

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499*



Meeting Agenda

Wednesday, July 1, 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.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[9022-15](#) Proclamation commending Collier Township for earning the 2015 Pennsylvania Governor's Award for Local Government Excellence, in the category of Innovative Community/Governmental Initiatives.

Sponsors: Council Member Finnerty

[9023-15](#) Proclamation declaring Tuesday, July 7, 2015 to be "George R. Jucha, Jr. Day" in honor of the life and work of George R. Jucha, Jr.

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

[9024-15](#) Certificates of Achievement awarded to the 2014-2015 Deer Lakes High School Softball Team for winning the 2015 WPIAL Class AA Softball Championship.

Sponsors: Council Member Futules and Council Member Kress

[9025-15](#) Certificates of Achievement awarded to the 2014-2015 Hampton High School Boys' Lacrosse Team for winning the 2015 WPIAL Division II Boys' Lacrosse Championship.

Sponsors: Council Member Kress

[9026-15](#) Certificates of Achievement awarded to the 2014-2015 Shaler Area High School Girls' Lacrosse Team for winning the 2015 WPIAL Division II Girls' Lacrosse Championship.

Sponsors: Council Member Kress

[9027-15](#) Certificates of Achievement awarded to the 2014-2015 Quaker Valley High School Girls' Lacrosse Team for winning the 2015 WPIAL Division I Girls' Lacrosse Championship.

Sponsors: Council Member Baker and Council Member Rea

[9028-15](#) Proclamation declaring Tuesday, June 16, 2015 to be "Me and Earl and the Dying Girl Day" in Allegheny County.

Sponsors: Council Member Baker

[9029-15](#) Proclamation recognizing and thanking Erin Graney for her dedicated service to Allegheny County Council.

Sponsors: Council Member Ellenbogen, Council Member Baker, Council Member DeFazio, 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 Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

[9030-15](#) Certificate of Achievement awarded to Maria Lohman of the 2014-2015 Chartiers Valley High School Diving Team for winning the 2015 PIAA and WPIAL Class AAA Girls' Diving Championships.

Sponsors: Council Member Finnerty

[9031-15](#) Proclamation honoring in memoriam Oliver Randall Montgomery, Sr., noted retired director of Steelworkers Organization of Active Retirees.

Sponsors: Council Member Green Hawkins

[9032-15](#) Certificates of Achievement awarded to the 2014-2015 Central Catholic High School Baseball Team for winning the 2015 WPIAL Class AAAA Baseball Championship.

Sponsors: Council Member Klein

[9033-15](#) Proclamation congratulating the 2015 Mooseheart Community Spirit Award winners.

Sponsors: Council Member Kress

[9034-15](#) Certificates of Achievement awarded to the 2014-2015 Fox Chapel Area Senior High School Boys' Volleyball Team for winning the 2015 WPIAL Class AAA Boys' Volleyball Championship.

Sponsors: Council Member Kress

[9035-15](#) Certificates of Achievement awarded to the 2014-2015 Mt. Lebanon High School Boys' Lacrosse Team for winning the 2015 WPIAL Division I Boys' Lacrosse Championship.

Sponsors: Council Member Means

[9036-15](#) Certificates of Achievement awarded to the 2014-2015 Upper St. Clair High School Boys' Tennis Team for winning the 2015 WPIAL Class AAA Boys' Tennis Team Championship.

Sponsors: Council Member Means

[9037-15](#) Certificate of Recognition presented to Mr. and Mrs. Anthony and Marilyn D'Atri upon the occasion of their 59th wedding anniversary.

Sponsors: Council Member Palmiere

[9038-15](#) Proclamation congratulating Ms. Joan Schubert upon the occasion of her retirement after 56 years of dedicated service as a librarian to the Baldwin Whitehall School District.

Sponsors: Council Member Palmiere

[9039-15](#) Certificates of Achievement awarded to the 2014-2015 North Allegheny Senior High School Boys' Track Team for winning the 2015 WPIAL Class AAA Boys' Track Team Championship.

Sponsors: Council Member Rea

[9040-15](#) Certificates of Achievement awarded to the 2014-2015 Sewickley Academy Boys' Tennis Team for winning the 2015 WPIAL Class AA Boys' Tennis Team Championship.

Sponsors: Council Member Rea

[9041-15](#) Proclamation declaring Friday, June 26, 2015 to be "Jazz on the Hillside Day" in Allegheny County.

