

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
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Meeting Agenda

Tuesday, February 21, 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**

[10030-17](#) Proclamation declaring the month of February as “Black History Month” in Allegheny County.

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

To be presented.

[10031-17](#) Proclamation congratulating the Allegheny County Airport Authority upon the occasion of the Pittsburgh International Airport being named the “2017 Airport of the Year” by Air Transport World Magazine.

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

To be presented.

[10032-17](#) Proclamation congratulating the Montour Trail Council upon the occasion of the Montour Trail being named the “2017 Trail of the Year” by the Pennsylvania Department of Conservation and Natural Resources.

Sponsors: Council Member Means, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Martoni and Council Member Palmiere

To be presented.

[10033-17](#) Proclamation recognizing North Hills High School senior Monica Snyder for raising funds for The Leukemia and Lymphoma Society with “An Acoustic Valentine’s with Chris Jamison” at Jergel’s Rhythm Grille on February 12, 2017.

Sponsors: Council Member Baker

To be read into the record.

[10034-17](#) Certificate of Achievement awarded to Mr. Zachary Christopher Makosey of Boy Scout Troop 99 for earning the rank of Eagle Scout.

Sponsors: Council Member Macey

To be read into the record.

[10035-17](#) Certificates of Achievement awarded to the 2016-2017 Bethel Park High School Competitive Cheerleading Team for winning the 2017 PIAA State Cheerleading Championship in the Small Varsity Division.

Sponsors: Council Member Means

To be read into the record.

[10036-17](#) Certificate of Recognition presented to Mr. and Mrs. Jay and Joy Smith upon the occasion of their 70th wedding anniversary.

Sponsors: Council Member Means

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10040-17](#) Motion to approve the minutes of the January 17, 2017 regular meeting of Council.

VIII. Presentation of Appointments

[10024-17](#) Approving the reappointment of Austin A. Davis to serve as a member of the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2021.

Sponsors: Chief Executive

[10025-17](#) Approving the reappointment of Abass Kamara to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[10026-17](#) Approving the reappointment of Jessica McCurdy to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.

Sponsors: Chief Executive

[10027-17](#) Approving the appointment of Rachel Filippini to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[10028-17](#) Approving the appointment of Geralyn A. Dugan to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[10029-17](#) Approving the appointment of Christine Michaels to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[9955-17](#) Approving the reappointment of M. Gayle Moss to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive

Legislative History

1/3/17	County Council	Referred to the Committee on Appointment Review
1/18/17	Committee on Appointment Review	Held in Committee
2/1/17	Committee on Appointment Review	Held in Committee
2/15/17	Committee on Appointment Review	Affirmatively Recommended

[9965-17](#) Approving the reappointment of Ashley Henry Shook to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2021.

Sponsors: Chief Executive

Legislative History

1/17/17	County Council	Referred to the Committee on Appointment Review
2/1/17	Committee on Appointment Review	Held in Committee
2/15/17	Committee on Appointment Review	Affirmatively Recommended

[9970-17](#) Approving the appointment of Ethel Cobb to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2019.

Sponsors: Chief Executive

Legislative History

1/17/17	County Council	Referred to the Committee on Appointment Review
2/15/17	Committee on Appointment Review	Affirmatively Recommended

[9972-17](#) Approving the appointment of Dr. Emma Lucas-Darby 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

1/17/17	County Council	Referred to the Committee on Appointment Review
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2/15/17 Committee on Appointment Affirmatively Recommended
Review

Committee on Budget and Finance - Second Reading

[10015-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #02-17).

Sponsors: Chief Executive

Legislative History

2/7/17 County Council Referred by Chair to the Committee on Budget and Finance

2/15/17 Committee on Budget and Finance Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading

[10016-17](#) 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 Fourth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the North Oakland 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

2/7/17 County Council Referred by Chair to the Committee on Economic Development & Housing

2/16/17 Committee on Economic Development & Housing Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[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

[10038-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Oliver Miller Homestead Associates to continue to use a certain portion of the County's South Park for the operation of the historical property known as the Oliver Miller Homestead.

Sponsors: Chief Executive

[10039-17](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

XII. New Business - Motions

[10042-17](#) Motion of the Council of Allegheny County authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views regarding Bill No. 10017-17, a resolution approving the first amendment to the Shannon Transit Village Tax Increment Financing Plan, located in the Borough of Castle Shannon, Allegheny County.

Sponsors: Council Member Walton

XIII. Notification of Contracts

[10041-17](#) Communication summarizing approved Executive Actions from January 1 through January 31, 2017.

XIV. Public Comment on General Items

XV. Adjournment