

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499*



Meeting Agenda

Tuesday, December 15, 2015

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**[9328-15](#)

Proclamations recognizing and commending departing Allegheny County Council Members Amanda Green Hawkins, Heather S. Heidelbaugh, Terri R. Klein, Jan Rea, William Russell Robinson and in memoriam, Barbara Daly Danko, for their contributions to the cause of good government and their dedication and service to the residents of Allegheny County.

Sponsors:

Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means and Council Member Palmiere

To be presented.

VI. Chief Executive's Quarterly Address**VII Public Comment On Agenda Items****VIII. Approval of Minutes**[9324-15](#)

Motion to approve the minutes of the November 4, 2015 regular meetnig of Council.

IX. Presentation of Appointments[9323-15](#)

Approving the appointment of Sharon Svitek to serve as a member of the Council of Friends organization (Harrison Hills Park), for a term to expire on December 15, 2017.

Sponsors:

Council Member Futules

X. Unfinished Business**Committee on Budget & Finance - Second Reading**[9288-15](#)

A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
12/2/15	Committee on Budget and Finance	Affirmatively Recommended

[9289-15](#)

A Resolution of the County of Allegheny amending the 2010 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
12/2/15	Committee on Budget and Finance	Affirmatively Recommended

[9290-15](#)

A Resolution of the County of Allegheny amending the 2011 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
12/2/15	Committee on Budget and Finance	Affirmatively Recommended

[9291-15](#)

A Resolution of the County of Allegheny amending the 2012 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
12/2/15	Committee on Budget and Finance	Affirmatively Recommended

[9292-15](#)

A Resolution of the County of Allegheny amending the 2013 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
12/2/15	Committee on Budget and Finance	Affirmatively Recommended

[9293-15](#)

A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
12/2/15	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading[9157-15](#)

A Resolution of the Council of Allegheny County, Pennsylvania amending Resolution No. 24-14-RE to expand the "Three Crossings" LERTA District in the City of Pittsburgh to include six (6) additional parcels

Sponsors:

Chief Executive

Legislative History

9/8/15	County Council	Referred by Chair to the Committee on Economic Development & Housing
12/10/15	Committee on Economic Development & Housing	Affirmatively Recommended

[9294-15](#)

A Resolution of the County of Allegheny agreeing to participate in a Transit Revitalization Investment District ("TRID") Plan for Phase II of the Easty Liberty Project and authorizing related agreements.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Committee on Economic Development & Housing
12/3/15	Committee on Economic Development & Housing	Held in Committee
12/10/15	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Public Safety - Second Reading[9247-15](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to facilitate the reporting of transactions for dealers in precious metals in order to establish a registry of such transactions designed for the purpose of tracking and locating stolen items and prosecuting those trafficking in stolen items.

Sponsors:

District Attorney, Council Member DeFazio, Council Member Ellenbogen and Council Member Macey

Legislative History

11/4/15	County Council	Referred by Chair to the Committee on Public Safety
12/9/15	Committee on Public Safety	Affirmatively Recommended

Special Committee on Marketing - Second Reading[9286-15](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing rules, regulations and rates relating to the conduct of certain activities held on and about the Courthouse Grand Staircase, Gallery and Courtyard and the County Office Building lobby.

Sponsors:

Chief Executive

Legislative History

11/17/15	County Council	Referred by Chair to the Special Committee on Marketing
12/3/15	Special Committee on Marketing	Affirmatively Recommended

XI. Liaison Reports**XII. New Business - Ordinances & Resolutions**

[9326-15](#) A resolution amending Ordinance 6-14-RE in order to provide a full two year term for exemptions from County real property taxation under the terms of the Improvement of Deteriorating Real Property or Areas Tax Exemption Act, otherwise known as Act 42 enacted May 23, 1996 by the Board of Commissioners of Allegheny County.

Sponsors: Council Member Means

[9327-15](#) A resolution amending Ordinance 6-14-RE in order to provide a full two year term for exemptions from County real property taxation under the terms of the Allegheny County New Home Construction Exemption Program, otherwise known as Act 202 enacted May 23, 1996 by the Board of Commissioners of Allegheny County.

Sponsors: Council Member Means

XIII. New Business - Motions

[9329-15](#) A motion amending Article II, subsection O "Recording of Minutes & Voting" of the Rules of Council, adding a new subsection O (2) to provide for a housekeeping provision to ensure all available minutes be approved prior to the end of each term of Council.

Sponsors: Council Member Means

[9330-15](#) A motion to approve the minutes referenced within this motion comprising the committee meetings of Allegheny County Council for the 2014-2015 Council term which have not appeared on an agenda during the current term for approval.

Sponsors: Council Member Means

XIV. Notification of Contracts

[9325-15](#) Communication summarizing approved Executive Actions for all departments from November 1, 2015 through November 30, 2015.

XV. Public Comment on General Items**XVI. Adjournment**