Allegheny County Council

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



Meeting Agenda

Tuesday, October 18, 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>9859-16</u>	Proclamations congratulating the graduates of the Community College of Allegheny County FireVEST Scholarship Program.
<u>Sponsors:</u>	Council Member Ellenbogen, Council Member Martoni, Council Member Macey, Council Member Futules, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Finnerty, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
	To be presented.
<u>9860-16</u>	Certificates of Achievement awarded to Pittsburgh Magazine and PUMP's "40 Under 40" 2016 honorees for their commitment to enhancing the quality of life in our region.
Sponsors:	Council Member Baker
	To be presented.
<u>9861-16</u>	Proclamation congratulating the Bethel Presbyterian Church upon the momentous occasion of its 240th anniversary.
Sponsors:	Council Member Means
	To be presented.
<u>9862-16</u>	Proclamation congratulating the Pittsburgh Penguins upon the occasion of its 50th anniversary.
<u>Sponsors:</u>	Council Member Finnerty, Council Member Baker, Council Member DeFazio, 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
	To be read into the record.
<u>9863-16</u>	Proclamation congratulating the Carnegie Primitive Methodist Church upon the occasion of its 125th anniversary.
Sponsors:	Council Member Finnerty
	To be read into the record.
<u>9864-16</u>	Proclamation recognizing the Pennsylvania Department of Transportation's designation of a portion of the Route 3145/Interstate 376 overpass in Robinson Township as the Roy F. Johns, Jr., Overpass.
Sponsors:	Council Member Finnerty

To be read into the record.

9865-16 Certificate of Achievement awarded to Kenneth Barnhart of Boy Scout

Troop 4 for earning the rank of Eagle Scout.

Sponsors: Council Member Means

To be read into the record.

9866-16 Certificate of Achievement awarded to Mason Miller of Boy Scout Troop

4 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

9867-16 Motion to approve the minutes of the August 30, 2016 regular meeting

of Council.

VIII. Presentation of Appointments

9855-16 Approving the appointment of Wayde Fargotstein to serve as a member

of the Allegheny County Property Assessment Appeals and Review

Board for a term to expire on December 31, 2016.

Sponsors: Chief Executive

9856-16 Approving the reappointment of Sally Cimini to serve as a member of

the Personnel Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

9857-16 Approving the reappointment of Dr. Kotayya Kondaveeti to serve as a

member of the Allegheny County Board of Health for a term to expire on

January 13, 2020.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

9811-16 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.

Sponsors: Council Member Martoni, Council Member DeFazio and Council Member Finnerty

Legislative History

9/13/16 County Council Referred to the Committee on Appointment

Review

10/12/16 Committee on Appointment Affirmatively Recommended

Review

Committee on Economic Development & Housing - Second Reading

9791-16

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 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

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	Held in Committee
10/11/16	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Education - Second Reading

9844-16

Ordinance of the County of Allegheny authorizing the transfer of custody of certain County photographs to the Historical Society of Western Pennsylvania to allow for their maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to these records at the Senator John Heinz History Center

Sponsors:

Chief Executive

Legislative History

10/5/16 County Council Referred by Chair to the Committee on

Education

10/12/16 Committee on Education Affirmatively Recommended

Committee on Public Works - Second Reading

9736-16

An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from three parcels required to realign Thoms Run Road, also known as Thoms Run - Oakdale Road, in Collier Township (6306-0201), and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

Legislative History

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

Public Works

10/13/16 Committee on Public Affirmatively Recommended

Works

9819-16 An 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 Executive

Legislative History

9/13/16 County Council Referred by Chair to the Committee on

Public Works

10/13/16 Committee on Public Affirmatively Recommended

Works

9845-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, granting Cranetown Media LLC a temporary license to use certain County owned real and personal property in connection with

filming a television series.

Sponsors: Chief Executive

Legislative History

10/5/16 County Council Referred by Chair to the Committee on

Public Works

10/13/16 Committee on Public Affirmatively Recommended

Works

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

9868-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing an increase in the expense allowance for members of Allegheny County Council, as provided by Article III, Section 7(e) of the Home Rule Charter of Allegheny County.

Sponsors: Council Member Finnerty

9869-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing an increase in the per meeting stipend for members of Allegheny County Council, as provided by Article III, Section 7(a) of the Home Rule Charter of Allegheny County.

<u>Sponsors:</u> Council Member Finnerty

XII. New Business - Motions

XIII. Notification of Contracts

9871-16 Communication summarizing approved Executive Actions from

September 1 through September 30, 2016.

XIV. Public Comment on General Items

XV. Adjournment