

# Allegheny County Council

436 Grant Street  
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## Meeting Agenda

Tuesday, November 17, 2015

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

### County Council

*John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Terri Klein; 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**[9275-15](#)

Proclamation congratulating NewsRadio 1020 KDKA, the world's first commercial radio station, upon the momentous occasion of its 95th anniversary.

**Sponsors:**

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

*To be presented.*

[9276-15](#)

Proclamation honoring Dr. Jonathan Pruitt, a behavioral ecologist at the University of Pittsburgh and Dr. Kathryn Whitehead, assistant professor of chemical engineering at Carnegie Mellon University, for being recognized as two of the "Brilliant 10" for 2015 by Popular Science.

**Sponsors:**

Council Member Heidelbaugh

*To be presented.*

[9277-15](#)

Proclamation recognizing the inaugural "Dining in the Dark" fundraiser on Saturday, November 21, 2015 at Tolerico's Restaurant in Monroeville, Pennsylvania benefitting Pittsburgh puppies in training from the Gallant Hearts Guide Dog Center.

**Sponsors:**

Council Member Baker

*To be read into the record.*

[9278-15](#)

Proclamation congratulating Ms. Bonnie Conway upon the occasion of her retirement after 38 years of dedicated service to the Borough of Verona.

**Sponsors:**

Council Member Futules

*To be read into the record.*

[9279-15](#)

Proclamation congratulating Ms. LaToya Ruby Frazier, a photographer and video artist from Braddock, Pennsylvania, for winning a 2015 MacArthur Fellowship from the John D. and Catherine T. MacArthur Foundation.

**Sponsors:**

Council Member Heidelbaugh and Council Member Martoni

*To be read into the record.*

[9280-15](#)

Proclamation honoring Mr. Joel Reed in memoriam and his legacy of

promoting excellence and diversity in education.

**Sponsors:** Council Member Robinson  
*To be read into the record.*

[9298-15](#) Proclamation congratulating the McKeesport Business and Professional Women's organization upon the occasion of its 85th anniversary.

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

[9299-15](#) Certificate of Recognition presented to Mr. and Mrs. John and Anna Marie Nicora upon the occasion of their 65th wedding anniversary.

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

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[9284-15](#) Motion to approve the minutes of the October 6, 2015 regular meeting of Council.

[9285-15](#) Motion to approve the minutes of the October 20, 2015 regular meeting of Council.

## VIII. Presentation of Appointments

[9281-15](#) Approving the reappointment of Tonya B. Johnson to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2020.

**Sponsors:** Council Member DeFazio

[9282-15](#) Approving the appointment of Bernadette Fincke to serve as a member of the Council of Friends organization (South Park), for a term to expire on November 17, 2017.

**Sponsors:** Council Member Means

[9283-15](#) Approving the appointment of Mark Schaefer to serve as a member of the Council of Friends organization (South Park), for a term to expire on November 17, 2017.

**Sponsors:** Council Member Means

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[9231-15](#) Approving the appointment of Dr. Valire Copeland to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2019.

**Sponsors:** Council Member DeFazio

Legislative History

10/20/15	County Council	Referred to the Committee on Appointment Review
11/12/15	Committee on Appointment Review	Affirmatively Recommended

[9234-15](#)

Approving the appointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

Sponsors:

Chief Executive

Legislative History

10/20/15	County Council	Referred to the Committee on Appointment Review
11/12/15	Committee on Appointment Review	Affirmatively Recommended

[9235-15](#)

Approving the reappointment of Martha Isler to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2021.

Sponsors:

Chief Executive

Legislative History

10/20/15	County Council	Referred to the Committee on Appointment Review
11/12/15	Committee on Appointment Review	Affirmatively Recommended

**Committee on Budget and Finance - Second Reading**[9207-15](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors:

Chief Executive

Legislative History

10/6/15	County Council	Referred by Chair to the Committee on Budget and Finance
10/14/15	Committee on Budget and Finance	Held in Committee
11/5/15	Committee on Budget and Finance	Affirmatively Recommended

[9238-15](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #10-15).

