



City of Pittsburgh

Meeting Minutes - Final

Wednesday, September 21, 2016

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present 9 - Rev. Burgess, Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms. Rudiak, and Mrs. Kail-Smith

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

NEW PAPERS

[2016-0768](#)

Resolution to amend Resolution No. 281 of 2016, "Resolution authorizing the Mayor and the Director of the Office of Management & Budget to enter into a Contract or Agreement with MAYA Design for graphic design, branding, and application support for the City's Smart City Challenge grant for a sum not to exceed Twenty Five Thousand and Five Hundred Dollars (\$25,500.00) and for the payment of the costs thereof," by increasing compensation by Five Thousand Dollars (\$5,000.00).

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

[2016-0769](#)

Resolution authorizing the Mayor and Director of the Office of Management and Budget to execute relevant agreements to receive grant funding from Living Cities to complete a condition assessment of all the steps owned and maintained by the City (over 800 segments) and further providing for an agreement and expenditures not to exceed One Hundred Thousand (\$100,000.00) dollars for this stated purpose.

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

[2016-0770](#)

Resolution authorizing the Mayor, Director of the Office of Management and Budget and the City Controller's Office to enter into a Contract or Agreement with Bank of America Merrill Lynch to provide Purchasing Cards and ePayables Cards. Said agreement will be at no cost to the City.

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

INVOICES

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

INTRA DEPARTMENTAL TRANSFERS

None

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

DEFERRED PAPERS

[2016-0226](#)

Ordinance amending the Pittsburgh City Code, Title 9: Zoning Code, Article V: Use Regulations, Chapter 911 - Primary Uses by amending language to Sections 911.02, 911.04 and 911.04.A.13; Chapter 912 - Accessory Uses and Structures by amending language to Section 912.04.G; and Article IX: Measurements and Definitions, Chapter 926 - Definitions by amending language throughout.

A motion was made that this matter be Held in the Committee on Land Use and Economic Development, due back by 10/12/2016. The motion carried.

[2016-0531](#)

Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article IX - Measurements or Definitions, Chapter 925 - Measurements by amending language to Sections 925.06.A, 925.06.G, and 925.07.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2016-0763](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Threadbare Cider House located at 1254 Voskamps Street in Pittsburgh, Pennsylvania, 15212.

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

[2016-0764](#) Resolution amending the Hazelwood-Almono Tax Increment Financing Plan (Council District 5).

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

CABLECAST

[2016-0765](#) Resolution authorizing an amendment to the Hazelwood-Almono Tax Increment Financing District Cooperation Agreement (Council District 5)

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

CABLECAST