



City of Pittsburgh

Meeting Minutes - Final

Wednesday, May 24, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 8 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Ms. Rudiak, and Mrs. Kail-Smith

Absent 1 - Mr. O'Connor

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

[2017-1463](#)

Resolution authorizing and directing the Mayor of the City of Pittsburgh and his designee to contact the School District of Pittsburgh for the purpose of establishing and administering the Pittsburgh Pre-K Scholarship Fund.

SPONSORS: SPONSOR/SREV. BURGESS

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

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

[2017-1503](#)

Resolution authorizing issuance of a warrant in the amount of \$4,000.00, in favor of Karwan H. Jabbar, 45 Petunia Street, Pittsburgh, PA 15210 for damage to his vehicle from an accident with a Citiparks vehicle on the Highland Park Bridge near the exit ramp to Rt. 28 S. on June 20, 2016.

A motion was made that this matter be Held in the Committee on Finance and Law , due back by 6/21/2017. The motion carried.

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

P-CARD APPROVALS

A motion was made to Approve. The motion carried.

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

[2017-1526](#) Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719 Vendors and Peddlers, Section 719.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites.

A motion was made that this matter be Held in the Committee on Public Works , due back by 5/31/2017. The motion carried.

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

[2017-1269](#) Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article IV, Chapter 910.2, Section 910.01.D.2 to Point Park University, on behalf of the property owner Young Women's Christian Association of Pittsburgh, for authorization to operate an electronic message sign at 305 Wood Street, zoned "GT-A" Golden Triangle Subdistrict A, 1st Ward, Council District No. 6.

(Public Hearing Held, May 23, 2017)

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

[2017-1373](#) Resolution amending resolution number 772 of 2016, as amended, entitled "Resolution adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program" so as to transfer one hundred thousand dollars from Community Based Organizations to the Southwest Pittsburgh CDC (\$50,000) and the Mount Washington CDC (\$50,000).

SPONSORS: SPONSOR/SMRS. KAIL-SMITH

A motion was made that this matter be Held in Committee to the Committee on Land Use and Economic Development, due back by 6/7/2017. The motion carried.

NEW PAPERS

[2017-1523](#) Resolution granting unto 4114 Main Street Apartments LLC, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 4114 Main Street in the 9th Ward, Council District 7 of the City of Pittsburgh, USA.

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

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

[2017-1520](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Zucker Systems to optimize the City's development review processes for a sum not to exceed One Hundred and Forty-Five Thousand Dollars (\$145,000) and for the payment of the costs thereof.

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

[2017-1521](#) Resolution authorizing the Mayor and the Director of the Office of Management and Budget to enter into an Agreement or Agreements with Workiva, Inc. to provide a subscription-based budget publishing software solution for a sum not to exceed One Hundred and Fifteen Thousand Dollars (\$115,000) over three years and for the payment of the costs thereof.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**NEW PAPERS**

[2017-1522](#) Resolution adopting the Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Arsenal Flats project which will involve the construction of seven 3-story townhouse units on vacant property located on the east side of 38th Street, between Woolslayer Way and Mintwood Street. The building addresses will be 303, 305, 307, 309, 311, 313, and 315 38th Street, Pittsburgh, PA 15201.

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