

# Allegheny County Council

436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
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## Meeting Minutes - Approved

Tuesday, January 20, 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](http://www.alleghenycounty.us/council).*

## I. Call To Order

*The meeting was called to order at 5 PM*

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

## IV. Roll Call

**Council Members Present:** 14 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Finnerty, Kress, Macey, Martoni, Means, Palmiere and Rea  
**Council Members Absent:** 1 - Robinson

## V. Proclamations/Certificates

[8711-15](#) Proclamation congratulating the 5th Annual Celebrate Coalitions Awardees and Big Brothers Big Sisters of Greater Pittsburgh upon the occasion of its 50th Anniversary.

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

[8712-15](#) Proclamation recognizing Bethel Park High School seniors, Ms. Julianne Rosa and Mr. Harrison Zelt, for creating the Verbalize for Victory program.

**Sponsors:** Council Member Means, Council Member Baker, Council Member Danko, 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 Palmiere and Council Member Rea

[8713-15](#) Proclamation declaring Sunday, January 18, 2015 as "AUTISM Frostbite 5K Day" in Allegheny County.

**Sponsors:** Council Member Baker

[8714-15](#) Certificates of Achievement awarded to the 2014-2015 Deer Lakes High School Student Council for hosting the annual Senior Citizen Holiday Luncheon.

**Sponsors:** Council Member Futules and Council Member Kress

[8715-15](#) Proclamation honoring Ms. Michele P. Matuch for her 40 years of dedicated service to UPMC McKeesport and the community.

**Sponsors:** Council Member Macey

[8716-15](#) Certificate of Recognition awarded to Ms. Sara Graf upon the occasion of her 90th birthday.

**Sponsors:** Council Member Palmiere

[8717-15](#) Certificates of Achievement awarded to the 2014-2015 Quaker Valley High School Girls' Cross-Country Team for winning the 2014 WPIAL Class AA Girls' Cross-Country Championship.

**Sponsors:** Council Member Baker and Council Member Rea

[8718-15](#) Certificates of Achievement awarded to the 2014-2015 South Fayette High School Football Team for winning the 2014 PIAA and WPIAL Class AA Football Championships.

**Sponsors:** Council Member Finnerty

[8719-15](#) Certificates of Achievement awarded to the 2014-2015 Pine Richland High School Football Team for winning the 2014 WPIAL Class AAAA Football Championship.

**Sponsors:** Council Member Rea

[8720-15](#) Certificates of Achievement awarded to the 2014-2015 Sewickley Academy Girls' Golf Team for winning the 2014 WPIAL Class AA Girls' Golf Championship.

**Sponsors:** Council Member Rea

[8721-15](#) Certificates of Achievement awarded to the 2014-2015 Sewickley Academy Boys' Golf Team for winning the 2014 WPIAL Class AA Boys' Golf Championship.

**Sponsors:** Council Member Rea

[8722-15](#) Certificates of Achievement awarded to the 2014-2015 Sewickley Academy Girls' Tennis Team for winning the 2014 WPIAL Class AA Girls' Team Tennis Championship.

**Sponsors:** Council Member Rea

[8723-15](#) Certificate of Achievement awarded to the 2014-2015 Sewickley Academy Boys' Cross-Country Team for winning the 2014 WPIAL Class A Boys' Cross-Country Championship.

**Sponsors:** Council Member Rea

[8724-15](#) Certificate of Recognition awarded to Ms. Dolores Ardelia Redwood upon the momentous occasion of her 100th birthday.

**Sponsors:** Council Member Robinson

[8725-15](#) Proclamation congratulating the Bon-Ami Temple No. 49 of the Daughters of Elks 2015 award winners.

**Sponsors:** Council Member Robinson

[8726-15](#) Certificate of Recognition awarded to Ms. Betty S. Nobbs upon the occasion of her 91st birthday.

**Sponsors:** Council Member Palmiere

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[8727-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on December 16, 2014  
**Passed**

## VIII. Presentation of Appointments

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[8685-15](#) Approving the appointment of Caroline Mitchell to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 10 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Finnerty, Macey, Palmiere and Rea

**Council Members No:** 1 - Means

**Council Members** 1 - Robinson

**Absent:**

**Council Members Yes** 1 - Green Hawkins

**Phone:**

[8686-15](#) Approving the reappointment of Georgia Hernandez 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

**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Finnerty, Macey, Means, Palmiere and Rea

**Council Members** 1 - Robinson  
**Absent:**

**Council Members Yes** 1 - Green Hawkins  
**Phone:**

[8688-15](#) Approving the reappointment of Clifford B. Levine to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive  
**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Finnerty, Macey, Means, Palmiere and Rea

**Council Members** 1 - Robinson  
**Absent:**

**Council Members Yes** 1 - Green Hawkins  
**Phone:**

[8689-15](#) Approving the reappointment of Dr. David Y. Miller to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive  
**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Finnerty, Macey, Means, Palmiere and Rea

**Council Members** 1 - Robinson  
**Absent:**

**Council Members Yes** 1 - Green Hawkins  
**Phone:**

**Committee on Budget and Finance - Second Reading**

[8696-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #1-15).

