

# Allegheny County Council

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



## Meeting Agenda

Tuesday, April 7, 2015

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

## County Council

*John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Barbara Daly Danko; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Ed Kress; Bob Macey; Chuck Martoni, Sue Means; 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](http://www.alleghenycounty.us/council).*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[8871-15](#) Certificates of Achievement awarded to the 2014-2015 Chartiers Valley High School boys' basketball team for winning the WPIAL Class AAAA boys' basketball championship.

**Sponsors:** Council Member Finnerty and Council Member Means  
*To be presented*

[8872-15](#) Certificates of Achievement awarded to the 2014-2015 Pittsburgh Obama Academy girls' basketball team for winning the City League girls' basketball championship.

**Sponsors:** Council Member Green Hawkins and Council Member Robinson  
*To be presented*

[8873-15](#) Proclamation recognizing the April 11, 2015 Martha's Run and the Martha Fund in honor of Special Agent of the Federal Bureau of Investigation Martha Dixon, a Mt. Lebanon native who made the ultimate sacrifice in the line of duty.

**Sponsors:** Council Member Means, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson  
*To be presented*

[8874-15](#) Certificates of Achievement awarded to the 2014-2015 Seton-La Salle Catholic High School girls' basketball team for winning the WPIAL Class AA girls' basketball championship.

**Sponsors:** Council Member Ellenbogen  
*To be read into the record*

[8875-15](#) Certificates of Achievement awarded to the 2014-2015 Pittsburgh Allderdice High School boys' basketball team for winning the City League boys' basketball championship.

**Sponsors:** Council Member Baker and Council Member Danko  
*To be read into the record*

[8876-15](#) Proclamation congratulating Dr. Edward M. Sorr, ophthalmologist and first associate physician of the Everett & Hurite Ophthalmic Association, upon the occasion of his retirement after 40 years of dedicated service

to the community.

**Sponsors:**

Council Member Danko

*To be read into the record*

**8877-15**

Proclamation naming April 7, 2015 as “National Service Recognition Day” in Allegheny County and encouraging residents to recognize the positive impact of national service in our county.

**Sponsors:**

Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kress, Council Member Martoni and Council Member Palmiere

*To be read into the record*

**8878-15**

Proclamation welcoming Shen Yun Performing Arts to Allegheny County and Pittsburgh’s Benedum Center for the Performing Arts on April 25-26, 2015.

**Sponsors:**

Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kress, Council Member Martoni and Council Member Palmiere

*To be read into the record*

**8879-15**

Certificates of Achievement awarded to the middle and high school students that participated in the Entrepreneurship Youth 2015 iPitch Google Competition held on March 28, 2015.

**Sponsors:**

Council Member Green Hawkins

*To be read into the record*

**8880-15**

Certificate of Achievement awarded to Mr. Benjamin David Hooper of Boy Scout Troop 184 upon earning the rank of Eagle Scout.

**Sponsors:**

Council Member Martoni

*To be read into the record*

**8881-15**

Certificate of Achievement awarded to Mr. Kevin Alexander Rasmussen of Boy Scout Troop 184 upon earning the rank of Eagle Scout.

**Sponsors:**

Council Member Martoni

*To be read into the record*

**8882-15**

Certificate of Achievement awarded to Mr. William Joseph Boehner of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

**Sponsors:**

Council Member Means

*To be read into the record*

**8883-15**

Proclamation congratulating The Honorable Harold Berkoben upon the occasion of his retirement after 58 years of dedicated service to the Borough of Whitehall.

**Sponsors:**

Council Member Palmiere

*To be read into the record*

**8884-15**

Proclamation naming the month of April 2015 as “Autism Awareness Month” in Allegheny County.

**Sponsors:** Council Member Rea, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Robinson

*To be read into the record*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[8885-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County held on March 10, 2015

## VIII. Presentation of Appointments

[8859-15](#) Approving the reappointment of Eva Bednar to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

[8860-15](#) Approving the reappointment of Kurt Kondrich to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

[8861-15](#) Approving the reappointment of Dorothy Antonelli to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

[8862-15](#) Approving the reappointment of Chester Babst to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

[8863-15](#) Approving the reappointment of Daniel K. Bricmont to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

[8864-15](#) Approving the reappointment of David Cannon to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

[8865-15](#) Approving the reappointment of Jeanne Clark to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

- [8866-15](#) Approving the reappointment of Steven Hvozdoch to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.
- Sponsors:** Chief Executive
- [8867-15](#) Approving the reappointment of Mark Jeffrey to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.
- Sponsors:** Chief Executive
- [8868-15](#) Approving the reappointment of Robert Orchowski to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.
- Sponsors:** Chief Executive
- [8869-15](#) Approving the reappointment of Joe Osborne to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.
- Sponsors:** Chief Executive
- [8870-15](#) Approving the reappointment of John Palmiere to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.
- Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

- [8830-15](#) Approving the reappointment of Robert Macey to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.
- Sponsors:** Chief Executive
- Legislative History**
- |        |                                 |                           |
|--------|---------------------------------|---------------------------|
| 4/1/15 | Committee on Appointment Review | Affirmatively Recommended |
|--------|---------------------------------|---------------------------|
- [8831-15](#) Approving the appointment of Paul Barkowitz to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2017.
- Sponsors:** Chief Executive
- Legislative History**
- |        |                                 |                           |
|--------|---------------------------------|---------------------------|
| 4/1/15 | Committee on Appointment Review | Affirmatively Recommended |
|--------|---------------------------------|---------------------------|
- [8832-15](#) Approving the appointment of Jaimie Kopicko to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2017.
- Sponsors:** Chief Executive

Legislative History

4/1/15            Committee on Appointment    Affirmatively Recommended  
Review

[8834-15](#)

Approving the appointment of Reverend Dr. Darryl Canady to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2015.

Sponsors:

Chief Executive

Legislative History

4/1/15            Committee on Appointment    Affirmatively Recommended  
Review

**Committee on Economic Development & Housing - Second Reading**[8496-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in two (2) vacant parcels located on Sprage Street in Wilmerding Borough known respectively as Block 545-N, Lot 108 and Block 546-A, Lot No. 20 to Robert J. Comunale.

Sponsors:

Chief Executive

Legislative History

9/23/14            County Council                    Referred by Chair to the Committee on  
Economic Development & Housing

3/31/15            Committee on Economic        Affirmatively Recommended  
Development & Housing

[8837-15](#)

A Resolution of the County of Allegheny approving a project for the benefit of Point Park University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt and/or taxable revenue obligations to be issued in an aggregate principal amount not in excess of \$12,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the obligations, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors:

Chief Executive

Legislative History

3/10/15            County Council                    Referred by Chair to the Committee on  
Economic Development & Housing

3/31/15            Committee on Economic        Affirmatively Recommended  
Development & Housing

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**[8886-15](#)

An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and

Regulations, for purposes of establishing a Food Grading System, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

**Sponsors:** Chief Executive

[8887-15](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

**Sponsors:** Chief Executive

[8888-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #04-15).

**Sponsors:** Chief Executive

[8889-15](#) A Resolution of the County Council of Allegheny County approving an amendment to the Clinton Industrial Park Phase I and II Tax Increment Financing Plan and authorizing related actions.

**Sponsors:** Chief Executive

[8890-15](#) A Resolution of the County Council of Allegheny County creating the Clinton Commerce Park Phase II Tax Increment Financing District and authorizing related actions.

**Sponsors:** Chief Executive

[8891-15](#) A Resolution of the County Council of Allegheny County creating the McClaren Road Tax Increment Financing District and authorizing related actions.

**Sponsors:** Chief Executive

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

[8892-15](#) Pulling Bill No.8228-14, a Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact a with all deliberate speed an act authorizing the governing bodies of counties of the second class to provide by ordinance for the implementation of tax provisions to allow for a property tax freeze for qualifying senior citizens, from committee for an immediate and final vote.

**Sponsors:** Council Member Heidelbaugh

[8893-15](#) Motion authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views on the proposed amendment to the Tax Increment Financing Plan, Clinton Industrial Park Phase 1, located in the Township of Findlay, Allegheny County.

**Sponsors:** Council Member Green Hawkins

[8894-15](#) Motion authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views on the proposed Clinton Commerce Park Phase II Tax Increment Financing District, located in the Township of Findlay, Allegheny County.

**Sponsors:** Council Member Green Hawkins

[8895-15](#) Motion authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views on the proposed McClaren Road Tax Increment Financing District located in the Township of Findlay, Allegheny County.

**Sponsors:** Council Member Green Hawkins

### **XIII. Notification of Contracts**

[8896-15](#) Summary of Executive Actions for all Departments from 3-1-15 through 3-31-15 to be received and filed

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

### **XV. Adjournment**