

Allegheny County Council

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



Agenda Synopsis

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

Council Members Present: 14 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker, Baker and Catena

Council Members Absent: 0

V. Proclamations/Certificates

[10224-17](#)

Sponsors: Council Member Baker
Read

[10225-17](#)

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

[10226-17](#)

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
Read

[10227-17](#)

Sponsors: Council Member Klein
Read

[10228-17](#)

Sponsors: Council Member Kress
Held

[10229-17](#)

Sponsors: Council Member Kress
Read

[10230-17](#)

Sponsors: Council Member Kress
Read

[10231-17](#)

Sponsors: Council Member Means
Read

[10232-17](#)

Sponsors: Council Member Ranalli-Russell
Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

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

VIII. Presentation of Appointments

[10219-17](#)

Sponsors: Council Member Kirk
Passed

[10220-17](#)

Sponsors: Council Member Baker
Passed

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10198-17](#)

Sponsors: Chief Executive
Passed

[10199-17](#)

Sponsors: Chief Executive
Passed

[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

Passed

[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

Passed

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

Passed for Chief Executive Signature

Council Members Yes: 15 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

Council Members 0

Absent:

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

Passed for Chief Executive Signature

Council Members Yes: 13 - DeMarco , DeFazio, Ellenbogen, Futules, Macey, Martoni, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

Council Members No: 2 - Kress and Means

Council Members 0

Absent:

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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

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

Sponsors: Chief Executive

Referred by Chair

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

Sponsors: Chief Executive

Referred by Chair

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

Passed

[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

Withdrawn

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment