

Standing Committee Meeting Minutes

Standing Committee

Vednesday, October 30, 2013	10:00 AM	Council Chambers

STANDING COMMITTEES AGENDA

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:		
<u>2013-1910</u>	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.		
	SPONSOR(S): DARLENE HARRIS		
	A motion was made that this matter be Held in Committee for November 7, 2013. The motion carried.		
Bill No.	Ordinance amending and supplementing the City Code at Title One: Administrative,		
<u>2013-1912</u>	Article V: Legislative, Chapter 151: Council by adding a section of the State Second		
	Class City Law relating to sharing information.		
	SPONSOR(S): REVEREND RICKY V. BURGESS		
	A motion was made that this matter be Held in Committee for November 7, 2013.		
	The motion carried.		
Bill No.	Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII,		
<u>2013-1958</u>	Procedures, by adding language in Section 161.27 Reports on City Council Grants.		
	SPONSOR(S): REVEREND RICKY V. BURGESS		
	A motion was made that this matter be Held in Committee for November 7, 2013.		
	The motion carried.		

Bill No. <u>2013-1974</u>	Resolution amending Resolution 652 of 2010 to increase the amount of funds available for unanticipated repairs of City of Pittsburgh fleet vehicles by First Vehicle Services during the Third Operational Year (2013) of the current contract between the City and First Vehicle Services.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1975</u>	Resolution Repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. Item A through B: A: 1035 Yetta, B: 2331 Maple.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1976</u>	Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through O. (As amended)
	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.
	At the Request of Councilwoman Smith and Councilman Kraus Motion for a Cablecast Post Agenda next year on Sale of Land
Bill No. <u>2013-1977</u>	Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through X. A: 164 Burrows; B: 184 34th; C: 188 34th; D: 6236 Saint Marie; E: 5639 Hays; F: 5824 Rippey; G: 329 Collins; H: 440 Enright, I: 170 38th, J: 96 44th, K: 5231 Duncan, L: 5229 Poe, M: 5230 Lotus, N: 903 Bryn Mawr, O: 904 Bryn Mawr, P: 906 Bryn Mawr, Q: 905 Anaheim, R: 5624 Rural, S: 521 N. Fairmount, T: 921 Chestnut, U: 857 Tripoli, V: 923 Chestnut, W: 3837 California, X: 3835 California.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.
Bill No. <u>2013-1978</u>	Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEM A & B. A: 1530 Lincoln B: 6046 Jackson.

NEW PAPERS

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

Bill No. <u>2013-1979</u>	 Resolution PROVIDING for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through I. A: 3111 Camp, B: 5353 Broad, C: 7073 Campania, D: 566 Rosedale, E: 544 Clawson, F: 5014 Chaplain, G: 117 Linnview, H: 211 Marland, I: 1044 Premier.
Bill No. <u>2013-1982</u>	 A motion was made that this matter be Affirmatively Recommended. The motion carried. Resolution authorizing the Pittsburgh Parking Authority to suspend on-street metered parking enforcement on Saturday, November 30, 2013 in recognition of the National Small Business Saturday Campaign. SPONSOR(S): WILLIAM PEDUTO

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

INVOICES

PUBLIC SAFETY SERVICES, MRS. SMITH, CHAIR

SUPPLEMENTAL - RECOMMITTED PAPER

Bill No.Resolution authorizing the Chief of the Bureau of Police to adopt a minimum staffing2013-1259policy, 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 November 7, 2013. The motion carried.

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No.Resolution vacating a portion of Randall Street between Stanley Street and Rosalia2013-1980Place in the 15th, Ward, 5th Council District of the City of Pittsburgh.

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

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

NEW PAPERS

Bill No.Resolution authorizing the Mayor and Director of City Planning to encumber monies in2013-1981the Department of City Planning 2013 Capital Budget, items 2013 Bicycle and
Transportation Planning and Education, and to enter into contract or contract,
agreement or agreements, professional service agreements or utilize existing contracts
and other services, at a cost not to exceed \$40,000.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

DEFERRED PAPERS

Bill No.Resolution requesting the approval of an inter-municipal transfer of restaurant liquor2013-1891license, License No. E-3089, from Helga H. Rettig - 16 Friday Road, Millvale, PA.
15209 to the Applicant PCRC Bryant, LLC - for the premises located at 5901 Bryant
Street, Pittsburgh, PA 15206 into the premises to be known as Bryant Street Market
pursuant to amended Pennsylvania Liquor Code, §4-461.

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

MOTION

At the request of Councilwoman Smith and Councilman Kraus: Motion for a Cablecast Post Agenda next year, 2014, on the Sale of Land