



City of Pittsburgh

Meeting Minutes - Final

Wednesday, May 25, 2016

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

INVOICES

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

INTRA DEPARTMENTAL TRANSFERS

None

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

NEW PAPERS

[2016-0409](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Sidewalk and Streetscape Easement and Maintenance Agreement with Vitmore Baum L.P. Corporation construct new sidewalks and landscaping improvements in the Street public right-of-way situated in the 8th Ward of the City of Pittsburgh (CITY) as defined in Exhibit A.

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

[2016-0410](#) Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or the use of existing Agreements, with a Consultant or Consultants, for Design, Construction and Inspection Services in connection with various projects; and providing for the payment of the costs thereof, not to exceed \$200,000.00.

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

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

[2016-0391](#) Resolution calling on the Department of Finance of the City of Pittsburgh to work in coordination with the Urban Redevelopment Authority to establish a pilot program for “Opportunity Spaces.”

**SPONSORS: MR. O'CONNOR, MR. LAVELLE, MR. GILMAN AND
MR. KRAUS**

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

NEW PAPERS

[2016-0406](#) Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V Chapter 911 Section 911.04.A.64 to The Neighborhood Academy, property owners, for authorization to operate a Secondary School (General) use at 709 N. Aiken Ave., zoned “R1D-L” Residential Single-Unit Detached, Low Density, 10th Ward, Council District No. 9

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

CABLECAST

[2016-0407](#) Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V, Chapter 911, Section 911.04.A.5 to Stephen Choder, property owner, for authorization to operate a Public Assembly (Limited) use at 7665 Lock Way West, zoned “P” Parks, 11th Ward, Council District No. 7

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

CABLECAST

[2016-0413](#) Ordinance amending the Pittsburgh City Code, Title Seven Business Licensing, Article I Administration, Chapter 701 General Provisions by clarifying the term of any license issued by the Department of Permits, Licenses, and Inspections.

SPONSORS: MR. GILMAN

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

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, REV.
BURGESS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

[2016-0426](#) Resolution authorizing the Mayor and the Chief & Director of the Department of Innovation & Performance to enter into a grant agreement with the Ash Center for Democratic Governance and Innovation at Harvard University to receive one fully funded Civic Analyst Fellow for one year.

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

DEFERRED PAPERS

[2016-0383](#) Resolution authorizing the Mayor and the Chief & Director of the Department of Innovation & Performance to enter into a grant agreement with RK Mellon to receive \$325,000 in funding to support the implementation of the Inclusive Innovation Roadmap.

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

[2016-0384](#) Resolution authorizing the Mayor and the Chief & Director of the Department of Innovation & Performance to enter into a grant agreement with the Henry L. Hillman Foundation to receive \$250,000 in funding to support the implementation of the Inclusive Innovation Roadmap.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2016-0404](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 1030 Fifth Avenue, Pittsburgh, PA 15219.

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

[2016-0405](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Flats on Fifth, 1655 Fifth Avenue, Pittsburgh, PA 15219.

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