

# Allegheny County Council

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## Meeting Agenda

**Tuesday, September 29, 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**

[9164-15](#) Proclamation honoring the life, memory and legacy of The Honorable Barbara Daly Danko and extending condolences to her family, friends and colleagues.

**Sponsors:** Council Member Klein, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, 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*

[9165-15](#) Proclamation congratulating H.E.A.R.T.H. upon the occasion of its 20th anniversary and thanking the agency for serving vulnerable families in Allegheny County.

**Sponsors:** Council Member Kress, 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 Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

*To be presented*

[9166-15](#) Proclamation congratulating Mr. Robert W. Herbert for his election and installation as the 115th Potentate/CEO of Syria Shriners of Pittsburgh and recognizing the Shriners work in our community.

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

*To be presented*

[9167-15](#) Proclamation honoring in memoriam Areta Kalogeras, dedicated, inspirational director of the North Hills High School Marching Band.

**Sponsors:** Council Member Baker

*To be read into the record*

[9168-15](#) Certificates of Recognition awarded to the 2015 North Hills Sports Hall of Fame inductees on September 10, 2015.

**Sponsors:** Council Member Baker

*To be read into the record*

[9169-15](#) Proclamation recognizing the 20th anniversary of the UPMC Urgent Care Montour Trail Half Marathon and 5K Run and declaring Saturday, September 12, 2015 to be "Montour Trail Day" in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record*

[9170-15](#) Proclamation honoring Father Donald C. Fisher, co-founder of the Focus On Renewal, for his 46 years of dedication to serving the Sto-Rox community.

**Sponsors:** Council Member Finnerty

*To be read into the record*

[9171-15](#) Proclamation thanking the Allegheny County Association of School Retirees, along with the Pittsburgh Association of School Retirees, for hosting the Pennsylvania Association of School Retirees 52nd Annual Convention at the Sheraton Pittsburgh at Station Square Hotel, October 4-7, 2015.

**Sponsors:** Council Member Finnerty

*To be read into the record*

[9172-15](#) Certificate of Recognition presented to Ms. Alice Cleric upon the occasion of her 102nd birthday.

**Sponsors:** Council Member Finnerty

*To be read into the record*

[9173-15](#) Proclamation congratulating the Churchill Volunteer Fire Company upon the occasion of its 75th anniversary.

**Sponsors:** Council Member Futules

*To be read into the record*

[9174-15](#) Proclamation congratulating the Jewish Healthcare Foundation upon the occasion of its 25th anniversary.

**Sponsors:** Council Member Klein and Council Member Green Hawkins

*To be read into the record*

[9175-15](#) Proclamation declaring Saturday, September 19, 2015 to be "Beat Cleveland at ALCOSAN's Open House Day" in Allegheny County.

**Sponsors:** Council Member Macey

*To be read into the record*

[9176-15](#) Certificate of Recognition awarded to Mr. and Mrs. Ralph and Mathilda Benson upon the occasion of their 70th wedding anniversary.

**Sponsors:** Council Member Macey

*To be read into the record*

[9177-15](#) Certificate of Recognition awarded to Mr. and Mrs. John and Marian Holleran upon the occasion of their 60th wedding anniversary.

**Sponsors:** Council Member Macey

*To be read into the record*

[9178-15](#) Certificate of Recognition awarded to Mr. and Mrs. Jack and Rosemary Blaha upon the occasion of their 50th wedding anniversary.

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

[9179-15](#) Certificate of Recognition awarded to Mr. and Mrs. Gary and Arlene Funk upon the occasion of their 50th wedding anniversary.

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

[9180-15](#) Certificate of Recognition awarded to Mr. and Mrs. Frank and Mary Shumber upon the occasion of their 50th wedding anniversary.

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

[9181-15](#) Proclamation congratulating the Walsh family and Bethel Bakery upon the occasion of its 60th anniversary.

**Sponsors:** Council Member Means  
*To be read into the record*

[9182-15](#) Certificate of Recognition awarded to Ms. Jo Ann Lugar for earning the Presidential Lifetime Achievement Award for Volunteerism on August 16, 2015 for her more than 4,000 hours of volunteer work for Animal Friends.

**Sponsors:** Council Member Means  
*To be read into the record*

[9183-15](#) Proclamation congratulating Pastor Dr. Jack C. Stepp upon the occasion of his retirement after 25 years of dedicated service to the South Hills Assembly of God.

**Sponsors:** Council Member Means  
*To be read into the record*

[9184-15](#) Proclamation congratulating the 2015 American Red Cross of Southwestern Pennsylvania Heroes at the 7th Annual Heroes Breakfast on September 24, 2015 at PNC Park.

**Sponsors:** Council Member Means, 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 Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson  
*To be read into the record*

## VI. Chief Executive Quarterly Address

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

- [9185-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on August 18, 2015
- [9186-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on August 25, 2015

## IX. Unfinished Business

### Committee on Budget and Finance - Second Reading

- [9121-15](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of 911 subscriber and consumer fees from the newly created 911 Fund for the provision of 911 services in the County as provided by the Act of June 29, 2015 (P.L.36, No. 12).

**Sponsors:** Chief Executive

**Legislative History**

8/18/15	County Council	Referred by Chair to the Committee on Budget and Finance
9/9/15	Committee on Budget and Finance	Affirmatively Recommended

### Committee on Government Reform - Second Reading

- [8771-15](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend and supplement Article 1013 of Division 1 of the Code of Allegheny County entitled "Administrative Code," Section 1013.09.N., entitled "Misuse of county resources" in order to clarify the rules relating to the use of County owned vehicles to travel to or from partisan political events.

**Sponsors:** Council Member Heidelbaugh

**Legislative History**

2/3/15	County Council	Referred by Chair to the Committee on Government Reform
9/9/15	Committee on Government Reform	Amended and Affirmatively Recommended as Amended

### Committee on Public Safety - Second Reading

- [9014-15](#) Authorizing the posting of a dedicated webpage within County Council's website to give general information regarding white-tailed deer and potential solutions to problems associated with over-populations of white-tailed deer in local communities.

**Sponsors:** Council Member Means

**Legislative History**

6/16/15	County Council	Referred to the Committee on Public Safety
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9/16/15	Committee on Public Safety	Affirmatively Recommended
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### Education Committee - Second Reading

[9156-15](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, amending Resolution 17-05-RE in order to clarify requirements relating to the reporting of Internet and computer use by the Allegheny County Library Association (ACLA).

**Sponsors:** Council Member Finnerty

**Legislative History**

9/8/15	County Council	Referred by Chair to the Committee on Education
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9/23/15	Committee on Education	Affirmatively Recommended
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### X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

[9187-15](#) An ordinance authorizing the County of Allegheny to impose a fee of \$5.00 for each nonexempt vehicle registered to an address located within Allegheny County to be used for transportation projects and other authorized expenditures as provided by 75 Pa.C.S. §1935.

**Sponsors:** Chief Executive

[9188-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #09-15).

**Sponsors:** Chief Executive

### XII. New Business - Motions

[9189-15](#) A motion establishing a policy within the Office of County Council regarding posting job vacancy announcements in local publications and in other locations.

**Sponsors:** Council Member Klein

[9190-15](#) A motion amending Article I Section E (1) (i) of the Rules of Council for Allegheny County Council, to establish the Executive Committee as a committee of the whole to ensure all members equal participation in the establishment of procedural rules and decisions regarding personnel.

**Sponsors:** Council Member Means

### XIII. Public Comment on General Items

### XIV. Adjournment