

# Allegheny County Council

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## Meeting Agenda

Tuesday, July 1, 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**

[8352-14](#) Certificate of Achievement awarded to the Steel Valley Senior High School Baseball Team for winning the 2014 WPIAL Class AA Baseball Championship for the first time in Steel Valley history.

**Sponsors:** Council Member Danko  
*To be read*

[8353-14](#) Certificate of Achievement awarded to the West Allegheny High School Baseball Team for winning the 2014 WPIAL Class AAA Baseball Championship.

**Sponsors:** Council Member Baker and Council Member Finnerty  
*To be read*

[8354-14](#) Certificate of Achievement awarded to the Quaker Valley High School Boys' Lacrosse Team for winning the 2014 WPIAL Division II Boys' Lacrosse Championship.

**Sponsors:** Council Member Baker and Council Member Rea  
*To be read*

[8355-14](#) Certificate of Achievement awarded to the South Fayette Girls' Track Team for winning the 2014 WPIAL Class AA Girls' Team Track Championship.

**Sponsors:** Council Member Finnerty  
*To be read*

[8356-14](#) Certificate of Achievement awarded to the Shaler Area High School Softball Team for winning the 2014 WPIAL Quad A Softball Championship.

**Sponsors:** Council Member Kress  
*To be read*

[8357-14](#) Certificate of Achievement awarded to the Shaler Area High School Girls' Lacrosse Team for winning the 2014 WPIAL Division II Girls' Lacrosse Championship.

**Sponsors:** Council Member Kress  
*To be read*

[8358-14](#) Certificate of Achievement awarded to the Shady Side Academy Boys'

Lacrosse Team for winning the 2014 WPIAL Division I Boys' Lacrosse Championship.

**Sponsors:** Council Member Kress

*To be read*

[8359-14](#) Certificate of Achievement awarded to the Mt. Lebanon High School Girls' Lacrosse Team for winning the 2014 WPIAL Division I Girls' Lacrosse Championship.

**Sponsors:** Council Member Means

*To be read*

[8360-14](#) Certificate of Achievement awarded to the Thomas Jefferson High School Softball Team for winning the 2014 WPIAL Class AAA Softball Championship.

**Sponsors:** Council Member Palmiere

*To be read*

[8361-14](#) Certificate of Achievement awarded to the North Allegheny Senior High School Boys' Track Team for winning the 2014 WPIAL Class AAA Boys' Team Track Championship.

**Sponsors:** Council Member Rea

*To be read*

[8362-14](#) Certificate of Achievement awarded to the North Allegheny Senior High School Boys' Volleyball Team for winning the 2014 WPIAL Class AAA Boys' Volleyball Championship.

**Sponsors:** Council Member Rea

*To be read*

[8363-14](#) Proclamation honoring Mr. Clifford W. Flegal, Sr. for his efforts over the past 45 years as Chair of the City of McKeesport's Flag Day Ceremony.

**Sponsors:** Council Member Macey

*To be read*

[8364-14](#) Certificate of Achievement awarded to Mr. Justin Welch of Boy Scout Troop 85 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Macey

*To be read*

[8365-14](#) Certificate of Recognition congratulating Ms. Margaret Bixler upon the occasion of her 100th birthday.

**Sponsors:** Council Member Macey

*To be read*

[8366-14](#) Certificate of Recognition awarded to Mr. and Mrs. Melvyn and Norma Achtzehn upon the occasion of their 65th wedding anniversary.

**Sponsors:** Council Member Macey

*To be read*

[8367-14](#) Certificate of Recognition awarded to Mr. and Mrs. Frank and Dolores Chandler upon the occasion of their 65th wedding anniversary.

**Sponsors:** Council Member Macey

*To be read*

[8368-14](#) Certificate of Recognition awarded to Mr. and Mrs. Nick and Loretta Dabruzzo upon the occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Macey

*To be read*

[8369-14](#) Certificate of Recognition awarded to Mr. and Mrs. Dino and Carol DiFelice upon the occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Macey

*To be read*

[8370-14](#) Certificate of Achievement awarded to Mr. Matt Bernadowski of Elizabeth Forward High School for being named the 2014 Daily News Boys' Athlete of the Year.

**Sponsors:** Council Member Macey

*To be read*

[8371-14](#) Certificate of Achievement awarded to Ms. Alyssa Cairns of West Mifflin High School for being named the 2014 Daily News Girls' Athlete of the Year.

**Sponsors:** Council Member Macey

*To be read*

[8372-14](#) Certificates of Achievement awarded to the 2014 Allegheny County Marbles Tournament Champions, King Eli Murphy, Runner-up Bobby Narr, Queen Kelsey Baran, Runner-up Ava Miller and recognizing Ms. Kelsey Baran for being named Runner-up in the girls' division of the 91st National Marbles Tournament held in Wildwood, New Jersey on June 19, 2014.

