## THE GENERAL ASSEMBLY OF PENNSYLVANIA

# HOUSE BILL No. 984 seman 2007 

INTRODUCED BY PETRONE, BENNINGTON, BOYD, CALTAGIRONE, CASORIO, COSTA, DALEY, DeLUCA, FRANKEL, GIBBONS, GRUCELA, HENNESSEY, KENNEY, KOTIK, KULA, MICOZZIE, PALLONE, RAMALEY, READSHAW, SIPTROTH, SOLOBAY, STABACK, SURRA, J. TAYLOR, WALKO, WHEATLEY, J. WHITE, YOUNGBLOOD AND MURT, MARCH 29, 2007

AS REPORTED FROM COMMITTEE ON URBAN AFFAIRS, HOUSE OF REPRESENTATIVES, AS AMENDED, JUNE 27, 2007

## AN ACT

Amending the act of July 28, 1953 (P.L.723, No.230), entitled, as amended, "An act relating to counties of the second class and second class A; amending, revising, consolidating and changing the laws relating thereto," further providing, in Allegheny Regional Asset District, for governing board and for capital budget.

The General Assembly of the Commonwealth of Pennsylvania
hereby enacts as follows:
Section 1. Section 3111-B(a) of the act of July 28, 1953
(P.I.723, No. 230), known as the Second Class County Code, added

December 22, 1993 (P.I.529, No.77), is amended to read:
SECTION 1. SECTION 3111-B(A), (B) AND (D) OF THE ACT OF JULY <-
28, 1953 (P.L.723, NO.230), KNOWN AS THE SECOND CLASS COUNTY CODE, ADDED DECEMBER 22, 1993 (P.L.529, NO.77), ARE AMENDED TO READ :

Section 3111-B. Governing Board.--(a) The powers and duties of the district shall be exercised by a board that reflects the racial and ethnic diversity of the county and composed of the
following members:
(1) Four members nominated by the county executive and appointed by the [governing body of the county] COUNTY EXECUTIVE who shall serve at the pleasure of the governing body of the county. [and whe AT THE PLEASURE OF THE [GOVERNING BODY OF THE COUNTY AND WHO shall be selected in the following manner:
(i) Two members who shall be selected from nominations made by the chairman of the board of county commissioners.
(ii) Two members who shall be selected from lists of nominees submitted by the members of the board of county commissioners other than the chairman. A separate list containing at least three nominees shall be submitted by each of the members of the board of county commissioners other than the chairman. One member of the board of the district shall be selected from each list of nominees.] COUNTY EXECUTIVE.
(2) Two members appointed by the mayor of the city who shall serve at the pleasure of the mayor.
(3) One member appointed by the vote of at least five of the members appointed pursuant to paragraphs (1) and (2) from a list of nominees provided by regional economic and community development organizations.
(4) One [nonvoting] member appointed by the Governor who shall serve at the pleasure of the Governor.
(5) One member appointed by each of the following legislative caucus leaders who shall serve at the pleasure of the respective appointing authority with each such member being referred to as a "legislative appointee":
(i) The President pro tempore of the Senate.
(ii) The Minority Leader of the Senate.
(iii) The Speaker of the House of Representatives.
(iv) The Minority Leader of the House of Representatives. The term of a legislative appointee shall coincide with the term of the appointing authority.

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(6) ONE MEMBER APPOINTED BY A MAJORITY OF THE OTHER MEMBERS APPOINTED UNDER PARAGRAPHS (1), (2), (3), (4) AND (5) WHO IS AN ELECTED OFFICIAL OF A MUNICIPALITY WITHIN THE COUNTY, OTHER THAN THE COUNTY OR CITY.
(B) THE TERM OF OFFICE OF MEMBERS OF THE BOARD APPOINTED UNDER SUBSECTION (A) (1) [AND (2)], (2) AND (5) SHALL BE COINCIDENT WITH THE TERM OF OFFICE OF THE APPOINTING AUTHORITY OF THE MEMBERS AND UNTIL THEIR SUCCESSORS ARE APPOINTED AND QUALIFIED. THE TERM OF OFFICE OF MEMBERS OF THE BOARD APPOINTED UNDER SUBSECTION (A) (3) AND (6) SHALL BE FOR A TERM OF TWO YEARS AND UNTIL THEIR SUCCESSORS ARE APPOINTED AND QUALIFIED. A PERSON APPOINTED TO THE BOARD WHEN A VACANCY OCCURS DURING THE TERM OF OFFICE OF A MEMBER OF THE BOARD SHALL SERVE FOR THE REMAINDER OF THE TERM.

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(D) THE BOARD SHALL MEET AS FREQUENTLY AS IT DEEMS APPROPRIATE BUT AT LEAST ONCE DURING EACH QUARTER OF THE FISCAL YEAR. IN ADDITION, A MEETING OF THE BOARD SHALL BE CALLED BY THE CHAIRMAN IF A REQUEST FOR A MEETING IS SUBMITTED TO THE CHAIRMAN BY AT LEAST TWO MEMBERS OF THE BOARD. A MAJORITY OF THE MEMBERS APPOINTED TO THE BOARD SHALL CONSTITUTE A QUORUM FOR THE PURPOSE OF CONDUCTING THE BUSINESS OF THE BOARD AND FOR ALL OTHER PURPOSES, EXCEPT THAT, FOR THE PURPOSES OF MAKING DECISIONS REGARDING PERSONNEL MATTERS, CONTRACTS AND CAPITAL AND OPERATING BUDGETS AND DECIDING WHETHER TO ENTER INTO COOPERATION AND SUPPORT AGREEMENTS WITH REGIONAL ASSETS NOT INCLUDED WITHIN THE

DISTRICT'S INITIAL FINANCIAL PLAN, AN AFFIRMATIVE VOTE OF AT LEAST [SIX] EIGHT MEMBERS OF THE BOARD SHALL BE REQUIRED. THE ACT OF JULY 3, 1986 (P.L. 388, NO. 84), KNOWN AS THE "SUNSHINE ACT," SHALL APPLY TO THE BOARD.

Section 2. Section 3115-B of the act is amended by adding a subsection to read:

Section 3115-B. Capital Budget.--* * *
(b.1) An annual appropriation of two per centum (2\%) of the funds made available to the district from sales and use taxes levied within the county shall be provided to the official tourist promotion agency of the county for the purpose of carrying out the functions of the agency.

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Section 3. This act shall take effect in 60 days.

