

Allegheny County Council

436 Grant Street
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Meeting Agenda

Tuesday, August 18, 2015

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Terri Klein; 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**

[9080-15](#) Proclamation congratulating Reverend Dr. Darryl T. Canady of the Rodman Street Missionary Baptist Church upon the occasion of his 5th pastoral anniversary and naming Saturday, August 28, 2015 to be "Reverend Dr. Darryl T. Canady Day" in Allegheny County.

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

To be presented

[9081-15](#) Proclamation honoring Talon Hoyt for recognizing and thanking our local veterans by creating Project Puzzle Book.

Sponsors: Council Member Heidelbaugh and Council Member Finnerty

To be presented

[9082-15](#) Certificates of Achievement congratulating Pittsburgh's 50 Finest and naming Thursday, August 13, 2015 to be "Cystic Fibrosis Foundation Pittsburgh's 50 Finest Day" in Allegheny County.

Sponsors: Council Member Baker

To be presented

[9083-15](#) Proclamations congratulating the 2015 Pittsburgh Strong Award Winners and naming Friday, August 21, 2015 to be "Strong Women Strong Girls Day" in Allegheny County.

Sponsors: Council Member Baker

To be presented

[9084-15](#) Certificates of Recognition presented to the campers and counselors of Breathe Pennsylvania's Camp Huff-n-Puff, August 13-16, 2015 at the Jumonville Camp and Conference Center in Hopwood, Pennsylvania.

Sponsors: Council Member Baker

To be read into the record

[9085-15](#) Proclamation thanking Adam Barth, Jason Browne, Kathy Fahy, Marie Fallon, Jennifer Jones and Neil McBeth for engaging citizens in community service through Rollin' with Rotary and declaring Sunday, August 2, 2015 to be "Rollin' with Rotary Day" in Allegheny County.

Sponsors: Council Member Baker
To be read into the record

[9086-15](#) Proclamations awarded to the students that participated in the 2015 Local Government Academy Municipal Intern Program.

Sponsors: Council Member DeFazio, Council Member Martoni, Council Member Baker, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson
To be read into the record

[9087-15](#) Proclamation welcoming the 62nd National Fraternal Order of Police Conference and Exposition to the City of Pittsburgh and Allegheny County, August 9-13, 2015 at the David L. Lawrence Convention Center, and congratulating the National Fraternal Order of Police upon the occasion of its 100th anniversary.

Sponsors: Council Member Ellenbogen, Council Member Baker, Council Member DeFazio, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Klein, 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 into the record

[9088-15](#) Certificate of Achievement awarded to Carnegie Mellon University's Small-Size Robot Soccer Team, the CMDragons, for winning its fifth World Championship at the 2015 RoboCup in Heifi, China.

Sponsors: Council Member Finnerty, Council Member Klein and Council Member Robinson
To be read into the record

[9089-15](#) Proclamation congratulating the Pittsburgh Passion Women's Football Team for winning the 2015 Independent Women's Football League World Championship.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea, Council Member Robinson and Chief Executive
To be read into the record

[9090-15](#) Proclamation congratulating Meghan Klingenberg, a native of Gibsonia, Pennsylvania, for winning the 2015 FIFA Women's World Cup Championship as a member of the U.S. Women's National Soccer Team.

Sponsors: Council Member Heidelbaugh, Council Member Rea, Council Member Means, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Robinson
To be read into the record

[9091-15](#) Proclamation recognizing Zack Abel for battling cancer and giving back

to the community by establishing an annual 5-mile Make-A-Move Race benefitting the children of Make-A-Wish Greater Pennsylvania and West Virginia.

Sponsors: Council Member Heidelbaugh and Council Member Rea
To be read into the record

[9092-15](#) Certificate of Achievement presented to Shaler Area High School senior David Berdik for earning 1st Place in the Desktop Application Programming category at the Future Business Leaders of America 2015 National Leadership Conference.

Sponsors: Council Member Kress and Council Member DeFazio
To be read into the record

[9093-15](#) Certificate of Recognition congratulating Aspinwall Police Chief John Sabol upon the occasion of his retirement after 38 years of dedicated public service.

Sponsors: Council Member Kress
To be read into the record

[9094-15](#) Certificate of Achievement recognizing the Veterans of Foreign Wars Post 914 Intrepid West Mifflin for receiving an "All-State" designation for its support of the VFW mission to help veterans and their families.

