

Allegheny County Council

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



Meeting Agenda

Tuesday, June 2, 2015

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**

[8984-15](#) Proclamation honoring Ronald Lawrence, Megan Yunn, Mariah Aquino-Truss, Che Esch, Darlene Scalese, Carol McCaskey and Juliana Kochis for being named finalists for Most Outstanding Volunteer of the Year for the local 2015 Jefferson Awards for Public Service.

Sponsors: Council Member Heidelbaugh, Council Member Baker, Council Member DeFazio, Council Member Finnerty, Council Member Green Hawkins, Council Member Kress, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

To be presented

[8985-15](#) Certificates of Achievement congratulating the forty-eight (48) talented young professionals that graduated from the 22nd cohort of Leadership Development Initiative (LDI), a program of Leadership Pittsburgh, Inc.

Sponsors: Council Member Baker

To be read into the record

[8986-15](#) Certificate of Recognition awarded to Mr. and Mrs. David and Betty Nobbs upon the momentous occasion of their 67th wedding anniversary.

Sponsors: Council Member Palmiere

To be read into the record

VI. Public Comment On Agenda Items**VII. Approval of Minutes**

[8987-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on May 5, 2015

VIII. Presentation of Appointments

[8982-15](#) Approving the appointment of Anthony J. Ross to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

[8983-15](#) Approving the appointment of John Palmiere to serve as a member of

the Community College of Allegheny County Board (CCAC Board) for a term to expire on April 23, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Economic Development & Housing - Second Reading

[8889-15](#) A Resolution of the County Council of Allegheny County approving an amendment to the Clinton Industrial Park Phase I and II Tax Increment Financing Plan and authorizing related actions.

Sponsors: Chief Executive

Legislative History

4/7/15	County Council	Referred by Chair to the Committee on Economic Development & Housing
5/14/15	Committee on Economic Development & Housing	Held in Committee
5/26/15	Committee on Economic Development & Housing	Affirmatively Recommended

[8890-15](#) A Resolution of the County Council of Allegheny County creating the Clinton Commerce Park Phase II Tax Increment Financing District and authorizing related actions.

Sponsors: Chief Executive

Legislative History

4/7/15	County Council	Referred by Chair to the Committee on Economic Development & Housing
5/14/15	Committee on Economic Development & Housing	Held in Committee
5/26/15	Committee on Economic Development & Housing	Affirmatively Recommended

[8891-15](#) A Resolution of the County Council of Allegheny County creating the McClaren Road Tax Increment Financing District and authorizing related actions.

Sponsors: Chief Executive

Legislative History

4/7/15	County Council	Referred by Chair to the Committee on Economic Development & Housing
5/14/15	Committee on Economic Development & Housing	Held in Committee
5/26/15	Committee on Economic Development & Housing	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[8988-15](#)

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation of materials from the Pittsburgh Penguins Foundation and Highmark, Inc. for the construction of a deck hockey rink to be located in the County's South Park.

Sponsors:

Chief Executive

XII. New Business - Motions

XIII. Public Comment on General Items

XIV. Adjournment