

Allegheny County Council

436 Grant Street
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Meeting Agenda

Wednesday, November 5, 2014

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.

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

[8586-14](#) Proclamation honoring Deputy Attorney General Anthony Marmo for his outstanding work in the Pennsylvania Office of Attorney General's Western Region Child Predator Section and declaring Wednesday, November 5, 2014 to be "Anthony Marmo Day" in Allegheny County.

Sponsors: Council Member Baker
To be presented

[8587-14](#) Proclamation recognizing ten Pittsburgh Taylor Allerdice High School students and the Center of Life organization for creating a documentary about food scarcity in the community of Hazelwood entitled "Not Finished Yet."

Sponsors: Council Member Danko
To be presented

[8588-14](#) Proclamation congratulating Amizade Global Service-Learning upon the occasion of its 20th anniversary.

Sponsors: Council Member Baker
To be read into the record

[8589-14](#) Certificate of Achievement awarded to Mr. Tory Laquatra of Boy Scout Troop 368 upon earning the rank of Eagle Scout.

Sponsors: Council Member Baker
To be read into the record

[8590-14](#) Proclamation recognizing the 70th anniversary of the historic December 31, 1944 Piggy Back Flight during the Battle of the Bulge in World War II.

Sponsors: Council Member Macey
To be read into the record

[8591-14](#) Certificates of Recognition awarded to Charles D. Reichenbach, Thomas E. Douglass, John M. Kerr and Robert P. Murphy for their 25 plus years of dedicated service to the Vigilant Hose Company No. 1.

Sponsors: Council Member Macey
To be read into the record

[8592-14](#) Certificate of Recognition presented to Mount Carmel Baptist Church

upon the occasion of its 90th anniversary.

Sponsors:

Council Member Macey

To be read into the record

8593-14

Certificate of Recognition awarded to Mr. and Mrs. Joseph and Rosetta May Zurovcik upon the occasion of their 60th wedding anniversary.

Sponsors:

Council Member Macey

To be read into the record

8594-14

Certificate of Recognition awarded to Mr. and Mrs. Rick and Judy Elster upon the occasion of their 50th wedding anniversary.

Sponsors:

Council Member Macey

To be read into the record

8595-14

Proclamation recognizing the Lund family of Upper St. Clair for sharing their story in the documentary entitled "The Family Next Door" and for raising awareness of autism.

Sponsors:

Council Member Means

To be read into the record

8596-14

Certificate of Achievement awarded to Mr. Nicholas George Spak of Boy Scout Troop 28 upon earning the rank of Eagle Scout.

Sponsors:

Council Member Means and Council Member Finnerty

To be read into the record

8597-14

Proclamation congratulating St. Anne Catholic Church in Castle Shannon upon the occasion of its 125th anniversary.

Sponsors:

Council Member Palmiere

To be read into the record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

8598-14

Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on September 23, 2014

VIII. Unfinished Business

Committee on Appointment Review - Second Reading

8493-14

Approving the appointment of Dr. Robert Gallen to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2016.

Sponsors:

Chief Executive

Legislative History

9/23/14

County Council

Referred to the Committee on Appointment Review

10/23/14 Committee on Appointment Affirmatively Recommended
Review

[8494-14](#)

Approving the appointment of Rebecca Mercatoris to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2016.

Sponsors:

Chief Executive

Legislative History

9/23/14 County Council Referred to the Committee on Appointment
Review

10/23/14 Committee on Appointment Affirmatively Recommended
Review

[8531-14](#)

Approving the reappointment of Phillis D. Lavelle to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on December 31, 2017.

Sponsors:

Council Member Green Hawkins and Council Member Robinson

Legislative History

10/21/14 County Council Referred to the Committee on Appointment
Review

10/23/14 Committee on Appointment Affirmatively Recommended
Review

[8546-14](#)

Approving the reappointment of Ed Sperling to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on December 31, 2017.

Sponsors:

Council Member Means

Legislative History

10/21/14 County Council Referred to the Committee on Appointment
Review

10/23/14 Committee on Appointment Affirmatively Recommended
Review

Committee on Parks - Second Reading[8569-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with the Western Pennsylvania Police Athletic League known as the Mon Valley Express Drum and Bugle Corp for the use of Exhibit Building #7 near the Fairgrounds in South Park.

Sponsors:

Chief Executive

Legislative History

10/21/14 County Council Referred by Chair to the Committee on
Parks

10/28/14 Committee on Parks Affirmatively Recommended

[8570-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with the Western PA Police Athletic League, Inc. for the use of the Maintenance Barn on Center

Road in Boyce Park.

Sponsors:

Chief Executive

Legislative History

10/21/14	County Council	Referred by Chair to the Committee on Parks
10/28/14	Committee on Parks	Amended and Affirmatively Recommended as Amended

8571-14

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with South Park Boxing, Inc. for the use of The Boxing Barn on 100 Acre Drive near the Fairgrounds in South Park.

Sponsors:

Chief Executive

Legislative History

10/21/14	County Council	Referred by Chair to the Committee on Parks
10/28/14	Committee on Parks	Amended and Affirmatively Recommended as Amended

Committee on Public Works - Second Reading

8567-14

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the lease of minerals underlying real property on which the Allegheny County Airport is situated to the Allegheny County Airport Authority and permitting drilling and other necessary operations to extract oil, gas, natural gas liquids and other minerals underlying the Allegheny County Airport.

Sponsors:

Council Member Macey

Legislative History

10/21/14	County Council	Referred by Chair to the Committee on Public Works
10/30/14	Committee on Public Works	Affirmatively Recommended

8572-14

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

Sponsors:

Chief Executive

Legislative History

10/21/14	County Council	Referred by Chair to the Committee on Public Works
10/30/14	Committee on Public Works	Affirmatively Recommended

Committee on Health & Human Services - Second Reading

8424-14

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

Legislative History

8/19/14	County Council	Referred by Chair to the Committee on Health & Human Services
10/29/14	Committee on Health & Human Services	Affirmatively Recommended

8500-14

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

Legislative History

9/23/14	County Council	Referred by Chair to the Committee on Health & Human Services
10/29/14	Committee on Health & Human Services	Returned Without Recommendation

IX. Liaison Reports**X. New Business - Ordinances & Resolutions****8599-14**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #16-14).

Sponsors:

Chief Executive

8600-14

A Resolution approving a project for the benefit of Environmental Charter School at Frick Park (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt note, to be issued in one or more series, in a principal amount not expected to exceed \$6,000,000 (the "Note"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Note, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

Sponsors:

Chief Executive

XI. Public Comment on General Items**XII. Adjournment**