

# **Allegheny County Council**

*436 Grant Street  
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## **Meeting Agenda**

**Tuesday, December 2, 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**

[8638-14](#) Proclamation recognizing the December 6, 2014 Pittsburgh Polar Plunge at Heinz Field, hosted by the Law Enforcement Torch Run Committee, benefitting the athletes of Special Olympics Pennsylvania.

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

[8639-14](#) Proclamation congratulating Mr. Michael "Doc" Kulish for winning his 300th career victory as Thomas Jefferson High School boys' head soccer coach.

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

[8640-14](#) Certificates of Achievement awarded to the Baldwin High School girls' volleyball team for winning the 2014 WPIAL Class AAA girls' volleyball championship.

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

[8641-14](#) Proclamation congratulating New Voices Pittsburgh: Women of Color for Reproductive Justice upon the occasion of its 10th anniversary.

**Sponsors:** Council Member Green Hawkins  
*To be read into the record*

[8642-14](#) Certificate of Recognition awarded to the McKeesport Model Railroad Club upon the organization's 65th anniversary.

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

[8643-14](#) Certificate of Recognition awarded to Mr. and Mrs. Steve and Flo Ganchuk upon the occasion of their 65th wedding anniversary.

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

[8644-14](#) Certificate of Recognition awarded to Mr. and Mrs. Raymond and Sharon Luzier upon the occasion of their 50th wedding anniversary.

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

[8645-14](#) Certificate of Recognition awarded to Mr. and Mrs. Charles and Nikki Turley upon the occasion of their 50th wedding anniversary.

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

[8646-14](#) Proclamation congratulating Mr. Michael Delehanty for winning first place for his self-portrait in InSights 2014, a national competition hosted by the American Printing House for the Blind.

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

[8647-14](#) Certificate of Recognition congratulating Keener Hardware of Brentwood upon the occasion of its 75th anniversary.

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

[8648-14](#) Certificate of Recognition congratulating Mr. Morton Parker upon the occasion of his 95th birthday.

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

[8649-14](#) Certificate of Recognition congratulating Mr. Felix Bucci upon the occasion of his 94th birthday.

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

[8650-14](#) Certificate of Recognition awarded to Mr. and Mrs. Joseph and Joan Zukiewicz upon the occasion of their 50th wedding anniversary.

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

[8651-14](#) Proclamation congratulating Fire Marshal Charles J. Belgie, Jr. upon the occasion of his retirement after 68 years of dedicated service with the Moon Township Volunteer Fire Company.

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

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

[8658-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on October 21, 2014.

## **VIII. Presentation of Appointments**

[8652-14](#) Approving the reappointment of Paul D'Alesandro to serve as a member of the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2019.

- Sponsors:** Chief Executive
- [8653-14](#) Approving the reappointment of Senator Matt Smith to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.
- Sponsors:** Chief Executive
- [8654-14](#) Approving the reappointment of Dennis Davin to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.
- Sponsors:** Chief Executive
- [8655-14](#) Approving the reappointment of Clifford B. Levine to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.
- Sponsors:** Chief Executive
- [8656-14](#) Approving the reappointment of Dr. David Y. Miller to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.
- Sponsors:** Chief Executive
- [8657-14](#) Approving the reappointment of Robert Macey to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.
- Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Budget and Finance - Second Reading

- [8628-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2015 and ending December 31, 2015.
- Sponsors:** Council Member Finnerty, Council Member Macey and Council Member Palmiere
- Legislative History**
- |          |                                 |  |
|----------|---------------------------------|--|
| 11/18/14 | County Council                  | Referred by Chair to the Committee on Budget and Finance |
| 11/20/14 | Committee on Budget and Finance | Affirmatively Recommended                                |
- [8629-14](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

**Sponsors:** Council Member Finnerty, Council Member Macey and Council Member Palmiere

**Legislative History**

11/18/14 County Council Referred by Chair to the Committee on Budget and Finance

11/20/14 Committee on Budget and Finance Amended and Affirmatively Recommended as Amended

**8630-14**

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

**Sponsors:** Council Member Finnerty, Council Member Macey and Council Member Palmiere

**Legislative History**

11/18/14 County Council Referred by Chair to the Committee on Budget and Finance

11/20/14 Committee on Budget and Finance Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**

**8573-14**

An Ordinance authorizing the County of Allegheny to convey a parcel of land in the Borough of Braddock, known as Block 237-G, Lot 65 (the "Parcel") to the Josh Steel Company, Inc., a Pennsylvania Corporation.

**Sponsors:** Chief Executive

**Legislative History**

10/21/14 County Council Referred by Chair to the Committee on Economic Development & Housing

11/25/14 Committee on Economic Development & Housing Affirmatively Recommended

**X. Liaison Reports**

**XI. New Business - Ordinances & Resolutions**

**8659-14**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, supplementing the Administrative Code of Allegheny County, Part 7, "Properties" and creating a new Article 707, entitled "County Parks", to enact a hold on drilling and exploration for natural gas on Allegheny County park land, with the exception of Deer Lakes Park.

**Sponsors:** Citizens of Allegheny County

**8660-14**

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

[8661-14](#) 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

[8662-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the Fifth Judicial District of Pennsylvania – the Allegheny County Court of Common Pleas (“the Court”) of the donation of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Court that has been offered to the Court by various law firms.

**Sponsors:** Chief Executive

[8663-14](#) A Resolution amending the Articles of Incorporation of the Authority for Improvements in Municipalities (the "Authority") to extend the term of existence of the Authority to a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania.

**Sponsors:** Chief Executive

## **XII. New Business - Motions**

[8664-14](#) Motion re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

**Sponsors:** Council Member Finnerty

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

## **XIV. Adjournment**