Sponsors: Council Member Macey
To be read into the record

[9095-15](#) Proclamation honoring Kurt Kondrich and his daughter, Chloe, for being named finalists for the 2015 Health Care Heroes Awards, a program honoring individuals and organizations in western Pennsylvania's health care industry.

Sponsors: Council Member Macey, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Klein, 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

[9096-15](#) Certificate of Recognition presented to Ms. Charlene Flaherty upon the occasion of her retirement after 43 years of dedicated service to the John J. Kane Regional Centers.

Sponsors: Council Member Macey
To be read into the record

[9097-15](#) Certificate of Recognition presented to Mr. and Mrs. August and Betty Ann Thalman upon the occasion of their 65th wedding anniversary.

Sponsors: Council Member Macey
To be read into the record

[9098-15](#) Certificate of Recognition presented to Mr. and Mrs. Bill and Pat Leonard upon the occasion of their 60th wedding anniversary.

Sponsors: Council Member Macey

To be read into the record

[9099-15](#) Certificate of Recognition presented to Mr. and Mrs. Edward and Virginia Moore upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

To be read into the record

[9100-15](#) Certificate of Recognition presented to Mr. and Mrs. Ronald and Carol Roney upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

To be read into the record

[9101-15](#) Certificate of Recognition thanking the Baldwin Borough for hosting its annual Community Day celebration on August 1, 2015.

Sponsors: Council Member Palmiere

To be read into the record

[9102-15](#) Proclamation congratulating Ms. Janet K. Williams upon the occasion of her retirement after 21 years of dedicated service to the Wilksburg Family Support Center.

Sponsors: Council Member Robinson

To be read into the record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[9117-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County held on June 2nd, 2015

[9118-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County held on June 16, 2015

[9119-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County held on July 1st, 2015

[9120-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County held on July 7th, 2015

VIII. Presentation of Appointments

[9103-15](#) Approving the appointment of Jim Roach to serve as a member of the Council of Friends organization (South Park), for a term to expire on August 18, 2017.

Sponsors: Council Member Means

[9104-15](#) Approving the reappointment of Chester Babst to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2015.

Sponsors: Chief Executive

[9105-15](#) Approving the reappointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9106-15](#) Approving the reappointment of Deborah Lange to serve as a member of the Conservation District Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9107-15](#) Approving the appointment of Anthony J. Ross to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

[9108-15](#) Approving the appointment of Keith Kaufold to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9109-15](#) Approving the appointment of Jason Snyder to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9110-15](#) Approving the appointment of Carmen Burrell to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9111-15](#) Approving the appointment of Floyd Cephas to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9112-15](#) Approving the appointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9113-15](#) Approving the appointment of Mary Ann Sander to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9114-15](#) Approving the appointment of Dr. Fengyan Tang to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9115-15](#) Approving the appointment of M. Francesca Chervenak to serve as a

member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

[9116-15](#) Approving the appointment of James Fawcett to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[9066-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #06-15).

Sponsors: Chief Executive

Legislative History

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|---------|---------------------------------|--|
| 7/7/15 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 8/12/15 | Committee on Budget and Finance | Affirmatively Recommended |

Committee on Parks - Second Reading

[8988-15](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation of materials from the Pittsburgh Penguins Foundation and Highmark, Inc. for the construction of a deck hockey rink to be located in the County's South Park.

Sponsors: Chief Executive

Legislative History

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|---------|--------------------|---|
| 6/2/15 | County Council | Referred by Chair to the Committee on Parks |
| 8/12/15 | Committee on Parks | Affirmatively Recommended |

[9043-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use by the North Hills Council of Governments, hereinafter referred to as the "COG," of a portion of Allegheny County-owned land in North Park as a leaf composting area.

Sponsors: Chief Executive

Legislative History

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|---------|--------------------|---|
| 7/1/15 | County Council | Referred by Chair to the Committee on Parks |
| 8/12/15 | Committee on Parks | Affirmatively Recommended |

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[9121-15](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of 911 subscriber and consumer fees from the newly created 911 Fund for the provision of 911 services in the County as provided by the Act of June 29, 2015 (P.L.36, No. 12).

Sponsors: Chief Executive

[9122-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #07-15).

Sponsors: Chief Executive

XII. Notification of Contracts

[9123-15](#) Executive Actions for all departments from 7-1-15 through 7-30-15 to be received and filed

XIII. Public Comment on General Items**XIV. Adjournment**