# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, August 30, 2016 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel
DeMarco, III, Jim
Ellenbogen, Mike Finnerty, 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 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>9796-16</u>	Proclamation honoring Dr. David Barkovich, Dean of Academic Affairs at North Hills High School, for his outstanding leadership and service with the Allegheny County School Counselors Association.
Sponsors:	Council Member Baker  To be presented.
<u>9764-16</u>	Proclamation thanking Dr. Deno De Ciantis for his 26 years of dedicated service to Pennsylvania State University and the residents of Allegheny County.
Sponsors:	Council Member Finnerty
	To be read into the record.
<u>9769-16</u>	Proclamation congratulating Ms. Marlene Hunt upon the occasion of her retirement from the Allegheny League of Municipalities.
<u>Sponsors:</u>	Council Member Martoni, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
	To be read into the record.
<u>9797-16</u>	Certificate of Recognition presented to Ms. Linda Skosnik upon the occasion of her retirement after 39 years of dedicated service to Big Brothers Big Sisters of Greater Pittsburgh.
Sponsors:	Council Member Baker
	To be read into the record.
<u>9798-16</u>	Proclamation congratulating Mr. Larry Seiler upon the occasion of his retirement from Senate Engineering Company and thanking him for his 30 years of service as the engineer for Verona Borough.
Sponsors:	Council Member Futules
	To be read into the record.
<u>9799-16</u>	Proclamation congratulating Ms. Lou Anne Sokolowski upon the occasion of her retirement after 23 years of dedicated service to the Monroeville Public Library.
Sponsors:	Council Member Martoni

To be read into the record.

9800-16 Certificate of Achievement awarded to Mr. Benjamin James Diffendal of

Boy Scout Troop 366 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Means

To be read into the record.

## VI. Public Comment On Agenda Items

### VII. Approval of Minutes

## VIII. Presentation of Appointments

9794-16 Approving the appointment of Erin Carter to serve as a member of the

Council of Friends organization (South Park), for a term to expire on

August 30, 2018.

Sponsors: Council Member Means

#### IX. Unfinished Business

### Committee on Budget and Finance - Second Reading

9746-16	An Ordinance	of the County	of Allegheny	Commonwealth of
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Pennsylvania, establishing new fees for the County Fire Marshal's administration and enforcement of the Commonwealth's Combustible

and Flammable Liquids Act's rules and regulations.

Sponsors: Chief Executive

Legislative History

7/12/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

8/24/16 Committee on Budget and Affirmatively Recommended

Finance

9753-16 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2016 (Submission #07-16).

**Sponsors:** Chief Executive

Legislative History

7/12/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

8/24/16 Committee on Budget and Affirmatively Recommended

Finance

#### Committee on Economic Development & Housing - Second Reading

9735-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania setting forth a new Chapter 435 of the County Code of Ordinances in order to improve operations of the County's M/W/DBE

Program.

Sponsors:	Chief Evenutive
<del>oponsors.</del>	Chief Executive

#### Legislative History

7/5/16 County Council Referred by Chair to the Committee on

**Economic Development & Housing** 

7/14/16 Committee on Economic

Development & Housing

Affirmatively Recommended

8/23/16 County Council Held

9737-16 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 Eighth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Friendship 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

7/5/16 County Council Referred by Chair to the Committee on

Economic Development & Housing

7/14/16 Committee on Economic Affirmatively Recommended

Development & Housing

8/23/16 County Council Held

#### Committee on Public Works - Second Reading

9787-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, granting Woodridge Productions, Inc. a temporary license to use certain County owned real and personal property in connection

with filming a television series.

Sponsors: Chief Executive

Legislative History

8/23/16 County Council Referred by Chair to the Committee on

Public Works

8/25/16 Committee on Public Affirmatively Recommended

Works

### X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

9802-16 Ordinance of the County of Allegheny approving the Bingo Lots

Redevelopment Area Plan and Proposal pursuant to the

Commonwealth's Urban Redevelopment Law.

**Sponsors:** Chief Executive

9803-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wynne Avenue in the Borough

of Ingram known as Block 70-P, Lot 63 to Angela Lyons.

**Sponsors:** Chief Executive

9804-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the conveyance of one parcel of land located at 2416 New England Road in the Borough of West Mifflin known as

Block 469-G, Lot 29 to William J. Barker.

**Sponsors:** Chief Executive

9805-16 A Resolution of the Council of Allegheny County, Pennsylvania, to

amend the Almono Tax Increment Financing Plan.

Sponsors: Chief Executive

9806-16 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 Neville Township, 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

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment