



Standing Committee Meeting Minutes

Standing Committee

Wednesday, January 25, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

FINANCE AND LAW, REV. BURGESS, CHAIR

SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. [2012-0007](#) Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of two Series of General Obligation Bonds or Notes of the City of Pittsburgh, in the aggregate amount of one hundred twenty five million dollars (\$125,000,000) consisting of \$45,000,000 General Obligation Bonds, Series A of 2012 and \$80,000,000 General Obligation Bonds, Series B of 2012.

A motion was made that this matter be Held in Committee for January 31, 2012. The motion carried.

Held until recessed meeting reconvenes.

SUPPLEMENTAL - NEW PAPERS

Bill No. [2012-0024](#) Ordinance supplementing the Pittsburgh Code at Title One: Administrative, Article IX: Boards, Commissions and Authorities by adding Chapter 176A, Other Post Employment Benefit Trust Fund.

SPONSOR(S): REVEREND RICKY V. BURGESS

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. [2012-0026](#) Ordinance, entitled, "The Neighborhood First Capital Budget Reform Act" amending the Pittsburgh City Code, Title Two, Fiscal, to bring the City of Pittsburgh into compliance with the recommendations of the amended Act, 47 Financial Recovery Plan relating to the Capital Budget, pursuant to Ordinance No. 29 of 2010 enacted by City Council on June 8, 2010, adopting the Amended Act 47 Financial Recovery Plan for the

City of Pittsburgh dated May 21, 2009.

SPONSOR(S): REVEREND RICKY V. BURGESS AND NATALIA RUDIAK

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

A motion was made that this matter be Held in Committee for January 31, 2012. The motion carried.

Held until recessed meeting reconvenes.

NEW PAPERS

Bill No. Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the "OPEB Trust Fund," for the purpose of depositing and segregating funds for the exclusive use of providing certain post-employment benefits, appointing the trustees of the OPEB Trust Fund, authorizing execution of the Trust Agreement and adopting the Charter and Bylaws of the OPEB Board of Trustees. Contributions to this irrevocable trust fund may reduce or eliminate the City's net OPEB obligations, as defined by GASB 43 and GASB 45.

[2012-0017](#)

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.

INVOICES

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution amending Resolution No. 855, effective January 1, 2012 entitled "Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by allocating the \$75,000 of Council District 8 Unspecified Local Option (ULO) to various community organizations.

[2012-0019](#)

SPONSOR(S): WILLIAM PEDUTO

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No. Resolution endorsing the implementation of the Pittsburgh Climate Action Plan Version 2.0 prepared by the Pittsburgh Climate Initiative conveners and contributors and authorizing and instructing the City Solicitor and/or City Clerk to prepare for enactment, adoption and execution of any Ordinances, Resolutions, Agreements and other documents necessary for the implementation of the Pittsburgh Climate Action Plan Version 2.0.

[2012-0018](#)

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.

MOTION WAS MADE TO RECESS MEETING UNTIL TUES., JAN. 31, 2012 AT 9:00 A.M.