



City of Pittsburgh
Meeting Minutes - Final

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

Wednesday, March 15, 2017

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

Present 7 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Ms. Rudiak,
and Mrs. Kail-Smith

Absent 2 - Rev. Burgess, and Mr. Lavelle

FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

RECOMMENDED PAPERS

[2017-1274](#) Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of a series of General Obligation Bonds or Notes of the City of Pittsburgh, in the maximum aggregate principal amount of sixty million dollars (\$60,000,000).

A motion was made that this matter be AMENDED. The motion carried.

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

INVOICES

A motion was made to Approve. The motion carried.

INTRA DEPARTMENTAL TRANSFERS

A motion was made to Approve. The motion carried.

P-CARD APPROVALS

A motion was made to Approve. The motion carried.

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.

A motion was made that this matter be Held in the Committee on Public Works , due back by 4/12/2017. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR

NEW PAPERS

[2017-1293](#)

Resolution authorizing the Mayor and the Directors of the Office of Management and Budget and the Department of Finance to enter into a Joint Management and Operating Agreement for The City-County Building.

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