



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 9, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Mr. Kraus Present Via Phone

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

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

Bill No. Ordinance amending and supplementing the City Code at Title Two: Fiscal, Article 1: Administration so as to add a new chapter entitled "Chapter 204: Cash Management Policy" that mandates that the City and City Departments have a cash management policy.

[2013-1910](#)

SPONSOR(S): DARLENE HARRIS

**A motion was made that this matter be Held in Committee for October 16, 2013.
The motion carried.**

Bill No. Ordinance amending and supplementing the City Code at Title One: Administrative, Article V: Legislative, Chapter 151: Council by adding a section of the State Second Class City Law relating to sharing information.

[2013-1912](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

**A motion was made that this matter be Held in Committee for October 16, 2013.
The motion carried.**

INVOICES

PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing the Chief of the Bureau of Police to adopt a minimum staffing policy, and further mandating an automatic promotional timeline.

[2013-1259](#)

SPONSOR(S): THERESA SMITH AND DARLENE HARRIS

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

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

Bill No.

[2013-1773](#)

Ordinance Amending the Pittsburgh City Code, Title Six: Conduct, Article I: Regulated Rights and Actions; Chapter 601: Public Order, by adding Section 601.19, Social Host Liability

SPONSOR(S): BRUCE A. KRAUS

A motion was made that this matter be Held in Committee for October 16, 2013. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No.

[2013-1886](#)

Ordinance Providing for the revision of Encroachment Ordinance Chapter 419.05 Telephone Booths, Transit Shelters, Newsracks and Bicycle Racks to include a provision permitting Bike Stations.

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

Votes: Ayes: 5 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor and Mr. Peduto
Noes: 0
Abstentions: 3 - Mrs. Harris, Ms. Rudiak and Mrs. Smith

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No.

[2013-1905](#)

Resolution authorizing the Mayor and Director of City Planning to receive grant funding to support the City of Pittsburgh's hosting of Pro Walk/Pro Bike 2014 and further providing for an agreement and expenditures not to exceed twenty five thousand dollars (\$25,000).

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

Bill No.

[2013-1906](#)

Resolution authorizing the Mayor and Director of City Planning to receive grant funding to support the City of Pittsburgh's hosting of Pro Walk/Pro Bike 2014 and further providing for an agreement and expenditures not to exceed seventy five thousand dollars (\$75,000).

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

Bill No.

[2013-1907](#)

Resolution amending Resolution 60, approved February 5, 2013, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "P", in the Bluff/Uptown area (Council District #6) to expand the district to include additional enforcement days and hours pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

[2013-1908](#)

Resolution amending Resolution No. 88 approved December 12, 2002, providing for the implementation of Residential Parking Permit Program (RPPP) Area "R", in the Bloomfield area. (Council District #7) to expand the district to include an additional street pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

[2013-1909](#)

Resolution amending Resolution No. 350 approved May 29, 2012, providing for the implementation of Residential Parking Permit Program (RPPP) Area "S", in the Terrace Village and Upper Hill communities (Council District #6) to expand the district to include an additional street pursuant to Pittsburgh Code Chapter 549.

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

DEFERRED PAPERS

Bill No.

[2013-1747](#)

Resolution providing for an Agreement(s) and Contract(s) with consultant(s) and Vendor(s) to assist the City in improving its Citizen Participation Process and provide for payment at a cost thereof, at a cost not to exceed \$200,000.00

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

Bill No.

[2013-1911](#)

Resolution amending Resolution 552 of 2009 entitled "Providing for the creation of the Verizon Franchise Trust Fund (VFTF) and directing the Pittsburgh Cable Communications Advisory Committee to work with CIS, PCTV and PPS in the creation of a plan for the strategic use of the resources provided pursuant the Verizon Franchise Agreement" so as to remove unnecessary language, clarify the operation of the Trust Fund, change the title of the bill to its original title, and make the Verizon Trust Fund consistent with the Comcast Trust Fund.

SPONSOR(S): NATALIA RUDIAK AND DARLENE HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR**NEW PAPERS**

Bill No.

[2013-1888](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Doughboy Square- Restaurant & Convenience Store @ 3431 Butler Street, Pittsburgh, Pa 15201.

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