

City of Pittsburgh

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

Standing Committee Meeting Agenda - Final

Wednesday, December 20, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

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)

NEW PAPERS

2017-2266

Resolution amending Resolution number 1028 of 1994, entitled "Authorizing and directing the City Controller to create a special trust fund, to be designated as the Workers' Compensation Commutation Trust Fund (WCCTF), Index Code 254938, for the deposit of monies received from the state of Pennsylvania for favorable decisions received in litigation (Supersedeas) and monies received when the City is successful in a lawsuit against a negligent third party (Subrogation). Expenditures from this trust will consist of payments to individuals for settlement of their workers' compensation claim, surveillance, vocational rehabilitation, outplacement and other miscellaneous services related to Workers' Compensation management as approved by the Director of Finance." in order to allow transfers from the WCCTF to the Workers Compensation VEBA Account.

SPONSOR /S: MR. O'CONNOR

2017-2267

Resolution amending Resolution number 823 of 1989, entitled "Creating a trust fund for the payment of the City of Pittsburgh's Workers' Compensation obligations and providing for the periodic transfer of funds from code accounts presently in existence to the trust fund for the payment of the City's Workers' Compensation obligations" in order to allow transfers from the Workers Compensation Medical Payment Trust Fund to the Workers Compensation VEBA Account.

SPONSOR /S: MR. O'CONNOR

INVOICES

INTRA DEPARTMENTAL TRANSFERS

P-CARD APPROVALS

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

<u>2016-0875</u>	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

2017-1827 Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning Code, Article V, Use Table, Section 911.02 to create the definition of Medical Marijuana Dispensary and Medical Marijuana Growing and Processing uses, and

Marijuana Dispensary and Medical Marijuana Growing and Processing uses, and to

allow for such uses in certain zoning districts.

(Public Hearing Held 2-8-18) SPONSOR /S: MR. O'CONNOR CO-SPONSOR /S: Mr. Kraus

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2017-1930	Ordinance amending the Pittsburgh Code, Title Nine, Zoning Code, Article IX Measurements and Definitions, Chapter 926 Definitions by clarifying the definition of an Adult Cabaret. (Public Hearing Held 2-8-18) SPONSOR /S: MR. KRAUS
<u>2017-1999</u>	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)
2017-2018	Resolution authorizing the approval by City Council of the initial policies and procedures of the Pittsburgh Land Bank pursuant to section 174A.13 subsection d of the Pittsburgh Code of Ordinances. (Post Agenda & Public Hearing Held 12-14-17) SPONSOR /S: REV. BURGESS

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
2017-2128	Resolution submitting the recommendation of the Commission on Naming Public
	Properties to City Council to name the trail names of Brighton Heights Park, located
	in the City of Pittsburgh, to Harbison Connector, Coopers Run, and Birkoff
	Connector Trails.
	(Public Hearing Held 12-19-17)

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

SUPPLEMENTAL - NEW PAPERS

2017-2285 Resolution authorizing Cooperation Agreement with the Urban Redevelopment Authority to Fund and Implement the Pittsburgh Housing Opportunity Fund.

SPONSOR /S: MR. LAVELLE

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