



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, April 2, 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

#### INVOICES

**A motion was made to delete two items under Law Dept.. The motion carried.**

**A motion was made to delete three items under Finance Dept.. The motion carried.**

**A motion was made to Approve as 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

#### INTRA DEPARTMENTAL TRANSFERS - NONE

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

#### NEW PAPERS

Bill No.

[2014-0267](#)

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as Naser's Tavern, located at 4025-4029 Butler Street, block and lot number 49-F-9, in the 7th Ward, City of Pittsburgh.

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

*Cablecast*

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

Bill No. Resolution authorizing the Director of Finance and the Director of the Department of  
[2014-0269](#) Innovation and Performance to enter into a contract or agreement for the purpose of  
procuring an Open Government Financial System. Cost not to exceed twenty thousand  
dollars (\$20,000)

**SPONSOR(S): NATALIA RUDIAK**

**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.**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution amending Resolution No. 713, effective November 1, 2013, entitled,  
[2014-0289](#) “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 add additional representatives on the Task Force to include two (2) teachers  
employed by the Board of Public Education.

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

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

**NEW PAPERS**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an  
[2014-0268](#) application to the Commonwealth of Pennsylvania Department of Community and  
Economic Development Keystone Communities Enterprise Zone Designation Program.  
(Council Districts: All).

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

**MOTION TO REQUEST CABLECAST POST AGENDA MEETING:****AT THE REQUEST OF R. DANIEL LAVELLE**

*Discussion on Land Banking*