

Allegheny County Council

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Meeting Agenda

Tuesday, March 18, 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**[8130-14](#)

Proclamation recognizing the Pittsburgh Urban Leadership Service Experience (PULSE) and naming April 4, 2014 as "PULSE Day" in Allegheny County.

Sponsors:

Council Member Baker

To be presented

[8131-14](#)

Proclamation recognizing Ms. Shimira Williams, founder of TekStart, a STEM focused child care provider in Pittsburgh.

Sponsors:

Council Member Green Hawkins, Council Member Daly Danko and Council Member Russell Robinson

To be presented

[8132-14](#)

Proclamation recognizing Ms. Heather Arnet, Director of the Women and Girls Foundation of Southwestern Pennsylvania, for directing a documentary entitled "Madame Presidenta: Why Not U.S.? Vamos Meninas!"

Sponsors:

Council Member Daly Danko and Council Member Green Hawkins

To be presented

[8133-14](#)

Proclamation thanking UPMC Passavant for providing health care to the North Hills community for 50 years.

Sponsors:

Council Member Rea

To be read into the record

[8134-14](#)

Proclamations congratulating the 2013-2014 graduates of the Local Government Academy's Newly Elected Officials Course.

Sponsors:

Council Member DeFazio, Council Member Baker, Council Member Daly Danko, 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, Council Member Rea and Council Member Russell Robinson

To be read into the record

[8135-14](#)

Proclamation honoring in memoriam Mr. Craig "Porky" Chedwick, a member of the Rock 'n Roll Hall of Fame, and affectionately known as 'Daddio of the Raddio.'

Sponsors: Council Member Macey, Council Member Daly Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Heidelbaugh, Council Member Kress, Council Member Martoni, Council Member Means and Council Member Russell Robinson

To be read into the record

[8136-14](#) Proclamation recognizing and thanking John Paulik and Linda McKenna Boxx of the Allegheny Trail Alliance for their efforts to complete the Great Allegheny Passage.

Sponsors: Council Member Macey and Chief Executive

To be read into the record

[8137-14](#) Certificate of Recognition awarded to Ms. Evelyn Nicholls Foremsky upon the occasion of her 103rd birthday.

Sponsors: Council Member Macey

To be read into the record

[8138-14](#) Proclamation congratulating Jared L. Cohen, President Emeritus of Carnegie Mellon University and Mark A. Nordenberg, Chancellor of the University of Pittsburgh, for receiving the Elsie Hilliard Hillman Lifetime Achievement Award for Excellence in Public Service.

Sponsors: Council Member Russell Robinson

To be read into the record

[8139-14](#) Proclamation recognizing the late Mr. Cumberland W. Posey, Jr. and thanking Duquesne University for creating the Cumberland W. Posey Jr. Endowed Fund to retain talented minority students who have financial need.

Sponsors: Council Member Russell Robinson

To be read into the record

VI. Quarterly Address by County Executive Rich Fitzgerald

VII Public Comment on Agenda Items

VIII. Presentation of Appointments

[8145-14](#) Approving the reappointment of Thomas Headley to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2016.

Sponsors: Chief Executive

[8146-14](#) Approving the appointment of Thomas Weaver to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2016.

Sponsors: Chief Executive

[8147-14](#) Approving the reappointment of William Sray to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2016.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[7992-14](#) Approving the appointment of Denise Macarelli to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board, for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Legislative History

2/4/14	County Council	Referred to the Committee on Appointment Review
2/27/14	Committee on Appointment Review	Held in Committee
3/13/14	Committee on Appointment Review	Affirmatively Recommended

[8054-14](#) Approving the reappointment of Chester Babst, Esq. to serve as a member of the Air Pollution Control Advisory Committee, for a term to expire on December 31, 2014.

Sponsors: Chief Executive

Legislative History

2/18/14	County Council	Referred to the Committee on Appointment Review
2/27/14	Committee on Appointment Review	Held in Committee
3/13/14	Committee on Appointment Review	Affirmatively Recommended

[8055-14](#) 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, 2014.

