

Allegheny County Council

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Meeting Agenda

Tuesday, November 22, 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**

[9914-16](#) Proclamation recognizing Girl Scout Troop 51385 for earning the Silver Award after completing a renovation project at the Girl Scout Cabin in South Park.

Sponsors: Council Member Means, Council Member Palmiere, Council Member DeFazio and Council Member DeMarco
To be presented.

[9915-16](#) Proclamation congratulating Mr. Robert Demsky for being elected Mt. Lebanon High School Homecoming King on October 14, 2016.

Sponsors: Council Member Means
To be presented.

[9916-16](#) Proclamation congratulating Ms. Janet Lauer, district manager of the Allegheny Conservation District, for earning the 2016 Women in Energy Leadership Award from the Pittsburgh Business Times.

Sponsors: Council Member Finnerty
To be presented.

[9917-16](#) Proclamation congratulating South Fayette Connect Magazine for winning two 2016 MarCom Awards in the print media category.

Sponsors: Council Member Finnerty
To be presented.

[9918-16](#) Proclamation recognizing the Keystone State Wrestling Alliance for hosting the 2016 Fan Fest-Toy Drive benefitting the Allegheny County Holiday Project.

Sponsors: Council Member Baker, Council Member DeFazio and Council Member Martoni
To be read into the record.

[9919-16](#) Certificates of Recognition awarded to the 2016 Marcella McGrogan Carnegie Volunteer Awardees.

Sponsors: Council Member Finnerty
To be read into the record.

[9920-16](#) Proclamation congratulating Podmilsak's Market upon the occasion of its 70th anniversary.

Sponsors: Council Member Futules
To be read into the record.

[9921-16](#) Proclamation congratulating St. Clair Country Club upon the occasion of its 100th anniversary.

Sponsors: Council Member Means
To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[9922-16](#) Motion to approve the minutes of the October 18, 2016 regular meeting of Council.

VIII. Presentation of Appointments

[9909-16](#) Approving the appointment of Maureen Quinn to serve as a member of the Inaugural Board of the Tri-COG Land Bank for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9910-16](#) Approving the reappointment of M. Gayle Moss to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9911-16](#) Approving the reappointment of James Overton to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9912-16](#) Approving the reappointment of Roxanne N. Sewell to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9913-16](#) Approving the reappointment of Tim Stevens to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[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

Legislative History

10/18/16	County Council	Referred to the Committee on Appointment Review
11/2/16	Committee on Appointment Review	Held in Committee
11/15/16	Committee on Appointment Review	Affirmatively Recommended

9904-16

Approving the appointment of Jesse A. Torisky, Esq., to serve as a member of the Accountability, Conduct and Ethics Commission for a term to begin January 11, 2017 and expire on January 11, 2022.

Sponsors:

Council Member Baker

Legislative History

11/9/16	County Council	Referred to the Committee on Appointment Review
11/15/16	Committee on Appointment Review	Affirmatively Recommended

9905-16

Approving the appointment of William F. Ward, Esq., former Judge of the Allegheny County Court of Common Pleas, to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2017.

Sponsors:

Council Member Baker

Legislative History

11/9/16	County Council	Referred to the Committee on Appointment Review
11/15/16	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading**9902-16**

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Sponsors:

Council Member Finnerty, Council Member DeMarco , Council Member Macey, Council Member Martoni, Council Member Means and Council Member Palmiere

Legislative History

11/9/16	County Council	Referred by Chair to the Committee on Budget and Finance
11/10/16	Committee on Budget and Finance	Affirmatively Recommended

Committee on Government Reform - Second Reading**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

Legislative History

10/18/16	County Council	Referred by Chair to the Committee on Government Reform
11/17/16	Committee on Government Reform	Returned Without Recommendation

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.

Sponsors:

Council Member Finnerty

Legislative History

10/18/16	County Council	Referred by Chair to the Committee on Government Reform
11/17/16	Committee on Government Reform	Returned Without Recommendation

9898-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the County's Administrative Code to increase the annual salary of the Allegheny County Chief Executive effective January 1, 2020, and to provide for an annual revision of the Chief Executive's salary in succeeding years based upon certain criteria, as authorized by Article III, §7(d) of the Home Rule Charter of Allegheny County.

Sponsors:

Council Member Finnerty

Legislative History

11/9/16	County Council	Referred by Chair to the Committee on Government Reform
11/17/16	Committee on Government Reform	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

9923-16

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 locates within the Seventh Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Shadyside

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

9924-16

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 locates within the Eighth Ward of the City of Pittsburgh, County of Alleghhenny, Commonwealth of Pennsylvania, generally known as the East Liberty 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

9925-16

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Sponsors:

Council Member Finnerty

9926-16

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Sponsors:

Council Member Finnerty

XII. New Business - Motions

9927-16

Motion of the Council of Allegheny County repealing the findings and provisions of Bill No. 9398-16, a "Motion of the Council of Allegheny County Censuring Council Member Sue Means for conduct, specifically the introduction of a motion to approve the minutes of various committee meetings by the full Council at the December 15, 2015 regular meeting, contrary to the Rules of Council and past practice, and which directly lead to a breach of confidentiality regarding the unapproved minutes by Council

staff.”

Sponsors:

Council Member Futules

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment