Allegheny County Council

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



Meeting Agenda

Tuesday, September 13, 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

Proclamation thanking The Honorable Grace Stanko for her service as President of the North Hills Council of Governments.
Council Member Baker and Council Member DeMarco
To be presented.
Proclamation declaring Thursday, September 22, 2016 to be "American Business Women's Day" in Allegheny County.
Council Member Means, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Ranalli-Russell
To be presented.
Proclamation declaring Friday, September 30, 2016 to be "Pittsburgh Urban Magnet Project (PUMP) Day" in Allegheny County.
Council Member Baker and Council Member DeMarco
To be read into the record.
Proclamation thanking The Honorable David Mikec for his service as President of the Allegheny County and Western Pennsylvania Association of Township Commissioners.
Council Member Baker and Council Member DeMarco
To be read into the record.
Proclamation congratulating Brookside Lumber Company of Bethel Park upon the occasion of its 90th anniversary.
Council Member DeMarco , Council Member Means, Council Member Baker, Council Member Kirk and Council Member Kress
To be read into the record.
Proclamation commending Bethel A.M.E. Church for hosting the 149th Session of the Pittsburgh/West Virginia Annual Conference of the African Methodist Episcopal Church.
Council Member Walton
To be read into the record.

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

<u>9811-16</u>	Approving the reappointment of Dr. Charles T. Blocksidge to serve as a
	member of the Allegheny County Property Assessment Appeals and
	Review Board for a three (3) year term to expire on December 31, 2019.
<u>Sponsors:</u>	Council Member Martoni, Council Member DeFazio and Council Member Finnerty

X. Unfinished Business

Committee on Appointment Review - Second Reading

<u>9777-16</u>		Approving the reappointment of Dr. Donald Burke to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.			
<u>Sponsors:</u>		Chief Executive <u>Legislative History</u>			
	8/23/16	County Council	Referred to the Committee on Appointment Review		
	9/7/16	Committee on Appointment Review	Affirmatively Recommended		
<u>9779-16</u>	Air Polluti	Approving the appointment of Sara Baldi to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.			
<u>Sponsors:</u>		Chief Executive <u>Legislative History</u>			
	8/23/16	County Council	Referred to the Committee on Appointment Review		
	9/7/16	Committee on Appointment Review	Affirmatively Recommended		
<u>9780-16</u>	Approving the appointment of Jane Clougherty to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	8/23/16	County Council	Referred to the Committee on Appointment Review		
	9/7/16	Committee on Appointment Review	Affirmatively Recommended		

Committee on Budget and Finance - Second Reading

<u>9788-16</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #08-16).		
<u>Sponsors:</u>	Chief Executive <u>Legislative History</u>		
	8/23/16	County Council	Referred by Chair to the Committee on Budget and Finance
	8/31/16	Committee on Budget and Finance	Affirmatively Recommended
<u>9789-16</u>	University, a Commonwe Allegheny C of the Author in the aggre provided tha (the "County Bonds (here financing wi	County Higher Education Bu prity's tax-exempt bonds, to gate principal amount not e at the taxing power of the C y"), shall not be obligated in	nized under the laws of the Jniversity") to be financed by the ilding Authority by the issuance be issued in one or more series, expected to exceed \$31,000,000, ounty of Allegheny, Pennsylvania any way with respect to the mining that the purpose of the
<u>Sponsors:</u>	Chief Executive Legislative History		
	8/23/16	County Council	Referred by Chair to the Committee on Budget and Finance
	8/31/16	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading

<u>9802-16</u>	Ordinance of the County of Allegheny approving the Bingo Lots Redevelopment Area Plan and Proposal pursuant to the Commonwealth's Urban Redevelopment Law.		
<u>Sponsors:</u>	Chief Execu <u>Legislative H</u>		
	8/30/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
	9/6/16	Committee on Economic Development & Housing	Affirmatively Recommended
<u>9738-16</u>	•		

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
 Referred by Chair to the Committee on Economic Development & Housing

 7/5/16
 County Council
 Referred by Chair to the Committee on Economic Development & Housing

 7/14/16
 Committee on Economic Development & Housing
 Held in Committee

 9/6/16
 Committee on Economic Development & Housing
 Affirmatively Recommended

- 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 Central 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
 8/23/16
 County Council
 Referred by Chair to the Committee on Economic Development & Housing

 9/6/16
 Committee on Economic Development & Housing
 Affirmatively Recommended

 9792-16
 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,

("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 Twenty-Third Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Troy Hill 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 fro	m such improvements.		
<u>Sponsors:</u>	Chief Executive			
	<u>Legislative His</u>	tory		
	8/23/16	County Council	Referred by Chair to the Committee on Economic Development & Housing	
	9/6/16	Committee on Economic Development & Housing	Affirmatively Recommended	

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

- 9819-16An Ordinance of the County of Allegheny, Commonwealth of
Pennsylvania, authorizing the grant of a non-exclusive service driveway
easement under the 16th Street Bridge to the Buncher Company as part
of its Riverfront Landing development to enable Buncher to have access
to buildings that it will construct on its property located on both sides of
the 16th Street Bridge.Sponsors:Chief Executive0820.16A Baselution of the County of Allegheny amonding the Create and
- 9820-16A Resolution of the County of Allegheny amending the Grants and
Special Accounts Budget for 2016 (Submission #09-16).Sponsors:Chief Executive

XIII. New Business - Motions

XIV. Notification of Contracts

<u>9818-16</u> Communication summarizing approved executive actions from August 1 through August 31, 2016.

XV. Public Comment on General Items

XVI. Adjournment