

Allegheny County Council

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Meeting Agenda

Tuesday, April 5, 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**

[9535-16](#) Certificate of Achievement awarded to Mr. Luke Smith of Boy Scout Troop 1396 upon earning the rank of Eagle Scout.

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

[9536-16](#) Proclamation declaring Tuesday, April 12, 2016 to be “Fashions for Kids’ Sake Day” in Allegheny County.

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

[9537-16](#) Certificates of Recognition awarded to West Homestead Volunteer Fire Department Chief John Dindak, Rescue Captain Craig Siniawski, and neighbor Ken Hudak for their heroic actions on March 6, 2016.

Sponsors: Council Member Klein
To be read into the record.

[9538-16](#) Certificates of Achievement awarded to the Pittsburgh Chapter of the National Italian American Sports Hall of Fame 2016 honorees.

Sponsors: Council Member Kress
To be read into the record.

[9539-16](#) Proclamation commending the City-County Federal Credit Union for being featured at the Credit Union National Association, Governmental Affairs Conference, February 21-25, 2016 in Washington, D.C. and congratulating the credit union upon the occasion of its 75th anniversary.

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

[9540-16](#) Proclamation congratulating the Mon/Yough Trail Council upon the occasion of its 25th anniversary.

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

[9541-16](#) Proclamation congratulating Chief Richard Adams upon the occasion of his retirement from the Duquesne City Police Department after 51 years of dedicated service.

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

[9542-16](#) Proclamations congratulating the graduates of the Local Government Academy's 2015-2016 Newly Elected Officials Course.

Sponsors: Council Member Martoni, Council Member Means, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
To be read into the record.

[9543-16](#) Proclamation welcoming members of the A. Philip Randolph Institute Chapters attending the Northeast Regional Conference, April 8-10, 2016 at the Westin Convention Center in Pittsburgh, Pennsylvania.

Sponsors: Council Member Walton
To be read into the record.

[9544-16](#) Proclamation recognizing "The Writing our Own Narrative" benefit reception and theatrical performance on Friday, April 8, 2016 at the August Wilson Center for African American Culture, and thanking the Pittsburgh A. Philip Randolph Institute Chapter for its steadfast commitment to social and economic justice.

Sponsors: Council Member Walton
To be read into the record.

[9545-16](#) Proclamation honoring the Program to Aid Citizen Enterprise (PACE) for strengthening Allegheny County's disadvantaged communities and declaring Friday, April 8, 2016 to be "PACE Inclusive Voices Day" in Allegheny County.

Sponsors: Council Member Walton
To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[9546-16](#) Motion to approve the minutes of the March 8, 2016 regular meeting of Council.

VIII. Presentation of Appointments

[9531-16](#) Approving the reappointment of Barbara Pares to serve as a member of the Allegheny HealthChoices, Inc. Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9532-16](#) Approving the reappointment of Councilman Michael Finnerty to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9533-16](#) Approving the appointment of Gregory Broujos to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9534-16](#) Approving the appointment of Ruthann Omer to serve as a member of the Conservation District Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[9449-16](#) Approving the reappointment of Alice Paylor-Dais 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

2/16/16	County Council	Referred to the Committee on Appointment Review
2/16/16	County Council	Referred to the Committee on Appointment Review
3/2/16	Committee on Appointment Review	Held in Committee
3/30/16	Committee on Appointment Review	Held in Committee
3/31/16	Committee on Appointment Review	Affirmatively Recommended

[9501-16](#) Approving the reappointment of Daniel C. Connolly to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, each for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

3/8/16	County Council	Referred to the Committee on Appointment Review
3/30/16	Committee on Appointment Review	Affirmatively Recommended

[9503-16](#) Approving the reappointment of M. Gayle Moss to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Legislative History

3/8/16	County Council	Referred to the Committee on Appointment Review
3/30/16	Committee on Appointment Review	Affirmatively Recommended

[9522-16](#)

Approving the reappointment of Dennis Floyd Jones 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

3/22/16	County Council	Referred to the Committee on Appointment Review
3/30/16	Committee on Appointment Review	Held in Committee
3/31/16	Committee on Appointment Review	Affirmatively Recommended

[9523-16](#)

Approving the appointment of Dr. Andrew Hans Leuenberger to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

3/22/16	County Council	Referred to the Committee on Appointment Review
3/30/16	Committee on Appointment Review	Affirmatively Recommended

[9524-16](#)

Approving the reappointment of Jui Joshi to serve as a member of the Professional Services Review Committee for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

3/22/16	County Council	Referred to the Committee on Appointment Review
3/30/16	Committee on Appointment Review	Affirmatively Recommended

X. Liaison Reports

- Presentation of the report of the Allegheny County Government Review Commission.

XI. New Business - Ordinances & Resolutions[9547-16](#)

An Ordinance authorizing the County of Allegheny to grant a permanent license to Columbia Gas of Pennsylvania, Inc. ("Columbia Gas"), in order to provide Columbia Gas with a right of ingress and egress to County-owned property in the County's North Park for purposes of

renewing, replacing, maintaining and servicing approximately 3,000 feet of an old and deteriorated gas transmission line in North Park, at tax parcel No. 946-A-187, crossing North Ridge Road at three locations, for the amount of \$15,000.00, as well as for the County to be reimbursed for the cost of replacing trees which will need to be removed in connection with the replacement of the gas transmission line, which is estimated to be \$13,266.28.

Sponsors:

Chief Executive

9548-16

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #02-16).

Sponsors:

Chief Executive

XII. New Business - Motions

9549-16

Motion of the Council of Allegheny County urging the General Assembly to increase the minimum wage within the Commonwealth of Pennsylvania to at least \$10.15 per hour with all deliberate speed.

Sponsors:

Council Member Futules

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment