Allegheny County Council

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



Meeting Minutes

Tuesday, February 13, 2018 4:00 PM

Conference Room 1

Committee on Economic Development & Housing

Dewitt Walton, Chair; Tom Baker, Patrick Catena, Sam DeMarco, Nick Futules, Bob Macey and John Palmiere, Members

I. Call to Order

The meeting was called to order at 4:02.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s)
Robert Hurley, Director, Allegheny County Department of Economic Development

Mr. McKain was present from the Office of the County Manager.

Mr. Hurley was present from the Department of Economic Development.

Mr. Barker was present from the Office of County Council.

II. Roll Call

Members Present: 1 - DeWitt Walton

Members Absent: 3 - Nick Futules, Bob Macey and John Palmiere

Members Phone: 3 - Tom Baker, Patrick Catena and Sam DeMarco

Members 1 - Sue Means

Non-Members:

III. Approval of Minutes

IV. Agenda Items

Ordinances

10496-18

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wilhelm Avenue in the Township of South Park known as Block 564-C, Lot 267 (see attached map) to Sunrise Baptist Church.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. Hurley summarized its provisions, noting that the provisions of this bill and the other on the committee's agenda for consideration (10497-18) are similar insofar as they are three party taxing body sales, with each body to receive one third of the sale price and both other bodies having already approved the sale.

Mr. Hurley noted that the sale contemplated by 10496-18 is a sale to a church, so the property in question may or may not be taxable after the sale.

In response to a question from Ms. Means, Mr. Hurley noted that the parcel is 9000 square feet in surface area, to be used for overflow parking.

A motion was made by Catena, seconded by DeMarco, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

10497-18

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Union Avenue in the Township of North Versailles known as Block 458-R, Lot 26 (see attached map) to John Wiehagen.

Sponsors: Chief Executive

At the Chair's request, the clerk read the title of the bill and Mr. Hurley summarized its provisions, noting that the buyer of the property owns the parcels on either side, and that the transaction envisioned is mechancially very similar to the three taxing body sale contemplated under Bill No. 10496-18.

V. Adjournment

The meeting was adjourned at 4:07.