

# **Allegheny County Council**

*436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
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## **Meeting Agenda**

**Tuesday, February 7, 2017**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

### **County Council**

*John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Jim Ellenbogen, 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 Allegheny County's web site: [www.alleghenycounty.us](http://www.alleghenycounty.us).*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates****10007-17**

Proclamation declaring the month of February as “American Heart Month” in Allegheny County.

**Sponsors:**

Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

**10008-17**

Proclamation recognizing Free Store Penn Hills at the Lincoln Park Community Center and its efforts to eradicate suburban poverty one donation and resource at a time.

**Sponsors:**

Council Member Futules

*To be presented.*

**10009-17**

Proclamation thanking The Honorable Ronald “Huck” Gamble upon the occasion of his retirement after more than 50 years of dedicated public service.

**Sponsors:**

Council Member DeMarco and Council Member Catena

*To be read into the record.*

**10010-17**

Certificates of Recognition awarded to the 2016 Allegheny County Police Department retirees and honorees.

**Sponsors:**

Council Member Ellenbogen, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be read into the record.*

**10011-17**

Certificate of Recognition presented to Mr. Robert Lancaster for his 50 years of service to the West Mifflin #3 Volunteer Fire Company.

**Sponsors:**

Council Member Macey

*To be read into the record.*

**10012-17**

Proclamation honoring film director Michael Schultz during the Pittsburgh Cultural Trust’s first annual Black Bottom Film Festival on February 24-26, 2017.

**Sponsors:** Council Member Walton  
*To be read into the record.*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

- [10018-17](#) Motion to approve the minutes of the December 20, 2016 regular meeting of Council.
- [10019-17](#) Motion to approve the minutes of the January 3, 2017 regular meeting of Council.

## **VIII. Presentation of Appointments**

- [9999-17](#) Approving the reappointment of Dr. Lee Harrison to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

- [10000-17](#) Approving the reappointment of Dr. Edith Shapira to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

- [10001-17](#) Approving the reappointment of Dr. Ellen Stewart to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

- [10002-17](#) Approving the appointment of State Senator Randy Vulakovich to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

- [10003-17](#) Approving the appointment of Oliver Byrd to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

- [10004-17](#) Approving the appointment of Michelle Pepitone to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

- [10005-17](#) Approving the appointment of Lynn Helbling Sirinek to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

- [10006-17](#) Approving the appointment of Lisa M. Story to serve as a member of the

Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[9953-17](#) Approving the reappointment of Roxanne N. Sewell to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Legislative History**

1/3/17	County Council	Referred to the Committee on Appointment Review
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1/18/17	Committee on Appointment Review	Affirmatively Recommended
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[9954-17](#) Approving the reappointment of Tim Stevens to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive

**Legislative History**

1/3/17	County Council	Referred to the Committee on Appointment Review
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1/18/17	Committee on Appointment Review	Affirmatively Recommended
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[9956-17](#) Approving the reappointment of Wayde Fargotstein to the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Legislative History**

1/3/17	County Council	Referred to the Committee on Appointment Review
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1/18/17	Committee on Appointment Review	Affirmatively Recommended
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[9958-17](#) Approving the appointment of Ann Ogoreuc to the Allegheny County Port Authority Board of Directors for a term to expire on September 17, 2019.

**Sponsors:** Chief Executive

**Legislative History**

1/3/17	County Council	Referred to the Committee on Appointment Review
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1/18/17	Committee on Appointment Review	Affirmatively Recommended
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[9959-17](#) Approving the reappointment of Representative Harry Readshaw to the

Allegheny County Sanitary Authority for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/3/17	County Council	Referred to the Committee on Appointment Review
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1/18/17	Committee on Appointment Review	Affirmatively Recommended
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**9960-17**

Approving the reappointment of the Honorable Jan Rea to the Allegheny County Airport Authority for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/3/17	County Council	Referred to the Committee on Appointment Review
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1/18/17	Committee on Appointment Review	Held in Committee
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2/1/17	Committee on Appointment Review	Affirmatively Recommended
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**9967-17**

Approving the reappointment of Daniel Styche to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

1/17/17	County Council	Referred to the Committee on Appointment Review
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2/1/17	Committee on Appointment Review	Affirmatively Recommended
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**9968-17**

Approving the reappointment of Donald Smith to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/17/17	County Council	Referred to the Committee on Appointment Review
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2/1/17	Committee on Appointment Review	Affirmatively Recommended
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**Committee on Budget and Finance - Second Reading****9991-17**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #01-17).