**Sponsors:** Chief Executive

- Attachments:** [Sub #1-15 Grants Amendment Summary.docx](#)  
[Submission #1-15 All Budget Blocks as amended.xlsx](#)  
[Sub #1-15 Grants Amendment Summary.docx](#)  
[Submission #1-15 All Budget Blocks.xlsx](#)  
[1-15-RE, 8696-15.pdf](#)

**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Finnerty, Macey, Means, Palmiere and Rea

**Council Members** 1 - Robinson  
**Absent:**

**Council Members Yes** 1 - Green Hawkins  
**Phone:**

Enactment No: 1-15-RE

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[8728-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement to extend a lease with the Amateur Astronomers Association of Pittsburgh (AAAP), for the continued operation and maintenance of Wagman Observatory in Deer Lakes Park.

**Sponsors:** Chief Executive

**Attachments:** [140109\\_Summary of Legislation.ASTRONOMERS.2015.doc](#)  
[2-15-OR, 8728-15.pdf](#)

**Referred by Chair**

Enactment No: 2-15-OR

[8729-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting the use by Allegheny County Budo-Kai for the operation and management of Martial Arts Center.

**Sponsors:** Chief Executive

**Attachments:** [8729-15.BUDO-KAI.doc](#)

**Referred by Chair**

[8730-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement between the County of Allegheny and Family Links, Inc. for leasing of a house and surrounding property located in Boyce Park.

**Sponsors:** Chief Executive

**Attachments:** [150102\\_Summary of Legislation.FAMILY LINKS.doc](#)

**Referred**



[8731-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an extension of an agreement with the GATEWAY RADIO CONTROL SOCIETY for the operation and management of the Model Aircraft Field located in Boyce Park.

**Sponsors:** Chief Executive

**Attachments:** [150105\\_Summary of Legislation.GATEWAY RADIO CONTROL SOCIETY.doc](#)  
**Referred by Chair**

[8732-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an extension of an agreement with the NORTH HILLS EAGLE SQUADRON for the operation and management of the Model Aircraft Field located in North Park.

**Sponsors:** Chief Executive

**Attachments:** [150105\\_Summary of Legislation.NORTH HILLS EAGLE SQUADRON.doc](#)  
**Referred by Chair**

[8733-15](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain temporary construction easement areas from three parcels required to construct lateral support facilities for Homestead-Duquesne Road at Franklin Street in Munhall Borough (5147-0207), and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Attachments:** [Duquesne slopes exhibit.PDF](#)  
**Referred by Chair**

[8734-15](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation a certain drainage easement area from a parcel of land of Ernest M. Pido and Catherine Beauchamp required to construct a replacement storm sewer along West Run - Homestead & Duquesne Connecting Road, also known as East 22nd Avenue Extension, in Munhall Borough (5331-0002), and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Attachments:** [west run pido exhibit.PDF](#)  
**Referred by Chair**

[8735-15](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation temporary construction easement areas from parcels of land of Walter J. Davic required to construct lateral support facilities for Painters Run Road east of McMillan Road, Site 1, and of William Raymond Siedle (1/2 interest) and Daniel F. Vanzin and Catherine Vanzin (1/2 interest) required to construct lateral support facilities for Painters Run Road at Essen Hill Road, Site 2, both sites being in Upper St. Clair Township (6242-0206), and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Attachments:** [painters run exhibits 1and 2.PDF](#)

**Referred by Chair**

[8736-15](#) A Resolution of the Council of the County of Allegheny enforcing the business use of electronic communication by all county employees and officials as established by the County Administrative Code.

**Sponsors:** Controller and Council Member Heidelbaugh

**Referred by Chair**

[8737-15](#) A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.

**Sponsors:** Chief Executive

**Attachments:** [2014 Capital Budget Amendment #2 Act 89 Funds.docx](#)

**Referred by Chair**

[8738-15](#) A Resolution of the County of Allegheny amending the 2013 Capital Budget for Allegheny County.

**Sponsors:** Chief Executive

**Attachments:** [2013 Capital Budget Amendment #2 Mansfield Bridge.docx](#)

**Referred by Chair**

[8739-15](#) A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within a specific geographic area within the City Of Pittsburgh, County Of Allegheny, Commonwealth of Pennsylvania, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

**Sponsors:** Chief Executive

**Attachments:** [8739-15, Bakery Square LERTA w-exhibit A and summary 01-20-15.docx](#)

**Referred by Chair**

[8740-15](#) A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act ("LERTA"), Pa. Stat. Ann. tit. 72, § 4722 et seq. (1995), as amended, providing for: a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within a specific geographic area within Findlay Township, County Of Allegheny, Commonwealth Of Pennsylvania, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements.

**Sponsors:** Chief Executive

**Attachments:** [Walgreens LERTA w-exhibit and summary 01-20-15.docx](#)

**Referred by Chair**

## **XII. Notification of Contracts**

[8741-15](#) Summary of approved Executive Actions for all Departments from 12-1-14 through 12-31-14 to be received and filed  
**Received and Filed**

**XIII. Public Comment on General Items**

*Two speakers presented. For further information on public record please contact the Council Chief Clerk.*

**XIV. Adjournment**

*The meeting adjourned at 6:03 PM.*