

City of Pittsburgh

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

Meeting Minutes - Final

Monday, November 7, 2016 1:30 PM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

2016-0664 Ordinance amending the City Code at Title One: Administrative, Article III:

Organization, Chapter 111: Departments Generally, so as to update the code to

reflect current practices and processes.

SPONSORS: MRS. KAIL-SMITH

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 11/14/2016. The motion carried.

NEW PAPERS

2016-0919

Resolution providing for the issuance of a warrant in the total sum of Two Thousand Dollars Five Hundred Eighty-Six Dollars and Forty-Eight Cents (\$2,586.48) in favor of James M. Mancini Attorney at Law, Jefferson Centre, Suite 306, 5001 Mayfield Road, Lyndhurst, OH, 44124 for arbitration services.

(EXECUTIVE SESSION REQUESTED)

A motion was made that this matter be Held for Executive Session. The motion carried.

INVOICES

A motion was made to Approve. The motion was carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion was carried.

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PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

2016-0646

Resolution authorizing the Mayor and the Director of Public Safety to enter on behalf of the City of Pittsburgh into a one-year Professional Services Agreement or Agreements with Family Life Empowerment Community Development Corporation for the purpose of implementation of the Pittsburgh Group Violence Intervention Street Outreach Program, total cost not to exceed \$150,000.00.

A motion was made that this matter be Held in the Committee on Public Safety Services, due back by 11/14/2016. 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 11/30/2016. The motion carried.

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

SUPPLEMENTAL - NEW PAPERS

2016-0934

Resolution to grant the legally allowable single six (6) month extension to the Uptown Interim Planning Overlay District as per the Pittsburgh Code, Title Nine, Zoning Code, Article III, Overlay Zoning Districts, Chapter 907, Development Overlay Districts, Section 907.02.C: Time Limit. The expiry date of the district referenced in Section 907.02.I, known as IPOD-4, Uptown (effective 28 May, 2015), originally set by code for 28 November 2016, shall be extended by six months to 28 May, 2017.

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

DEFERRED PAPERS

2016-0226

Ordinance amending the Pittsburgh City Code, Title 9: Zoning Code, Article V: Use Regulations, Chapter 911 - Primary Uses by amending language to Sections 911.02, 911.04 and 911.04.A.13; Chapter 912 - Accessory Uses and Structures by amending language to Section 912.04.G; and Article IX: Measurements and Definitions, Chapter 926 - Definitions by amending language throughout.

(Public Hearing held June 7, 2016)

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 11/14/2016. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

2016-0918

Resolution authorizing a Cooperation Agreement between the City of Pittsburgh (the "City") and the Urban Redevelopment Authority of Pittsburgh (the "Authority") to divert 75% of the incremental parking taxes from the Garage (as defined below), up to \$5,708,405.00, to fund a portion of public space improvements and historic preservation efforts for the Union Trust Building. (Council District 6)

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