

# **Allegheny County Council**

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



## **Meeting Agenda**

**Tuesday, July 12, 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](http://www.alleghenycounty.us/council).*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[9745-16](#) Proclamation recognizing Pittsburgh's 3rd Annual DreamOn Festival in downtown Pittsburgh's Market Square from August 5-6, 2016 and thanking everyone involved with the festival for bringing the community together.

**Sponsors:** Council Member Walton and Controller  
*To be presented.*

[9747-16](#) Proclamation welcoming the 81st National Convention for the Italian American War Veterans at the Wyndham Grand Hotel in downtown Pittsburgh from August 4-6, 2016.

**Sponsors:** Council Member DeFazio, Council Member Futules and Council Member Martoni  
*To be presented.*

[9748-16](#) Proclamation honoring Jerry (Genaro) Chiappinelli, National Commander of the Italian American War Veterans, for his lifetime achievements.

**Sponsors:** Council Member DeFazio, Council Member Futules and Council Member Martoni  
*To be presented.*

[9749-16](#) Certificate of Recognition presented to Busy Beaver Building Centers upon the occasion of the grand opening of its first True Value hardware store in Moon Township.

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

[9750-16](#) Proclamation congratulating the Scott Dairy Farm in Oakdale for receiving the 2016 Bicentennial Farm Award from the Pennsylvania Department of Agriculture.

**Sponsors:** Council Member Finnerty  
*To be read into the record.*

[9751-16](#) Proclamation welcoming the Washington-Finch Family Reunion to North Park on July 22, 2016.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[9752-16](#) Certificate of Achievement awarded to Mr. Jack Ryan Johnston of Boy

Scout Troop 4 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Means

*To be read into the record.*

[9754-16](#)

Certificate of Achievement awarded to Mr. Agostino Liberto of Boy Scout Troop 138 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Ranalli-Russell

*To be read into the record.*

[9755-16](#)

Certificate of Recognition congratulating Ms. Nan Moone Currington upon the occasion of her 100th birthday.

**Sponsors:** Council Member Walton

*To be read into the record.*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[9743-16](#)

Motion to approve the minutes of the June 7, 2016 regular meeting of Council.

## VIII. Presentation of Appointments

[9739-16](#)

Approving the appointment of Dr. Robert H. Potter, Jr. to serve as a member of the Council of Friends organization (North Park), for a term to expire on July 12, 2018.

**Sponsors:** Council Member Kirk

[9740-16](#)

Approving the appointment of Dr. Cynthia N. Potter to serve as a member of the Council of Friends organization (North Park), for a term to expire on July 12, 2018.

**Sponsors:** Council Member Kirk

[9741-16](#)

Approving the appointment of Kenneth G. Doerbecker to serve as a member of the Council of Friends organization (North Park), for a term to expire on July 12, 2018.

**Sponsors:** Council Member Kirk

[9742-16](#)

Approving the appointment of Mary Hays Warmbrodt to serve as a member of the Council of Friends organization (North Park), for a term to expire on July 12, 2018.

**Sponsors:** Council Member Kirk

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[9706-16](#)

Approving the appointment of Cara Ciminillo to serve as a member of the Children Youth and Families Advisory Committee for a term to

expire on December 31, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

6/21/16	County Council	Referred to the Committee on Appointment Review
7/6/16	Committee on Appointment Review	Affirmatively Recommended

**9707-16**

Approving the reappointment of Floreda Taylor to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

6/21/16	County Council	Referred to the Committee on Appointment Review
7/6/16	Committee on Appointment Review	Affirmatively Recommended

**9729-16**

Approving the reappointment of Caroline Mitchell to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

7/5/16	County Council	Referred to the Committee on Appointment Review
7/6/16	Committee on Appointment Review	Affirmatively Recommended

**9732-16**

Approving the reappointment of Joylette L. Portlock to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

7/5/16	County Council	Referred to the Committee on Appointment Review
7/6/16	Committee on Appointment Review	Affirmatively Recommended

**9733-16**

Approving the reappointment of William Youngblood to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

7/5/16	County Council	Referred to the Committee on Appointment Review
7/6/16	Committee on Appointment Review	Affirmatively Recommended

**Committee on Budget and Finance - Second Reading**[9712-16](#)

A resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

**Sponsors:**

Chief Executive

**Legislative History**

6/21/16	County Council	Referred by Chair to the Committee on Budget and Finance
7/6/16	Committee on Budget and Finance	Affirmatively Recommended

[9713-16](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #06-16).

**Sponsors:**

Chief Executive

**Legislative History**

6/21/16	County Council	Referred by Chair to the Committee on Budget and Finance
7/6/16	Committee on Budget and Finance	Affirmatively Recommended

**Executive Committee - Second Reading**[9683-16](#)

Motion of the Council of Allegheny County authorizing a cooperative partnership between Allegheny County Council and the Career Development Center to identify candidates who have suffered from long term unemployment for employment with the Office of County Council.

**Sponsors:**

Council Member Kress

**Legislative History**

6/7/16	County Council	Referred by Chair to the Executive Committee
7/6/16	Executive Committee	Returned Without Recommendation

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**[9746-16](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing new fees for the County Fire Marshal's administration and enforcement of the Commonwealth's Combustible and Flammable Liquids Act's rules and regulations.

**Sponsors:**

Chief Executive

[9753-16](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #07-16).

**Sponsors:**

Chief Executive

[9756-16](#)

A Resolution of the Council of the County of Allegheny pursuant to Section 505-49 C (8) (d) of the Allegheny County Code of Ordinances

approving an increase in asbestos abatement permit application fees previously approved by the Allegheny County Health Department's Board of Health.

**Sponsors:** Chief Executive

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

## **XIII. Notification of Contracts**

[9744-16](#) Communication summarizing approved Executive Actions from June 1, 2016 through June 30, 2016.

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

## **XV. Adjournment**