



## City of Pittsburgh

510 City-County Building  
414 Grant Street  
Pittsburgh, PA 15219

### City Council Meeting Agenda

#### Standing Committee

Wednesday, March 13, 2013

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### DEFERRED PAPERS

Bill No.

[2013-1242](#)

Resolution authorizing and directing the City Controller to create a special trust fund, to be designated as the Police Secondary Employment Trust Fund, for the deposit of monies from Police Details, Secondary Employment, and Special Events cost recovery, and authorizing the use of monies deposited therein by the Department of Personnel and Civil Service to cover premium pay reimbursement for Police Personnel and administrative costs related to the aforementioned activities only.

**SPONSOR(S): THERESA SMITH**

Bill No.

[2013-1255](#)

Resolution providing for a professional services agreement or agreements for accounting, auditing, and consulting services to the City related to tax collection and internal controls. Cost not to exceed \$175,000.

Bill No.

[2013-1256](#)

Ordinance supplementing the City Code at Title One: Administrative, Article VII: Procedures, Chapter 170: Fees, so as to add a new section entitled "Police Secondary Employment" which shall set the cost recovery fee for Police Secondary Employment details.

**SPONSOR(S): DARLENE HARRIS**

**NEW PAPERS**

Bill No. [2013-1249](#) Resolution authorizing the issuance of a Warrant in the sum of \$9,000.00 in favor of Tracy Gray and Joseph H. Chivers, Esquire, her attorney, at 100 First Avenue, Suite 1010 Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at EEOC No. 846-2011-19533, and arising from an alleged violation of Title VII of the Civil Rights Act of 1964, as amended.

Bill No. [2013-1250](#) Resolution authorizing the issuance of a Warrant in the sum of \$6,000.00 in favor of Celena Celender and Joseph H. Chivers, Esquire, her attorney, 100 First Avenue, Suite 1010 Pittsburgh, PA 15222; in full and final settlement of a Complaint filed at EEOC No. 533-2011-00393, and arising from an alleged violation of Title VII of the Civil Rights Act of 1964, as amended.

Bill No. [2013-1257](#) Resolution authorizing and directing the Controller of the City of Pittsburgh to perform a City-Wide Cash Management Study of all departments.

**SPONSOR(S): DARLENE HARRIS**

Bill No. [2013-1258](#) Resolution authorizing the City Clerk to enter into an agreement or agreements or contract or contracts with a consultant or consultants for the purpose of developing a Citywide Cash Management Policy. The cost to the City shall not exceed \$20,000.00

**SPONSOR(S): DARLENE HARRIS**

**INVOICES****PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR****DEFERRED PAPERS**

Bill No. [2013-1259](#) Resolution authorizing the Chief of the Bureau of Police to develop a minimum staffing policy, and further mandating an automatic promotional timeline.

**SPONSOR(S): THERESA SMITH**

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE,  
CHAIR****NEW PAPERS**

Bill No. Resolution providing for the designation of as a Historic district under Section  
[2013-1251](#) 1101.03 of Title 11 of the Code of Ordinances that certain district known as the  
Mexican War Streets Historic district Expansion.

**URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR****DEFERRED PAPERS**

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title IV: Public  
[2013-1209](#) Places and Property, Article XI: Parks and Playgrounds, Chapter 473: Use  
Regulations, § 473.05 - Behavior; by adding new language designating parks and  
playgrounds as "Tobacco-Free".  
**SPONSOR(S): REVEREND RICKY V. BURGESS AND COREY  
O'CONNOR**

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK,  
CHAIR****DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of City Information Systems to  
[2013-1149](#) enter into a Contract or Contracts or Agreement or Agreements with Pittsburgh  
Community Television, a non-profit corporation, for Pittsburgh Community  
Television to continue to act as the City's public access television provider, said  
contract to be funded from the proceeds of the City's cable franchise agreements  
with Comcast of California/Pennsylvania/Utah/Washington, Inc. and Verizon  
Pennsylvania, Inc.

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK,  
CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution authorizing the extension of the PCTV agreement dated January 20th  
[2013-1283](#) 2011 so as to extend the agreement until June 30th, 2013

**SPONSOR(S): DARLENE HARRIS AND NATALIA RUDIAK**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR****NEW PAPERS**

Bill No. Resolution amending Resolution No. 846, effective December 16, 2011, entitled  
[2013-1237](#) “Authorizing a cooperation agreement with the Urban Redevelopment Authority  
of Pittsburgh designating URA as the City's agent in connection with a \$3,000,000  
Penn Works grant for the LTV Hazelwood site owned by Almono, LP” by adding  
account numbers. (Council Districts 3 & 5)

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to  
[2013-1238](#) dissolve the Schenley Center tax increment financing district within the North  
Oakland Redevelopment Area (Council District 6).

Bill No. Resolution further amending Resolution No. 415, effective July 16, 2009, entitled  
[2013-1239](#) “Authorizing the execution of a cooperation agreement or agreements with the  
Urban Redevelopment Authority of Pittsburgh in which URA will transfer up to  
\$4,500,000 to the City for the East Liberty Infrastructure Project” by increasing  
the amount to \$5,500,000 and changing account numbers. (Council Districts 8  
and 9)

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to  
[2013-1252](#) pursue a tax increment financing proposal for certified redevelopment areas  
within the Hazelwood Neighborhood for the Hazelwood-Almono project.  
(Council District 5).