Allegheny County Council

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

Agenda Synopsis

Tuesday, March 6, 2012

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Jim Burn, Barbara Daly Danko, John DeFazio, Matt Drozd, Jim Ellenbogen , Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green Hawkins, Heather Heidelbaugh, Bob Macey, Chuck Martoni, John Palmiere, Jan Rea, and William Russell Robinson - 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 Council's web site: www.alleghenycounty.us/council.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Roll Call: Present: President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson

V. Proclamations/Certificates

6803-12 Proclamation honoring Chartiers Valley High School teacher, Ms. Jodi King, for earning the Carnegie Science Award in the category of best high school educator.

Held

6804-12 Proclamation honoring Mr. Witold J. " Vic" Walczak for his 20 years of service as an attorney with the American Civil Liberties Union of Pennsylvania.

Read

6805-12 Proclamation honoring Mr. Stephen M. Froehlich, Jr. for receiving numerous Shaler Area High School "Titan of the Month" awards.

Read

6806-12 Certificate of Achievement honoring Mr. Michael L. Calfe upon earning the rank of Eagle Scout.

Read

6807-12 Certificate of Achievement honoring Mr. Joshua J. Phillips upon earning the rank of Eagle Scout.

Read

6808-12 Certificate of Achievement honoring Mr. Maxwell J. Hanich upon earning the rank of Eagle Scout.

Read

6809-12 Certificate of Achievement honoring Mr. Ryan S. Eberle upon earning the rank of Eagle Scout.

Read

6810-12 Certificate of Achievement honoring Mr. Peter Daniel Henkels upon earning the rank of Eagle Scout.

Read

6811-12 Certificate of Achievement honoring Mr. Andrew Episcopo upon earning the rank of Eagle Scout.

Read

6812-12 Certificate of Achievement honoring Mr. Matthew Limbacher upon earning the rank of Eagle Scout.

Read

6813-12 Certificate of Achievement honoring Mr. George Kehlert upon earning the rank of Eagle Scout.

Read

6814-12 Certificate of Achievement honoring Mr. Scott Michael Yusko upon earning the rank of Eagle Scout.

Read

6815-12 Proclamation honoring Findlay Township for earning the Supporter of Development Award from NAIOP Pittsburgh.

Read

6816-12 Certificate of Recognition honoring Mr. Buzz Devlin for being named the Scott Township Police Officer of the Year.

Read

6817-12 Certificate of Recognition awarded to Mr. and Mrs. William and Emma Crawford upon their 50th wedding anniversary.

Read

6818-12 Certificate of Recognition honoring Ms. Beulah Mason upon the occasion of her 100th birthday.

Read

6819-12 Certificate of Recognition awarded to Tillie's Restaurant of McKeesport upon their 50th anniversary.

Read

6820-12 Certificate of Achievement honoring Serra Catholic Girls' Basketball Coach Bill Cleary upon winning his 500th game.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

6831-12 Motion to approve the Minutes of the February 7, 2012 Regular Meeting of Council.

A motion was made that this matter be Passed. The motion carried unanimously.

VIII. Presentation of Appointments

6800-12 Approving the reappointment of Mary Ann Swiergol to serve as a Member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on March 6, 2014.

A motion was made that this matter be Passed. The motion carried unanimously.

6801-12 Approving the reappointment of David J. Buchewicz to serve as a Member of the Council of Friends Organization (South Park) for a term to expire on March 6, 2014.

A motion was made that this matter be Passed. The motion carried unanimously.

6802-12 Approving the appointment of Bob Fragasso to serve as a Member of the Council of Friends Organization (South Park) for a term to expire on March 6, 2014.

A motion was made that this matter be Passed. The motion carried unanimously.

6821-12 Approving the appointment of Gregory R. Spencer to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2014.

Referred to the Committee on Appointment Review

6822-12 Approving the appointment of James R. Overton to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Referred to the Committee on Appointment Review

6823-12 Approving the appointment of Larry S. Brinker, Sr. to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Referred to the Committee on Appointment Review

6824-12 Approving the reappointment of M. Gayle Moss to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Referred to the Committee on Appointment Review

6825-12 Approving the appointment of Roxanne N. Sewell to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Referred to the Committee on Appointment Review

6826-12 Approving the appointment of Austin A. Davis to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Referred to the Committee on Appointment Review

6827-12 Approving the appointment of Ola Jackson to serve as a Member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2015.

Referred to the Committee on Appointment Review

6828-12 Approving the appointment of Council Member James Ellenbogen to serve as a Member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2014.

Referred to the Committee on Appointment Review

6829-12 Approving the appointment of Constance B. J. Parker to serve as a Member of the Port Authority Board for a term to expire on December 31, 2016.

Referred to the Committee on Appointment Review

6830-12 Approving the appointment of Robert J. Lewis to serve as a Member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2015.