Sponsors: Chief Executive

Legislative History

2/18/14	County Council	Referred to the Committee on Appointment Review
2/27/14	Committee on Appointment Review	Held in Committee
3/13/14	Committee on Appointment Review	Affirmatively Recommended

[8056-14](#) 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, 2014.

Sponsors: Chief Executive

Legislative History

2/18/14	County Council	Referred to the Committee on Appointment Review
2/27/14	Committee on Appointment Review	Held in Committee
3/13/14	Committee on Appointment Review	Affirmatively Recommended

[8058-14](#)

Approving the reappointment of Dr. Michael Finewood to serve as a member of the Air Pollution Control Advisory Committee, for a term to expire on December 31, 2014.

Sponsors:

Chief Executive

Legislative History

2/18/14	County Council	Referred to the Committee on Appointment Review
2/27/14	Committee on Appointment Review	Held in Committee
3/13/14	Committee on Appointment Review	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading[7964-14](#)

A Resolution of the County Council of Allegheny County amending the Potato Garden Run Tax Increment Financing Plan and authorizing related actions.

Sponsors:

Chief Executive

Legislative History

1/14/14	County Council	Referred by Chair to the Committee on Economic Development & Housing
1/22/14	Committee on Economic Development & Housing	Held in Committee
1/29/14	Committee on Economic Development & Housing	Affirmatively Recommended
2/25/14	Public Hearing	Read

[7963-14](#)

A Resolution of the County Council of Allegheny County creating the Westport Tax Increment Financing District and authorizing related actions.

Sponsors:

Chief Executive

Legislative History

1/14/14	County Council	Referred by Chair to the Committee on Economic Development & Housing
1/22/14	Committee on Economic Development & Housing	Held in Committee
1/29/14	Committee on Economic Development & Housing	Affirmatively Recommended
2/25/14	Public Hearing	Read

Committee on Public Works - Second Reading

[8124-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the County of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Office of the Public Defender, the County Solicitor's Office and the Department of Court Records that has been offered by various law firms to the County pursuant to a donation program sponsored by the Allegheny County Bar Association.

Sponsors: Chief Executive

Legislative History

3/4/14	County Council	Referred by Chair to the Committee on Public Works
3/12/14	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[8148-14](#) A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[8149-14](#) A Resolution of the County of Allegheny amending the 2011 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[8150-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #04-14).

Sponsors: Chief Executive

[8151-14](#) A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2014 and ending December 31, 2014.

Sponsors: Controller

[8152-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, encouraging the investigation of opportunities and formulation of policies governing the closure of the Roberto Clemente Bridge to be used as a venue for various events, to facilitate advertising for such events and to investigate improvements to the infrastructure which would enhance the Roberto Clemente Bridge and other County-owned bridges to attract events and create sponsor revenue.

Sponsors: Council Member Kress, Council Member DeFazio and Council Member Baker

[8153-14](#) A resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the General Assembly and Governor to enact Senate Bill 372, an Act amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, further providing

for form of permanent recordation and for copies of destroyed records, laid on the table by the Senate on April 10, 2013, with all deliberate speed.

Sponsors: Council Member Finnerty, Council Member Futules, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Rea

XII. New Business - Motions

[8154-14](#) Authorizing Allegheny County Council to conduct a public hearing, pursuant to the, Pennsylvania Municipalities Planning Code, 53 P.S. §10101 et seq. to afford interested parties an opportunity to express their views on the proposed amendment to the “Transportation Element” of Allegheny Places, the County’s Comprehensive Plan. Pursuant to Council’s Rules, the Council President shall appoint a Presiding Officer for the hearing.

Sponsors: Council Member Green Hawkins

XIII. Notification of Contracts

[8155-14](#) Summary of the approved Executive Actions created for all Departments from 2-1-14 to 2-28-14 to be received and filed.

XIV. Public Comment on General Items

XV. Adjournment