



City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, December 6, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

- [2017-2139](#) Resolution appointing Karen Loysen as a member of the Historic Review Commission with a term to expire November 30, 2020.
- [2017-2140](#) Resolution appointing Lucia M. Aguirre as a member of the Historic Review Commission with a term to expire November 30, 2020.
- [2017-2141](#) Resolution appointing Alyssa P. Lyon as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.
- [2017-2142](#) Resolution appointing Siena Kane as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.
- [2017-2143](#) Resolution appointing Evaine K. Sing as a member of the Board of License and Inspection Review with a term to expire November 30, 2020.

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

- [2017-2111](#) Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2018.
SPONSOR /S: MS. RUDIAK
- [2017-2112](#) Resolution fixing the number of officers and employees of the City of Pittsburgh for the 2018 fiscal year, and the rate of compensation thereof, and setting maximum levels for designated positions.
SPONSOR /S: MS. RUDIAK

[2017-2113](#) Resolution adopting and approving the 2018 Capital Budget and the 2018 Community Development Block Grant Program, and the 2018 through 2023 Capital Improvement Program.

SPONSOR /S: MS. RUDIAK

[2017-2133](#) Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title Two: Fiscal; Article I: Administration; Chapter 218: Capital Budget and Capital Improvement Plan, by revising Sections 218.08: Project and Budget Reporting, so as to strengthen the City's provisions for the closure of capital project accounts included as part of the City Controller's "Annual Accounting Close and Report."

(Briefing Held 12-4-17)

[2017-2134](#) Ordinance supplementing the Pittsburgh Code, Title Two, Fiscal, Article I, Administration, by adding language to Chapter 219 - Operating Budget, so as to codify Act 47 best practices and Intergovernmental Cooperation Authority requirements regarding the City's Annual Operating Budget.

(Briefing Held 12-4-17)

[2017-2135](#) Ordinance amending the Pittsburgh Code at Title Two: Fiscal, Article I: Administration, Chapter 202: Debt Management Policy, so as to provide further guidance on the debt management financial controls which allow the City of Pittsburgh to efficiently issue debt while maintaining a responsible debt service level.

(Briefing Held 12-4-17)

NEW PAPERS

[2017-2159](#) Resolution further amending and supplementing Resolution No. 855 of 2011, entitled "adopting and approving the 2012 capital budget" so as to close defunct projects, and move the remaining funds into District 8 Public Works projects.

SPONSOR /S: MR. GILMAN

[2017-2160](#) Resolution further amending Resolution No. 365, effective June 13, 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 District 8 Neighborhood Needs Program and providing for the payment of the costs thereof", so as to close defunct projects, and move the remaining funds into District 8 Public Works projects. Total cost of all projects is not to exceed \$134,924.55.

SPONSOR /S: MR. GILMAN

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS**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.

[2017-1996](#) Resolution amending Resolution No. 457, effective July 27, 2017, entitled "Authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a Transfer Agreement or Agreements with the Pennsylvania Department of Transportation ("PennDOT"), under which PennDOT will make improvements to and transfer to the City of Pittsburgh portions of State Route 4084 from East Street to the West End Bridge, including Allegheny Circle."

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

[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).

SPONSOR /S: MRS. KAIL-SMITH

[2017-1999](#) Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from AP, Mixed-Use Planned Unit Development to GPR-C, Grandview Public Realm sub-district C, a certain property on Grandview Avenue, Block Number 6-H, lot number 43; in the Allegheny County Block and Lot System.

(NEEDS TO BE HELD FOR PUBLIC HEARING)

[2017-2097](#) Resolution authorizing the fee schedule for 2018 pursuant to Chapter 170 of the City Code.

(Briefing Held 11-27-17)

[2017-2103](#)

Ordinance supplement the Pittsburgh Code, Title Six, Conduct, Article VII, Disruptive Properties, by adding the Chapter 672, Protocols for Boarding-Up Vacant and Abandoned Residential Properties.

SPONSOR /S: MR. LAVELLE

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

[2017-1920](#)

Ordinance amending the Pittsburgh City Code, Title Four: Public Places and Properties, Article XI Parks and Playgrounds, Chapter 473: Use Regulations, Section 473.05 Behavior by prohibiting the uncasing, possession, and use of firearms capable of discharging or propelling a projectile in City parks and playgrounds.

SPONSOR /S: MR. GILMAN

CO-SPONSOR /S: Mr. Kraus