Allegheny County Council

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



Meeting Agenda

Tuesday, September 9, 2014

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Barbara Daly Danko; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Ed Kress; Bob Macey; Chuck Martoni, Sue Means; John Palmiere; Jan Rea and William Russell Robinson - 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 Council's web site: www.alleghenycounty.us/council.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

<u>8467-14</u>	Certificate of Achievement awarded to Mr. James Knepper Jr. of Boy Scout Troop 905 upon earning the rank of Eagle Scout.
Sponsors:	Council Member Baker
	To be read
<u>8468-14</u>	Proclamation congratulating the Neil Armstrong Middle School and George Washington Elementary School of the Bethel Park School District for earning the 2012-2013 Governor's Award for Excellence in Academics.
Sponsors:	Council Member Means
	To be read
<u>8469-14</u>	Certificate of Achievement awarded to Mr. Noah Adams of Boy Scout Troop 150 upon earning the rank of Eagle Scout.
Sponsors:	Council Member Rea
	To be read
<u>8470-14</u>	Proclamation congratulating Dr. Gail D. Edwards for earning the 2014 Pittsburgh Circle of Courage Award in Education.
Sponsors:	Council Member Robinson
	To be read
<u>8471-14</u>	Proclamations honoring the 2014 Faith in Action Awardees sponsored by the NAACP Pittsburgh Chapter.
Sponsors:	Council Member Green Hawkins and Council Member Robinson
	To be read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

<u>8458-14</u>	Approving the reappointment of Tammy Firda to serve as a member of
	the Council of Friends Organization (Round Hill Park) for a term to
	expire on September 9, 2016.

Sponsors: Council Member Macey
 8459-14 Approving the appointment of Tonya B. Johnson to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2015.
 Sponsors: Council Member DeFazio
 8465-14 Approving the reappointment of Carrie Noll to serve as a member of the Council of Friends Organization (White Oak Park) for a term to expire on September 9, 2016.

Sponsors: Council Member Macey

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

8428-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #10-14).

Sponsors: Chief Executive

Legislative History

8/19/14 County Council Referred by Chair to the Committee on

Budget and Finance

8/27/14 Committee on Budget and Affirmatively Recommended

Finance

8444-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #11-14).

Sponsors: Chief Executive

Legislative History

8/26/14 County Council Referred by Chair to the Committee on

Budget and Finance

9/3/14 Committee on Budget and Affirmatively Recommended

Finance

Committee on Government Reform - Second Reading

8376-14 A Resolution of the County of Allegheny, Commonwealth of

Pennsylvania, supporting the display of the National Motto, "In God We Trust" to be displayed above a replication of the Bill of Rights and to be hung in a prominent location in the Gold Room of the Allegheny County

Courthouse.

Sponsors: Council Member Means, Council Member Martoni, Council Member Palmiere, Council

Member Kress, Council Member Heidelbaugh and Council Member Baker

Legislative History

7/1/14 County Council Referred by Chair to the Committee on

Government Reform

8/28/14 Committee on Government Amended and Affirmatively Recommended

Reform as Amended

Committee on Economic Development & Housing - Second Reading

8426-14

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 a specific geographic area within the City Of Pittsburgh, County Of Allegheny, Commonwealth of Pennsylvania, 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

8/19/14 County Council Referred by Chair to the Committee on Economic Development & Housing

9/2/14 Committee on Economic Amended and Affirmatively Recommended

Development & Housing as Amended

8445-14

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 a specific geographic area within the Bloomfield area of the City Of Pittsburgh, County Of Allegheny, Commonwealth of Pennsylvania, 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

8/26/14 County Council Referred by Chair to the Committee on

Economic Development & Housing

9/2/14 Committee on Economic Affirmatively Recommended

Development & Housing

8446-14

A Resolution of County of Allegheny approving amendments to the Riverplace-City Center of Duquesne Tax Increment Financing Plan and Riverplace-City Center of Duquesne Tax Increment Financing District and authorizing a new Tax Increment Financing project within the Tax

Increment Financing District and related actions.

Sponsors: Chief Executive

Legislative History

8/26/14 County Council Referred by Chair to the Committee on

Economic Development & Housing

Affirmatively Recommended

9/2/14 Committee on Economic

Development & Housing

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

8472-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in the four parcels known as Block 643-B Lot # 207, Block 643-B Lot # 209, Block 643-B Lot # 215, and Block 643-B Lot # 217 ("the Properties") located in the Borough of Wall, East Allegheny School District, County of Allegheny, Commonwealth of Pennsylvania to

George Mrjenovich.

Sponsors: Chief Executive

8473-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #12-14).

Sponsors: Chief Executive

XII. New Business - Motions

8474-14 Pulling Bill No.8125-14, an Ordinance of the County of Allegheny,

Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 301, encompassing County Council generally, through the creation of a new §5-301.07, describing the "oath of office" taken by any person holding the office of member of Allegheny County Council with additional language to support the adherence to County law, from committee for an immediate

support the agnerence to County law, from committee for an immedi

and final vote.

Sponsors: Council Member Heidelbaugh

8475-14 Pulling Bill No.8183-14, an Ordinance of the County of Allegheny,

Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 311, entitled "Official Actions of County Council," §5-311.04, entitled "Consideration," in order to clarify the requirement that all ordinances and resolutions be acted upon in either the affirmative or negative within 90 days of submittal, from committee

for an immediate and final vote.

Sponsors: Council Member Heidelbaugh

Pulling Bill No.8223-14, an Ordinance of the County of Allegheny,

Commonwealth of Pennsylvania, amending the Administrative Code of

Allegheny County, Article 203, entitled "County Authorities," §5-203.02, entitled "Appointments to County authorities," in order to render the procedure to be followed when appointing individuals to serve on the governing boards of the enumerated County authorities consistent with applicable law, from committee for an immediate and final vote.

Sponsors: Council Member Heidelbaugh

Pulling Bill No.8228-14, a Resolution of the County of Allegheny,

Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact a with all deliberate speed an act authorizing the governing bodies of counties of the second class to provide by ordinance for the implementation of tax provisions to allow for a property tax freeze for qualifying senior citizens, from committee for an

immediate and final vote.

Sponsors: Council Member Heidelbaugh

8478-14 Pulling Bill No. 8189-14 amending Article II of the Rules of Council for

Allegheny County Council through the creation of a new Section F.11., in order to provide a standardized rule governing participation in all standing committee, from committee for an immediate and final vote.

Sponsors: Council Member Heidelbaugh

Pulling Bill No. 8230-14, amending Article II of the Rules of Council for

Allegheny County Council through the creation of a new Section F.5., in order to encourage committee meeting participation by adjusting the rule governing quorums at committee meetings, from committee for an

immediate and final vote.

Sponsors: Council Member Heidelbaugh

8480-14 Pulling Bill No. 8231-14, amending Article II of the Rules of Council for

Allegheny County Council through the creation of a new Section F.11., in order to provide a standardized rule governing participation by telephone in all committees of Council, from committee for an

immediate and final vote.

Sponsors: Council Member Heidelbaugh

XIII. Public Comment on General Items

XIV. Adjournment