

# City of Pittsburgh

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

# **Standing Committee Meeting Minutes**

## **Standing Committee**

Monday, November 21, 2011 1:30 PM Council Chambers

## STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

ROLL CALL

Councilman Kraus available by telephone

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. Ordinance supplementing the Pittsburgh Code Title One, Administrative; Article XI,

2011-2204 Personnel; by creating Chapter 196, Limitations on Use of Franking and adding

language to regulate and limit the use of franking in City government.

SPONSOR(S): NATALIA RUDIAK AND WILLIAM PEDUTO

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

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

Mrs. Smith

Noes: 2 - Rev. Burgess and Mr. Dowd

Abstentions: 0

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

Votes: Ayes: 5 - Mrs. Harris, Mr. Kraus, Mr. Peduto, Ms. Rudiak and Mr. Shields

Noes: 4 - Rev. Burgess, Mr. Dowd, Mr. Lavelle and Mrs. Smith

Abstentions: 0

Bill No. An ordinance supplementing the Pittsburgh Code, Title Two Fiscal, Article IX Property

Taxes, Section 267.03 Exemption Schedule, by adding a new section (e) Local

Economic Stimulus.

SPONSOR(S): WILLIAM PEDUTO AND DARLENE HARRIS

City of Pittsburgh Printed on 11/22/2011

A motion was made that this matter be Held in Committee for November 29, 2011. The motion carried.

Bill No. Resolution amending the Rules of Council, Rule X, to limit the speaking time of

2011-2280 Council Members.

SPONSOR(S): NATALIA RUDIAK, BRUCE A. KRAUS, WILLIAM PEDUTO AND THERESA SMITH

A motion was made that this matter be Held in Committee for November 29, 2011. The motion carried.

#### RECOMMITTED PAPER

Bill No. Ordinance supplementing the Pittsburgh City Code Title Two-Fiscal, Article

2011-2245 I-Administration by adding Chapter 202-Debt Management Policy to ensure responsible

issuance and management of City debt.

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

A motion was made that this matter be Held in Committee for December 7, 2011. The motion carried.

#### **NEW PAPERS**

Bill No.

2011-2290

Resolution providing for the issuance of a Eighty-Seven Thousand Five-Hundred Dollar (\$87,500.00) warrant in favor of Costa Soutemenides, c/o David M. Landay, Esquire, The Grant Building, Suite 1420, 310 Grant Street, Pittsburgh, PA 15219, in settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 07-026833 for personal injuries and damages arising from a vehicular accident on or about July 13, 2007, at or near the public highway or thoroughfare known as 32nd Street, in the City of Pittsburgh.

A motion was made that this matter be Held in Committee. The motion carried.

Held for Executive Session

## **SUPPLEMENT - NEW PAPER**

Bill No.

2011-2317

Ordinance amending the Pittsburgh Code, Title Five - Traffic, Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking Meter Zones and Rates, Subsection (b), so as to suspend nighttime enforcement of parking meters until January

1, 2012.

SPONSOR(S): R. DANIEL LAVELLE AND BRUCE A. KRAUS

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. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I, Regulated

2011-1781 Rights and Actions, by adding Chapter 625 titled Sexually Oriented Businesses

**SPONSOR(S):** THERESA SMITH

A motion was made that this matter be Held in Committee for December 7, 2011.

The motion carried.

Bill No. Ordinance supplementing the Pittsburgh Code, Title SEVEN, Business Licensing,

2011-1782 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 December 7, 2011.

The motion carried.

#### **NEW PAPERS**

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article 1 Regulated

2011-2296 Rights and actions, by adding 618.05 Enforcement Subsection (d) to Chapter 618

entitled Marcellus Shale Natural Gas Drilling.

SPONSOR(S): DOUGLAS SHIELDS

A motion was made that this matter be Held in Committee for December 7, 2011.

The motion carried.

## PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

## **NEW PAPERS**

Bill No. Resolution authorizing the Mayor and Director of the Department of Public Works to

2011-2291 enter into an Acceptance of Donation and License and Maintenance Agreement with

Linda Wallen and the Spring Hill Civic League regarding the donation, installation, and maintenance of a mosaic mural neighborhood sign at the corner of Homer and Damas

Streets.

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

carried.

Bill No. Resolution amending Resolution No. 776, approved December 19, 2006, effective

2011-2292 December 27, 2006, entitled "Providing for an Agreement or Agreements, or for the use

of existing Agreements, with a Consultant or Consultants, for design services in connection with the rehabilitation or replacement of the South Highland Avenue Bridge; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of

the costs thereof.," by adding language.

A motion was made that this matter be Held in Committee for November 29, 2011.

The motion carried.

## LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

#### DEFERRED PAPERS

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code,

2011-1916 Articles IV through VII, Sections 910, 913, 919, and 921 to provide new sign

categories, definitions, procedures, and regulations regarding electronic signage.

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for November 29, 2011.

The motion carried.

Bill No. Resolution authorizing the City Clerk, Director of City Planning and the Director of

2011-2226 Finance, on behalf of City Council, to enter into agreement/agreements and/or contract

or contracts with the County of Allegheny, the School District of Pittsburgh and the School District Reapportionment Commission for School Districts of the First Class A for the purpose of a joint purchasing agreement with the ESRI Corporation and/or the Caliper Corporation for software and technical assistance related to redistricting. Cost

not to exceed forty thousand dollars (\$40,000).

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for November 29, 2011. The motion carried.

#### **NEW PAPERS**

Bill No. Resolution amending Resolution No. 1267 approved November 12, 1993, to include an

2011-2293 additional address and area "V" in the Shadyside neighborhood.

A motion was made that this matter be Held in Committee for November 29, 2011. The motion carried.

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

## **DEFERRED PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2011-2278 Plan for the Residences at the Strip, located at 2404 Railroad Street, Pittsburgh,

Pennsylvania 15222.

A motion was made that this matter be Held in Committee for December 14, 2011.

The motion carried.

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2011-2279 Plan for East End Cooperative Ministry Community Building located at 6140 Penn

Circle North, Pittsburgh, Pennsylvania 15206.

A motion was made that this matter be Held in Committee for December 14, 2011.

The motion carried.