# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, May 10, 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.

### I. Call To Order

## II. Pledge of Allegiance

# III. Silent Prayer or Reflection

### IV. Roll Call

#### V. Proclamations/Certificates

<u>9633-16</u>	Proclamation congratulating Allegheny County Police Superintendent Charles Moffatt upon the occasion of his retirement after nearly 50 years of dedicated service to Allegheny County.
Sponsors:	Council Member Ellenbogen, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
	Previously held, to be presented at this time.
<u>9577-16</u>	Certificates of Achievement awarded to the 2015-2016 Vincentian Academy girls' basketball team for winning the WPIAL Class A girls' basketball championship.
Sponsors:	Council Member Kirk
	Previously read into the record, to be presented at this time. <u>Legislative History</u>
	4/19/16 County Council Read
<u>9593-16</u>	Proclamation declaring the week of May 6 through May 12, 2016 as "Nurses Week" in Allegheny County.
Sponsors:	Council Member Kirk and Council Member Macey
	To be presented.
<u>9594-16</u>	Proclamation declaring the week of May 15 through May 21, 2016 as "Public Works Week" in Allegheny County.
Sponsors:	Council Member Macey
	To be presented.
<u>9595-16</u>	Proclamation declaring Wednesday, May 11, 2016 to be "Breathe Pennsylvania Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>9596-16</u>	Proclamation declaring Saturday, May 14, 2016 as "Dancing Classrooms Pittsburgh Day" in Allegheny County.
Sponsors:	Council Member Baker, Council Member Klein and Council Member Ellenbogen
	To be read into the record.

<u>9597-16</u>	Certificate of Achievement presented to Mr. Jacob Palmer of Boy Scout Troop 905 for earning the rank of Eagle Scout.
Sponsors:	Council Member Baker
	To be read into the record.
<u>9598-16</u>	Certificate of Achievement presented to Mr. Matthew Zilionis of Boy Scout Troop 905 for earning the rank of Eagle Scout.
Sponsors:	Council Member Baker
	To be read into the record.
<u>9599-16</u>	Proclamation welcoming Shen Yun Performing Arts to Allegheny County and Pittsburgh's Benedum Center for the Performing Arts on May 10-11, 2016.
Sponsors:	Council Member DeFazio
	To be read into the record.
<u>9600-16</u>	Proclamation declaring Thursday, April 28, 2016 to be "Workers Memorial Day" in Allegheny County.
Sponsors:	Council Member DeFazio
	To be read into the record.
<u>9601-16</u>	Certificates of Achievement congratulating the 2015 Scott E. Folmer Memorial Student, Teacher and Exemplary Practice or Partnering (STEPP) Awardees presented by the Allegheny Intermediate Unit Local Task Force on the Right to Education.
Sponsors:	Council Member Finnerty, Council Member Klein, Council Member Means, Council Member DeFazio and Council Member DeMarco
	To be read into the record.
<u>9602-16</u>	Proclamation congratulating Mr. Glenn E. Kempf, a life member of Veterans of Foreign Wars Post 914 Intrepid West Mifflin, for being named Chevalier of the Legion of Honor, France's highest military service distinction.
Sponsors:	Council Member Macey
	To be read into the record.
<u>9603-16</u>	Certificate of Recognition awarded to Mr. DJ Wunderley for his 50 years of dedicated service to the Volunteer Fireman's Association of Liberty Borough.
Sponsors:	Council Member Macey
	To be read into the record.
<u>9604-16</u>	Proclamation commending and recognizing Plum Emergency Medical Services crew members Brian Turpin and Steve Simpkin; Unity Volunteer Fire Department, Fire Chief Brian Turpin, Captain Glenn Kopec, Jr. and Firefighter Nicholas Bernhardy; Renton Volunteer Firefighters Carrie Cole, Colin Campeau and Mike McCloskey, for their actions on February 20, 2016 which resulted in the rescue of two adults and five children from a burning home.

Sponsors:	Council Member Martoni
	To be read into the record.
<u>9605-16</u>	Certificate of Achievement presented to Mr. Jonathan William Summers of Boy Scout Troop 4 for earning the rank of Eagle Scout.
Sponsors:	Council Member Means
	To be read into the record.
<u>9606-16</u>	Proclamation congratulating Ms. Mery Womack upon the occasion of her retirement after 39 years of dedicated service to the Allegheny County Controller's Office.
Sponsors:	Council Member Ranalli-Russell
	To be read into the record.

# VI. Public Comment On Agenda Items

## VII. Approval of Minutes

<u>9622-16</u>	Motion to approve the minutes of the April 5, 2016 regular meeting of Council.
<u>9632-16</u>	Motion to approve the minutes of the April 19, 2016 regular meeting of Council.

## **VIII. Presentation of Appointments**

<u>9590-</u>	<u>16</u>	Approving the reappointment of Anne Oyler to serve as a member of the Council of Friends organization (South Park), for a term to expire on May 10, 2018.
Sponso	ors:	Council Member DeMarco and Council Member Palmiere
9607-	<u>16</u>	Approving the appointment of Jason A. Fincke to serve as a member of the Council of Friends organization (South Park), for a term to expire on May 10, 2018.
Sponso	ors:	Council Member Means
9608-	<u>16</u>	Approving the reappointment of Regina Jones to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.
Sponso	ors:	Chief Executive
<u>9609-</u>	<u>16</u>	Approving the appointment of Carey L. Cummings, Esq. to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2016.
Sponso	ors:	Chief Executive
<u>9610-</u>	<u>16</u>	Approving the reappointment of Richard Hrivnak to serve as a member of the Personnel Board for a term to expire on December 31, 2018.
Sponso	ors:	Chief Executive
<u>9611-</u>	<u>16</u>	Approving the reappointment of Steven Silverman to serve as a member

