

# **Allegheny County Council**

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

**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**

**Council Members Present:** 13 - DeMarco , DeFazio, Futules, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker, Baker and Catena

**Council Members Absent:** 0

**Council Members Phone:** 1 - Macey

**V. Proclamations/Certificates**[10007-17](#)

**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  
**Presented**

[10008-17](#)

**Sponsors:** Council Member Futules  
**Presented**

[10009-17](#)

**Sponsors:** Council Member DeMarco and Council Member Catena  
**Read**

[10010-17](#)

**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  
**Read**

[10011-17](#)

**Sponsors:** Council Member Macey  
**Read**

[10012-17](#)

**Sponsors:** Council Member Walton  
**Read**

## 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.  
**Passed**

[10019-17](#) Motion to approve the minutes of the January 3, 2017 regular meeting of Council.  
**Passed**

## VIII. Presentation of Appointments

[9999-17](#)

**Sponsors:** Chief Executive  
**Referred**

[10000-17](#)

**Sponsors:** Chief Executive  
**Referred**

[10001-17](#)

**Sponsors:** Chief Executive  
**Referred**

[10002-17](#)

**Sponsors:** Chief Executive  
**Referred**

[10003-17](#)

**Sponsors:** Chief Executive  
**Referred**

[10004-17](#)

**Sponsors:** Chief Executive  
**Referred**

[10005-17](#)

**Sponsors:** Chief Executive

**Referred**

[10006-17](#)

**Sponsors:** Chief Executive

**Referred**

## **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

**Passed**

[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

**Passed**

[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

**Passed**

[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

**Passed**

[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

**Passed**

[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

**Passed**

[9967-17](#)

**Sponsors:** Chief Executive

**Passed**

[9968-17](#)

**Sponsors:** Chief Executive

**Passed**

[10022-17](#)

Approving the appointment of The Honorable Samuel DeMarco, III to the Soldiers and Sailors Memorial Hall Board.

**Sponsors:** Council Member DeFazio

**Passed**

#### **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

**Passed for Chief Executive Signature**

**Council Members Yes:** 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members** 0  
**Absent:**

**Council Members Yes** 1 - Macey  
**Phone:**

#### **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

**Passed for Chief Executive Signature**

**Council Members Yes:** 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members** 0  
**Absent:**

**Council Members Yes** 1 - Macey  
**Phone:**

[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

**Passed for Chief Executive Signature**

**Council Members Yes:** 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members** 0

**Absent:**

**Council Members Yes** 1 - Macey

**Phone:**

#### **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

**Passed for Chief Executive Signature**

**Council Members Yes:** 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members** 0

**Absent:**

**Council Members Yes** 1 - Macey

**Phone:**

#### **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

**Passed for Chief Executive Signature**

**Council Members Yes:** 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members** 0

**Absent:**

**Council Members Yes** 1 - Macey

**Phone:**

[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

**Passed for Chief Executive Signature**

**Council Members Yes:** 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members** 0

**Absent:**

**Council Members Yes** 1 - Macey

**Phone:**

## 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

**Referred by Chair**

[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

**Referred by Chair**

[10015-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #02-17).

**Sponsors:** Chief Executive

**Referred by Chair**

[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.

**Sponsors:** Chief Executive

**Referred by Chair**

[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

**Referred by Chair**

## **XII. New Business - Motions**

## **XIII. Notification of Contracts**

## **XIV. Public Comment on General Items**

## **XV. Adjournment**