Sponsors:

Chief Executive

Legislative History

10/20/15	County Council	Referred by Chair to the Committee on Budget and Finance
11/5/15	Committee on Budget and Finance	Affirmatively Recommended

[9248-15](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2016 and ending December 31, 2016.

**Sponsors:** Council Member Finnerty

**Legislative History**

11/4/15	County Council	Referred by Chair to the Committee on Budget and Finance
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11/5/15	Committee on Budget and Finance	Affirmatively Recommended
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[9250-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #11-15).

**Sponsors:** Chief Executive

**Legislative History**

11/4/15	County Council	Referred by Chair to the Committee on Budget and Finance
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11/12/15	Committee on Budget and Finance	Affirmatively Recommended
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**Committee on Public Works - Second Reading**

[9237-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one (1) parcel, known as Block 40-G, Lot 315 (hereinafter called the "Parcel"), currently owned by Allegheny County and the City of Pittsburgh to the School District of Pittsburgh.

**Sponsors:** Chief Executive

**Legislative History**

10/20/15	County Council	Referred by Chair to the Committee on Public Works
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11/12/15	Committee on Public Works	Affirmatively Recommended
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[9246-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance 39-05-OR in order to revise the County's policy regarding the inclusion of public art in certain eligible capital projects.

**Sponsors:** Council Member Finnerty and Council Member Macey

**Legislative History**

11/4/15	County Council	Referred by Chair to the Committee on Public Works
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11/12/15	Committee on Public Works	Affirmatively Recommended
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[8992-15](#) Motion expressing the Sense of the Council of Allegheny County calling for necessary appointments to be made to the Public Arts Board of

Allegheny County directed by Chapter 207 of the Code of Ordinances and calling for the organization and staffing of the board so that the Public Arts requirement may be fulfilled according to County law.

**Sponsors:**

Council Member Heidelbaugh

**Legislative History**

6/2/15	County Council	Referred by Chair to the Committee on Public Works
11/12/15	Committee on Public Works	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions****9286-15**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing rules, regulations and rates relating to the conduct of certain activities held on and about the Courthouse Grand Staircase, Gallery and Courtyard and the County Office Building lobby.

**Sponsors:**

Chief Executive

**9287-15**

A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, establishing a working group to study possible mechanisms for recovering costs relating to the operation of the Allegheny County Jail and other costs incurred by the County's criminal justice system.

**Sponsors:**

Council Member Kress

**9288-15**

A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

**Sponsors:**

Chief Executive

**9289-15**

A Resolution of the County of Allegheny amending the 2010 Capital Budget for Allegheny County.

**Sponsors:**

Chief Executive

**9290-15**

A Resolution of the County of Allegheny amending the 2011 Capital Budget for Allegheny County.

**Sponsors:**

Chief Executive

**9291-15**

A Resolution of the County of Allegheny amending the 2012 Capital Budget for Allegheny County.

**Sponsors:**

Chief Executive

**9292-15**

A Resolution of the County of Allegheny amending the 2013 Capital Budget for Allegheny County.

**Sponsors:**

Chief Executive

**9293-15**

A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.

**Sponsors:**

Chief Executive

[9294-15](#) A Resolution of the County of Allegheny agreeing to participate in a Transit Revitalization Investment District ("TRID") Plan for Phase II of the Easty Liberty Project and authorizing related agreements.

**Sponsors:** Chief Executive

[9300-15](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

**Sponsors:** Council Member Finnerty

[9301-15](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2016 and ending December 31, 2016.

**Sponsors:** Council Member Finnerty

## **XII. New Business - Motions**

[9295-15](#) Motion of the Council of Allegheny County to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

**Sponsors:** Council Member Futules

[9296-15](#) Motion of the Council of Allegheny County expressing the Council of Allegheny County's opposition to the extension of certain foreign trade policies.

**Sponsors:** Council Member DeFazio

## **XIII. Notification of Contracts**

[9297-15](#) Communication summarizing Executive Actions approved from October 1, 2015 through October 31, 2105.

## **XIV. Public Comment on General Items**

## **XV. Adjournment**