



City of Pittsburgh

Meeting Minutes - Final

Wednesday, December 20, 2017

10:00 AM

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

[2017-2133](#)

Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article I: Administration; Chapter 218: Capital Budget and Capital Improvement Plan, by revising Sections 218.08: Project and Budget Reporting, so as to strengthen the City's provisions for the closure of capital project accounts included as part of the City Controller's "Annual Accounting Close and Report."
(Briefing Held 12-4-17)

A motion was made that this matter be Held in the Standing Committee. The motion carried.

Died due to expiration of legislative council session

NEW PAPERS[2017-2266](#)

Resolution amending Resolution number 1028 of 1994, entitled “Authorizing and directing the City Controller to create a special trust fund, to be designated as the Workers' Compensation Commutation Trust Fund (WCCTF), Index Code 254938, for the deposit of monies received from the state of Pennsylvania for favorable decisions received in litigation (Supersedeas) and monies received when the City is successful in a lawsuit against a negligent third party (Subrogation). Expenditures from this trust will consist of payments to individuals for settlement of their workers' compensation claim, surveillance, vocational rehabilitation, outplacement and other miscellaneous services related to Workers' Compensation management as approved by the Director of Finance.” in order to allow transfers from the WCCTF to the Workers Compensation VEBA Account.

SPONSOR /S: MR. O'CONNOR

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

[2017-2267](#)

Resolution amending Resolution number 823 of 1989, entitled “Creating a trust fund for the payment of the City of Pittsburgh's Workers' Compensation obligations and providing for the periodic transfer of funds from code accounts presently in existence to the trust fund for the payment of the City's Workers' Compensation obligations” in order to allow transfers from the Workers Compensation Medical Payment Trust Fund to the Workers Compensation VEBA Account.

SPONSOR /S: MR. O'CONNOR

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**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 Committee to the Standing Committee. The motion carried.

Died due to expiration of legislative council session

[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 Committee to the Standing Committee. The motion carried.

Died due to expiration of legislative council session**LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS,
CHAIR****DEFERRED PAPERS**

[2017-1827](#) Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Table, Section 911.02 to create the definition of Medical Marijuana Dispensary and Medical Marijuana Growing and Processing uses, and to allow for such uses in certain zoning districts.

(NEEDS TO BE HELD FOR A PUBLIC HEARING)

SPONSOR /S: MR. O'CONNOR

CO-SPONSOR /S: Ms. Rudiak and Mr. Kraus

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

[2017-1930](#)

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IX Measurements and Definitions, Chapter 926 Definitions by clarifying the definition of an Adult Cabaret.

(NEEDS TO BE HELD FOR A PUBLIC HEARING)

SPONSOR /S: MR. GILMAN

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.

(NEEDS TO BE HELD FOR PUBLIC HEARING)

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

[2017-2018](#)

Resolution authorizing the approval by City Council of the initial policies and procedures of the Pittsburgh Land Bank pursuant to section 174A.13 subsection d of the Pittsburgh Code of Ordinances.

(Post Agenda & Public Hearing Held 12-14-17)

SPONSOR /S: REV. BURGESS

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 Standing Committee. The motion carried.

Died due to expiration of legislative council session

[2017-2128](#)

Resolution submitting the recommendation of the Commission on Naming Public Properties to City Council to name the trail names of Brighton Heights Park, located in the City of Pittsburgh, to Harbison Connector, Coopers Run, and Birkoff Connector Trails.

(Public Hearing Held 12-19-17)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

SUPPLEMENTAL - NEW PAPERS

[2017-2285](#)

Resolution authorizing Cooperation Agreement with the Urban Redevelopment Authority to Fund and Implement the Pittsburgh Housing Opportunity Fund.

(Waiver of Rule 8 Requested)

SPONSOR /S: MR. LAVELLE

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