

Allegheny County Council

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Meeting Agenda

Tuesday, August 25, 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**

[9081-15](#) Proclamation honoring Talon Hoyt for recognizing and thanking our local veterans by creating Project Puzzle Book.

Sponsors: Council Member Heidelbaugh, Council Member Finnerty, Council Member Kress and Council Member Palmiere

To be presented

Legislative History

8/18/15 County Council Held

[9128-15](#) Proclamation celebrating the founding of the Pittsburgh Chapter of the New Leaders Council and Institute and congratulating the inaugural New Leaders Fellows on their achievement.

Sponsors: Council Member Klein

To be presented

[9129-15](#) Proclamation congratulating the 2015 Pittsburgh Circle of Courage Awardees.

Sponsors: Council Member Baker

To be read into the record

[9130-15](#) Certificate of Recognition presented to Mr. and Mrs. Alvin and Betty Decker upon the occasion of their 65th wedding anniversary.

Sponsors: Council Member Macey

To be read into the record

[9131-15](#) Certificate of Recognition presented to Mr. and Mrs. Bill and Mary Ann Dirling upon the occasion of their 60th wedding anniversary.

Sponsors: Council Member Macey

To be read into the record

[9132-15](#) Certificate of Recognition presented to Mr. and Mrs. Charles and Jacqueline Galley upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

To be read into the record

[9133-15](#) Proclamation congratulating Executive Director of the Allegheny League of Municipalities, Mr. Richard M. Hadley upon the occasion of his retirement and thanking him for his 20 years of dedicated public service.

Sponsors: Council Member Martoni, Council Member DeFazio and Council Member Macey
To be read into the record

[9134-15](#) Certificates of Achievement awarded to the Collier Township Intermediate (50/70) Baseball Team for winning the 2015 Pennsylvania Intermediate State Baseball Championship.

Sponsors: Council Member Finnerty
To be read into the record

[9135-15](#) Proclamation congratulating Trax Farms, Inc. upon the momentous occasion of its 150th anniversary.

Sponsors: Council Member Finnerty and Council Member Palmiere
To be read into the record

[9140-15](#) Proclamation congratulating the West Mifflin No. 3 Volunteer Fire Company upon the momentous occasion of its 75th anniversary.

Sponsors: Council Member Macey
To be read into the record

VI. Public Comment On Agenda Items

VII. Presentation of Appointments

[9127-15](#) Approving the appointment of Michael Kneiser to serve as a member of the Council of Friends organization (Harrison Hills Park), for a term to expire on August 25, 2017.

Sponsors: Council Member Futules

VIII. Unfinished Business

Committee on Public Works - Second Reading

[9065-15](#) An Ordinance approving the sale of approximately 2.2508 acres of County property located on Library Road in the Municipality of Bethel Park, Pennsylvania, 15102 identified as Lot & Block Nos. 392-F-225 and 392-F-175 and collectively known as the Department of Public Works District 5 Warehouse, for the sale price of \$325,000 to First Link of Pennsylvania, LP, a Pennsylvania Limited Partnership.

Sponsors: Chief Executive

Legislative History

7/7/15	County Council	Referred by Chair to the Committee on Public Works
8/19/15	Committee on Public Works	Affirmatively Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

[9136-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 311, entitled "Official Actions of County Council," §5-311.04, entitled "Consideration," in order to clarify the applicability of the law of Allegheny County as it relates to the consideration of ordinances and resolutions by County Council.

Sponsors: Council Member Futules

[9137-15](#) 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 Urban Redevelopment Authority.

Sponsors: Chief Executive

[9138-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #08-15).

Sponsors: Chief Executive

XI. New Business - Motions

[9139-15](#) Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Tuesday, October 27, at 5p.m., Wednesday, October 28, at 5 p.m. and Thursday October 29, at 5pm. in the Gold Room of the Allegheny County Courthouse. The President shall preside over the hearing or appoint a presiding officer.

Sponsors: Council Member Finnerty

XII. Public Comment on General Items

XIII. Adjournment