



Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 5, 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

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0074](#) Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Troy Hill Citizens Inc for Surveillance Cameras. Total cost of all projects is not to exceed \$437,779.53.

SPONSOR(S): DARLENE M. HARRIS

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

NEW PAPERS

Bill No. [2014-0048](#) Resolution providing for the issuance of a Three Thousand Three Hundred Seventy-Five dollar (\$3,375.00) warrant in favor of John F. Delaney, M.D., 1380 Old Freeport Rd, Pittsburgh, PA 15238, for payment of professional services rendered in Raymond Burke, et al. vs. City of Pittsburgh, Common Pleas Court of Allegheny County, No. GD11-008932, arising from an alleged incident that occurred on June 12, 2009.

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

Held for Executive Session

Bill No. [2014-0049](#) Resolution providing for the issuance of a Three Thousand Twenty Dollar and Eighty-Seven Cent (\$3,020.87) warrant in favor of Elliot Newman, 687 State Route 30, Clinton, PA 15026, for payment of professional services rendered in rendered in City of Pittsburgh vs. Fraternal Order of Police (Garrett Brown, Grievant), DAR 11-038.

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

Held for Executive Session

Bill No. Ordinance supplementing the Pittsburgh City Code, Title One, Administrative, Chapter
[2014-0053](#) 120, to create the Department of Innovation and Performance to encompass current City Information Systems employees, responsibilities, and functions in order to formalize the status of the Department and set roles, responsibilities, and functions for its Director.

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

Bill No. Ordinance amending the Pittsburgh City Code, Title One, Administrative, Chapter 121,
[2014-0054](#) Finance, Section 121.02, Powers and Duties of Director of Finance, to eliminate the Bureau of Procurement, Fleet, and Asset Services and to transfer current Bureau of Procurement, Fleet, and Asset Services employees, responsibilities, and functions into the Office of Management and Budget.

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

Bill No. Ordinance amending the Pittsburgh City Code, Title One, Administrative, Article Three,
[2014-0055](#) Organization, Chapter 147, Department of Equal Opportunity.

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

Bill No. Ordinance amending the Pittsburgh City Code, Title One, Administrative, Article Nine,
[2014-0056](#) Boards, Commissions and Authorities, Chapter 177A, Equal Opportunity Review Commission.

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

Bill No. Resolution amending resolution number 794 of 2013 entitled "Making Appropriations
[2014-0057](#) to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2014" and further reopening the 2014 Operating budget

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. Resolution amending resolution number 795 of 2013 entitled "Resolution fixing the
[2014-0058](#) number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions" by reopening the 2014 Operating Budget

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. Resolution authorizing the Mayor and the Director of Personnel to make all required expenditures related to the Severance Incentive Program
[2014-0059](#)

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

Bill No. Ordinance supplementing the Pittsburgh City Code, Title One, Administrative, Chapter 113, Mayor, to add language formalizing the Office of Management and Budget, outlining the Office's duties and responsibilities, and requiring that the Office's Director be confirmed by Pittsburgh City Council.
[2014-0063](#)

SPONSOR(S): BRUCE A. KRAUS AND DARLENE M. HARRIS

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

INVOICES

LAND USE AND ECONOMIC DEVELOPMENT, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program" by transferring \$5,500 from District 1 Neighborhood Needs Projects and adding that amount to Troy Hill Citizens Inc for Surveillance Cameras.
[2014-0075](#)

SPONSOR(S): DARLENE M. HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for S Bar, 1715 East Carson Street, Pittsburgh, PA, 15203.
[2014-0050](#)

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Doughboy Lofts at 3345 Penn Avenue, Ward 6, Pittsburgh PA 15201.
[2014-0051](#)

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Smallman Hotel Associates, L.P., 5500 Walnut Street, Suite 300, Pittsburgh, PA 15232.
[2014-0052](#)

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

AT THE REQUEST OF COUNCILWOMAN THERESA KAIL-SMITH:

Motion for a Cablecast Post Agenda Re: Mayor's Hiring on City Talent Process and Applicants.