**Sponsors:** Council Member Danko, Council Member Green Hawkins and Council Member Rea

*To be read*

[8373-14](#) Proclamation recognizing the 10th Annual Jazz on the Hillside concert, a fundraiser event for the Schenley Heights Community Development Program and declaring June 27, 2014 to be "Jazz on the Hillside Day" in Allegheny County.

**Sponsors:** Council Member Robinson

*To be read*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[8375-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on May 6, 2014

## VIII. Presentation of Appointments

[8344-14](#) Approving the appointment of Debi Nuttall to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Futules

[8345-14](#) Approving the appointment of Joseph Oliphant to serve as a member of the Council of Friends Organization (South Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Palmiere

[8346-14](#) Approving the reappointment of Rick Self to serve as a member of the Council of Friends Organization (South Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Palmiere

[8374-14](#) Approving the appointment of Anne M. Oyler to serve as a member of the Council of Friends Organization (South Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Heidelbaugh

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[8308-14](#) Approving the appointment of Dina Clark to serve as a member of the Allegheny County Juvenile Detention Board of Advisors, for a term to expire on December 31, 2015.

**Sponsors:** Chief Executive

**Legislative History**

6/3/14	County Council	Referred to the Committee on Appointment Review
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6/19/14	Committee on Appointment Review	Affirmatively Recommended
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[8309-14](#) Approving the appointment 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, 2015.

**Sponsors:** Chief Executive

**Legislative History**

6/3/14	County Council	Referred to the Committee on Appointment Review
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6/19/14	Committee on Appointment Review	Affirmatively Recommended
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[8319-14](#) Approving the reappointment of Amy R. Schrempf to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on September 23, 2017.

**Sponsors:**

Council Member Macey

**Legislative History**

6/17/14	County Council	Referred to the Committee on Appointment Review
6/19/14	Committee on Appointment Review	Affirmatively Recommended

**Committee on Budget and Finance - Second Reading****8339-14**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #09-14).

**Sponsors:**

Chief Executive

**Legislative History**

6/17/14	County Council	Referred by Chair to the Committee on Budget and Finance
6/25/14	Committee on Budget and Finance	Affirmatively Recommended

**8340-14**

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

**Sponsors:**

Chief Executive

**Legislative History**

6/17/14	County Council	Referred by Chair to the Committee on Budget and Finance
6/25/14	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Parks - Second Reading****8224-14**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to transfer a parcel of property to Kenneth and Christine Gulick in Frazier Township in exchange for Kenneth and Christine Gulick transferring a parcel of property of equal or greater value in Frazier Township adjoining Deer Lakes Park to the County of Allegheny.

**Sponsors:**

Chief Executive

**Legislative History**

4/22/14	County Council	Referred by Chair to the Committee on Parks
6/11/14	Committee on Parks	Held in Committee
6/25/14	Committee on Parks	Affirmatively Recommended

**8312-14**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 650 of the County Code of Ordinances entitled Park Rules and Regulations, to restate the prohibited activities in the Parks involving motor vehicles and to change provide for specific penalties for violation of prohibited activities in the Parks involving motor vehicles.

**Sponsors:** Council Member Futules, Council Member Martoni, Council Member Ellenbogen and Council Member Palmiere

**Legislative History**

6/3/14	County Council	Referred by Chair to the Committee on Parks
6/11/14	Committee on Parks	Held in Committee
6/25/14	Committee on Parks	Amended and Affirmatively Recommended as Amended

**8337-14**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance Nos. 07-06 and 31-08, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Council Member Futules, Council Member Palmiere and Council Member Ellenbogen

**Legislative History**

6/17/14	County Council	Referred by Chair to the Committee on Parks
6/25/14	Committee on Parks	Amended and Affirmatively Recommended as Amended

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

**8315-14**

A Resolution of the County of Allegheny approving a project for the benefit of Chatham University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's revenue obligations to be issued in aggregate principal amount not in excess of \$18,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the obligations, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**Legislative History**

6/3/14	County Council	Referred by Chair to the Committee on Economic Development & Housing
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**Committee on Health & Human Services - Second Reading**

**8314-14**

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

**Legislative History**

6/3/14	County Council	Referred by Chair to the Committee on Health & Human Services
6/25/14	Committee on Health & Human Services	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**[8376-14](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, supporting the display of the National Motto, "In God We Trust" to be displayed above a replication of the Bill of Rights and to be hung in a prominent location in the Gold Room of the Allegheny County Courthouse.

**Sponsors:**

Council Member Means, Council Member Martoni, Council Member Palmiere, Council Member Kress and Council Member Heidelbaugh

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