

## City of Pittsburgh

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

### **Meeting Minutes - Final**

Wednesday, June 3, 2015

10:00 AM

**Council Chambers** 

#### STANDING COMMITTEES AGENDA

**PUBLIC COMMENT** 

**ROLL CALL** 

#### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

#### **NEW PAPERS**

2015-1682

Resolution providing for the issuance of a warrant in the total sum of Two Thousand Ninety-Six Dollars and Thirty-Five Cents (\$2,096.35) in favor of Powers, Garrison & Hughes, 436 Boulevard of the Allies, Pittsburgh, PA 15219 for transcription services, charging same to 11101.53513.108000.2015.

A motion was made that this matter be Held in Committee to the Committee on Finance and Law . The motion carried.

#### **HELD FOR EXECUTIVE SESSION**

2015-1683

Resolution providing for the issuance of a warrant in the total sum of Two Thousand One Hundred Ninety-Three Dollars and Sixty Cents (\$2,193.60) in favor of Powers, Garrison & Hughes, 436 Boulevard of the Allies, Pittsburgh, PA 15219 for transcription services, charging same to 11101.53153.108000.2015.

A motion was made that this matter be Held in Committee to the Committee on Finance and Law . The motion carried.

#### **HELD FOR EXECUTIVE SESSION**

INVOICES - A motion was made to Approve. The motion carried.

#### **INTRA DEPARTMENTAL TRANSFERS - None**

#### PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

#### **NEW PAPERS**

2015-1680

Resolution authorizing the Mayor and the Director of the Department of Public Safety, on behalf of the City of Pittsburgh, to enter into a cooperative agreement or agreements with various entities and/or individuals regarding a Safer Together Pittsburgh program initiative entitled "Promised Beginnings" that facilitates parent mentoring. Said agreement(s) shall be at no cost to the City.

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

2015-1681

Resolution authorizing the Director of Public Safety and the Mayor, on behalf of the City of Pittsburgh, to enter into a Cooperative Police Services Agreement or Agreement(s) with the University of Pittsburgh at no cost to the City.

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

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

#### **DEFERRED PAPERS**

2015-1591

Resolution approving a Conditional Use Application under the Pittsburgh Code, Title Nine, Zoning, Article V Chapter 911 Section 911.04.A.64 to the Central Catholic High School, Inc., property owner, for authorization to expand the Elementary/Secondary School (General) use at 4750 5th Avenue, zoned "RM-H" Residential Multi-Family, High Density District, 14th Ward, Council District No. 8

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

2015-1592

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from EMI, Educational/Medical Institution District, to RM-H, Residential Multi-Unit, High Density District, the remainder of the property identified as Block Number 52-J, lot number 264 in the Allegheny County Block and Lot System.

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

Standing Committee Meeting Minutes - Final June 3, 2015

#### **NEW PAPERS**

Resolution providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Turney House, located at 160 43rd Street, block and lot number 49-B-791, in the 9th Ward, City of Pittsburgh.

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

2015-1677 Providing for the designation as a Historic Structure under Title 11 of the Code of Ordinances that certain structure known as the Walton House, located at 4412-4414 Plummer Street, block and lot number 80-P-68, in the 9th Ward, City of Pittsburgh.

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

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from R3-M, Residential Three-Unit, Moderate Density, to P, Parks District, a certain property identified as Block Number 51-H, lot number 118 in the Allegheny County Block and Lot System.

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

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

#### **NEW PAPERS**

2015-1674 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Bailey Park Phase II, Science Street/Zuzu Circle, Pittsburgh (18th Ward), Allegheny County, Pennsylvania.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 6/10/2015. The motion carried

2015-1675 Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3601 Butler Street, Pittsburgh, PA 15206.

A motion was made that this matter be Held in Committee to the Committee on Intergovernmental Affairs, due back by 6/10/2015. The motion carried