

# **Allegheny County Council**

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



## **Meeting Agenda**

**Tuesday, December 1, 2015**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

**County Council**

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

[9304-15](#) Proclamation thanking the Law Enforcement Torch Run for Special Olympics Pennsylvania and declaring Saturday, December 12, 2015 to be "Pittsburgh Polar Plunge Day" in Allegheny County.

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

*To be presented.*

[9305-15](#) Proclamation recognizing the 18th Annual Summit Against Racism and declaring Saturday, January 23, 2016 to be "Black and White Reunion Day" in Allegheny County.

**Sponsors:** Council Member Robinson

*To be presented.*

[9306-15](#) Proclamation declaring Sunday, December 6, 2015 to be "AUTISM Frostbite 5K Run/Walk and Community Day" in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[9307-15](#) Proclamation declaring Saturday, December 5, 2015 to be "Zachary's Mission Day" in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[9308-15](#) Certificate of Recognition awarded to Mr. and Mrs. Jerry and Sylvia Lynn upon the occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Baker

*To be read into the record.*

[9309-15](#) Certificate of Recognition welcoming The Honorable Dr. Gennaro Capo, Mayor of Castel San Lorenzo, Italy, to the City of Pittsburgh and Allegheny County.

**Sponsors:** Council Member DeFazio

*To be read into the record.*

[9310-15](#) Certificate of Recognition congratulating Mr. Raymond Ehrman upon the

occasion of his 100th birthday.

**Sponsors:**

Council Member Finnerty

*To be read into the record.*

**9311-15**

Certificate of Recognition congratulating Mr. Thomas Gravelle upon the occasion of his retirement after 27 years of dedicated service to the Borough of Verona.

**Sponsors:**

Council Member Futules

*To be read into the record.*

**9312-15**

Proclamation thanking The Honorable Edward Duss for his more than 60 years of dedicated service to Shaler Township.

**Sponsors:**

Council Member Kress

*To be read into the record.*

**9313-15**

Proclamation congratulating The Employment Institute at Auberle for being named the "2015 Pennsylvania Community Based Program of the Year" by the Pennsylvania Juvenile Court Judges' Commission.

**Sponsors:**

Council Member Macey

*To be read into the record.*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

## **VIII. Presentation of Appointments**

**9318-15**

Approving the reappointment of Sharon Adams to serve as a member of the Council of Friends organization (South Park), for a term to expire on December 1, 2017.

**Sponsors:**

Council Member Palmiere

**9319-15**

Approving the reappointment of Jim Converse to serve as a member of the Council of Friends organization (South Park), for a term to expire on December 1, 2017.

**Sponsors:**

Council Member Palmiere

## **IX. Unfinished Business**

### **Committee on Budget and Finance - Second Reading**

**9067-15**

A resolution amending the New Home Construction/Improvement Program enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda No. 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, 49-05-RE, 07-08-RE, 25-09-RE, 30-11-RE and 6-14-RE by providing for the continuation of the Allegheny County New Home Construction/Improvement Exemption Program.

**Sponsors:**

Council Member Means

**Legislative History**

7/7/15	County Council	Referred by Chair to the Committee on Budget and Finance
8/26/15	Committee on Budget and Finance	Held in Committee
11/19/15	Committee on Budget and Finance	Negatively Recommended

**9300-15**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

**Sponsors:**

Council Member Finnerty

**Legislative History**

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
11/18/15	Committee on Budget and Finance	Held in Committee
11/19/15	Committee on Budget and Finance	Affirmatively Recommended

**9301-15**

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2016 and ending December 31, 2016.

**Sponsors:**

Council Member Finnerty

**Legislative History**

11/17/15	County Council	Referred by Chair to the Committee on Budget and Finance
11/18/15	Committee on Budget and Finance	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions****XII. New Business - Motions****9295-15**

Motion of the Council of Allegheny County to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

**Sponsors:**

Council Member Futules

**Legislative History**

11/17/15	County Council	Held
----------	----------------	------

[9296-15](#)

Motion of the Council of Allegheny County expressing the Council of Allegheny County's opposition to the extension of certain foreign trade policies.

**Sponsors:**

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

**Legislative History**

11/17/15      County Council                      Held

[9314-15](#)

Motion of the Council of Allegheny County re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

**Sponsors:**

Council Member Finnerty

[9317-15](#)

Motion of the Council of Allegheny County pulling Bill No. 8849-15, an Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 1203, Government Review Commission, of the Administrative Code by clarifying the procedure by which the five appointees of the County Council to the Commission are nominated and selected, from committee for an immediate final vote.

**Sponsors:**

Council Member Means

**XIII. Notification of Contracts****XIV. Public Comment on General Items****XV. Adjournment**