

Allegheny County Council

*436 Grant Street
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Meeting Agenda

Tuesday, May 23, 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.

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

[10086-17](#) Certificates of Achievement congratulating the 2016-2017 Chartiers Valley High School girls' basketball team for winning the WPIAL Class 5-A girls' basketball championship.

Sponsors: Council Member Catena

To be presented.

Legislative History

4/4/17 County Council Held

4/4/17 County Council Held

[10179-17](#) Proclamation congratulating Ms. Josephine B. Moore upon the occasion of her retirement as the President and Co-Founder of The Neighborhood Academy.

Sponsors: Council Member Ranalli-Russell and Council Member Walton

To be presented.

[10180-17](#) Proclamation recognizing the Law Enforcement Torch Run Committee and Special Olympics Pennsylvania and declaring Tuesday, May 30, 2017 as "Be A Fan Torch Run Day" in Allegheny County.

Sponsors: Council Member Baker

To be read into the record.

[10181-17](#) Certificates of Achievement awarded to the fifty-one (51) talented young professionals from regional companies and organizations in recognition of their completion of the Leadership Development Initiative XXIV Class.

Sponsors: Council Member Baker

To be read into the record.

[10182-17](#) Proclamation welcoming visitors attending the First Annual Pittsburgh Conference on Overseas Pioneering and Developing, hosted by the Chinese Association for Science and Technology Pittsburgh Chapter and the Pittsburgh Chinese Cultural Center, on June 5, 2017 at the City Center Marriott.

Sponsors: Council Member Kirk

To be read into the record.

[10183-17](#) Proclamation recognizing the 75th anniversary of the United Steelworkers of America.

Sponsors: Council Member Macey, Council Member DeFazio and Council Member Walton
To be read into the record.

[10184-17](#) Proclamation congratulating the McKeesport Hungarian Social Club upon the occasion of its 100th anniversary.

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

[10185-17](#) Certificate of Recognition awarded to Mr. and Mrs. Ed and Audrey Giles upon the occasion of their 70th wedding anniversary.

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

[10186-17](#) Proclamation honoring and remembering the 30th anniversary of fallen Bethel Park Police Department Detective Lynn Russell Sutter.

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

[10187-17](#) Proclamation congratulating the Bethel Woman's Club upon the occasion of its 75th anniversary.

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

[10188-17](#) Proclamation congratulating Ms. Nancy Ramirez upon the occasion of her retirement after 40 years of dedicated service to Allegheny County.

Sponsors: Council Member Ranalli-Russell and Controller
To be read into the record.

[10189-17](#) Certificate of Recognition awarded to Castle Shannon Borough for hosting a Community Day on May 28, 2017.

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

[10190-17](#) Certificate of Recognition presented to the City of Clairton for hosting a Memorial Day Celebration and Parade on May 29, 2017.

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

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10191-17](#) Motion to approve the minutes of the April 19, 2017 regular meeting of Council.

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10110-17](#) Approving the reappointment of William Sray to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

Legislative History

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|---------|---------------------------------|---|
| 4/19/17 | County Council | Referred to the Committee on Appointment Review |
| 5/3/17 | Committee on Appointment Review | Held in Committee |
| 5/17/17 | Committee on Appointment Review | Affirmatively Recommended |

Committee on Budget and Finance - Second Reading

[10171-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #05-17).

Sponsors: Chief Executive

Legislative History

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| 5/9/17 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 5/17/17 | Committee on Budget and Finance | Affirmatively Recommended |

Committee on Economic Development & Housing - Second Reading

[10037-17](#) An Ordinance of the Council of Allegheny County, Pennsylvania amending Ordinance No. 23636, as previously amended, to expand the boundaries of a certain geographic area within Moon Township known as the Thorn Run Transportation Development District, previously determined to be a "Deteriorating Area" under the Local Economic Revitalization Tax Assistance Act, and to extend the time period during which any owner of a property within the Deteriorating Area may apply to and receive a temporary exemption from increases in County real estate taxes due to increased or additional assessed valuation attributable to the actual costs of construction, reconstruction or the improvements made to the property to April 29, 2026.

Sponsors: Chief Executive

Legislative History

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|---------|---|--|
| 2/21/17 | County Council | Referred by Chair to the Committee on Economic Development & Housing |
| 5/11/17 | Committee on Economic Development & Housing | Affirmatively Recommended |

[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

Legislative History

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|---------|---|--|
| 2/7/17 | County Council | Referred by Chair to the Committee on Economic Development & Housing |
| 5/11/17 | Committee on Economic Development & Housing | Affirmatively Recommended |

10169-17

A Resolution approving a Project for the benefit of Robert Morris University, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable or tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$35,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors:

Chief Executive

Legislative History

| | | |
|---------|---|--|
| 5/9/17 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 5/11/17 | County Council | Referred by Chair to the Committee on Economic Development & Housing |
| 5/18/17 | Committee on Economic Development & Housing | Affirmatively Recommended |

10170-17

A Resolution approving a project for the benefit of Carnegie Mellon University (the "Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series of 2017" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$85,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

Sponsors:

Chief Executive

Legislative History

| | | |
|---------|---|--|
| 5/9/17 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 5/11/17 | County Council | Referred by Chair to the Committee on Economic Development & Housing |
| 5/18/17 | Committee on Economic Development & Housing | Affirmatively Recommended |

Committee on Parks - Second Reading

[10164-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting Open 4 Business Productions, 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

5/9/17 County Council Referred by Chair to the Committee on Parks

5/17/17 Committee on Parks Affirmatively Recommended

[10168-17](#) An Ordinance authorizing the County of Allegheny to acquire two parcels of land totaling approximately 15.1346 acres located at 1404 Noblestown Road (SR 3048) in Collier Township and identified as tax parcel Nos. 331-F-9 and 9929-X-1134 from Mary Jane Jessep for \$123,500.00 for the purpose of enlarging Settler's Cabin Park.

Sponsors: Chief Executive

Legislative History

5/9/17 County Council Referred by Chair to the Committee on Parks

5/17/17 Committee on Parks Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[10192-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§ 12011 - 12028.

Sponsors: Chief Executive

[10193-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #06-17).

Sponsors: Chief Executive

XII. New Business - Motions

[10194-17](#) Motion of the Council of Allegheny County urging the Southwestern Pennsylvania Commission to act with all deliberate speed to authorize pursuit of the completion of the Mon-Fayette Expressway project.

Sponsors: Council Member Macey

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment