



Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 15, 2014

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 7 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mr. Kraus, Mr. O'Connor, Ms. Rudiak and Mrs. Kail-Smith
Absent: 2 - Mrs. Harris and Mr. Lavelle

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. [2014-0761](#) Ordinance amending the Pittsburgh Code, Title I--Administrative, Article VII, Chapter 161--Contracts, Section 161.33,-Required Provisions in Certain Construction Contracts; Title 2, Article I, Chapter 201, Section 201.11-Tax Increment Financing (TIF) Registration and Title I--Administrative, Article IX, Chapter 177A--Equal Opportunity Review Commission by making various changes.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for November 19, 2014. The motion carried.

NEW PAPERS

Bill No. [2014-0853](#) Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh a grant from the Hillman Foundation in the total amount of Fifty Thousand Dollars (\$50,000) to carry out the activities of the Welcoming Pittsburgh Advisory Council.

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. [2014-0854](#) 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 maximum principal amount of sixty-five million two hundred eighty-five thousand dollars (\$65,285,000) consisting of Taxable General Obligation Refunding Bonds, Series A of 2014 and General Obligation Refunding Bonds, Series B of 2014.

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Votes: Ayes: 4 - Mr. Gilman, Ms. Gross, Mr. Kraus and Ms. Rudiak

Noes: 0

Abstentions: 3 - Rev. Burgess, Mr. O'Connor and Mrs. Kail-Smith

Absent: 2 - Mrs. Harris and Mr. Lavelle

INVOICES

A motion was made to approve.. The motion carried.

INTRA DEPARTMENTAL TRANSFERS - NONE

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Ordinance amending the City Code at Title One: Administrative; Article III:
[2014-0861](#) Organization; Chapter 116 - Public Safety; by adding a new section at § 116.04 creating a care fund for post duty law enforcement canines.

SPONSOR(S): DARLENE M. HARRIS

**A motion was made that this matter be Held in Committee for October 22, 2014.
The motion carried.**

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works
[2014-0862](#) to execute on behalf of the City of Pittsburgh (hereinafter referred to as the "City") the Second Amendment to the Sewer Services Agreement effective as of June 1, 1971, which was entered into by and among City, the Allegheny County Sanitary Authority (hereinafter referred to as the "Sanitary Authority"), and the Township of Robinson (hereinafter referred to as the "Township").

SPONSOR(S): COREY O'CONNOR

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2014-0856](#) between the Urban Redevelopment Authority of Pittsburgh and Peter E. LaRussa for the Sale of Block 26-K, Lots 71 and 72, in the 5th Ward of the City of Pittsburgh - Council District No. 6 (3402 and 3510 Ridgeway Street - Sideyard)

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

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2014-0857](#) between the Urban Redevelopment Authority of Pittsburgh and Juanita Parks for the Sale of Block 26-J, Lots 228 & 230, in the 5th Ward of the City of Pittsburgh - Council District No. 6 (3386 and 3384 Ridgeway Street - Sideyard)

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

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2014-0858](#) between the Urban Redevelopment Authority of Pittsburgh and Justine Goode for the Sale of Block 23-E Lots 69 and 70, in the 25th Ward of the City of Pittsburgh - Council District No. 6 (414 & 416 West Jefferson Street - Sideyard)

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
[2014-0859](#) Plan for Courtyard at Penn Plan of Lots, 5420, 5422 & 5424 Penn Avenue, Pittsburgh, PA 15206.

A motion was made that this matter be Held in Committee for October 22, 2014. The motion carried.

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2014-0860](#) Plan for the Burgwin Spray Park which is located at the intersection of Mansion and Johnston Streets, Pittsburgh 15207.

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