

Allegheny County Council

436 Grant Street
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Agenda Synopsis

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

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

[10030-17](#)

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
Presented

[10031-17](#)

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
Presented

[10032-17](#)

Sponsors: Council Member Means, 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 Palmiere, Council Member Ranalli-Russell and Council Member Walton
Presented

[10033-17](#)

Sponsors: Council Member Baker
Read

[10034-17](#)

Sponsors: Council Member Macey
Read

[10035-17](#)

Sponsors: Council Member Means
Read

[10036-17](#)

Sponsors: Council Member Means
Read

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.
Passed

VIII. Presentation of Appointments

[10024-17](#)

Sponsors: Chief Executive
Referred

[10025-17](#)

Sponsors: Chief Executive
Referred

[10026-17](#)

Sponsors: Chief Executive
Referred

[10027-17](#)

Sponsors: Chief Executive
Referred

[10028-17](#)

Sponsors: Chief Executive
Referred

[10029-17](#)

Sponsors: Chief Executive
Referred

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
Passed

[9965-17](#)

Sponsors: Chief Executive
Passed

[9970-17](#)

Sponsors: Chief Executive
Passed

[9972-17](#)

Sponsors: Chief Executive
Passed

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
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 Absent: 0

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

Passed for Chief Executive Signature

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

Council Members No: 1 - Means

Council Members 0

Absent:

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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

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

Passed

XIII. Notification of Contracts

[10041-17](#)

Communication summarizing approved Executive Actions from January 1 through January 31, 2017.

Received and Filed

XIV. Public Comment on General Items

XV. Adjournment