

## **City of Pittsburgh**

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

## **Standing Committee Meeting Minutes**

### **Standing Committee**

Wednesday, December 29, 2010

**Council Chambers** 

#### **RECONVENED MEETING OF DECEMBER 28, 2010**

#### ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

# NOTE: VIDEO STREAMING TEMPORARILY COMBINES RECONVENED STANDING COMMITTEE AND RECONVENED REGULAR MEETING

#### COMMITTEE ON FINANCE AND LAW, MR. PEDUTO, CHAIR

Bill No. **2010-1245** 

Ordinance supplementing the Pittsburgh Code of Ordinances, Title 2, Fiscal, creating a new Article XI: Dedicated Funding for the Comprehensive Municipal Pension Trust Fund, to allow for specific funding to be dedicated to the Comprehensive Municipal Pension Trust Fund with the goal of retaining local oversight immediately and into the future.

(Parking Asssets and Pension)

**SPONSOR(S):** 

DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS, WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS SHIELDS

A motion was made that this matter be UNTABLED to the Standing Committee. The motion carried by the following vote:

Votes: Ayes: 7 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Mr. Shields and

Mrs. Smith

Noes: 1 - Rev. Burgess

Abstentions: 0

Out of Room: 1 - Ms. Rudiak

Bill No.

2010-1245

Ordinance supplementing the Pittsburgh Code of Ordinances, Title 2, Fiscal, creating a new Article XI: Dedicated Funding for the Comprehensive Municipal Pension Trust Fund, to allow for specific funding to be dedicated to the Comprehensive Municipal Pension Trust Fund with the goal of retaining local oversight immediately and into the future.

(Parking Asssets and Pension)

City of Pittsburgh Printed on 1/7/2011

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried by the following vote:

Votes: Ayes: 6 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Peduto, Ms. Rudiak and Mr. Shields

Noes: 1 - Rev. Burgess

Abstentions: 2 - Mr. Lavelle and Mrs. Smith

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

Votes: Ayes: 8 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr.

Shields and Mrs. Smith

Noes: 0

Abstentions: 1 - Rev. Burgess

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Five - Traffic,

Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter 2010-1246 Zones and Rates, so as to set metered parking zones, rates and hours of enforcement

throughout the City of Pittsburgh.

**SPONSOR(S):** DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS,

WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS

SHIELDS

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

Votes: Ayes: 8 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr.

Shields and Mrs. Smith

Noes: 0

Abstentions: 1 - Rev. Burgess

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title 1, Administrative,

> Article III Organization, Chapter 123.01: Controller Powers and Duties creating a new power for projecting annual revenue derived each year from the increase in parking

meter rates.

**SPONSOR(S):** DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS,

WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS

**SHIELDS** 

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

Bill No.

2010-1247

Resolution requesting that the Intergovernmental Cooperation Authority authorize the transfer of all money in the City Restricted Debt Fund to the Comprehensive Municipal 2010-1248 Pension Trust Fund for the new purpose of improving the cash position of the City of

Pittsburgh's pension fund

(Parking Assets and Pension)

**SPONSOR(S):** DARLENE HARRIS, PATRICK DOWD, BRUCE A. KRAUS,

WILLIAM PEDUTO, NATALIA RUDIAK AND DOUGLAS

**SHIELDS** 

## A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr.

Shields and Mrs. Smith Noes: 1 - Rev. Burgess

Abstentions: 0

Bill No. **2010-1248** 

Resolution requesting that the Intergovernmental Cooperation Authority authorize the transfer of all money in the City Restricted Debt Fund to the Comprehensive Municipal Pension Trust Fund for the new purpose of improving the cash position of the City of

Pittsburgh's pension fund (Parking Assets and Pension)

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

Votes: Ayes: 8 - Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr.

Shields and Mrs. Smith

Noes: 0

Abstentions: 1 - Rev. Burgess

#### MEETING ADJOURNED