



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 16, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. Resolution appointing Mark Masterson, 922 Middle Street, Pittsburgh, PA 15212, to serve as a Council appointed community based organization representative on the Reinvestment Review Committee (RRC) for a four (4) year term to expire October 1, 2017.

[2013-1892](#)

Interview Held

Bill No. Resolution appointing Marimba Milliones, 2015 Centre Ave., Pittsburgh PA 15219, to serve as a Council appointed community based organization representative on the Reinvestment Review Committee (RRC) for a four (4) year term to expire October 1, 2017.

[2013-1893](#)

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

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED 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 30, 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 23, 2013.
The motion carried.**

NEW PAPERS

Bill No. Resolution further amending Resolution No. 932, effective January 1, 2000, as
[2013-1921](#) amended, entitled "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program," by reducing Bridge Inspection Program by \$15,000.00 to close the project.

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

Bill No. Resolution further amending Resolution No. 833, effective January 1, 2002, as
[2013-1922](#) amended, entitled "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program; and approving the 2002 through 2007 Capital Improvement Program," by reducing the Tax Info Systems Modernization by \$6,448.78 to close this project.

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

Bill No. Resolution further amending Resolution No. 891, effective January 1, 2003, as
[2013-1923](#) amended, entitled "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program," by reducing Rescue Tools by \$9,500.00 and the Freedom Corner Capital Improvements by \$2,336.04 to close the projects.

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

Bill No. Resolution further amending Resolution No. 948, effective January 1, 2004, as
[2013-1924](#) amended, entitled "Adopting and approving the 2004 Capital Budget and the 2004 Community Development Block Grant Program; and approving the 2004 through 2009 Capital Improvement Program," by reducing South Millvale Avenue Bridge by \$154,513.42 and Bates Street/Second Avenue by \$160,000.00 to close the projects.

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

Bill No. Resolution further amending Resolution No. 619, effective January 1, 2005, as
[2013-1925](#) amended, entitled "Adopting and approving the 2005 Capital Budget and the 2005 Community Development Block Grant Program; and approving the 2005 through 2010 Capital Improvement Program," by reducing East Liberty- Penn Circle by \$140,000.00 and South Millvale Avenue Bridge by \$140,000.00 to close the projects.

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

Bill No. Resolution further amending Resolution No. 762, effective January 1, 2006, as amended, entitled "Adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program," by reducing Cash Processing and Security by \$259,569.62, Bariatric High Capacity Stretcher by \$5,000.00, East Liberty-Penn Circle by \$38,711.80, South Millvale Avenue Bridge by \$183,880.42, and Brookline Community Fitness Center by \$2,516.00 to close the projects.

[2013-1926](#)

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

Bill No. Resolution further amending Resolution No. 759, effective January 1, 2007, as amended, entitled "Adopting and approving the 2007 Capital Budget and the 2007 Community Development Block Grant Program; and approving the 2007 through 2012 Capital Improvement Program," by reducing Park Reconstruction Program by \$1,837.11 and Mobile Data Computers by \$1,496.03 to close the projects.

[2013-1927](#)

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

Bill No. Resolution further amending Resolution No. 704, effective January 1, 2008, as amended, entitled "Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2012 Capital Improvement Program," by reducing Personal Protective Clothing by \$30,778.73 and Crane Avenue Curbs/Sidewalks by \$7,775.60 to close the projects.

[2013-1928](#)

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

Bill No. Resolution further amending Resolution No. 675, effective January 1, 2009, as amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by reducing Personal Protective Clothing by \$5,740.99 and East Liberty-Penn Circle by \$520,000 to close the projects.

[2013-1929](#)

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

Bill No. Resolution further amending Resolution No. 768, effective January 1, 2010, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by reducing Personal Protective Clothing by \$962.46 and Bates Street/Second Avenue by \$495,698.68 to close the projects.

[2013-1930](#)

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 Amending the Pittsburgh City Code, Title Six: Conduct, Article I: Regulated
[2013-1773](#) 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 November 6, 2013.
The motion carried.**

SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. Resolution authorizing the Chief of the Bureau of Police to adopt a minimum staffing
[2013-1259](#) policy, and further mandating an automatic promotional timeline.

SPONSOR(S): THERESA SMITH AND DARLENE HARRIS

**A motion was made that this matter be Held in Committee for October 23, 2013.
The motion carried.**

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Acting Chief of the Bureau of Police to enter
[2013-1952](#) into an Agreement with the Borough of Wilkinsburg for the provision of police qualification services.

