



City of Pittsburgh

Meeting Minutes - Final

Wednesday, January 17, 2018

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2017-2286](#) Resolution informing City Council of the appointment of Steven Steingart as a member to the Stadium Authority of the City of Pittsburgh for a term to expire December 31, 2021.

Interview Held

ROLL CALL

Present 7 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, and Mrs. Kail-Smith

Absent 1 - Mr. Lavelle

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

NEW PAPERS

[2018-0007](#) Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Stephon Tuitt of Nine Thousand Dollars (\$9,000.00) in total value consisting of One Thousand Five Hundred Dollars (\$1,500.00) and a horse, "Spirit," valued at Seven Thousand Five Hundred Dollars (\$7,500.00) to assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.

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

[2018-0008](#) Resolution authorizing, pursuant to Ch. 210 ("Acceptance of Gifts to City") of the City Code, the Mayor and the Director of the Department of Public Safety to accept a donation from Henry and Frances Hissrich of Six Thousand Dollars (\$6,000.00) to assist the City of Pittsburgh Bureau of Police with re-establishing the mounted unit.

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

None

P-CARD APPROVALS

A motion was made to Approve. The motion carried.

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

[2018-0011](#)

Resolution amending Resolution No. 603, effective September 22, 2015, entitled “Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreement, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with City Signal Upgrades; including Construction Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof not to exceed \$1,299,750.00” to change the funding source listed in Section No. 1.

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

**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS,
CHAIR****DEFERRED PAPERS**

[2017-2126](#)

Resolution approving a new Institutional Master Plan under the Pittsburgh Code, Title Nine, Zoning, Article II, Chapter 905, Section 905.03.D and Article VII, Chapter 922, Section 922.12.G for Allegheny General Hospital “Institutional Master Plan” dated November 6, 2017 on property zoned EMI, Educational/Medical Institution District, 22nd Ward, Council District No. 1.

(Public Hearing Held 1-10-18)

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