

## **Standing Committee Meeting Minutes**

### **Standing Committee**

Wednesday, March 17, 2010 10:00 AM	Council Chambers
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#### **PUBLIC COMMENT**

#### ROLL CALL

Present: 8 - Ms. Rudiak, Mr. Shields, Mrs. Harris, Mr. Kraus, Mr. Dowd, Rev. Burgess, Mrs. Smith and Mr. Lavelle Absent: 1 - Mr. Peduto

#### FINANCE AND LAW, MR. PEDUTO, CHAIR

#### **NEW PAPERS**

Bill No.
 Resolution authorizing and directing the Mayor to issue and the City Controller to countersign a warrant in the amount of Seventy-two Thousand, One Hundred and Ninety-five Dollars and Seven Cents (\$72,195.07) to the Commonwealth of Pennsylvania representing payment required for unclaimed funds for the year 2004, pursuant to the provisions of Deposition of Abandoned and Unclaimed Property Act, Act of August 9, 1971 P.L. 74.

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

Bill No.
Resolution providing for the issuance of a Twenty-Three Thousand Eight Hundred
2010-0208
Thirty-Nine Dollar and Thirty-Three Cent (\$23,839.33) warrant in favor of TBE, Inc.
d/b/a Sonitrol Security Systems c/o Shawn T. Flaherty, Esquire, Flaherty Fardo, LLC,
5541 Walnut Street, Pittsburgh, PA 15232, in settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 09-015612 for damages arising from a contract entered into between the City and TBE, Inc. for installation of certain goods and materials on or about May 3, 2006.

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

#### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### **DEFERRED PAPER**

Bill No.Ordinance amending the City Code at Title Seven: Business Licensing; Article V:2010-0171Trade Occupations Service Businesses, by adding a new Chapter At 780, Towing<br/>Business Licensing Setting Forth Requirements for Towing Business Registration, Tow

Truck Driver Registration and General Requirements Related to Non-consensual Towing of vehicles within the City of Pittsburgh.

#### **SPONSOR(S): DOUGLAS SHIELDS**

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Held for Public Hearing. The motion carried.

CABLECAST

#### NEW PAPERS

Bill No. Resolution amending Resolution No. 12, effective February 2, 2001, entitled,

<u>2010-0209</u> "

"Resolution authorizing the issuance of a warrant in favor of Director, Department of Public Safety in the amount of Twenty Thousand Dollars (\$20,000.00) for the purpose of establishing an imprest fund for the Bureau of Police, Department of Public Safety" by including additional language to include or Witness Protection on the endorsement.

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

#### PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

Bill No.Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter2010-0215719, Vendors and Peddlers, Section 719.10, Lists of Sites Approved by Council, by<br/>amending permanent street and sidewalk vending sites.

#### SPONSOR(S): WILLIAM PEDUTO

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

#### LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

#### **DEFERRED PAPER**

Bill No.Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IV, Chapter2009-2038914, Parking and Loading Access, to provide for and to incentivize bicycle parking.<br/>(PUBLIC HEARING HELD MARCH 9, 2010)

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

Bill No. <u>2010-0210</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-H, Residential Multi-Unit High Density District to EMI, Educational/Medical Institution District, all that certain property identified as Block Number 28 - G, Lot Number 320 in the Allegheny County Block and Lot System, 4th Ward.	
	A motion was made that this matter be Held for Public Hearing for May 6, 2010. The motion carried.	
	CABLECAST	
Bill No. <u>2010-0211</u>	Resolution approving an Amended Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for the University of Pittsburgh entitled "Proposed Institutional Master Plan Update" dated January 29, 2010 on property zoned EMI, Educational/Medical Institution District, 4th Ward.	
	A motion was made that this matter be Held for Public Hearing. The motion carried.	
	CABLECAST	
Bill No. <u>2010-0216</u>	Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapters 907, 919 and 921, by revising various sections relating to Electronic Message Signs, creating a definition and requirements for Electronic Advertising Signs and Temporary Event Banners and clarifying abandonment of nonconforming advertising signs. SPONSOR(S): REVEREND RICKY V. BURGESS	
	A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.	
	A motion was made that this matter be Held for Public Hearing. The motion carried.	
Bill No. <u>2010-0217</u>	Ordinance amending the Pittsburgh Code, Title XI, Historic Preservation, Chapter 1101. Historic Structures, Districts, Sites and Objects; Subsections 1101.02 - Definitions and 1101.03 - Designation of historic structures, districts, sites and objects; by changing language.	
	SPONSOR(S): REVEREND RICKY V. BURGESS	
	A motion was made that this matter be Referred for Report and Recommendation to the Planning Commission. The motion carried.	
	A motion was made that this matter be Held for Public Hearing. The motion carried.	
Bill No. <u>2010-0218</u>	Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article II, Section 905.03 - EMI, Education/Medical Institution District - by changing regulations regarding Institutional Master Plans. SPONSOR(S): REVEREND RICKY V. BURGESS	

#### **NEW PAPERS**

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

A motion was made that this matter be Held for Public Hearing for May 3, 2010. The motion carried.

CABLECAST

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

#### **NEW PAPERS**

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and S & A Homes, or an 2010-0212 entity to be formed, for the sale of Block 50-K, Lot 166 and Block 50-F, Lot 35 in the 10th Ward of the City of Pittsburgh - Council District No. 9 - 5012 Broad Street and 5021 Kincaid Street.

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in 2010-0213 the 3rd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-E, Lot 259 (Council District No. 6 - Site Assemblage for Residential Development - 228 Dinwiddie Street).

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 13th Ward of the City of Pittsburgh owned by John M. and Betty 2010-0214 Wallace and designated as Block 174-N, Lots 190 and 192, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (536 and 540 North Homewood Avenue - Council District No. 9).

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

Bill No. Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor license, License No. E-3448, from SUBCO Enterprises, Inc. (formerly trading as Rudy's 2010-0219 Subs) 1229 Long Run Road, White Oak, PA 15131, to Applicant The Original Station Street Hot Dog Shop, Inc., 6290 Broad Street, Pittsburgh, PA 15206, for the premises located at 6290 Broad Street, Pittsburgh, PA 15206 pursuant to amended Pennsylvania Liquor Code, §4-461.

PUBLIC HEARING HELD APRIL 12, 2010.

A motion was made that this matter be Held for Public Hearing. The motion carried.