

# Allegheny County Council

436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
Fax (412) 350-6499



## Meeting Agenda

Tuesday, August 19, 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**

[8379-14](#) Proclamation celebrating the 250th anniversary of the Fort Pitt Block House and thanking the Fort Pitt Society of the Daughters of the American Revolution of Allegheny County for their work to preserve and protect this historical treasure.

**Sponsors:** Council Member Green Hawkins, Council Member Means, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson

*To Be Presented*

[8394-14](#) Proclamation designating the month of August 2014 as “Immunization Awareness Month” in Allegheny County.

**Sponsors:** Council Member Palmiere, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Rea and Council Member Robinson

*To Be Presented*

[8395-14](#) Proclamation recognizing Mr. Bryant Andrews-Nino for his remarkable accomplishments and outstanding community service.

**Sponsors:** Council Member Danko and Council Member Robinson

*To Be Presented*

[8396-14](#) Proclamation recognizing the students in The Future Is Mine (TFIM) club from Steel Valley High School for creating a film entitled “437.”

**Sponsors:** Council Member Danko

*To Be Presented*

[8397-14](#) Proclamation congratulating the Allegheny County Conservation District Board of Directors for receiving the 2014 Leadership Excellence Award from the Pennsylvania State Conservation Commission.

**Sponsors:** Council Member Finnerty, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson

*To Be Presented*

[8398-14](#) Proclamation congratulating the Sandcastle Waterpark upon the

occasion of its 25th anniversary.

**Sponsors:**

Council Member Macey, Council Member Danko and Council Member Finnerty  
*To Be Presented*

**8399-14**

Proclamation thanking The Pittsburgh Cultural Trust and declaring Friday, July 11, 2014 “Cosmopolitan Pittsburgh Day” in Allegheny County.

**Sponsors:**

Council Member Baker  
*To Be Read*

**8400-14**

Proclamation congratulating the 2014 Pittsburgh Circle of Courage Awardees.

**Sponsors:**

Council Member Baker  
*To Be Read*

**8401-14**

Proclamations awarded to the students that participated in the 2014 Local Government Academy Municipal Intern Program.

**Sponsors:**

Council Member DeFazio, Council Member Baker, Council Member 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 Robinson  
*To Be Read*

**8402-14**

Proclamation honoring Mr. Richard J. Federowicz for being named the 2014 Outstanding Polonian by the Pittsburgh Chapter of the Kosciuszko Foundation.

**Sponsors:**

Council Member Ellenbogen  
*To Be Read*

**8403-14**

Proclamation commending Chief Thomas D. Devin for his 37 years of dedicated service to the Collier Township Police Department.

**Sponsors:**

Council Member Finnerty  
*To Be Read*

**8404-14**

Certificate of Recognition awarded to Ms. Marcella McGrogan upon the occasion of her 90th birthday.

**Sponsors:**

Council Member Finnerty  
*To Be Read*

**8405-14**

Certificate of Recognition awarded to Mr. and Mrs. Philip and Eileen Albensi upon the occasion of their 60th wedding anniversary.

**Sponsors:**

Council Member Macey  
*To Be Read*

**8406-14**

Certificate of Recognition awarded to Mr. and Mrs. Walter and Nancy Smith upon the occasion of their 60th wedding anniversary.

**Sponsors:**

Council Member Macey  
*To Be Read*

- [8407-14](#) Certificate of Recognition awarded to Mr. and Mrs. Edward and Sylvia Estok upon the occasion of their 55th wedding anniversary.
- Sponsors:** Council Member Macey  
*To Be Read*
- [8408-14](#) Certificate of Recognition awarded to Ms. Sophie Mandella upon the occasion of her 100th birthday.
- Sponsors:** Council Member Macey  
*To Be Read*
- [8409-14](#) Certificate of Recognition awarded to Ms. Lavinia Schumann upon the occasion of her 100th birthday.
- Sponsors:** Council Member Macey  
*To Be Read*
- [8410-14](#) Certificate of Recognition awarded to Ms. Ruth Whirl upon the occasion of her 100th birthday.
- Sponsors:** Council Member Macey  
*To Be Read*
- [8411-14](#) Certificate of Achievement awarded to Jarod Michael Palmer of Boy Scout Troop 99 for earning the rank of Eagle Scout.
- Sponsors:** Council Member Macey  
*To Be Read*
- [8412-14](#) Proclamation thanking Ms. Barbara Arensberg for her 28 years of dedicated service to the Community College of Allegheny County.
- Sponsors:** Council Member Martoni  
*To Be Read*
- [8413-14](#) Proclamation thanking Ms. Betty Borello for her 26 years of dedicated service to the Community College of Allegheny County.
- Sponsors:** Council Member Martoni  
*To Be Read*
- [8414-14](#) Proclamation thanking Dr. Charles P. Bostaph for his 34 years of dedicated service to the Community College of Allegheny County.
- Sponsors:** Council Member Martoni  
*To Be Read*
- [8415-14](#) Proclamation thanking Dr. Roberta Ward for her 25 years of dedicated service to the Community College of Allegheny County.
- Sponsors:** Council Member Martoni  
*To Be Read*
- [8416-14](#) Proclamation welcoming the 91st Pennsylvania Federation of Republican Women Convention to Pittsburgh and Allegheny County from August 15-17, 2014.

