

# **City of Pittsburgh**

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

# **Standing Committee Meeting Agenda - Final**

Wednesday, September 13, 2017 10:00 AM Council Chambers

# STANDING COMMITTEES AGENDA

# **PUBLIC COMMENT**

# PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

| 2017-1839 | Resolution re-appointing LaShawn Burton-Faulk as a member of the Zoning Board of Adjustment of the City of Pittsburgh for a term to expire on August 31, 2021. |
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| 2017-1840 | Resolution re-appointing Alice Mitinger as a member of the Zoning Board of Adjustment of the City of Pittsburgh for a term to expire on August 31, 2021.       |
| 2017-1841 | Resolution re-appointing JJ Richardson as a member of the Zoning Board of Adjustment of the City of Pittsburgh for a term to expire on August 31, 2021.        |

# **ROLL CALL**

# FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

## **DEFERRED PAPERS**

| <u>2017-1828</u> | Resolution authorizing the issuance of a warrant in favor of Burns White LLC, Four |
|------------------|--|
|                  | Northshore Center, 106 Isabella St., Pittsburgh, PA 15212, in an amount not to     |
|                  | exceed Forty-seven Thousand Two Hundred Thirty-Six Dollars and Eighty-One          |
|                  | Cents (\$47,236.81) for professional legal services and expert advice regarding    |
|                  | construction litigation.   |
|                  | EVECTOR OF GEGGION HELD  |

#### **EXECUTIVE SESSION HELD**

## **NEW PAPERS**

| <u>2017-1863</u> | Resolution authorizing issuance of a warrant in the amount of \$3,433.63, in favor of |
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|                  | Used Car World, Inc., 2351 Saw Mill Run Boulevard, Pittsburgh, PA 15210 for           |
|                  | damage to a parked vehicle from a City of Pittsburgh EMS vehicle on May 12, 2017.     |

2017-1865

Resolution authorizing and instructing the Pittsburgh City Controller to perform an audit of the Act 42 Residential, Act 42 Enhanced Residential, Commercial LERTA, Residential LERTA, Residential Enhanced LERTA, and Local Economic Stimulus programs and the administering agencies, departments, authorities, and entities within the Controller's jurisdiction to do so, pursuant to the powers outlined in the Home Rule Charter.

SPONSOR /S: MR. O'CONNOR AND MS. GROSS

2017-1866

Resolution authorizing and instructing the Pittsburgh City Controller to perform an audit of Tax Increment Financing agreements the administering agencies, departments, authorities, and entities within the Controller's jurisdiction to do so, pursuant to the powers outlined in the Home Rule Charter.

SPONSOR /S: MR. O'CONNOR AND MS. GROSS

#### **INVOICES**

#### INTRA DEPARTMENTAL TRANSFERS

#### P-CARD APPROVALS

# PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

#### **NEW PAPERS**

2017-1861

Resolution authorizing the Mayor and the Director of Public Safety to execute relevant agreements to receive grant funding to support the Park Ranger Grant from the Richard King Mellon Foundation to provide support of a collaborative effort with Student Conservation Association and/or other vendors to add a seasonal park ranger team and further providing for agreements and expenditures not to exceed seven hundred thousand (\$700,000) dollars for this stated purpose.

#### PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

#### **DEFERRED PAPERS**

2016-0875

Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations constructed by the Pennsylvania Department of Transportation as part of the East Ohio Street Improvement Project.

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

#### **DEFERRED PAPERS**

2017-1373 Resolu

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).

**SPONSOR /S:** MRS. KAIL-SMITH

#### **NEW PAPERS**

2017-1860

Resolution further amending Resolution No. 772 of 2016, effective January 1, 2017, as amended, entitled "adopting and approving the 2017 Capital Budget and the 2017 Community Development Block Grant Program; and approving the 2017 through 2022 Capital Improvement Program" by decreasing funds for the HOME Program to reflect the City's allocation from the Department of Housing & Urban Development (HUD).

#### INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

#### **SUPPLEMENTAL - NEW PAPERS**

2017-1885

Resolution amending Resolution No. 137 of 2015, entitled, "Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. R-14437, LID-59576 from 1313 Saloon, Inc., 1313 Kennedy Avenue, Duquesne, PA 15110 to the Applicant, The CocoRico Corp., 139 41st Street, Pittsburgh, PA 15201 for the premises located at 3718-20 Butler Street, Pittsburgh, PA 15201, restaurant known as "Round Corner Cantina", pursuant to amended Pennsylvania Liquor Code, Section 4-461," so as to amend *Section 5, Mutual Community Agreement* among Lawrenceville Community (Lawrenceville United / Lawrenceville Corporation), and CocoRico Corp. (the "Parties") by making various changes in the MCA.

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SPONSOR /S: MS. GROSS
CO-SPONSOR /S: Mr. Kraus

# **NEW PAPERS**

| 2017-1854        | Resolution authorizing the Mayor and the Chief Urban Affairs Officer of the Bureau of Neighborhood Empowerment to execute relevant agreements to receive grant funding to support the development of a Communication and Language Access Plan, which will provide a detailed roadmap and a comprehensive implementation process for accessible language integration across city government departments. And further providing for an agreement and expenditures not to exceed fifty thousand (\$50,000) dollars for this stated purpose. |
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| <u>2017-1855</u> | Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2017-2018 HOME Investments Partnership Program. (Council Districts: All)   |
| 2017-1856        | Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Allegheny Dwellings at Henderson Street, Pittsburgh, PA 15212.   |
| 2017-1857        | Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the District Fifteen Office Building at 1509 Smallman Street, Pittsburgh, PA 15222.  |
| <u>2017-1858</u> | Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for North Negley Townhomes at 701 N. Negley Avenue, Pittsburgh, PA 15206.  |
| 2017-1859        | Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Virginia Hops Restaurant at 10 Virginia Avenue, Pittsburgh, PA 15211.  |
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