

Wilkinsburg Borough Council
Capital Planning Work Session
AGENDA
August 3, 2016
7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Certificates of Appreciation

- Youth Places Allegheny County Summer Program in Wilkinsburg

Public Comment

Agenda Items

1. Discussion regarding the Lincoln Highway signage presented by – Anne-Elise Morris - Wilkinsburg Historical Society.
2. Discussion regarding the WCACDC changing the committee name to Wilkinsburg Arts Commission.
3. Discussion regarding the amendment of the Sidewalk Ordinance – Eric Parrish, Code Enforcement Director.
4. Discussion regarding Gateway Sign Project – Vice-President Garrett
5. Accepting the retirement of Susan Holmes effective August 5, 2016.
6. Approving **Resolution No. 16-066** - Appointing Professionals for the purpose of Debt Refunding and/or Capital Financing.
7. Approving **Resolution No. 16-067** – Authorizing the application submission of the CDBG Grant Year 42 for demolition projects to the ACED.
8. Approving **Resolution No. 16-068** – CD Slum Blight Demolition Project.
9. Approving the termination of James Frank effective August 3, 2016.
10. Approving the termination of James Hayden effective August 3, 2016.
11. Approving the authorization of the Borough Manager to move forward and submit the PIB Loan documents to Harrisburg.
12. Approving the use of Public Property Permit for Beverly Lowden and Pastor Dorothy Stubbs – Municipal Parking Lot on Ross Ave. for Back to School Bash.
13. Approving the use of Public Property Permit for Wendy Fowler – Wilkinsburg School District - Wallace Avenue Lot for Back to School Bash.
14. Approving Street Closure for Kathleen Bruning – Pittsburgh Urban Christian School for School Picnic.

15. Approving Street Closure for Alfred Shields - ISI Choose Life Ministries – Unite youth, law enforcement, council and teachers together.
16. Approving Street Closure for Curtis Lewis - El-Bethel Temple Church – Church Community Event.
17. Approving Handicap Parking Permit – Christopher and Sabrina Wilson at 1302 Coal Street.
18. Council Committee Reports:
 - Administration Committee – Full Council
 - Blight Committee – Patrick Shattuck, Chair
 - Budget and Finance Committee – Michael Lefebvre – Chair
 - Capital Planning Committee – Patrick Shattuck, Chair
 - Constituent and Community Relations Committee – Pamela Macklin, Chair
 - Personnel Committee – Paige Trice, Chair
 - Policy and Procedure Committee – Pamela Macklin, Chair
 - Public Safety Committee – Kate Grannemann, Chair
 - Social Media and Promotions Committee – Marita Garrett, Chair
 - Special Events Committee – Vanessa McCarthy-Johnson, Chair

Public Comment

Old Business

- Imagebox Website Design

New Business

Adjournment