



City of Pittsburgh

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

Standing Committee Meeting Minutes

Standing Committee

Monday, November 25, 2013

1:00 PM

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: 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 M. HARRIS

A motion was made that this matter be Held in Committee for December 4, 2013. The motion carried.

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article XI, Personnel, Chapter 192, Pensions, Section 192.26 "Pension Allowance."

[2013-2040](#)

SPONSOR(S): WILLIAM PEDUTO

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

Votes: Ayes: 4 - Mr. Kraus, Mr. Peduto, Ms. Rudiak and Mrs. Smith
Noes: 0
Abstentions: 3 - Mrs. Harris, Mr. Lavelle and Mr. O'Connor
Out of Room: 1 - Rev. Burgess

NEW PAPERS

Bill No. Resolution making appropriations to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2014

[2013-2051](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

**A motion was made that this matter be Held in Committee for December 11, 2013.
The motion carried.**

Bill No.

[2013-2052](#)

Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions.

SPONSOR(S): REVEREND RICKY V. BURGESS

**A motion was made that this matter be Held in Committee for December 11, 2013.
The motion carried.**

Bill No.

[2013-2053](#)

Resolution adopting and approving the 2014 Capital Budget and the 2014 Community Development Block Grant Program; and approving the 2014 through 2019 Capital Improvement Program.

SPONSOR(S): REVEREND RICKY V. BURGESS

**A motion was made that this matter be Held in Committee for December 11, 2013.
The motion carried.**

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPER

Bill No.

[2013-1614](#)

Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article I, Regulated Rights and Actions, by adding Chapter 625 entitled Red Light Enforcement Systems

SPONSOR(S): BRUCE A. KRAUS

**A motion was made that this matter be Held in Committee for December 4, 2013.
The motion carried.**

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

NEW PAPERS

Bill No.

[2013-2046](#)

Resolution amending Resolution No. 435, approved June 25, 2013, providing for the implementation of a Residential Parking Permit Program (RPPP) Area "CC" in the Southside Flats community (Council District #3) to expand the area to include additional addresses pursuant to the Pittsburgh Code Chapter 549.

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

Bill No.

[2013-2047](#)

Resolution amending Resolution No. 810 approved December 4, 2001 providing for the implementation of the Residential Parking Permit Program (RPPP) Area "W" in the Crawford-Roberts community (Council Districts #6) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

[2013-2054](#)

Resolution amending Resolution No. 339, effective May 17, 2013, entitled: “providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to reprogram funds in City Council from: “DPW-Flowers for Riverview Park Entrance” (-\$2,000.00) and transfer these funds to “Sarah Heinz House” (+\$2,000.00).

SPONSOR(S): DARLENE M. HARRIS

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

Bill No.

[2013-2055](#)

Resolution amending Resolution No. 340, effective May 17, 2013, entitled: by providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2007 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories; so as to reprogram funds in City Council from: “DPW-Flowers for Riverview Park Entrance” (-\$2,000.00) and transfer these funds to “Sarah Heinz House” (+\$2,000.00).

SPONSOR(S): DARLENE M. HARRIS

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

Bill No.

[2013-2056](#)

Resolution amending Resolution No. 424, effective June 20, 2013, entitled “Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00, so as to reprogram funds in City Council from: “District 1 Equipment” (-\$13,000.00) and transfer these funds to “Sarah Heinz House” (+ \$8,000.00), and “The Wheel Mill” (+\$5,000.00).

SPONSOR(S): DARLENE M. HARRIS

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

Bill No.

[2013-2057](#)

Resolution amending Resolution No. 425, effective June 20, 2013, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2008 Community Development Block Grant Program; providing

for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in City Council from: "District 1 Equipment" (-\$13,000.00) and transfer these funds to "Sarah Heinz House" (+ \$8,000.00), and "The Wheel Mill" (+\$5,000.00).

SPONSOR(S): DARLENE M. HARRIS

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

DEFERRED PAPERS

Bill No.

[2013-1955](#)

Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-10917 from GAELIC 17, INC., 1025 Whitney Court Drive, Townhouse #61 Latrobe, PA. 15640, to the Applicant GAELIC 17, INC., who already owns the Liquor License which is being sought for the premises located at 5832 Forward Avenue, Pittsburgh, PA 15217, restaurant known as the Squirrel Hill Sports Bar, pursuant to amended Pennsylvania Liquor Code, §4-461.

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

NEW PAPERS

Bill No.

[2013-2049](#)

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Smithfield Oliver Partners, LP for the sale of Block 2-A, Lots 124 & 127 and Block 2-E, Lot 4, situated in the 2nd Ward of the City of Pittsburgh in the 2nd Ward of the City of Pittsburgh, Council District No.6 (Commercial Development).

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

Bill No.

[2013-2050](#)

Resolution authorizing a Cooperation Agreement between the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh to divert 75% of the incremental parking taxes, up to \$7,000,000, in order to fund a portion of the redevelopment of the former Saks Building into the 350 Oliver Project. (Council District 6)

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