 704, effective January 1, 2008, as amended, entitled “Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2013 Capital Improvement Program,” by reducing East Liberty -Penn Circle by \$666,696.00 close the project.

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

Bill No. [2014-0726](#) Resolution further amending Resolution No. 675, effective January 1, 2009, as amended, entitled “Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2014 Capital Improvement Program,” by reducing Mcardle Viaduct #1 Construction by \$2,669.40 and Zone 3 Police Station Relocation by \$0.73 close the projects.

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

Bill No. [2014-0727](#) Resolution further amending Resolution No. 768, effective January 1, 2010, as amended, entitled “Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program,” by reducing Bates Street/Second Avenue Intersection by \$412,952.87, Beechwood BLVD by \$5,828.03, Bates Street/Second Avenue

Intersection by \$36,607.77, Bates Street/Second Ave by \$120,712, South Side Dog Park by \$1,366.66, and Schenley Park Golf Course by \$159,975.80 to close the projects.

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 - NONE

PUBLIC WORKS

NEW PAPERS

Bill No. Resolution providing for an Agreement between the City of Pittsburgh and Brentwood Borough in connection with the paving of Churchview Avenue and providing for the payment of the costs thereof, by the Borough to the City, of the costs associated with the paving of the Borough's portion of Churchview Avenue. The estimated cost of preparation and completion of work is Thirty One Thousand Six Hundred Sixty Dollars (\$31,660.00).

[2014-0738](#)

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

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

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article III, Section 906.02 to provide an updated Flood Plain Overlay consistent with Federal and State regulations.

[2014-0689](#)

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

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Planning Districts, Chapter 909.01, SP, Specifically Planned District, is hereby amended by making various changes in Sections 909.01.B and 909.01.D.1.

[2014-0708](#)

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for September 17, 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 Plan for the Liberty Avenue Carwash, 4052 Liberty Avenue, Pittsburgh, Pennsylvania 15224.

[2014-0510](#)

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

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0739](#) Plan for Heinz Field South Plaza project, Heinz Field, 100 Art Rooney Avenue,
Pittsburgh, PA 15212.

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