

Allegheny County Council

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Meeting Agenda

Tuesday, September 8, 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**

[9145-15](#) Proclamation recognizing Moon Area High School Senior, Mr. Stephen Englert, Jr. for creating a basketball tournament at the South Park Fairgrounds to benefit the American Heart Association and declaring Saturday, September 12, 2015 to be “Hoops, HEART ‘n’ Heroes Day” in Allegheny County.

Sponsors: Council Member Baker, Council Member Means, Council Member DeFazio and Council Member Palmiere

To be read into the record

[9146-15](#) Proclamation thanking Thrill Mill, Inc. for creating an annual festival dedicated to supporting local entrepreneurs and declaring Saturday, September 26, 2015 to be “Thrival Day” in Allegheny County.

Sponsors: Council Member Baker

To be read into the record

[9147-15](#) Proclamation recognizing Pittsburgh’s ice cream music festival, DreamOn Fest, for bringing the community together to support entrepreneurship training benefitting local high school students.

Sponsors: Council Member Heidelbaugh, Council Member DeFazio, Council Member Ellenbogen, Council Member Green Hawkins, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Robinson and Controller

To be read into the record

[9148-15](#) Proclamation recognizing the Gladstone High School Reunion celebrating the class of 1965 on September 12, 2015 at the Grand View Golf Club.

Sponsors: Council Member Klein

To be read into the record

[9149-15](#) Certificate of Recognition presented to St. Paul A.M.E. Church in McKeesport upon the momentous occasion of its 150th anniversary.

Sponsors: Council Member Macey

To be read into the record

[9150-15](#) Proclamation congratulating the Borough of Chalfant as it celebrates 100 years as a community.

Sponsors: Council Member Martoni

To be read into the record

[9151-15](#) Proclamation recognizing the 2015 Health Care Heroes Finalists and thanking the individuals and organizations that make this region one of the premier health care centers in the world.

Sponsors: Council Member Means and Council Member Macey

To be read into the record

[9152-15](#) Proclamation honoring in memoriam Armon Louis Gilliam, a native of Bethel Park, and professional basketball player who played 13 seasons in the NBA.

Sponsors: Council Member Means

To be read into the record

[9153-15](#) Proclamation congratulating the Borough of Bradford Woods upon the momentous occasion of its 100th anniversary.

Sponsors: Council Member Rea

To be read into the record

[9154-15](#) Proclamation honoring in memoriam Mrs. Elsie Hillman, beloved philanthropist and political activist.

Sponsors: Council Member Rea, 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 Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Robinson

To be read into the record

VI. Public Comment On Agenda Items

VII. Unfinished Business

Committee on Appointment Review - Second Reading

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
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9/3/15	Committee on Appointment Review	Affirmatively Recommended
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[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

8/18/15	County Council	Referred to the Committee on Appointment Review
9/3/15	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[9122-15](#)

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

Sponsors:

Chief Executive

Legislative History

8/18/15	County Council	Referred by Chair to the Committee on Budget and Finance
8/26/15	Committee on Budget and Finance	Affirmatively Recommended

[9138-15](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #08-15).

Sponsors:

Chief Executive

Legislative History

9/2/15	Committee on Budget and Finance	Affirmatively Recommended
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Committee on Parks - Second Reading**8959-15**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the purchase of real property needed to extend Harrison Hills Park and for the purpose of eventually connecting the Butler Freeport Trail and Baker Trail to Harrison Hills Park and the Rachel Carson Trail.

Sponsors:

Chief Executive

Legislative History

5/20/15	County Council	Referred by Chair to the Committee on Parks
9/2/15	Committee on Parks	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading**9045-15**

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 Ward 3, The Uptown neighborhood 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

Legislative History

7/1/15	County Council	Referred by Chair to the Committee on Economic Development & Housing
9/2/15	Committee on Economic Development & Housing	Returned Without Recommendation

VIII. Liaison Reports**IX. New Business - Ordinances & Resolutions****9156-15**

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, amending Resolution 17-05-RE in order to clarify requirements relating to the reporting of Internet and computer use by the Allegheny County

Library Association (ACLA).

Sponsors:

Council Member Finnerty

9157-15

A Resolution of the Council of Allegheny County, Pennsylvania amending Resolution No. 24-14-RE to expand the "Three Crossings" LERTA District in the City of Pittsburgh to include six (6) additional parcels

Sponsors:

Chief Executive

X. Notification of Contracts

9158-15

Executed Executive Actions from August 1st, 2015 through August 31st, 2015 to be received and filed

XI. Public Comment on General Items

XII. Adjournment