

# Allegheny County Council

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## Meeting Agenda

**Thursday, November 30, 2017**

**4:45 PM**

**Conference Room 1**

### **Committee on Economic Development & Housing**

*Dewitt Walton, Chair*

*Members; Tom Baker, Patrick Catena, Sam DeMarco, Nick Futules, Ed Kress, Bob Macey, John Palmiere*

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s)  
Robert Hurley, Director, Allegheny County Department of Economic Development

II. Roll Call

III. Approval of Minutes

IV. Agenda Items

Resolutions

[10289-17](#) A Resolution of the Council of the County of Allegheny Authorizing an Amendment to the NORTH SHORE EAST/RIVER AVENUE TIF Plan to Remove Three Parcels from the Previously Established TIF District.

**Sponsors:** Chief Executive

**Legislative History**

8/29/17 County Council Referred by Chair to the Committee on Economic Development & Housing

[10290-17](#) 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 Twenty-third Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Troy Hill 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

**Legislative History**

8/29/17 County Council Referred by Chair to the Committee on Economic Development & Housing

[10405-17](#) A Resolution approving a project for the benefit of UPMC (the "Borrower") to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue

bonds, in one or more series, to be designated "Allegheny County Hospital Development Authority, UPMC Revenue Bonds, Series 2017D" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$500,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

**Sponsors:**

Chief Executive

**Legislative History**

11/21/17      County Council                      Referred by Chair to the Committee on  
Economic Development & Housing

**10406-17**

A Resolution approving a project for the benefit of Carnegie Mellon University (the "Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series B of 2017" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$180,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

**Sponsors:**

Chief Executive

**Legislative History**

11/21/17      County Council                      Referred by Chair to the Committee on  
Economic Development & Housing

**10411-17**

A Resolution approving a project for the benefit of Allegheny Health Network, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania, to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of one or more series, from time to time, of the Authority's Health Facilities Revenue Bonds (Allegheny Health Network), Series 2017 (or similar designation) (collectively, the "Bonds") to be issued in an aggregate principal amount not to exceed \$1,000,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:**

Chief Executive

**Legislative History**

11/21/17      County Council                      Referred by Chair to the Committee on  
Economic Development & Housing

**V. Adjournment**