

Allegheny County Council

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Meeting Agenda

Tuesday, February 16, 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**

[9455-16](#) Proclamation thanking the American Heart Association and Go Red for Women® and naming the month of February as “American Heart Month” in Allegheny County.

Sponsors: Council Member Kirk, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, 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

To be presented.

[9456-16](#) Proclamation congratulating The Honorable Robert C. Gallo upon the occasion of his retirement after 26 years of dedicated service to Allegheny County.

Sponsors: Council Member Kress, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Means and Council Member Palmiere

To be presented.

[9457-16](#) Proclamation naming February 1-29, 2016 as “Career and Technical Education Month” in Allegheny County.

Sponsors: Council Member Kress, 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 Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

To be read into the record.

[9458-16](#) Certificates of Achievement presented to the 2015-2016 Upper St. Clair High School Girls’ Soccer Team for winning the 2015 PIAA Class AAA Girls’ Soccer Championship and for earning the Army National Guard national ranking trophy as part of the 11th annual MaxPreps Tour of Champions.

Sponsors: Council Member Means

To be presented.

[9459-16](#) Certificates of Recognition awarded to the 2015 Allegheny County Bureau of Police retirees and thanking them for their many years of 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

To be read into the record.

[9460-16](#) Certificates of Recognition awarded to the Allegheny County Bureau of Police 2015 Patrol Officer of the Year and 2015 Detective of the Year awardees, and Patrol Officer and Detective Commendations issued in 2015.

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

To be read into the record.

[9461-16](#) Proclamations recognizing National Commander Dale Barnett and Department Commander E. Michael Stelacio for being honored by the Springdale American Legion, Post 764.

Sponsors: Council Member Futules

To be read into the record.

[9462-16](#) Proclamation congratulating Penn Hills Cinemas upon the occasion of its 50th anniversary.

Sponsors: Council Member Futules

To be read into the record.

[9463-16](#) Proclamation congratulating the Bridgeville Volunteer Fire Department upon the occasion of its 100th anniversary.

Sponsors: Council Member Means

To be read into the record.

[9464-16](#) Certificate of Achievement awarded to Mr. Mihir A. Gite of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means

To be read into the record.

[9465-16](#) Proclamation naming the month of February as “Black History Month” in Allegheny County.

Sponsors: Council Member Walton, 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 Martoni, Council Member Means, Council Member Palmiere and Council Member Ranalli-Russell

To be read into the record.

[9466-16](#) Certificate of Achievement awarded to the 2015-2016 Bishop Canevin High School Girls' Volleyball Team for winning the 2015 PIAA and WPIAL Class A Girls' Volleyball Championships.

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

[9467-16](#) Certificate of Achievement awarded to the 2015-2016 Vincentian Academy Girls' Cross-Country Championship for winning the 2015 WPIAL Class A Girls' Cross-Country Championship.

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

[9468-16](#) Certificate of Achievement awarded to the 2015-2016 Ellis School Girls' Field Hockey Team for winning the 2015 WPIAL Class A Girls' Field Hockey Championship.

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

[9469-16](#) Certificate of Achievement awarded to the 2015-2016 Clairton High School Football Team for winning the 2015 WPIAL Class A Football Championship.

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

[9470-16](#) Certificate of Achievement awarded to the 2015-2016 Baldwin High School Girls' Volleyball Team for winning the 2015 WPIAL Class AAA Girls' Volleyball Championship.

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

[9471-16](#) Proclamation congratulating the Community College of Allegheny County upon the occasion of its 50th anniversary.

Sponsors: Council Member Macey, Council Member Martoni, 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 Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[9476-16](#) Motion to approve the minutes of the January 19, 2016 regular meeting of Council.

VIII. Presentation of Appointments

[9448-16](#) Approving the reappointment of Reverend Dr. Darryl T. Canady 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

[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

[9450-16](#) Approving the appointment of Andrea Horton-Meriçli to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9451-16](#) Approving the reappointment of Dr. Oladoyin Desalu to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9452-16](#) 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.

Sponsors: Chief Executive

[9453-16](#) Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9454-16](#) Approving the reappointment of Laura Zinski to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[9359-16](#) Approving the reappointment of Mary Ann Eisenreich to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2021.

Sponsors: Chief Executive

Legislative History

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Held in Committee
2/10/16	Committee on Appointment Review	Affirmatively Recommended

[9364-16](#) Approving the reappointment of Jackie Dixon to serve as a member of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Held in Committee
2/10/16	Committee on Appointment Review	Affirmatively Recommended

9428-16

Approving the reappointment of Jennifer M. Liptak to serve as a member of the Retirement Board of Allegheny County for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/10/16	Committee on Appointment Review	Affirmatively Recommended

9429-16

Approving the reappointment of Joseph Serrao to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/10/16	Committee on Appointment Review	Affirmatively Recommended

9430-16

Approving the appointment of the Honorable Terri Klein 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

2/2/16	County Council	Referred to the Committee on Appointment Review
2/10/16	Committee on Appointment Review	Affirmatively Recommended

9431-16

Approving the appointment of Pastor Earlene Coleman to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2017.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/10/16	Committee on Appointment Review	Affirmatively Recommended

[9432-16](#)

Approving the reappointment 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, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/10/16	Committee on Appointment Review	Affirmatively Recommended

[9434-16](#)

Approving the reappointment of Maria Silva 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

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

[9435-16](#)

Approving the appointment of Maria Silva to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

[9436-16](#)

Approving the reappointment of Daryl Jackson to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

[9437-16](#)

Approving the reappointment of Lynda Marnoni to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

[9438-16](#) Approving the reappointment of Kathleen Testoni to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

[9439-16](#) Approving the reappointment of Barbara Wolvovitz to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

[9440-16](#) Approving the reappointment of Abbie E. Scanio nee Garrighan to serve as a member of the Allegheny County Drug and Alcohol Planning Council for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Affirmatively Recommended

Committee on Public Works - Second Reading

[9392-16](#) An Ordinance authorizing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2016 and 2017.

Sponsors:

Chief Executive

Legislative History

1/19/16	County Council	Referred to the Committee on Public Works
2/3/16	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[9472-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the designation of Courtroom 21, located at Room 821 of the City-County building, as the "Honorable Robert C. Gallo Courtroom."

Sponsors: Council Member Finnerty

9477-16 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend and supplement Article I of Chapter 475 of the Code of Allegheny County entitled "Hotel Room Rental Tax," to clarify the imposition, collection, and remittance of Hotel Tax on short-term rentals of accommodations.

Sponsors: Treasurer

[9473-16](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #01-16).

Sponsors: Chief Executive

[9474-16](#) A Resolution of the County of Allegheny approving a project benefitting Point Park University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt and/or taxable revenue obligations to be issued in an aggregate principal amount not in excess of \$14,000,000, 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

XII. New Business - Motions

9478-16 Motion of the Council of Allegheny County urging the Port Authority of Allegheny County to reinstate at least some weekend service on the 89 - Garfield Commons bus route in order to adequately address the service needs of the population of the Garfield area of the City of Pittsburgh.

Sponsors: Council Member Ranalli-Russell

XIII. Notification of Contracts

[9475-16](#) Communication summarizing approved Executive Actions from January 1, 2016 through January 31, 2016.

XIV. Public Comment on General Items

XV. Adjournment