

# Allegheny County Council

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## Meeting Agenda

Tuesday, June 21, 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](http://www.alleghenycounty.us/council).*

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

[9688-16](#) Proclamation honoring United States Marine Corps Staff Sergeant Joe Wadlow for being named Veteran of the Year by the Veterans Leadership Program of Western Pennsylvania.

**Sponsors:** Council Member Kress, Council Member DeFazio and Council Member DeMarco  
*To be presented.*

[9702-16](#) Certificates of Achievement congratulating the members of the One More Period (OMP) Wrestling Club upon the completion of an outstanding 2016 season

**Sponsors:** Council Member DeFazio and Council Member Kress  
*To be presented.*

[9690-16](#) Certificates of Achievement awarded to the Chartiers Valley High School Baseball Team for winning the 2015-2016 WPIAL Class AAA Baseball Championship.

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

[9691-16](#) Certificates of Achievement awarded to the Sewickley Academy Boys' Tennis Team for winning the 2015-2016 PIAA and WPIAL Class AA Boys' Team Tennis Championship.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[9692-16](#) Certificates of Achievement awarded to the North Allegheny Senior High School Boys' Lacrosse Team for winning the 2015-2016 WPIAL Division I Boys' Lacrosse Championship.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[9693-16](#) Certificates of Achievement awarded to the North Allegheny Senior High School Boys' Track Team for winning the 2015-2016 WPIAL Class AAA Boys' Team Track Championship.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[9694-16](#) Certificates of Achievement awarded to the Fox Chapel High School

Boys' Tennis Team for winning the 2015-2016 WPIAL Class AAA Boys' Team Tennis Championship.

**Sponsors:**

Council Member Kress

*To be read into the record.*

**9695-16**

Certificates of Achievement awarded to the Mt. Lebanon High School Girls' Lacrosse Team for winning the 2015-2016 WPIAL Division I Girls' Lacrosse Championship.

**Sponsors:**

Council Member Means

*To be read into the record.*

**9699-16**

Proclamation congratulating the 2016 Mooseheart Community Spirit Award winners.

**Sponsors:**

Council Member Kress

*To be read into the record.*

**9700-16**

Certificate of Recognition presented Mr. and Mrs. Edward and Suzanne Lawrence upon the occasion of their 50th wedding anniversary

**Sponsors:**

Council Member Palmiere

*To be read into the record.*

**9701-16**

Certificate of Recognition awarded to Baldwin Township upon the occasion of their 2016 Community Meet and Greet Day on June 18, 2016

**Sponsors:**

Council Member Palmiere

*To be read into the record.*

## **VI. Chief Executive's Quarterly Address**

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

## **VIII. Approval of Minutes**

**9703-16**

Motion to approve the minutes of the May 10, 2016 regular meeting of Council.

## **IX. Presentation of Appointments**

**9704-16**

Approving the appointment of Jane Clougherty to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9705-16**

Approving the reappointment of Sally Cimini to serve as a member of the Personnel Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9706-16**

Approving the appointment of Cara Ciminillo to serve as a member of the Children Youth and Families Advisory Committee for a term to

expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9707-16**

Approving the reappointment of Floreda Taylor to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

**9616-16**

Approving the reappointment of Daniel K. Bricmont, Esq. to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

5/10/16	County Council	Referred to the Committee on Appointment Review
5/10/16	County Council	Referred to the Committee on Appointment Review
5/25/16	Committee on Appointment Review	Held in Committee
5/26/16	Committee on Appointment Review	Held in Committee
6/8/16	Committee on Appointment Review	Affirmatively Recommended

**9618-16**

Approving the reappointment of Steve Hvozdoch to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

5/10/16	County Council	Referred to the Committee on Appointment Review
5/10/16	County Council	Referred to the Committee on Appointment Review
5/25/16	Committee on Appointment Review	Held in Committee
6/8/16	Committee on Appointment Review	Affirmatively Recommended

**9619-16**

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, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

5/10/16	County Council	Referred to the Committee on Appointment Review
5/10/16	County Council	Referred to the Committee on Appointment Review
5/25/16	Committee on Appointment Review	Held in Committee
5/26/16	Committee on Appointment Review	Held in Committee
6/8/16	Committee on Appointment Review	Affirmatively Recommended

### Committee on Economic Development & Housing - Second Reading

[9667-16](#) An Ordinance of the County of Allegheny authorizing the County to enter into an intergovernmental cooperation agreement with various municipalities and school districts within the County for the purpose of joining in the formation and establishment of a public body, corporate and politic, to be known as the Tri-COG Land Bank.

**Sponsors:** Chief Executive

**Legislative History**

5/24/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
6/9/16	Committee on Economic Development & Housing	Held in Committee
6/16/16	Committee on Economic Development & Housing	Affirmatively Recommended

## XI. Liaison Reports

## XII. New Business - Ordinances & Resolutions

[9708-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the grant of a temporary license to The Pittsburgh Three Rivers Regatta, Inc. for the purpose of staging a craft and food vendor market on the Roberto Clemente Bridge (6th Street) Bridge as part of The Three Rivers Regatta Motor Boat and River Festival between Friday, August 5, 2016 and Monday, August 8, 2016.

**Sponsors:** Chief Executive

[9709-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the grant of a temporary license agreement to Riverlife, in conjunction with Pittsburgh Downtown Partnership, for the purpose of creating a light display on the Rachel Carson Bridge (9th Street) Bridge in conjunction with the City of Pittsburgh's Bicentennial Celebration known as "Pittsburgh 200" beginning October 1, 2016.

**Sponsors:** Chief Executive

[9710-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing White Oak Animal Safe Haven (No Kill Animal

Shelter), Inc. to continue to use County-owned real property located at 2295 Lincoln Way in the County's White Oak Park.

**Sponsors:**

Chief Executive

**9711-16**

An Ordinance of the County of Allegheny authorizing the County to enter into an intergovernmental cooperation agreement with Wilmerding Borough under which the County will provide basic police and law enforcement services to the Borough.

**Sponsors:**

Chief Executive

**9712-16**

A resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

**Sponsors:**

Chief Executive

**9713-16**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #06-16).

**Sponsors:**

Chief Executive

**XIII. New Business - Motions**

**XIV. Notification of Contracts**

**XV. Public Comment on General Items**

**XVI. Adjournment**