

# **City of Pittsburgh**

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

# **Standing Committee Meeting Minutes**

## **Standing Committee**

Wednesday, October 2, 2013 10:00 AM Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

Present: 7 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Ms.

Rudiak and Mrs. Smith Absent: 1 - Mr. Peduto

## FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### **NEW PAPERS**

Bill No. Resolution authorizing the City of Pittsburgh to issue quit claim deed for property in the

2013-1885 31st Ward of the City of Pittsburgh, designated as Block 134-B-part of Lot 316 to the

Pennsylvania Department of Transportation for the sum of \$1.00, and further to authorize a temporary construction easement on the same parcel Block 134-B- part of

lot 316 for the sum of \$1.00.

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

carried.

#### **INVOICES**

## PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

#### **NEW PAPERS**

Bill No. Ordinance Providing for the revision of Encroachment Ordinance Chapter 419.05

2013-1886 Telephone Booths, Transit Shelters, Newsracks and Bicycle Racks to include a

provision permitting Bike Stations.

A motion was made that this matter be Held in Committee for October 9, 2013.

The motion carried.

City of Pittsburgh Printed on 10/3/2013

# PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

#### **NEW PAPERS**

Bill No. Resolution providing for an agreement or agreements for Information Systems

2013-1887 Modernization to include upgrades to the City's existing information and

telecommunication systems, public safety systems, and public works systems for a sum

not to exceed \$300,000 and for the payment of the costs thereof.

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

## INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

#### **NEW PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities

2013-1888 Plan for Doughboy Square- Restaurant & Convenience Store @ 3431 Butler Street,

Pittsburgh, Pa 15201.

A motion was made that this matter be Held in Committee. The motion carried.

Bill No.

2013-1890

Resolution amending Resolution 709, effective 11-28-2012, entitled, "Resolution authorizing the Pittsburgh Parking Authority to enter into an agreement, per a Memo of Understanding, with Carnegie Mellon University and Phipps Conservatory and Botanical Gardens, Inc regarding a one-year pilot project for an Institute Managed Dynamic Pricing study for on-street metered parking on Tech Street, Frew Street, Margaret Morrison Street, and portions of Schenley Drive, Panther Hollow Road, and Frank Curto Drive," so as to extend the pilot program for an additional year.

**SPONSOR(S):** COREY O'CONNOR

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

Bill No.

2013-1891

Resolution requesting the approval of an inter-municipal transfer of restaurant liquor license, License No. E-3089, from Helga H. Rettig - 16 Friday Road, Millvale, PA. 15209 to the Applicant PCRC Bryant, LLC - for the premises located at 5901 Bryant Street, Pittsburgh, PA 15206 into the premises to be known as Bryant Street Market pursuant to amended Pennsylvania Liquor Code, §4-461.

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

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