



City of Pittsburgh

Meeting Minutes - Final

Wednesday, June 15, 2016

9:30 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

[2016-0480](#) Resolution appointing Erin R. Conley 510 Suismon Street, Pittsburgh, PA 15212, as a Commissioner of the Equal Opportunity Review Commission of the City of Pittsburgh for a term to expire on May 31, 2020.

Interview Held. Appointee Absent.

[2016-0481](#) Resolution appointing James H. Myers, Jr. 33 Perry Street, Pittsburgh, PA 15219, as a Commissioner of the Equal Opportunity Review Commission of the City of Pittsburgh for a term to expire on May 31, 2020.

Interview Held.

[2016-0482](#) Resolution appointing Akiesha R. Gilerist 300 Liberty Avenue, Apt. 1518, Pittsburgh PA 15222, as a Commissioner of the Equal Opportunity Review Commission of the City of Pittsburgh for a term to expire on May 31, 2020.

Interview Held. Appointee Absent.

[2016-0504](#) Resolution appointing Christopher A. Amar, 6416 Kentucky Avenue, Pittsburgh 15206 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2017.

Interview Held.

[2016-0505](#) Resolution appointing Patrick J. Bigley, 112 Carol Circle, Pittsburgh 15227 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2017.

Interview Held.

[2016-0506](#) Resolution appointing John M. Burkoff, 6104 Kentucky Avenue, Pittsburgh 15206 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2019.

Interview Held. Appointee Absent.

[2016-0507](#) Resolution appointing Jeanette H. Ho, 100 Denniston Street #79, Pittsburgh 15206 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2019.

Interview Held.

[2016-0508](#) Resolution appointing Amy Elizabeth McCall, 5421 Baywood Street, Pittsburgh 15206 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2018.

Interview Held. Apointee Absent.

[2016-0509](#) Resolution appointing Gregory M. Monaco, 2359 Railroad Street #2217, Pittsburgh 15222, as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2017.

Interview Held. Apointee Absent.

[2016-0510](#) Resolution appointing Candi Castleberry Singleton, 1100 Liberty Avenue #1223, Pittsburgh 15222 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2018.

Interview Held.

[2016-0511](#) Resolution appointing Lynn E. Williams Davenport, 715 Amberson Avenue, Pittsburgh 15232 as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2018.

Interview Held.

[2016-0512](#) Resolution appointing Sister Janice Vanderneck, CSJ, 1805 Belasco Avenue Pittsburgh 15216, as a Commissioner of the Ethics Hearing Board of the City of Pittsburgh for a term to expire on June 30, 2019.

Interview Held.

ROLL CALL

Present 7 - Mr. Gilman, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

Absent 2 - Rev. Burgess, and Ms. Gross

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

[2016-0472](#) Resolution providing for the issuance of a warrant in favor of Municipal Code Corporation in the amount of \$4,847.58 in payment for services in connection with the codification of Ordinances.

SPONSORS: MR. KRAUS

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 WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

[2016-0462](#) Resolution amending Resolution No. 795 of 2015, entitled “Resolution authorizing the Mayor and the Directors of the Departments of Public Works, Office of Management and Budget, Finance, and Parks and Recreation to enter into a Lease Agreement with C R JRS CHIP, Inc. d/b/a The First Tee of Pittsburgh at the Bob O’Connor Golf Course at Schenley Park,” so as to change the terms of the lease.

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

NEW PAPERS

[2016-0470](#) Resolution providing for a purchase by the City of Pittsburgh of certain property in lieu of condemnation/ eminent domain.

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

[2016-0471](#) Resolution vacating a portion of two cul-de-sacs on Larimer Avenue (near Stanton and Kalida) in the 11th Ward, 9th Council District of the City of Pittsburgh.

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