



# City of Pittsburgh

## Meeting Minutes - Final

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Wednesday, April 6, 2016

10:00 AM

Council Chambers

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### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

**Present** 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle,  
Mr. O'Connor, and Ms. Rudiak

**Absent** 1 - Mrs. Kail-Smith

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

#### NEW PAPERS

[2016-0250](#)

Resolution further amending and supplementing Resolution No. 855 of 2011, entitled “adopting and approving the 2012 Capital Budget and the 2012-2017 Capital Improvement Program” by transferring \$5,500 to Observatory Hill- Surveillance Cameras, ~~and~~ \$5,000 to Neu Kirche Contemporary Art Center, \$5,500 to Delta Foundation, and \$1,150 to Riverview Park within District 1 Neighborhood Needs.

**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**

[2016-0251](#)

Resolution further amending Resolution 549, effective September 21, 2012 entitled "providing for an agreement/s, or use of existing agreements and/or a contract/s, or use of existing contracts, and for the purchase of materials, supplies, equipment, and/or services for City Council Neighborhood Needs Program and providing for the payment of the costs thereof", by transferring \$5,500 to Observatory Hill-Surveillance Cameras, ~~and~~ \$5,000 to Neu Kirche Contemporary Art Center, \$5,500 to Delta Foundation, and \$1,150 to Riverview Park within District 1 Neighborhood Needs. Total cost of all projects is not to exceed \$437,779.53.

**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**

[2016-0255](#)

Resolution authorizing the Mayor to execute relevant agreements to receive grant funding to support the U.S. Department of Transportation Federal Highway Administration "Beyond Traffic: The Smart City Challenge" Phase 1 Award and further providing for an agreement and expenditures not to exceed ONE HUNDRED THOUSAND (\$100,000.00) dollars for this stated purpose. This concept development grant is on a 7 stage milestone payment plan.

**A motion was made that this matter be Held in the Committee on Finance and Law , due back by 4/13/2016. The motion carried**

[2016-0256](#)

Resolution transferring a total of \$30,000 within the 2016 Operating Budget from Fuel to Parks & Recreation

**SPONSORS: MRS. KAIL-SMITH**

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

## INVOICES

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

## INTRA DEPARTMENTAL TRANSFERS

**None**

**PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR****NEW PAPERS**[2016-0252](#)

Resolution authorizing the Mayor and the Bureau of Police on behalf of the City of Pittsburgh to enter into a Professional Services Agreement or Agreements with WhatsaMather Consulting, LLC to provide leadership training and related consulting services. The overall cost of said agreement(s) shall not exceed the sum of One-Hundred Fifty Thousand Dollars and No Cents (\$150,000.00), which is to be funded from a Heinz Foundation grant in the amount of \$100,000 (as authorized by Resolution No. 103 of 2016) and a JAG grant in the amount of \$50,000 (as authorized by Resolution No. 524 of 2015).

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

[2016-0253](#)

Resolution authorizing the Mayor and Chief of Police to execute relevant agreements to receive grant funding from the Pennsylvania Moose Association (PMA) for the purchase of body armor, body worn cameras and other equipment for the Police Bureau and further providing for an agreement and expenditures not to exceed ten thousand (\$10,000) dollars for this stated purpose.

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

**PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR****DEFERRED PAPERS**[2016-0161](#)

Ordinance amending the Pittsburgh Code, Title 4 - Public Places and Property, Article I - Public Rights of Way Chapter 416: Obstructions, by repealing Chapter 416 in its entirety and replacing it with new language.

**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**

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

[2016-0249](#) 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 The Pressley Ridge School “Institutional Master Plan” dated January 15, 2016 on property zoned EMI, Educational/Medical Institution District, 26th Ward, Council District No. 6.

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

**DEFERRED PAPERS**

[2016-0033](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing a certain property known as 5600 Penn Ave, block number 83-N, lot 125 in the Allegheny County Block and Lot System from RP, Residential Planned Unit Development, to AP, Mixed Use Planned Unit Development, and changing a certain property known as **Enright Parklet**, block number 84-A, lot 176 in the Allegheny County Block and Lot System from R3-M, Residential Three-unit, Moderate Density, to AP, Mixed Use Planned Unit Development.

*(Reference Bill No. 2015-2259 which expired on 12-31-2015)*

**MEETING RECESSED**