

Allegheny County Council

*436 Grant Street
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Meeting Agenda

Tuesday, August 23, 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.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**[9721-16](#)

Proclamation honoring Ms. Georgia C. Hernandez for her years of service and devotion to the welfare of children in Allegheny County.

Sponsors:

Council Member Finnerty, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

To be presented.

Legislative History

7/5/16

County Council

Held

[9759-16](#)

Proclamation congratulating Mr. Robert E. Miecznikowski upon the occasion of his retirement after 40 years of dedicated service to Allegheny County.

Sponsors:

Council Member Ellenbogen and Treasurer

To be presented.

[9760-16](#)

Proclamation congratulating the 2016 Pittsburgh Circle of Courage Awardees.

Sponsors:

Council Member Baker

To be read into the record.

[9761-16](#)

Proclamation declaring Sunday, September 11, 2016 to be "Pittsburgh Pirates OMs in the Outfield Yoga Day" in Allegheny County.

Sponsors:

Council Member Baker

To be read into the record.

[9762-16](#)

Proclamation naming Saturday, August 27, 2016 to be "The Salvation Army's Most Amazing Race Day" in Allegheny County.

Sponsors:

Council Member Baker

To be read into the record.

[9763-16](#)

Proclamation honoring Lifeguards Ross Manganaro and Ethan Winger for their heroic actions on July 6, 2016 which resulted in saving a 3-year-old boy's life at the Scott Township pool.

Sponsors:

Council Member Finnerty

To be read into the record.

- [9765-16](#) Proclamation declaring Saturday, July 30, 2016 to be “U.S. Cuba Friendship Day” in Allegheny County.
- Sponsors:** Council Member Kress and Council Member DeFazio
To be read into the record.
- [9766-16](#) Certificate of Achievement congratulating the Veterans of Foreign Wars Post 914 “Intrepid” West Mifflin for earning “All-State” status for the second straight year.
- Sponsors:** Council Member Macey
To be read into the record.
- [9767-16](#) Proclamation congratulating Lieutenant Howard Kifer upon the occasion of his retirement after 34 years of dedicated service to the Glassport Police Department.
- Sponsors:** Council Member Macey
To be read into the record.
- [9768-16](#) Certificate of Recognition congratulating Ms. Marjorie G. Miller upon the occasion of her 100th birthday.
- Sponsors:** Council Member Macey
To be read into the record.
- [9770-16](#) Proclamations awarded to the students that participated in the 2016 Local Government Academy Municipal Intern Program.
- Sponsors:** Council Member Martoni, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
To be read into the record.
- [9771-16](#) Proclamation honoring the life and memory of Mr. Anthony V. “Tony” Dralle of Bethel Park.
- Sponsors:** Council Member Means
To be read into the record.
- [9772-16](#) Proclamation congratulating the Bethel Park Police Department for earning the Commitment to Excellence Award in recognition of their dedicated service to the Bethel Park community and Shiloh Church of South Park Township.
- Sponsors:** Council Member Means, Council Member Palmiere, Council Member DeFazio and Council Member DeMarco
To be read into the record.
- [9773-16](#) Proclamation congratulating the South Park Police Department for earning the Commitment to Excellence Award in recognition of their dedicated service to the South Park community and Shiloh Church of South Park Township.
- Sponsors:** Council Member Palmiere, Council Member Means, Council Member DeFazio and Council Member DeMarco

To be read into the record.

[9774-16](#) Proclamation congratulating the Baldwin Borough Police Department for earning the Law Enforcement Accreditation Award from the Commission on Accreditation for Law Enforcement Agencies (CALEA) on July 30, 2016.

Sponsors: Council Member Palmiere

To be read into the record.

[9775-16](#) Proclamation declaring the month of August 2016 to be “Black Philanthropy Month” in Allegheny County.

Sponsors: Council Member Walton

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[9782-16](#) Motion to approve the minutes of the June 21, 2016 regular meeting of Council.

[9783-16](#) Motion to approve the minutes of the July 5, 2016 regular meeting of Council.

[9784-16](#) Motion to approve the minutes of the July 12, 2016 regular meeting of Council.

VIII. Presentation of Appointments

[9776-16](#) 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

[9777-16](#) Approving the reappointment of Dr. Donald Burke to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.

Sponsors: Chief Executive

[9778-16](#) Approving the reappointment of Dr. Kotayya Kondaveeti to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.

Sponsors: Chief Executive

[9779-16](#) Approving the appointment of Sara Baldi to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9780-16](#) 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

[9786-16](#) Approving the reappointment of Marc Bowman to serve as a member of the Council of Friends organization (South Park), for a term to expire on August 23, 2018.

Sponsors: Council Member Means

IX. Unfinished Business

Committee on Economic Development & Housing - Second Reading

[9735-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania setting forth a new Chapter 435 of the County Code of Ordinances in order to improve operations of the County's M/W/DBE Program.

Sponsors: Chief Executive

Legislative History

7/5/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
7/14/16	Committee on Economic Development & Housing	Affirmatively Recommended

[9737-16](#) A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within the Eighth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Friendship neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors: Chief Executive

Legislative History

7/5/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
7/14/16	Committee on Economic Development & Housing	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[9787-16](#) An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, granting Woodridge Productions, Inc. a temporary license to use certain County owned real and personal property in connection with filming a television series.

Sponsors:

Chief Executive

9788-16

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #08-16).

Sponsors:

Chief Executive

9789-16

A Resolution approving a Project for the benefit of Robert Morris University, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$31,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors:

Chief Executive

9790-16

A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within the Fourth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Central Oakland neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

9791-16

A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within the Fourth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the North Oakland neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the

requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

9792-16

A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within the Twenty-Third Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the Troy Hill neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

Sponsors:

Chief Executive

XII. New Business - Motions

9793-16

Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Tuesday, October 25, at 5p.m., Wednesday, October 26, at 5 p.m. and Thursday October 27, at 5pm. in the Gold Room of the Allegheny County Courthouse.

Sponsors:

Council Member Finnerty

XIII. Notification of Contracts

9785-16

Communication summarizing approved Executive Actions from July 1 through July 31, 2016.

XIV. Public Comment on General Items

XV. Adjournment