



City of Pittsburgh

Meeting Minutes - Final

Wednesday, October 25, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,
Ms. Rudiak, and Mrs. Kail-Smith

Absent 1 - Mr. O'Connor

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

RECOMMITTED PAPERS

[2017-1982](#)

Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through K: A: 270 Lombard, B: 5114 Dearborn, C: 708 Collins, D: 162 Carver, E: 300 Fram, F: 7119 Upland, G: 7121 Upland, H: 320 Renova, ~~I: 1206 Boyle~~, J: 4042 Vinceton, ~~K: 0 Dickson~~

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

SUPPLEMENTAL - NEW PAPERS

[2017-2039](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 Capital Budget" by transferring \$40,500 of Neighborhood Needs funding within District 1 Neighborhood Needs for surveillance cameras in Brighton Heights, Brightwood, East Allegheny, Observatory Hill, Spring Hill, and Troy Hill.

SPONSOR /S: MRS. HARRIS

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

[2017-2040](#)

Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$40,500 of Neighborhood Needs funding within District 1 Neighborhood Needs for surveillance cameras in Brighton Heights, Brightwood, East Allegheny, Observatory Hill, Spring Hill, and Troy Hill. Total cost of all projects is not to exceed \$453,712.38.

SPONSOR /S: MRS. HARRIS

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

DEFERRED PAPERS

[2017-1950](#)

Resolution amending Resolution No. 816, effective January 2, 2014 by updating the continued designation of an Oakland Business Improvement District.
(Public Hearing Held October 18, 2017)

SPONSOR /S: MR. KRAUS

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.

NEW PAPERS

[2017-1995](#)

Resolution authorizing the School District of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 16th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 32-F, Lot 52 for the purpose of reopening the Murray Elementary School located at 800 Rectenwald St.

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

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

P-CARD APPROVALS

A motion was made to Approve. The motion carried.

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR**DEFERRED PAPERS**

[2016-0875](#) Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

A motion was made that this matter be Held in the Committee on Public Works , due back by 11/8/2017. The motion carried.

NEW PAPERS

[2017-1996](#) Resolution amending Resolution No. 457, effective July 27, 2017, entitled "Authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a Transfer Agreement or Agreements with the Pennsylvania Department of Transportation ("PennDOT"), under which PennDOT will make improvements to and transfer to the City of Pittsburgh portions of State Route 4084 from East Street to the West End Bridge, including Allegheny Circle."

A motion was made that this matter be Held in the Committee on Public Works , due back by 11/15/2017. The motion carried.

[2017-2001](#) Resolution authorizing the City of Pittsburgh to grant to Duquesne Light Company permanent utility easement for the installation, use, operation, maintenance, repair, renewal and for the removal of transformers and related facilities on City property located at 611 Second Avenue, a City of Pittsburgh property designated as Block 2-K-135 in the 1st Ward.

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

[2017-2002](#) Resolution granting unto Trek Development Group, 130 7th Street, Suite 300, Pittsburgh PA 15222, their successors and assigns, an encroachment to construct, maintain, own and use at their own cost and expense, an underground transformer vault with steel grating for 731-737 Penn Avenue 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.

[2017-2003](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Project Cooperation Agreement with Tree Pittsburgh for the purpose of supporting Tree Pittsburgh's efforts to promote and advance the City of Pittsburgh's Urban Forest Master Plan.

A motion was made that this matter be Held in Committee to the Committee on Public Works , due back by 11/1/2017. The motion carried.

[2017-2004](#)

Resolution authorizing the Mayor, The Pittsburgh Shade Tree Commission and the Director of the Department of Public Works to enter into an agreement with Western Pennsylvania Conservancy for the purpose of providing funds for new tree plantings at the Crafton Trolley Trail, West End Overlook Park and new street trees in various neighborhoods throughout the City of Pittsburgh.

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

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

DEFERRED PAPERS

[2017-1373](#)

Resolution amending resolution number 772 of 2016, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program" so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).

SPONSOR /S: MRS. KAIL-SMITH

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 11/8/2017. The motion carried.

NEW PAPERS

[2017-1997](#)

Resolution authorizing the Mayor and the Director of the Department of City Planning to accept funds from the Northside Leadership Conference in the amount of Nine Thousand Dollars (\$9,000.00) provided as a gift in recognition of work previously performed by the City for the conservation, restoration, and maintenance of designated City-owned war memorials and monuments.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 11/1/2017. The motion carried.

[2017-1998](#) Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Accamando Center, located at 2410 Saw Mill Run Boulevard, block and lot numbers 95-N-390, in the 32nd Ward, City of Pittsburgh.

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

[2017-1999](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from AP, Mixed-Use Planned Unit Development to GPR-C, Grandview Public Realm sub-district C, a certain property on Grandview Avenue, Block Number 6-H, lot number 43; in the Allegheny County Block and Lot System.

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

A motion was made that this matter be Reconsidered to the Committee on Land Use and Economic Development. The motion carried.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 11/1/2017. The motion carried.

[2017-2000](#) Resolution granting unto Howard Caleb Gamble, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 5120 Penn Avenue in the 10th Ward, Council District Seven of the City of Pittsburgh, USA.

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

[2017-1920](#) Ordinance amending the Pittsburgh City Code, Title Four: Public Places and Properties, Article XI Parks and Playgrounds, Chapter 473: Use Regulations, Section 473.05 Behavior by prohibiting the uncasing, possession, and use of firearms capable of discharging or propelling a projectile in City parks and playgrounds.

SPONSOR /S: MR. GILMAN

CO-SPONSOR /S: Mr. Kraus

A motion was made that this matter be Held in the Committee on Urban Recreation , due back by 11/1/2017. The motion carried.