

Allegheny County Council

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Meeting Agenda

Wednesday, July 5, 2017

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Jim Ellenbogen, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: www.alleghenycounty.us.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[10224-17](#) Proclamation recognizing July 4, 2017 as a day of celebration upon the occasion of Moon Park's 50th anniversary.

Sponsors: Council Member Baker

To be read into the record.

[10225-17](#) Proclamation congratulating the Friends of Killbuck Lodge, Boy Scout Troop 248 and the community of Oakdale upon the occasion of the rededication of Killbuck Lodge on June 24, 2017.

Sponsors: Council Member Baker, Council Member Catena and Council Member DeMarco

To be read into the record.

[10226-17](#) Certificates of Achievement awarded to the 2017 Allegheny County Marbles Tournament Champions Lauren Shutey and Eli Murphy and Runners-Up Sierra Ricci and Gavin Held, and congratulating Ms. Ricci, Ms. Shutey and Mr. Murphy for winning national championship titles at the 94th Annual National Marbles Tournament held June 19-23, 2017 in Wildwood, New Jersey.

Sponsors: Council Member Baker, Council Member Klein, Council Member Kress, Council Member Ranalli-Russell, Council Member Catena, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Macey, Council Member Means, Council Member Palmiere, Council Member Martoni and Council Member Walton

To be read into the record.

[10227-17](#) Certificate of Recognition congratulating Mr. and Mrs. Hal and Sylvia Glick upon the occasion of their 25th wedding anniversary.

Sponsors: Council Member Klein

To be read into the record.

[10228-17](#) Proclamation congratulating The Honorable Greg Domian of Sharpsburg Council for being named Council Member of the Year by the Pennsylvania State Association of Boroughs.

Sponsors: Council Member Kress

To be read into the record.

[10229-17](#) Certificates of Recognition presented to local military service members at the Shaler Township Community Day celebration on July 4, 2017.

Sponsors: Council Member Kress

To be read into the record.

[10230-17](#) Certificate of Achievement awarded to Mr. Thomas Barie of Boy Scout Troop 653 upon earning the rank of Eagle Scout.

Sponsors: Council Member Kress

To be read into the record.

[10231-17](#) Certificate of Achievement awarded to Mr. Casey James Lentz of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means

To be read into the record.

[10232-17](#) Certificate of Recognition congratulating Mr. Peter C. Drummond upon the occasion of his 81st birthday.

Sponsors: Council Member Ranalli-Russell

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10239-17](#) Motion to approve the minutes of the May 23, 2017 regular meeting of Council.

VIII. Presentation of Appointments

[10219-17](#) Approving the reappointment of Gerard J. Aufman, Jr. to serve as a member of the Council of Friends organization (North Park) for a term to expire on July 5, 2019.

Sponsors: Council Member Kirk

[10220-17](#) Approving the appointment of Roxanne Buckels to serve as a member of the Council of Friends organization (Settlers Cabin Park) for a term to expire on July 5, 2019.

Sponsors: Council Member Baker

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10198-17](#) Approving the appointment of Abass B. Kamara to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Legislative History

6/6/17	County Council	Referred to the Committee on Appointment Review
6/28/17	Committee on Appointment Review	Affirmatively Recommended

[10199-17](#) Approving the reappointment of Carey L. Cummings, Esq. to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

6/6/17	County Council	Referred to the Committee on Appointment Review
6/28/17	Committee on Appointment Review	Affirmatively Recommended

[10210-17](#) Approving the appointment of Jean Holland V. Dick to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

6/20/17	County Council	Referred to the Committee on Appointment Review
6/28/17	Committee on Appointment Review	Affirmatively Recommended

[10211-17](#) Approving the appointment of Oliver Byrd to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

6/20/17	County Council	Referred to the Committee on Appointment Review
6/28/17	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

[10217-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #07-17).

Sponsors:

Chief Executive

Legislative History

6/20/17	County Council	Referred by Chair to the Committee on Budget and Finance
6/28/17	Committee on Budget and Finance	Affirmatively Recommended

Committee on Health & Human Services - Second Reading

[10214-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§12011 - 12028.

Sponsors: Chief Executive

Legislative History

6/20/17	County Council	Referred by Chair to the Committee on Health & Human Services
6/28/17	Committee on Health & Human Services	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10233-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the grant of a temporary license to The Pittsburgh Three Rivers Regatta Inc. for the purpose of staging a craft and food vendor market on the Roberto Clemente Bridge (6th Street) Bridge as part of The Three Rivers Regatta between Friday, August 4, 2017 until Monday, August 7, 2017.

Sponsors: Chief Executive

[10234-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Cinatit LLC to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

[10235-17](#) A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, §4722 et. seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within the Second Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Strip District Neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors: Chief Executive

[10236-17](#) A resolution of the County Council of Allegheny authorizing the development of a Tax Increment Financing Plan for the Terminal Building for Smallman Street in the Strip District of the City of Pittsburgh.

Sponsors: Chief Executive

[10237-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #08-17).

Sponsors: Chief Executive

[10238-17](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

Sponsors: Chief Executive

XII. New Business - Motions

[10240-17](#) Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council in order to convert references to the former Budget Director position in the Office of County Council to references to the new Budget Manager title.

Sponsors: Council Member Walton

[10241-17](#) Motion of the Council of Allegheny County authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on August 28, 2017, beginning at 5:00 p.m. in the Allegheny County Courthouse Gold Room, located at 436 Grant Street in Pittsburgh, PA.

Sponsors: Council Member Means

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment