

Allegheny County Council

*436 Grant Street
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Meeting Agenda

Tuesday, April 19, 2016

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel DeMarco, III, Jim Ellenbogen, Mike Finnerty, 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 Council's web site: www.alleghenycounty.us/council.

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

[9556-16](#) Proclamation congratulating Allegheny County Police Superintendent Charles Moffatt upon the occasion of his retirement after nearly 50 years of dedicated service to Allegheny County.

Sponsors: Council Member Ellenbogen, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Finnerty, 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

To be presented.

[9557-16](#) Proclamation thanking Allegheny County Health Department Director Dr. Karen Hacker for hosting the Public Health 3.0 event on April 4, 2016 and declaring April 4-10, 2016 to be “National Public Health Week” in Allegheny County.

Sponsors: Council Member Palmiere, Council Member Means, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Ranalli-Russell and Council Member Walton

To be presented.

[9558-16](#) Proclamation naming the month of April 2016 as “Fair Housing Month” in Allegheny County.

Sponsors: Council Member Walton, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Ranalli-Russell

To be presented.

[9559-16](#) Proclamation declaring April 2, 2016 as “World Autism Awareness Day” and April 2016 to be “Autism Awareness Month” in Allegheny County.

Sponsors: Council Member Martoni, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

To be presented.

[9560-16](#) Proclamation congratulating the Bethel Park Public Library upon the

occasion of its 60th Anniversary.

Sponsors: Council Member Means and Council Member DeMarco
To be presented.

[9561-16](#) Certificate of Recognition presented to Mr. Richard C. Grove for his efforts to improve service at the Pittsburgh International Airport.

Sponsors: Council Member Futules
To be presented.

[9562-16](#) Certificates of Achievement awarded to the 2015-2016 Moon Area High School gymnastics team for winning Gold in the Pennsylvania Classic State Championship.

Sponsors: Council Member Baker
To be presented.

[9563-16](#) Certificates of Achievement awarded to the Hampton High School gymnastics team for winning the 2016 WPIAL gymnastics team championship.

Sponsors: Council Member Kress
To be presented.

[9564-16](#) Certificates of Achievement awarded to the 2015-2016 North Allegheny Senior High School competitive spirit team for winning the WPIAL Class AAA competitive spirit championship.

Sponsors: Council Member Kirk
To be presented.

[9565-16](#) Proclamation declaring Friday, April 29, 2016 to be "YWCA Greater Pittsburgh Stand Against Racism Day" in Allegheny County.

Sponsors: Council Member Baker
To be read into the record.

[9566-16](#) Proclamations congratulating the Honorable Terrence F. McVerry, recipient of the Judge Robert E. Dauer Award for Judicial Leadership & Excellence, Ken Gormley, Esquire, recipient of the Judge James R. McGregor Award, and Dorie Bayne Schnippert, recipient of Special Recognition at the Amen Corner's 56th Annual Judicial Reception on April 27, 2016.

Sponsors: Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, 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
To be read into the record.

[9567-16](#) Proclamation congratulating the Pittsburgh Kiwanis Club No. 3 upon the occasion of its 100th Anniversary.

Sponsors: Council Member Finnerty
To be read into the record.

- [9568-16](#) Certificate of Achievement awarded to Mr. Alexander Costa of Boy Scout Troop 504 upon earning the rank of Eagle Scout.
- Sponsors:** Council Member Futules
To be read into the record.
- [9569-16](#) Certificates of Achievement awarded to the 2015-2016 Quaker Valley High School boys' swim team for winning the WPIAL Class AA boys' swimming championship.
- Sponsors:** Council Member Baker
To be read into the record.
- [9570-16](#) Certificates of Achievement awarded to the 2015-2016 Bishop Canevin High School ice hockey team for winning the PIHL Class AA Penguins Cup.
- Sponsors:** Council Member Ellenbogen
To be read into the record.
- [9571-16](#) Certificates of Achievement awarded to the 2015-2016 Bishop Canevin High School girls' basketball team for winning the WPIAL Class AA girls' basketball championship.
- Sponsors:** Council Member Ellenbogen
To be read into the record.
- [9572-16](#) Certificates of Achievement awarded to the 2015-2016 South Fayette High School girls' basketball team for winning the WPIAL Class AAA girls' basketball championship.
- Sponsors:** Council Member Finnerty
To be read into the record.
- [9573-16](#) Certificates of Achievement awarded to the 2015-2016 Pittsburgh Allderdice High School boys' basketball team for winning the City League boys' basketball championship.
- Sponsors:** Council Member Klein and Council Member Baker
To be read into the record.
- [9574-16](#) Certificates of Achievement awarded to the 2015-2016 North Allegheny Senior High School boys' swim team for winning the WPIAL Class AAA boys' swimming championship.
- Sponsors:** Council Member Kirk
To be read into the record.
- [9575-16](#) Certificates of Achievement awarded to the 2015-2016 North Allegheny Senior High School girls' swim team for winning the WPIAL Class AAA girls' swimming championship.
- Sponsors:** Council Member Kirk
To be read into the record.
- [9576-16](#) Certificates of Achievement awarded to the 2015-2016 Pine Richland High School boys' basketball team for winning the WPIAL Class AAAA

boys' basketball championship.

Sponsors:

Council Member Kirk

To be read into the record.

9577-16

Certificates of Achievement awarded to the 2015-2016 Vincentian Academy girls' basketball team for winning the WPIAL Class A girls' basketball championship.

Sponsors:

Council Member Kirk

To be read into the record.

9578-16

Certificates of Achievement awarded to the 2015-2016 Shady Side Academy girls' swim team for winning the WPIAL Class AA girls' swimming championship.

Sponsors:

Council Member Kress

To be read into the record.

9579-16

Certificates of Achievement awarded to the 2015-2016 Pittsburgh Obama Academy girls' basketball team for winning the City League girls' basketball championship.

Sponsors:

Council Member Walton

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

9502-16

Approving the reappointment of Robert J. Lewis to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

3/8/16	County Council	Referred to the Committee on Appointment Review
3/30/16	Committee on Appointment Review	Held in Committee
3/31/16	Committee on Appointment Review	Held in Committee
4/13/16	Committee on Appointment Review	Affirmatively Recommended

9531-16

Approving the reappointment of Barbara Pares to serve as a member of the Allegheny HealthChoices, Inc. Board for a term to expire on

December 31, 2019.

Sponsors:

Chief Executive

Legislative History

4/13/16 Committee on Appointment Affirmatively Recommended
Review

9532-16

Approving the reappointment of Councilman Michael Finnerty to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

4/13/16 Committee on Appointment Affirmatively Recommended
Review

9534-16

Approving the appointment of Ruthann Omer to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

4/13/16 Committee on Appointment Affirmatively Recommended
Review

Committee on Budget and Finance - Second Reading

9548-16

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #02-16).

Sponsors:

Chief Executive

Legislative History

4/13/16 Committee on Budget and Affirmatively Recommended
Finance

Committee on Public Works - Second Reading

9506-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Paramount Pictures Corp. to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors:

Chief Executive

Legislative History

3/8/16 County Council Referred by Chair to the Committee on
Public Works

4/6/16 Committee on Public Affirmatively Recommended
Works

9525-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Pennsylvania Turnpike Commission to construct Wetland Mitigation Site on approximately 0.519 acres of land in Hartwood Acres Park, authorizing the Pennsylvania Turnpike

Commission to make improvements to the Wetland Mitigation Site at no cost to the County.

Sponsors:

Chief Executive

Legislative History

3/22/16	County Council	Referred by Chair to the Committee on Public Works
4/6/16	Committee on Public Works	Affirmatively Recommended

9526-16

An Ordinance authorizing the County of Allegheny to sell a 6,399 square foot parcel of excess vacant real estate, located on Desdemona Avenue, adjacent to Brown's Hill Road, in the 15th Ward, City of Pittsburgh, tax parcel No. 89-C-64, for the fair market value amount of \$7,400.00, to Joel H. Kranich and Annette Kranich.

Sponsors:

Chief Executive

Legislative History

3/22/16	County Council	Referred by Chair to the Committee on Public Works
4/6/16	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions****9580-16**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of the parking facilities at Hartwood by the United States Golf Association for parking for the U.S. Open Golf Tournament.

Sponsors:

Chief Executive

9581-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing CR JRS CHIP, Inc., trading and doing business as The First Tee of Pittsburgh ("First Tee") to conduct golf clinics at the North Park and South Park Golf Courses certain conduct a series of golf clinics.

Sponsors:

Chief Executive

9582-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of real property along N. Ridge Drive in the County's North Park by the Town of McCandless.

Sponsors:

Chief Executive

9583-16

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (i) one or more series of General Obligation Refunding Bonds, Series C-75, or by other such name(s) as designated by the County, in an aggregate principal amount not to exceed \$309,500,000 (the "C-75 Bonds") and (ii) one or more series of General Obligation Bonds, Series C-76, or by such other

name(s) as designated by the County, in an aggregate principal amount not to exceed \$115,000,000 (the "C-76 Bonds" and collectively with the C-75 Bonds, the "Bonds").

Sponsors: Chief Executive

[9584-16](#) A Resolution of Allegheny County, Pennsylvania, authorizing participation in the 2016 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

Sponsors: Chief Executive

[9585-16](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #03-16).

Sponsors: Chief Executive

XII. New Business - Motions

[9586-16](#) Motion of the Council of Allegheny County authorizing the establishment of a program geared towards providing internships for individuals aged 50 and over within the Office of County Council.

Sponsors: Council Member Kress

XIII. Notification of Contracts

[9587-16](#) Communication summarizing approved Executive Actions from March 1, 2016 through March 31, 2016.

XIV. Public Comment on General Items

XV. Adjournment