



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, February 3, 2016

10:00 AM

Council Chambers

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### 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

#### SUPPLEMENTAL - NEW PAPERS

[2016-0076](#) Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A and B: A: 519 N. Fairmount, B: 468 Enright.

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

#### DEFERRED PAPERS

[2016-0040](#) Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through N. A: 508 Wicklow, B: 506 Wicklow, C: 504 Wicklow, D: 5365 Wicklow, E: 505 Wicklow, F: 507 Wicklow, G: 509 Wicklow, H: 514 Fannel, I: 511 Edlam, J: 507 Edlam, K: 509 Edlam, L: 513 Edlam, ~~M: 519 N. Fairmount, N: 468 Enright~~

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

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

#### NEW PAPERS

[2016-0058](#) Resolution authorizing the issuance of a warrant in the sum of Six Thousand Dollars and 00/100 (\$6,000.00), in favor of Elissa Lang, Swenson & Perer, One Oxford Center, Suite 2501, Pittsburgh, PA 15219, releasing and discharging the City of

Pittsburgh from direct liability in any and all claims in the Court of Common Pleas of Allegheny County, Pennsylvania filed at AR 13-005658.

**HELD FOR EXECUTIVE SESSION**

[2016-0062](#)

Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article IX, Boards, Commissions and Authorities, by adding Chapter 179E, Advisory Board on Entrepreneurship and Start-ups.

**SPONSORS: MR. O'CONNOR, MR. GILMAN, MRS. KAIL-SMITH  
AND MS. GROSS**

**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**

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

**NEW PAPERS**

[2016-0061](#)

Ordinance amending Ordinance No. 61 of 2015, entitled: "Amending the Pittsburgh Code, Title Seven: Business Licensing, Article III: Sales Businesses, Chapter 719 Vendors and Peddlers, by removing specific subsections and/or adding to specific subsections relative to Mobile Food Trucks," by revising the hours of operation for peddler's in residential districts.

**SPONSORS: MR. GILMAN**

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

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

**SUPPLEMENTAL - NEW PAPERS**

[2016-0072](#)

Resolution authorizing the Mayor and the Director of City Planning of the City of Pittsburgh to apply for a grant, execute relevant agreements with the Pennsylvania Department of Transportation, to receive five hundred and forty-nine thousand dollars (\$549,000) in relevant grant funds, to design and construct the S Braddock Avenue Pedestrian Improvement Project for the amount not to exceed seven hundred and

twenty-four thousand, one hundred and sixty-four dollars (\$724,164). In the event the grant is awarded to the City of Pittsburgh, the 2017 Capital Budget would provide the remaining one hundred and seventy-five thousand, one hundred and sixty-four dollars (\$175,164).

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

[2016-0073](#)

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V Chapter 911 Section 911.04.A.41 to Yeshivath Achei Tmimim of Pittsburgh Inc., property owners, for authorization to operate a Multi-Suite Residential (Limited) use at 2120 Wightman Street, zoned "RM-M" Residential Multi-Family, Moderate Density District, 14th Ward, Council District No. 5

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

## **PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV. BURGESS, CHAIR**

### **SUPPLEMENTAL - NEW PAPERS**

[2016-0071](#)

Resolution amending Resolution Enactment Number 271, effective May 5, 2014, providing for an agreement or agreements for the Department of Innovation & Performance to include upgrades to the City's existing public safety systems for a sum not to exceed \$200,000 and for the payment of the costs thereof; said amendment to extend the term from December 31, 2015 to December 31, 2106 and to allocate funds from a new JDE # to provide for the same.

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

### **NEW PAPERS**

[2016-0057](#)

Resolution amending Resolution No. 678 of 2013, entitled "Resolution authorizing the Director of Public Safety and the Chief of Police to enter into contract(s) and/or agreement(s) with SST, Incorporated for the purpose of installing gunshot-detection hardware and software in the City of Pittsburgh," by increasing the authorized amount from \$194,000 to Three Hundred Twenty-Nine Thousand Dollars and Zero Cents (\$329,000.00) and providing for additional contract and account information.

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