

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Agenda Synopsis

Tuesday, May 23, 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 14 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell,
Present: Kirk, Walton, Klein, Baker, Baker and Catena

Council Members 0
Absent:

V. Proclamations/Certificates[10086-17](#)

Sponsors: Council Member Catena

Presented

[10179-17](#)

Sponsors: Council Member Ranalli-Russell and Council Member Walton

Presented

[10180-17](#)

Sponsors: Council Member Baker

Read

[10181-17](#)

Sponsors: Council Member Baker

Read

[10182-17](#)

Sponsors: Council Member Kirk

Read

[10183-17](#)

Sponsors: Council Member Macey, Council Member DeFazio and Council Member Walton

Read

[10184-17](#)

Sponsors: Council Member Macey

Read

[10185-17](#)

Sponsors: Council Member Macey
Read

[10186-17](#)

Sponsors: Council Member Means
Read

[10187-17](#)

Sponsors: Council Member Means
Read

[10188-17](#)

Sponsors: Council Member Ranalli-Russell and Controller
Read

[10189-17](#)

Sponsors: Council Member Palmiere
Read

[10190-17](#)

Sponsors: Council Member Palmiere
Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10191-17](#) Motion to approve the minutes of the April 19, 2017 regular meeting of Council.
Passed

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10110-17](#)

Sponsors: Chief Executive
Passed

Committee on Budget and Finance - Second Reading

[10171-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #05-17).

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Yes Phone: 1 - Ellenbogen

Committee on Economic Development & Housing - Second Reading

[10037-17](#) An Ordinance of the Council of Allegheny County, Pennsylvania amending Ordinance No. 23636, as previously amended, to expand the boundaries of a certain geographic area within Moon Township known as the Thorn Run Transportation Development District, previously determined to be a “Deteriorating Area” under the Local Economic Revitalization Tax Assistance Act, and to extend the time period during which any owner of a property within the Deteriorating Area may apply to and receive a temporary exemption from increases in County real estate taxes due to increased or additional assessed valuation attributable to the actual costs of construction, reconstruction or the improvements made to the property to April 29, 2026.

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Yes Phone: 1 - Ellenbogen

[10017-17](#) A Resolution of the Council of Allegheny County, Pennsylvania, approving the first amendment to the Shannon Transit Village Tax Increment Financing Plan.

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Yes Phone: 1 - Ellenbogen

[10169-17](#)

A Resolution approving a Project for the benefit of Robert Morris University, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "*University*") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable or tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$35,000,000, 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 (hereinafter defined), 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

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Yes Phone: 1 - Ellenbogen

[10170-17](#)

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 of 2017" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$85,000,000 (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

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Yes Phone: 1 - Ellenbogen

Committee on Parks - Second Reading

[10164-17](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting Open 4 Business Productions, LLC a temporary license to use certain County owned

real and personal property in connection with filming a television series.

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

Council Members 0

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

[10168-17](#)

An Ordinance authorizing the County of Allegheny to acquire two parcels of land totaling approximately 15.1346 acres located at 1404 Noblestown Road (SR 3048) in Collier Township and identified as tax parcel Nos. 331-F-9 and 9929-X-1134 from Mary Jane Jessep for \$123,500.00 for the purpose of enlarging Settler’s Cabin Park.

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

Council Members 0

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10192-17](#)

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

Referred by Chair

[10193-17](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #06-17).

Sponsors: Chief Executive

Referred by Chair

[10196-17](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 305, entitled "Council Support," to clarify the organization of the Office

of Allegheny County Council.

Sponsors: Council Member Walton

2nd Reading waived & Passed for Chief Executive Signature

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

Council Members No: 1 - Martoni

Council Members Absent: 0

Council Members Yes Phone: 1 - Ellenbogen

XII. New Business - Motions

[10194-17](#) Motion of the Council of Allegheny County urging the Southwestern Pennsylvania Commission to act with all deliberate speed to authorize pursuit of the completion of the Mon-Fayette Expressway project.

Sponsors: Council Member Macey

Passed

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment