

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
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Meeting Agenda

Tuesday, February 17, 2015

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.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**[8783-15](#)

Proclamation naming the month of February 2015 “American Heart Month” in Allegheny County.

Sponsors:

Council Member Green Hawkins, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

To be presented

[8784-15](#)

Certificates of Achievement awarded to the 2014-2015 Winchester Thurston School Boys’ Cross Country Team for winning the 2014 PIAA Class A Boys’ Cross Country Championship.

Sponsors:

Council Member Danko

To be presented

[8785-15](#)

Certificates of Achievement awarded to the 2014-2015 Winchester Thurston School Boys’ Soccer Team for winning the 2014 WPIAL Class A Boys’ Soccer Championship.

Sponsors:

Council Member Danko

To be presented

[8786-15](#)

Certificates of Achievement awarded to the 2014- 2015 Montour High School Girls’ Soccer Team for winning the 2014 WPIAL Class AA Girls’ Soccer Championship.

Sponsors:

Council Member Finnerty

To be presented

[8787-15](#)

Certificates of Achievement awarded to the 2014-2015 Clairton High School Football Team for winning the 2014 WPIAL Class A Football Championship.

Sponsors:

Council Member Palmiere

To be presented

[8788-15](#)

Certificates of Achievement awarded to the 2014-2015 South Park High School Boys’ Soccer Team for winning the 2014 WPIAL Class AA Boys’ Soccer Championship.

Sponsors:

Council Member Palmiere

To be presented

[8789-15](#) Proclamation recognizing the Be There! School Attendance Matters Conference sponsored by the United Way of Allegheny County, the University of Pittsburgh Office of Child Development and America's Promise Alliance and naming Friday, March 6, 2015 "Be There Day" in Allegheny County.

Sponsors: Council Member Baker

To be read into the record

[8790-15](#) Proclamation declaring Wednesday, February 18, 2015 as "Chuck Cooper Foundation Day" in Allegheny County.

Sponsors: Council Member Baker

To be read into the record

[8791-15](#) Proclamation congratulating the board, staff, and volunteers of The Pittsburgh Experiment on the occasion of its 60th Anniversary.

Sponsors: Council Member Baker

To be read into the record

[8792-15](#) Proclamation celebrating the achievements of women of color from February 15-March 15, 2015 during "Women of Color HERStory Month" created by New Voices Pittsburgh.

Sponsors: Council Member Green Hawkins

To be read into the record

[8793-15](#) Proclamation congratulating the Borough of Wilmerding upon the occasion of its 125th anniversary.

Sponsors: Council Member Martoni, Council Member DeFazio and Council Member Heidelbaugh

To be read into the record

[8794-15](#) Proclamation honoring the National Association of Women in Construction and designating the week of March 1-7, 2015 as "Women in Construction Week" in Allegheny County.

Sponsors: Council Member Green Hawkins, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

To be read into the record

[8795-15](#) Certificate of Achievement awarded to Nicholas Ruffing of Boy Scout Troop 1640 upon earning the rank of Eagle Scout.

Sponsors: Council Member Macey

To be read into the record

[8796-15](#) Certificate of Recognition congratulating Whitehall Deputy Police Chief Richard M. Danko upon the occasion of his retirement after 40 years of dedicated service.

Sponsors: Council Member Palmiere

To be read into the record

[8797-15](#) Certificate of Achievement awarded to Mr. Zack Reynolds of Thomas Jefferson High School in recognition of winning the 2015 Breisinger Award.

Sponsors: Council Member Palmiere

To be read into the record

[8798-15](#) Certificates of Recognition awarded to the 2015 Allegheny County Police retirees and thanking them for their many years of service to Allegheny County.

Sponsors: Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Kress, Council Member Macey, Council Member Martoni and Council Member Palmiere

To be read into the record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[8799-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on January 20, 2015

VIII. Unfinished Business

Committee on Appointment Review - Second Reading

[8687-15](#) Approving the reappointment of Avis Kotovsky to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Legislative History

1/6/15	County Council	Referred to the Committee on Appointment Review
1/15/15	Committee on Appointment Review	Held in Committee
2/5/15	Committee on Appointment Review	Affirmatively Recommended

[8700-15](#) Approving the appointment of Jennifer Liptak to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.

Sponsors: Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
2/5/15	Committee on Appointment Review	Affirmatively Recommended

[8701-15](#)

Approving the reappointment of Lynn Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
2/5/15	Committee on Appointment Review	Held in Committee
2/12/15	Committee on Appointment Review	Affirmatively Recommended

[8702-15](#)

Approving the reappointment of Melvin Pollard to serve as a member of the Allegheny County Children Youth and Families Advisory Committee for a term to expire on December 31, 2017.

Sponsors:

Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
2/5/15	Committee on Appointment Review	Affirmatively Recommended

[8703-15](#)

Approving the reappointment of Stanley Gorski to serve as a member of the Authority for the Improvements in Municipalities for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
2/5/15	Committee on Appointment Review	Affirmatively Recommended

[8704-15](#)

Approving the reappointment of Stephan Broadus to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
2/5/15	Committee on Appointment Review	Affirmatively Recommended

[8705-15](#)

Approving the appointment of Nicola Henry-Taylor to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
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2/5/15 Committee on Appointment Affirmatively Recommended
Review

[8706-15](#)

Approving the appointment of William Price to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

1/20/15 County Council Referred to the Committee on Appointment
Review

2/5/15 Committee on Appointment Affirmatively Recommended
Review

[8707-15](#)

Approving the appointment 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, 2015.

Sponsors:

Chief Executive

Legislative History

1/20/15 County Council Referred to the Committee on Appointment
Review

2/5/15 Committee on Appointment Affirmatively Recommended
Review

[8708-15](#)

Approving the appointment 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, 2015.

Sponsors:

Chief Executive

Legislative History

1/20/15 County Council Referred to the Committee on Appointment
Review

2/5/15 Committee on Appointment Affirmatively Recommended
Review

[8709-15](#)

Approving the reappointment of John C. Brown to serve as a member of the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, administered collectively through the Finance and Development Commission, for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

1/20/15 County Council Referred to the Committee on Appointment
Review

2/5/15 Committee on Appointment Affirmatively Recommended
Review

[8710-15](#)

Approving the appointment of Mark Aloe to serve as a member of the following Authorities: Allegheny County Industrial Development

Authority, Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, administered collectively through the Finance and Development Commission, for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

1/20/15	County Council	Referred to the Committee on Appointment Review
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2/5/15	Committee on Appointment Review	Affirmatively Recommended
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8753-15

Approving the reappointment of Theresa Edwards 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

2/3/15	County Council	Referred to the Committee on Appointment Review
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2/12/15	Committee on Appointment Review	Affirmatively Recommended
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8754-15

Approving the reappointment of Valerie J. Ketter 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

2/3/15	County Council	Referred to the Committee on Appointment Review
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2/12/15	Committee on Appointment Review	Affirmatively Recommended
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Committee on Budget and Finance - Second Reading**8774-15**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #02-15).

Sponsors:

Chief Executive

Legislative History

2/3/15	County Council	Referred by Chair to the Committee on Budget and Finance
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2/11/15	Committee on Budget and Finance	Affirmatively Recommended
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IX. Liaison Reports**X. New Business - Ordinances & Resolutions****8800-15**

An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing CBS Films Inc. to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors:

Chief Executive

XI. New Business - Motions

8801-15

Motion to pull Bill No.8228-14, a Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact a with all deliberate speed an act authorizing the governing bodies of counties of the second class to provide by ordinance for the implementation of tax provisions to allow for a property tax freeze for qualifying senior citizens, from committee for an immediate and final vote.

Sponsors:

Council Member Heidelbaugh

XII. Notification of Contracts

8802-15

Summary of approved Executive Actions for all Departments from 1-1-15 through 1-31-15 to be received and filed

XIII. Public Comment on General Items

XIV. Adjournment