# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, May 6, 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

8235-14	Proclamation commemorating the 100th Anniversary of Cooperative Extension of The Pennsylvania State University.
Sponsors:	Council Member Finnerty, Council Member Daly Danko, Council Member Ellenbogen, Council Member Green Hawkins, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Heidelbaugh
	To be presented
<u>8236-14</u>	Certificates of Achievement awarded to the Quaker Valley High School boys' ice hockey team for winning the 2014 Class A Penguins Cup Championship.
Sponsors:	Council Member Baker and Council Member Rea
	To be read into the record
<u>8237-14</u>	Proclamation declaring Tuesday, May 13, 2014 as "Falun Dafa Day" in Allegheny County.
Sponsors:	Council Member DeFazio
	To be read into the record
8238-14	Certificates of Achievement awarded to the Bishop Canevin High School boys' ice hockey team for winning the 2014 Class AA Penguins Cup Championship.
Sponsors:	Council Member Ellenbogen
	To be read into the record
<u>8239-14</u>	Proclamation thanking Mr. Josh Noel for writing the Chicago Tribune article entitled "New meets old in Pittsburgh: This city is cool. What's more, it's not self-conscious enough to care whether you know it."
Sponsors:	Council Member Heidelbaugh
	To be read into the record
8240-14	Certificate of Recognition awarded to Ms. Edith Mazzuco Reid upon the occasion of her 103rd birthday.
Sponsors:	Council Member Macey
	To be read into the record

<u>8241-14</u>	Certificates of Achievement honoring the Bethel Park High School boys' ice hockey team for winning the 2014 Toyota-USA Hockey High School National Championship.
Sponsors:	Council Member Means
	To be read into the record
8242-14	Proclamation thanking the Honorable Ralph LeDonne for his 13 years of service as the Legislative Constituent Outreach Specialist for the Honorable Mike Turzai, Pennsylvania House of Representatives Majority Leader.
Sponsors:	Council Member Rea
	To be read into the record
<u>8243-14</u>	Proclamation congratulating Mr. John Lydon, Chief Executive Officer of Auberle, for winning the Pittsburgh Business Times 2014 Diamond Award.
Sponsors:	Council Member Russell Robinson, Council Member Macey and Council Member Heidelbaugh
	To be read into the record
<u>8244-14</u>	Proclamation honoring in memoriam Rubin "Hurricane" Carter, the middleweight boxer whose wrongful murder conviction became an international symbol of racial injustice.
Sponsors:	Council Member Russell Robinson
	To be read into the record
8245-14	Proclamation remembering in memoriam The Honorable James F. "Jimmy" Lally, notable labor leader and former Pittsburgh City Councilman.
Sponsors:	Council Member Russell Robinson
	To be read into the record

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on March 18th, 2014.

#### **VIII. Unfinished Business**

Committee on Budget and Finance - Second Reading

8227-14 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the

incurrence of nonelectoral debt by the issuance of: (i) one or more series of General Obligation Refunding Bonds, Series C-73, or by other such name(s) as designated by the County, in an aggregate principal amount not to exceed \$165,000,000 (the "C-73 Bonds") and (ii) one or more series of General Obligation Bonds, Series C-74, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$82,000,000 (the "C-74 Bonds" and collectively with the

C-73 Bonds, the "Bonds").

**Sponsors:** Chief Executive

8229-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #06-14).

Sponsors: Chief Executive

#### Committee on Parks - Second Reading

8182-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the leasing of the County's interests in the oil, natural gas and other hydrocarbons from all formations deeper than six hundred and fifty feet (650') above the top of the Tully Formation underlying Deer Lakes Park on the condition that no drilling activity to extract oil, natural gas and other hydrocarbons shall be conducted

anywhere on the surface of Deer Lakes Park.

**Sponsors:** Chief Executive

#### IX. Liaison Reports

#### X. New Business - Ordinances & Resolutions

#### XI. Notification of Contracts

8248-14 Communication reflecting the approved Executive Actions from 4-1-14

through 4-30-14 to be received and filed.

### XII. Public Comment on General Items

### XIII. Adjournment