	of the Personnel Board for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9612-16</u>	Approving the reappointment of Eric French to serve as a member of the Allegheny County Conservation District Board for a term to expire on December 31, 2019.
<u>Sponsors:</u>	Chief Executive
<u>9613-16</u>	Approving the appointment of Michael Corcoran to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9614-16</u>	Approving the reappointment of Councilman John Palmiere to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9615-16</u>	Approving the reappointment of Chester Babst, Esq. to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9616-16</u>	Approving the reappointment of Daniel K. Bricmont, Esq. to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9617-16</u>	Approving the reappointment of Jeanne Clark to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9618-16</u>	Approving the reappointment of Steve Hvozdovich to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9619-16</u>	Approving the reappointment of Mark Jeffrey to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9620-16</u>	Approving the reappointment of Robert Orchowski to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9621-16</u>	Approving the reappointment of Joe Osborne, Esq. to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

#### IX. Unfinished Business

#### Committee on Budget and Finance - Second Reading

9583-16 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the

incurrence of nonelectoral debt by the issuance of: (i) one or more series of General Obligation Refunding Bonds, Series C-75, or by other such name(s) as designated by the County, in an aggregate principal amount not to exceed \$309,500,000 (the "C-75 Bonds") and (ii) one or more series of General Obligation Bonds, Series C-76, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$115,000,000 (the "C-76 Bonds" and collectively with the

C-75 Bonds, the "Bonds").

Sponsors: Chief Executive

Legislative History

4/19/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

4/27/16 Committee on Budget and Affirmatively Recommended

Finance

9585-16 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2016 (Submission #03-16).

**Sponsors:** Chief Executive

Legislative History

4/19/16 County Council Referred by Chair to the Committee on

**Budget and Finance** 

4/27/16 Committee on Budget and Affirmatively Recommended

Finance

#### Committee on Parks - Second Reading

9580-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing use of the parking facilities at Hartwood by the United States Golf Association for parking for the U.S. Open Golf

Tournament.

Sponsors: Chief Executive

Legislative History

4/19/16 County Council Referred by Chair to the Committee on

Parks

5/4/16 Committee on Parks Affirmatively Recommended

9581-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing CR JRS CHIP, Inc., trading and doing

business as The First Tee of Pittsburgh ("First Tee") to conduct a series

of golf clinics at the North Park and South Park Golf Courses.

Sponsors: Chief Executive

Legislative History

4/19/16 County Council Referred by Chair to the Committee on

Parks

5/4/16 Committee on Parks Affirmatively Recommended

9582-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the use of real property along N. Ridge Drive

in the County's North Park by the Town of McCandless.

Sponsors: Chief Executive

Legislative History

4/19/16 County Council Referred by Chair to the Committee on

Parks

5/4/16 Committee on Parks Affirmatively Recommended

Committee on Public Works - Second Reading

9505-16 An Ordinance authorizing the County of Allegheny to acquire by

condemnation certain easement areas from four parcels required to stabilize slope supporting Campbell's Run Road at Highland Avenue, in Carnegie Borough (Project No. 6072-0902), and to take such further action as may be necessary under applicable law, including the Eminent

Domain Code.

Sponsors: Chief Executive

Legislative History

3/8/16 County Council Referred by Chair to the Committee on

Public Works

4/21/16 Committee on Public Affirmatively Recommended

Works

Committee on Health & Human Services - Second Reading

9584-16 A Resolution of Allegheny County, Pennsylvania, authorizing

participation in the 2016 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to

effectuate Allegheny County's participation in said program.

<u>Sponsors:</u> Chief Executive

Legislative History

4/19/16 County Council Referred by Chair to the Committee on

Health & Human Services

5/4/16 Committee on Health & Affirmatively Recommended

**Human Services** 

#### X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

<u>9624-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the grant of a temporary license agreement to the Delta Foundation of Pittsburgh for the purpose of staging a dancing event on the Andy Warhol Bridge (9th Street) Bridge to be known as "Ball on the Bridge" on Saturday, June 18, 2016
Sponsors:	Chief Executive
<u>9625-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Rachel Carson Bridge (9th Street) Bridge to be known as "Picklesburgh 2016" between Thursday, July 14, 2016 and Sunday, July 17, 2016.
<u>Sponsors:</u>	Chief Executive
<u>9626-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the grant of a temporary license agreement to Peony Entertainment for the purpose of staging a series of boxing matches on the Roberto Clemente (6th Street) Bridge between boxers from the Unites States versus boxers from Cuba to be known as "Boxing on the Bridge" on or about July 30, 2016.
Sponsors:	Chief Executive
<u>9627-16</u>	Ordinance of the County of Allegheny granting authority to demolish certain structures in Stowe Township, Deer Lakes Park and Boyce Park.
Sponsors:	Chief Executive
<u>9628-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the South Park Roller Hockey League ("SPRHL") to use real property in the County's South Park.
Sponsors:	Chief Executive
<u>9629-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Friends of South Park to enter onto the County's South Park for the purpose of constructing a bocce court and two horseshoe pits on Edgebrook Field, with the County to retain ownership of the bocce court and horseshoe pits.
Sponsors:	Chief Executive
<u>9630-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the naming of the access road adjacent to the Nurses Memorial Monument in the County's South Park as "Nurses Lane."
Sponsors:	Chief Executive
<u>9631-16</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #04-16).
Sponsors:	Chief Executive

#### XII. New Business - Motions

#### XIII. Notification of Contracts

9623-16 Communication summarizing approved executive actions from April 1, 2016 through April 30, 2016.

#### XIV. Public Comment on General Items

# XV. Adjournment