

# **Standing Committee Meeting Minutes**

# **Standing Committee**

Thursday, November 10, 20111:30 PMCouncil Chambers

### STANDING COMMITTEES AGENDA

#### **PUBLIC COMMENT**

#### ROLL CALL

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

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

#### **DEFERRED PAPERS**

Bill No.An ordinance supplementing the Pittsburgh Code, Title Two Fiscal, Article IX Property2011-2222Taxes, Section 267.03 Exemption Schedule, by adding a new section (e) Local

Economic Stimulus.

SPONSOR(S): WILLIAM PEDUTO AND DARLENE HARRIS

A motion was made that this matter be Held in Committee for November 16, 2011. The motion carried.

#### **NEW PAPERS**

Bill No.Resolution authorizing the City Controller to transfer the sum of \$237,000 from the2011-2239Confiscated Narcotics Proceeds Trust Fund to the Equipment Leasing Authority for the<br/>purchase of four specialty vehicles for the Bureau of Police. Funds will be transferred<br/>from organization code: 230000, fund: 2416, account: 543000, sub: 600, budget year:<br/>2011, Department of Public Safety - Bureau of Police.

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

Bill No.Ordinance supplementing the Pittsburgh City Code Title Two-Fiscal, Article2011-2245I-Administration by adding Chapter 202-Debt Management Policy to ensure responsible<br/>issuance and management of City debt.

SPONSOR(S): WILLIAM PEDUTO, DARLENE HARRIS AND DOUGLAS SHIELDS

A motion was made that this matter be AMENDED BY SUBSTITUTE. The motion carried.

A motion was made that this matter be Held in Committee for November 16, 2011. The motion carried.

#### **INVOICES**

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

#### NEW PAPERS

Bill No.

Resolution authorizing the Director of Public Safety and the Chief of Police to enter into a grant agreement with the United States Department of Justice, Office of Justice 2011-2240 Programs, Bureau of Justice Assistance (DOJ) to receive monies from the 2011 Justice Assistance Grant Program, and further authorizing legitimate expenditures by the Department of Public Safety, Bureau of Police for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said Grant Agreement. Said agreement(s) or contract(w) shall not exceed \$231,698.00; account 600000, fund 2445, organization code 230000, subcode 600, budget year 2011, Department of Public Safety - Bureau of Police.

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

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

#### **NEW PAPERS**

Bill No. Resolution vacating a portion of Leath Way in the 14th, Ward, 5th Council District of the City of Pittsburgh. 2011-2241

(Letter of Opposition received - Public Hearing Required)

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

Bill No. Ordinance amending the Pittsburgh Code, Title Six Conduct, Article I Regulated Rights and Actions, Chapter 619, Refuse Collection and Recycling, Section 619.18; Refuse 2011-2244 Collection Times in Residential Zones.

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

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

## **COUNCILWOMAN SMITH: MOTION TO WAIVE THE RULES TO BRING BILLS** 2011-1781 & 1782 (PUBLIC SAFETY COMMITTEE) AND 1783 (LAND USE & ECONOMIC DEVELOPMENT COMMITTEE) TO THE STANDING COMMITTEE TABLE TO BE READ AND DISCUSSED. THE MOTION WAS APPROVED.

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I, Regulated Rights and Actions, by adding Chapter 625 titled Sexually Oriented Businesses 2011-1781

#### THERESA SMITH **SPONSOR(S):**

A motion was made that this matter be Held in Committee for November 21, 2011. The motion carried.

Bill No.	Ordinance supplementing the Pittsburgh Code, Title SEVEN, Business Licensing,
<u>2011-1782</u>	Article IX, Amusement Businesses, by adding Chapter 781 titled Sexually Oriented
	Businesses
	SPONSOR(S): THERESA SMITH
	A motion was made that this matter be Held in Committee for November 21, 2011. The motion carried.
Bill No.	Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code,
<u>2011-1783</u>	<ul> <li>Article V, Use Table, Section 911.02, and Use Regulations, Section 911.04.A.1 to permit by right Adult Entertainment the UI &amp; GI Zoning Districts and to amend the code from a Conditional Use in the GT district to Not Permitted.</li> <li>SPONSOR(S): THERESA SMITH</li> </ul>

A motion was made that this matter be Held in Committee for November 21, 2011. The motion carried.