**Sponsors:**

Chief Executive

**Legislative History**

1/17/17	County Council	Referred by Chair to the Committee on Budget and Finance
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1/25/17	Committee on Budget and Finance	Affirmatively Recommended
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**Committee on Economic Development & Housing - Second Reading**

[9947-16](#) An Ordinance approving the sale of approximately 8.2031 gross acres [7.9993 net acres] of County property bordering McIntyre Road in Ross Township, Pennsylvania, 15237 identified as a portion of Lot & Block No. 612-S-64 known as the John J. Kane Regional Center - Ross Township, to Regional Development Partners LP, a Pennsylvania Limited Partnership for a sale price of \$1,250,000.00

**Sponsors:** Chief Executive

**Legislative History**

12/20/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
1/25/17	Committee on Economic Development & Housing	Affirmatively Recommended

[9963-17](#) A Resolution of the County Council of Allegheny County enacted pursuant to Section 6930.5 (7) of Pennsylvania Tax Increment Financing Act declaring that the County of Allegheny will not participate in a Tax Increment Financing district for the proposed "The Block at North Tax Increment District" located in the Township of Ross.

**Sponsors:** Chief Executive

**Legislative History**

1/3/17	County Council	Referred by Chair to the Committee on Economic Development & Housing
1/25/17	Committee on Economic Development & Housing	Affirmatively Recommended

**Committee on Public Safety - Second Reading**

[9989-17](#) Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the donation of three thoroughbred horses for adoption by the County for use in the Allegheny County Police's Mounted Unit.

**Sponsors:** Chief Executive

**Legislative History**

1/17/17	County Council	Referred by Chair to the Committee on Public Safety
2/1/17	Committee on Public Safety	Affirmatively Recommended

**Committee on Public Works - Second Reading**

[9962-17](#) An Ordinance delegating to the Commonwealth of Pennsylvania, Secretary of Transportation the right to acquire in the name of Allegheny County right-of-way necessary for a Locally-Owned Multi-Bridge (Bridge

Bundling) Project, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:**

Chief Executive

**Legislative History**

1/3/17	County Council	Referred by Chair to the Committee on Public Works
1/24/17	Committee on Public Works	Affirmatively Recommended

**9990-17**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania extending the grant of a temporary license agreement to Riverlife, in conjunction with Pittsburgh Downtown Partnership, for the purpose of maintaining a light display on the Rachel Carson Bridge (9th Street) Bridge in conjunction with the City of Pittsburgh's Bicentennial Celebration known as "Pittsburgh 200" through December 31, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

1/17/17	County Council	Referred by Chair to the Committee on Public Works
1/24/17	Committee on Public Works	Affirmatively Recommended

## **X. Liaison Reports**

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

**10013-17**

An Ordinance delegating to the Commonwealth of Pennsylvania, Secretary of Department of Transportation, the right to acquire in the name of Allegheny County right-of-way necessary to rehabilitate Pine Creek Bridge No. 8, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:**

Chief Executive

**10014-17**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing rules, regulations and rates relating to the conduct of certain activities held on and about the Courthouse Grand Staircase, Gallery and Courtyard and the County Office Building lobby.

**Sponsors:**

Chief Executive

**10015-17**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #02-17).

**Sponsors:**

Chief Executive

**10016-17**

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.

[10017-17](#)

A Resolution of the Council of Allegheny County, Pennsylvania, approving the first amendment to the Shannon Transit Village Tax Increment Financing Plan.

**Sponsors:**

Chief Executive

**XII. New Business - Motions**

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**