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

Bill No. Resolution Amending Resolution No. 312 of 2013, entitled "Resolution authorizing the
[2013-1956](#) Director of Public Safety and the Chief of Police to enter into contract(s) and/or agreement(s) with SST, Incorporated for the purpose of installing gunshot-detection hardware and software in the City of Pittsburgh" by increasing the authorized amount from \$150,000 to \$194,000 and changing the account number.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution granting unto Semsi Yilmaz, 208 Foxburg Drive, Pittsburgh, PA 15205, his
[2013-1931](#) successor and assign, the privilege and license to construct, maintain and use at his own cost and expense, a glass and steel canopy over the sidewalk area at 134 6th Street in the 2nd Ward, 6th Council District of the City of Pittsburgh.

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

Bill No. Resolution granting unto Rohrich Cadillac, Inc. 2116 West Liberty Avenue, Pittsburgh,
[2013-1932](#) PA 15226, their successor and assign, the privilege and license to construct, maintain and use at their own cost and expense, a private waterline and vault on the sidewalk areas of Pauline Avenue and West Liberty Avenue 19nd Ward, 4th Council District of

the City of Pittsburgh.

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

Bill No.

[2013-1933](#)

Resolution granting the City, in furtherance of the City's Project Partnership Agreement between the Department of the Army and ALCOSAN for Design and Construction of the Sheraden Park Sewer and Chartiers Creek Section 206 Project (the "Design PPA"), leave to enter into a Cooperation Agreement with ALCOSAN to serve as non-federal sponsors for this project. In this Cooperation Agreement, the City and ALCOSAN will establish their respective rights and obligations as Non-Federal Sponsors under the Design PPA.

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

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

DEFERRED PAPERS

Bill No.

[2013-1646](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP, Specially Planned District by creating a new district to be identified as "SP-10/Almono" including rules and regulations, and by amending the City of Pittsburgh Zoning Map by changing from GI, General Industrial District to SP-10/Almono a property of approximately 178 acres consisting of the former LTV Steel Works that is generally bounded by the GI District on the northern side, and is set back approximately 550 feet southeast of the Hot Metal Bridge; the eastern side of the site, traveling in a southerly direction, borders with Second Avenue, the CSX railroad and Gloster Street; the southern side of the site borders Tecumseh Street and the western side of the site borders the Monongahela River; 4th and 15th Wards.

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

Bill No.

[2013-1826](#)

Ordinance Amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from RM-M, Residential Multi-Unit, Moderate Density District to UI, Urban Industrial District, approximately 26 acres of property having frontage along the northwesterly side of Broadhead Fording Road; in the 28th Ward.

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

SUPPLEMENTAL - NEW PAPERS

Bill No.

[2013-1957](#)

Resolution further amending Resolution No. 855, effective January 1, 2012, as amended, entitled "Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvements Program," by transferring \$194,000 from Enterprise Resource Planning System to Shot Spotter Program.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

DEFERRED PAPERS

Bill No. Resolution adopting the Hazelwood-Almono Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh and making certain findings. (Council District 5)
[2013-1641](#)

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

Bill No. Resoluion authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the funding and/or financing, monitoring, implementation and termination of the Hazelwood-Almono Tax Increment Financing District. (Council District 5)
[2013-1642](#)

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

SUPPLEMENTAL - DEFERRED PAPERS

Bill No. Resolution signifying the intention and desire, of the City of Pittsburgh, Allegheny County, Pennsylvania to organize an authority under the provisions of the Municipality Authorities Act (53 PA.C.S.A. §5601 et.seq.), as amended, setting forth and authorizing execution of Articles of Incorporation; appointing and fixing terms of the first members of the board of such authority; authorizing all such other necessary action; and repealing all inconsistent ordinances, resolutions or parts of ordinances or resolutions. (Council Districts 7, 8 and 9)
[2013-1824](#)

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.

NEW PAPERS

Bill No. Resolution to extend the term of existence of the Stadium Authority of the City of Pittsburgh until December 31, 2028.
[2013-1934](#)

SPONSOR(S): COREY O'CONNOR

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.

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities
[2013-1936](#) Plan for ALMONO - Hazelwood Site, 4650 Second Avenue, Pittsburgh, PA 15207.

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

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No. Petition requesting a public hearing before City Council concerning the road/path
[2013-1935](#) construction and planned placement of trailers near Blue Slide entrance to Frick Park, and also, reopening the site selection process, the identification of new and different criteria and other options for trailer placement.

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

CABLECAST