**Sponsors:** Council Member Means, Council Member Baker, Council Member Heidelbaugh, Council Member Kress and Council Member Rea

*To Be Read*

[8417-14](#) Proclamation recognizing Mr. Sherman Barnette for his 40 years of unwavering commitment to the Billy Graham Evangelistic Association.

**Sponsors:** Council Member Means

*To Be Read*

[8418-14](#) Certificate of Recognition awarded to the Baldwin Borough for hosting a Community Day on August 2, 2014.

**Sponsors:** Council Member Palmiere

*To Be Read*

[8419-14](#) Certificate of Recognition awarded to the Pleasant Hills Borough for hosting a Community Day on August 9, 2014.

**Sponsors:** Council Member Palmiere

*To Be Read*

[8420-14](#) Certificate of Recognition awarded to the Whitehall Borough for hosting a Community Day on August 23, 2014.

**Sponsors:** Council Member Palmiere

*To Be Read*

[8421-14](#) Certificate of Recognition awarded to Mr. Gerrod Lee Travis of Boy Scout Troop 59 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Robinson

*To Be Read*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[8422-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on June 3rd, 2014

[8423-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on June 17th, 2014

## VIII. Presentation of Appointments

[8390-14](#) Approving the appointment of Marc Bowman to serve as a member of the Council of Friends Organization (South Park) for a term to expire on August 19, 2016.

**Sponsors:** Council Member Robinson

[8391-14](#) Approving the appointment of George R. Jucha, Jr. to serve as a member of the Council of Friends Organization (Deer Lakes Park) for a term to expire on August 19, 2016.

**Sponsors:** Council Member Robinson

[8392-14](#) Approving the reappointment of Dr. Ronald Stone to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2018.

**Sponsors:** Council Member DeFazio

[8393-14](#) Approving the reappointment of Daniel Garcia to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2017.

**Sponsors:** Council Member Means, Council Member Baker, Council Member Kress and Council Member Rea

## IX. Unfinished Business

### Committee on Parks - Second Reading

[8225-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation from the Pittsburgh Penguins Foundation and Highmark for the construction of deck hockey facilities to be located in the County's North Park and Settlers Cabin Park.

**Sponsors:** Chief Executive

**Legislative History**

4/22/14 County Council Referred by Chair to the Committee on Parks

6/4/14 Committee on Parks Affirmatively Recommended

[8226-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the extension of a Lease with Oliver Miller Homestead Associates to continue the establishment and operation of historical property in the County's South Park known as the Oliver Miller Homestead.

**Sponsors:** Chief Executive

**Legislative History**

4/22/14 County Council Referred by Chair to the Committee on Parks

6/4/14 Committee on Parks Affirmatively Recommended

[8282-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an easement and right-of-way to Peoples Natural Gas Company for the up-grading of an existing facility located in South Park on Corrigan Drive.

**Sponsors:** Chief Executive

**Legislative History**

5/21/14 County Council Referred by Chair to the Committee on Parks

6/4/14 Committee on Parks Amended and Affirmatively Recommended as Amended

## Committee on Economic Development and Housing-Second Reading

[8387-14](#) A Resolution of the Council of the County of Allegheny authorizing the third amendment to the South Side Works TIF Plan to remove three parcels from the previously established TIF District.

**Sponsors:** Chief Executive

**Legislative History**

7/8/14	County Council	Referred by Chair to the Committee on Economic Development & Housing
8/12/14	Committee on Economic Development & Housing	Affirmatively Recommended

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[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

[8425-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing a revocable license to Columbia Gas of Pennsylvania, Inc. for a facility located in South Park on Stoltz Road.

**Sponsors:** Chief Executive

[8426-14](#) 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 a specific geographic area within the City Of Pittsburgh, County Of Allegheny, Commonwealth of Pennsylvania, 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

[8428-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #10-14).

**Sponsors:** Chief Executive

## XII. New Business - Motions

[8429-14](#)

Motion of the Council of Allegheny County authorizing the Budget & Finance Committee to conduct public hearings, pursuant to § 801.05 of the Administrative Code on Tuesday, October 28, at 5p.m., Wednesday, October 29, at 5 p.m. and Thursday October 30 , at 5pm. in the Gold Room of the Allegheny County Courthouse. Budget & Finance Chair Michael J. Finnerty will serve as the presiding officer.

**Sponsors:**

Council Member Finnerty

**XIII. Notification of Contracts**[8430-14](#)

Summary of approved Executive Actions for all Departments from 7-1-14 through 7-31-14 to be received and filed

**XIV. Public Comment on General Items**