



Standing Committee Meeting Minutes

Standing Committee

Wednesday, March 13, 2013

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 COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. 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.

[2013-1242](#)

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for March 20, 2013. The motion carried.

Bill No. 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.

[2013-1255](#)

A motion was made that this matter be Held in Committee for April 10, 2013. The motion carried.

Bill No. 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.

[2013-1256](#)

SPONSOR(S): DARLENE HARRIS

A motion was made that this matter be Held in Committee for March 20, 2013. The motion carried.

NEW PAPERS

Bill No. 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.

[2013-1249](#)

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

Bill No. 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.

[2013-1250](#)

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

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

SPONSOR(S): DARLENE HARRIS

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

Bill No. Resolution authorizing the City Clerk to enter into an agreement or agreements or
[2013-1258](#) 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

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

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

SPONSOR(S): THERESA SMITH

A motion was made that this matter be Held in Committee for March 20, 2013. The motion carried.

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 1101.03
[2013-1251](#) of Title 11 of the Code of Ordinances that certain district known as the Mexican War Streets Historic district Expansion.

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

CABLECAST

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title IV: Public Places
[2013-1209](#) 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, COREY O'CONNOR AND BRUCE A. KRAUS

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor and the Director of City Information Systems to enter
[2013-1149](#) 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.

A motion was made that this matter be TABLED. The motion carried.

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

SUPPLEMENTAL - NEW PAPERS

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

SPONSOR(S): DARLENE HARRIS AND NATALIA RUDIAK

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

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)

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

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

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

Bill No. Resolution further amending Resolution No. 415, effective July 16, 2009, as further
[2013-1239](#) amended by Res. 326 of 2010, entitled "Authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh in which URA will transfer up to \$5,300,000 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)

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

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

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