

# Allegheny County Council

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## Meeting Agenda

Tuesday, June 17, 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](http://www.alleghenycounty.us/council).*

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

[8322-14](#) Proclamation congratulating Mark A. Nordenberg upon the occasion of his retirement as Chancellor of the University of Pittsburgh and thanking him for his 19 years of dedicated service and leadership to the University of Pittsburgh and the region.

**Sponsors:** Council Member Robinson, Council Member Baker, Council Member Daly Danko, Council Member DeFazio, 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 and Council Member Rea  
*To be presented*

[8323-14](#) Proclamation congratulating St. Clair Hospital upon the occasion of its 60th anniversary.

**Sponsors:** Council Member Means  
*To be presented*

[8324-14](#) Proclamation recognizing Celeste Stevens for her dedicated service to Allegheny County Council.

**Sponsors:** Council Member Heidelbaugh, Council Member Baker, Council Member Daly Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, 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*

[8326-14](#) Proclamation recognizing A+ Schools upon the occasion of its 10th anniversary and naming June 19, 2014 as "A+ Schools Day" in Allegheny County.

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

[8327-14](#) Proclamation congratulating Mr. Emma Alaquiva upon the occasion of his second Daytime Emmy Nomination and thanking him for his community service.

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

[8328-14](#) Proclamation thanking the Engineers' Society of Western Pennsylvania

for hosting the 31st Annual International Bridge Conference at the David L. Lawrence Convention Center from June 8-12, 2014.

**Sponsors:**

Council Member Macey, Council Member Baker, Council Member DeFazio, Council Member Finnerty, Council Member Kress, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

*To be read into the record*

**8329-14**

Certificate of Achievement awarded to Mr. Robert Yates of Boy Scout Troop 916 upon earning the rank of Eagle Scout.

**Sponsors:**

Council Member Macey

*To be read into the record*

**8330-14**

Certificate of Recognition awarded to Mr. and Mrs. Thomas and Patricia Thompson upon the occasion of their 55th wedding anniversary.

**Sponsors:**

Council Member Macey

*To be read into the record*

**8331-14**

Certificate of Recognition awarded to Mr. and Mrs. James and Patricia Sivak upon the occasion of their 50th wedding anniversary.

**Sponsors:**

Council Member Macey

*To be read into the record*

**8332-14**

Certificate of Recognition awarded to Mr. Jeff Jelic, former Mt. Lebanon High School and Pitt wrestler, for being inducted into the Pennsylvania Sports Hall of Fame, Western Chapter on May 3, 2014.

**Sponsors:**

Council Member Means

*To be read into the record*

**8333-14**

Certificate of Recognition awarded to Ms. Toni S. Kendrick upon her retirement from the Pittsburgh Public School system after 36 years of dedicated service.

**Sponsors:**

Council Member Robinson

*To be read into the record*

**8334-14**

Proclamation thanking the National Association of Negro Business and Professional Women's Clubs, Inc. for hosting its 79th National Convention in Pittsburgh at the Omni William Penn Hotel from July 21-26, 2014.

**Sponsors:**

Council Member Robinson

*To be read into the record*

**8335-14**

Proclamation honoring in memoriam, beloved author and poet, Maya Angelou.

**Sponsors:**

Council Member Robinson

*To be read into the record*

## VI. Address by the Chief Executive

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

[8336-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on April 22, 2014.

## IX. Presentation of Appointments

[8318-14](#) Approving the reappointment of Ina Jean Marton to serve as a member of the Council of Friends Organization (White Oak Park) for a term to expire on June 17, 2016.

**Sponsors:** Council Member Macey

[8319-14](#) Approving the reappointment of Amy R. Schrempf to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on September 23, 2017.

**Sponsors:** Council Member Macey

## X. Unfinished Business

### Committee on Budget and Finance - Second Reading

[8316-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #08-14).

**Sponsors:** Chief Executive

**Legislative History**

6/3/14	County Council	Referred by Chair to the Committee on Budget and Finance
6/10/14	Committee on Budget and Finance	Affirmatively Recommended

### Committee on Parks - Second Reading

[8313-14](#) Ordinance of the County of Allegheny granting authority to demolish certain structures in South Park.

**Sponsors:** Chief Executive and Council Member Palmiere

**Legislative History**

6/3/14	County Council	Referred by Chair to the Committee on Parks
6/11/14	Committee on Parks	Affirmatively Recommended

## XI. Liaison Reports

## XII. New Business - Ordinances & Resolutions

[8337-14](#) An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, amending Ordinance Nos. 07-06 and 31-08, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Council Member Futules

[8338-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the creation of a working group to study the John J. Kane Regional Centers for the purpose of evaluating the potential for their partial or complete privatization.

**Sponsors:** Council Member Heidelbaugh

[8339-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #09-14).

**Sponsors:** Chief Executive

[8340-14](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

**Sponsors:** Chief Executive

### **XIII. Notification of Contracts**

[8341-14](#) Summary of approved Executive Actions for all Departments from 5-1-14 through 5-31-14 to be received and filed.

**Sponsors:** Chief Executive

### **XIV. Public Comment on General Items**

### **XV. Adjournment**