



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, March 7, 2012

9:30 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution authorizing the appointment of Pastor Ann Miller Smith, 1946 Lowrie Street, Pittsburgh, PA 15212, as a member of the Ethics Hearing Board for a term to expire on August 1, 2013.

[2012-0139](#)

**Interview Held**

Bill No. Resolution authorizing the appointment of Patrick J. Bigley, 112 Carol Circle, Pittsburgh, PA 15227, as a member of the Pittsburgh Water and Sewer Authority for a term to expire on December 31, 2016.

[2012-0142](#)

**Interview Held**

#### PUBLIC COMMENT

#### ROLL CALL

Present: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Dowd

#### INVOICES

#### PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

#### NEW PAPERS

Bill No. Ordinance amending the Pittsburgh City Code, Title Six: Conduct, Article VI: Citizen Police Review Board, Chapter §662.04(e), Section (7), by delineating the process to follow should the appointing authority fail to designate a successor for an expired seat in the Citizens Police Review Board, and amending Pittsburgh City Code, Title Six: Conduct, Article VI: Citizen Police Review Board, Chapter §662.04(f), Sections (2) & (3), by delineating the process to follow for nominations of vacant terms to the Citizens Police Review Board that require confirmation from the Mayor, and for vacant terms requiring confirmation from City Council.

[2012-0143](#)

**SPONSOR(S): R. DANIEL LAVELLE**

**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.**

## **PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title VII, Business Licensing, Article III, Sales Businesses, Chapter 719, Vendors and Peddlers, to prohibit peddling and vending within certain public rights of way without the consent of the property owner and to adjust the area delineated in Map 3 to include the Consol Energy Center.

[2012-0137](#)

**SPONSOR(S): R. DANIEL LAVELLE**

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

## **URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR**

### **DEFERRED PAPERS**

Bill No. Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for the use of property on 20th and Sidney Streets for the 2012 Farmers' Market.

[2012-0098](#)

**A motion was made that this matter be Held in Committee for March 14, 2012.  
The motion carried.**

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**

### **NEW PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Mellon Park Spray Park Facility, at 6549 Fifth Avenue, Pittsburgh, PA 15206.

[2012-0134](#)

**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 Mintwood Townhouses, 4026 Mintwood, 15224.

[2012-0135](#)

**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 East Hills Spray Park Facility.

[2012-0136](#)

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