# **Allegheny County Council**

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



**Meeting Agenda** 

Tuesday, August 27, 2019

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, Cindy Kirk, Paul Klein, Bob Macey,Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members

- I. Call To Order
- II. Pledge of Allegiance
- **III. Silent Prayer or Reflection**
- IV. Roll Call

## V. Proclamations/Certificates

<u>11189-19</u> Certificate of Recognition presented to South Fayette Township for uniting citizens, hosting businesses and promoting community spirit during its 2019 Community Day Celebration on August 24, 2019 at Fairview Park.

### VI. Public Comment On Agenda Items

**VII.** Approval of Minutes

### **VIII.** Presentation of Appointments

#### IX. Unfinished Business

#### Committee on Budget and Finance - Second Reading

<u>11142-19</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #03-19).				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	7/9/19	County Council	Referred by Chair to the Committee on Budget and Finance		
	8/22/19	Committee on Budget and Finance	Affirmatively Recommended		
<u>11177-19</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #04-19).				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	8/20/19	County Council	Referred by Chair to the Committee on Budget and Finance		

#### Special Committee on Independent Police Review - Second Reading

<u>10909-18</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

<u>Sponsors:</u>	amending the Allegheny County Code of Ordinances through the establishment of a new Division 9, entitled "Conduct," and a new Chapter 905, entitled "Independent Police Review Board," in order to establish a mechanism for citizen review of allegations of misconduct undertaken by police officers within Allegheny County. Council Member Walton and Council Member Klein			
	Legislative History			
	12/18/18	County Council	Referred by Chair to the Special Committee on Independent Police Review	
	8/21/19	The Special Committee on Independent Police Review	Affirmatively Recommended	

# X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

<u>11183-19</u>	An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, to comply with recent amendments made by the Pennsylvania General Assembly to Article II of the Act of March 4, 1971 (P.L. 6, No.2), known as the Tax Reform Code of 1971.
<u>Sponsors:</u>	Chief Executive
<u>11184-19</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of the donation of a 1975 Fruehauf Tanker Trailer.
<u>Sponsors:</u>	Chief Executive
<u>11185-19</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's Settlers Cabin Park for implementation of a multi-use trail and waterfall viewing area in conjunction with the Allegheny County Parks Foundation.
<u>Sponsors:</u>	Chief Executive
<u>11186-19</u>	A Resolution providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. tit. 72 §4722 et seq.
<u>Sponsors:</u>	Chief Executive
<u>11187-19</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #05-19).
<u>Sponsors:</u>	Chief Executive

## XII. New Business - Motions

## XIII. Notification of Contracts

## XIV. Public Comment on General Items

# XV. Adjournment