



# City of Pittsburgh

## Meeting Minutes - Final

---

Wednesday, June 17, 2015

10:00 AM

Council Chambers

---

### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### SUPPLEMENTAL

[2015-1738](#) Resolution realigning a total of \$~~40,000~~ 15,000.00 from City Council salaries to City Clerk miscellaneous services.

**Sponsors:** Mrs. Harris

**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**

[2015-1739](#) Resolution authorizing the Pittsburgh Parks Conservancy of the City of Pittsburgh in Allegheny County to apply for a Watershed Restoration and Protection (WRPP) grant of \$300,000 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania.

**Sponsors:** Ms. Rudiak

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

#### NEW PAPERS

[2015-1709](#)

Resolution providing for the issuance of two (2) warrants: one warrant in the total sum of Forty Thousand Dollars (\$40,000.00) in favor of LTMK, Inc., and one warrant in the total sum of Ten Thousand Dollars (\$10,000.00) in favor of the Treasurer, City of Pittsburgh as payment for unpaid financial obligations to the City on behalf of Estate of Thomas J. Dempsey, Esquire, releasing and discharging the City of Pittsburgh from all claims arising from alleged actions or omissions incident to real property identified as No. 2 Doerr Street, Block and Lot Number 44-F-100 (Parcel 0044-F-00100-0000-00).

**A motion was made that this matter be Held in Committee to the Committee on Finance and Law . The motion carried.**

**HELD FOR EXECUTIVE SESSION**

**INVOICES - A motion was made to Approve. The motion carried.**

**INTRA DEPARTMENTAL TRANSFERS - None**

**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR**

**DEFERRED PAPERS**

[2014-1020](#)

Ordinance amending and Supplementing the Pittsburgh City Code, Title VII Business Licensing, by adding Article X Rental of Residential Housing, Chapter 781 Residential Housing Rental Permit Program to provide for the registration of rental housing located within the City of Pittsburgh and to provide penalties for violation.

**A motion was made that this matter be Held in Committee to the Committee on Public Safety , due back by 6/24/2015. The motion carried**

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

**NEW PAPERS**

[2015-1710](#)

Resolution granting unto Douglas Cruze, 5515 Penn, Inc., 317 South Graham Street, Pittsburgh, PA 15232, his successors and assigns, an encroachment to construct, maintain and use at his own cost and expense, stairs with railings on the sidewalk area at 5654 Butler Street, in the 10th Ward, 7 Council District of the City of Pittsburgh.

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

[2015-1711](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Cooperation and License Agreement with the University of Pittsburgh to implement concurrent construction projects for driveway renovations and related site improvements in Riverview Park and the adjacent Allegheny Observatory.

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

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

### **NEW PAPERS**

[2015-1712](#) Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of Streetscape and Intersection Reconstruction, and related activities in support of such activities at a cost not to exceed \$175,000.00

**Sponsors:** Mrs. Kail-Smith

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**

### **DEFERRED PAPERS**

[2015-1613](#) Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-12467, LID-60311 from Damon's International, Inc., 4070-4072 William Penn Hwy., Monroeville, PA 15146-2685 to the Applicant, Mixtape, LLC. 4907 Penn Avenue, Pittsburgh, PA 15224 for the premises located at 4907 Penn Avenue, Pittsburgh, PA 15224, restaurant known as "Mixtape", pursuant to amended Pennsylvania Liquor Code, §4-461.

**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**

[2015-1675](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3601 Butler Street, Pittsburgh, PA 15206.

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