Referred to the Committee on Appointment Review

IX. Unfinished Business

Committee on Appointment Review - Second Reading

6734-12 Approving the appointment of Sala Udin to serve as a Member of the Sports and Exhibition Authority for a term to expire on December 31, 2014.

A motion was made that this matter be Passed. The motion carried unanimously.

6735-12 Approving the appointment of Jennifer M. Liptak to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6736-12 Approving the reappointment of Daniel J. Griffin to serve as a Member of the Regional Asset District Board for a term to expire on December 31, 2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6737-12 Approving the appointment of Joseph G. Brimmeier to serve as a Member of the Allegheny County Port Authority for a term to expire on December 31, 2016.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 14 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Noes: 1 - Council Member Heidelbaugh

6738-12 Approving the appointment of Mary Ann Eisenreich to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6740-12 Approving the appointment of Charles M. Powell to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2017.

A motion was made that this matter be Passed. The motion carried unanimously.

6741-12 Approving the appointment of Ashley Henry Shook to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2016.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 13 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Noes: 1 - Council Member Heidelbaugh
Abstentions: 1 - Council Member Drozd

6742-12 Approving the appointment of Council Member Jan Rea to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2016.

A motion was made that this matter be Passed. The motion carried unanimously.

6743-12 Approving the appointment of County Treasurer John K. Weinstein to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2012.

A motion was made that this matter be Passed. The motion carried unanimously.

6744-12 Approving the reappointment of Representative Harry Readshaw to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on

December 31, 2016.

A motion was made that this matter be Passed. The motion carried unanimously.

6745-12 Approving the appointment of Dr. Kotayya E. Kondaveeti to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Held

6746-12 Approving the appointment of Dr. Edith Shapira to serve as a Member of the Allegheny County Board of Health for a term to expire on January 12, 2014.

A motion was made that this matter be Passed. The motion carried unanimously.

6747-12 Approving the reappointment of Donald Burke, M.D., to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

A motion was made that this matter be Passed. The motion carried unanimously.

6748-12 Approving the reappointment of Joan Cleary to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

A motion was made that this matter be Passed. The motion carried unanimously.

6749-12 Approving the reappointment of William B. Youngblood to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

A motion was made that this matter be Passed. The motion carried unanimously.

6750-12 Approving the reappointment of Deborah D. Booker to serve as a Member of the Allegheny County Housing Authority for a term to expire on December 31, 2016.

A motion was made that this matter be Passed. The motion carried unanimously.

6767-12 Approving the appointment of Jackie Dixon to serve as a Member of the Regional Asset District Board for a term to expire on December 31, 2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6769-12 Approving the reappointment of Laura Richeson Zinski to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6771-12 Approving the reappointment of Cynthia Moore to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6772-12 Approving the reappointment of Alexander M. Dow to serve as a Member of the Community Services Advisory Council for a term to expire on December 31,

2015.

A motion was made that this matter be Passed. The motion carried unanimously.

6792-12 Approving the appointment of Edmund H. Sperling to serve as a Member of the Allegheny County Board of Property Assessment Appeals and Review for a term to expire on December 31, 2014.

A motion was made that this matter be Passed. The motion carried unanimously.

Committee on Budget and Finance - Second Reading

6730-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-2).

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 15 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson

Special Committee on Reapportionment - Second Reading

6793-12 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 301, entitled "County Council," §5-301.03, entitled "Councilmatic districts," in order to provide for the reapportionment of Council districts within Allegheny County.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Futules, Council Member Gastgeb, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Abstentions: 1 - Council Member Finnerty

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

6832-12 An Ordinance authorizing the County of Allegheny to acquire by condemnation a certain 401 square foot parcel of land and an additional 878 square foot temporary construction easement of property of John C. Porter and Edna Porter heirs, required for reconstruction of Bull Creek Bridge No. 6 in Fawn Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Referred to the Committee on Public Works

6833-12 An Ordinance authorizing the County of Allegheny to convey one parcel of land in the Borough of Homestead to Homestead Partners.

Referred to the Committee on Economic Development & Housing

6834-12 An Ordinance of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting the 2012 Allegheny County Subdivision and Land Development Ordinance.

Referred to the Committee on Economic Development & Housing

6835-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-4).

Referred to the Committee on Budget and Finance

6836-12 A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to develop a Tax Increment Financing Plan (a "TIF Plan") for a proposed Tax Increment Financing District to include portions of the parcels named the Gardens at Market Square and described in the attached Exhibit A and designating a representative from the County to participate in the development of a TIF Plan for this proposed TIF District.

Referred to the Committee on Economic Development & Housing

6837-12 A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting a schedule of fees for County review and approval of applications for subdivision and land development under the Allegheny County Subdivision and Land Development Ordinance.

Referred to the Committee on Economic Development & Housing

XII. New Business - Motions

XIII. Notification of Contracts

6838-12 Communication from County Manager Jim Flynn submitting Executive Actions related to contracts for the Month of January 2012.

XIV. Public Comment on General Items

XV. Adjournment