Sponsors: Council Member Robinson

[9049-15](#) Proclamation congratulating Chloe and Courtney Mardorf for winning Gold Medals in Doubles Bowling in the 2015 Special Olympics Pennsylvania Summer Games.

Sponsors: Council Member Heidelbaugh and Council Member Rea

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[8983-15](#) Approving the appointment of John Palmiere to serve as a member of the Community College of Allegheny County Board (CCAC Board) for a term to expire on April 23, 2021.

Sponsors: Chief Executive

Legislative History

6/24/15	Committee on Appointment Review	Affirmatively Recommended
---------	---------------------------------	---------------------------

[9002-15](#) Approving the reappointment of Mona Generett to serve as a member of the Community College of Allegheny County Board (CCAC Board) for a term to expire on April 23, 2021.

Sponsors: Chief Executive

Legislative History

6/24/15	Committee on Appointment Review	Affirmatively Recommended
---------	---------------------------------	---------------------------

[9006-15](#) Approving the reappointment of Thomas Sray to serve as a member of the Allegheny County Conservation District Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Legislative History

6/24/15	Committee on Appointment Review	Affirmatively Recommended
---------	---------------------------------	---------------------------

[9008-15](#)

Approving the reappointment of Anthony Saveikis to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2017.

Sponsors:

Chief Executive

Legislative History

6/24/15

Committee on Appointment
Review

Affirmatively Recommended

Committee on Budget and Finance - Second Reading[9010-15](#)

A Resolution of the County of Allegheny amending the 2015 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

6/16/15

County Council

Referred by Chair to the Committee on
Budget and Finance

6/24/15

Committee on Budget and
Finance

Affirmatively Recommended

[9011-15](#)

A Resolution of the County of Allegheny amending the 2015 Capital Budget for Allegheny County.

Sponsors:

Chief Executive

Legislative History

6/16/15

County Council

Referred by Chair to the Committee on
Budget and Finance

6/24/15

Committee on Budget and
Finance

Affirmatively Recommended

[9012-15](#)

A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

Sponsors:

Chief Executive

Legislative History

6/16/15

County Council

Referred by Chair to the Committee on
Budget and Finance

6/24/15

Committee on Budget and
Finance

Affirmatively Recommended

Committee on Health & Human Services - Second Reading[9009-15](#)

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Section 1007.11 of County Administrative Code, codified in Chapter 5 of the County Code of Ordinances as Article 1007.11, to provide for an exclusion from the residency requirement for County employment for health care personnel at the Allegheny County Jail.

Sponsors:

Chief Executive

Legislative History

6/24/15

Committee on Health &
Human Services

Affirmatively Recommended

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

[9042-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in four (4) vacant parcels currently owned by Allegheny County, the City of Pittsburgh, and the School District of Pittsburgh to the School District of Pittsburgh.

Sponsors: Chief Executive

[9043-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use by the North Hills Council of Governments, hereinafter referred to as the "COG," of a portion of Allegheny County-owned land in North Park as a leaf composting area.

Sponsors: Chief Executive

[9044-15](#) A resolution amending the New Home Construction/Improvement Program enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda No. 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, 49-05-RE, 07-08-RE, 25-09-RE, 30-11-RE and 6-14-RE by providing for the continuation of the Allegheny County New Home Construction/Improvement Exemption Program.

Sponsors: Council Member Means

[9045-15](#) 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 Ward 3, The Uptown neighborhood 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

XII. New Business - Motions

[9046-15](#) Motion of the Council of Allegheny County amending Article IV, Rule B.2. of the Rules of Council for Allegheny County Council, entitled "Legislative Action" in order to provide a more efficient, transparent, and

equitable rule relating to the votes necessary in order to approve legislative items.

Sponsors:

Council Member Heidelbaugh

9047-15

Motion of the Council of Allegheny County expressing the Sense of the Council of Allegheny County urging the Chief Executive, County Manager and Allegheny County Parks Department, the North Park Friends of the Park, and the Allegheny County Parks Foundation to work cooperatively to identify potential partners with whom to pursue sponsorship and honorary naming rights agreements relating to the trails located within North Park, with particular emphasis on the Lake Shore Loop.

Sponsors:

Council Member Kress

9048-15

Motion of the Council of Allegheny County expressing the Sense of the Council of Allegheny County urging the Allegheny County Government Review Commission to thoroughly consider recommending that the Home Rule Charter of Allegheny County be amended to provide for the creation of one additional At-Large Allegheny County Council seat in order to guarantee representation for individuals not affiliated with either major political party.

Sponsors:

Council Member Kress

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment