

# **Allegheny County Council**

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



## **Meeting Agenda**

**Tuesday, February 2, 2016**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

### **County Council**

*John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel DeMarco, III, Jim Ellenbogen, Mike Finnerty, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - 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**

[9374-16](#) Certificate of Recognition honoring Mr. and Mrs. Marcell and Charline Rowland for being named a 2015 Angel in Adoption by the Congressional Coalition on Adoption Institute.

**Sponsors:** Council Member Finnerty, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means and Council Member Palmiere

*To be presented.*

**Legislative History**

1/19/16            County Council            Held

[9409-16](#) Proclamation thanking Commissioners David Barie and James Helfrich for their dedicated service to Reserve Township.

**Sponsors:** Council Member Kress

*To be presented.*

[9410-16](#) Proclamation thanking Covestro and Greenlight for Girls for inspiring young girls to become the next generation of creative and innovative scientists and naming Wednesday, February 3, 2016 to be "Covestro Greenlight for Girls Day" in Allegheny County.

*To be read into the record.*

[9411-16](#) Proclamation recognizing the Canine Companions for Independence and disability awareness event on Friday, February 5, 2016 at Children's Hospital of Pittsburgh of UPMC.

**Sponsors:** Council Member Baker

*To be read into the record.*

[9412-16](#) Proclamation recognizing the Bengali Association of Pittsburgh and naming Saturday, February 13, 2016 as a "Day of Learning" in Allegheny County.

**Sponsors:** Council Member DeFazio

*To be read into the record.*

[9413-16](#) Certificates of Achievement awarded to Trevor Dobbins, Brandon Marcucci and Michael McIlree, Jr. of Boy Scout Troop 860 for earning the rank of Eagle Scout.

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

**9414-16** Proclamation congratulating THE PROGRAM for Offenders, Inc. upon the occasion of opening its newest facility in West Homestead.

**Sponsors:** Council Member Klein, Council Member Macey, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Kress, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Walton  
*To be read into the record.*

**9415-16** Certificate of Achievement awarded to Steve Barton of Boy Scout Troop 614 for earning the rank of Eagle Scout.

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

**9416-16** Certificates of Achievement awarded to the Central Catholic High School Football Team for winning the 2015 PIAA and WPIAL Class AAAA Football Championships.

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

**9417-16** Certificates of Achievement awarded to the Thomas Jefferson High School Football Team for winning the 2015 WPIAL Class AAA Football Championship.

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

**9418-16** Certificates of Achievement awarded to the Quaker Valley High School Girls' Cross Country Team for winning the 2015-2016 WPIAL Class AA Girls' Cross Country Team Championship.

**Sponsors:** Council Member Baker and Council Member Finnerty  
*To be read into the record.*

**9419-16** Certificates of Achievement awarded to the Seton LaSalle Catholic High School Boys' Soccer Team for winning the 2015-2016 WPIAL Class A Boys' Soccer Championship.

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

**9420-16** Certificates of Achievement awarded to the South Fayette High School Boys' Soccer Team for winning the 2015-2016 WPIAL Class AA Boys' Soccer Championship.

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

**9421-16** Certificates of Achievement awarded to the Sewickley Academy Boys' Soccer Team for winning the 2015-2016 PIAA Class A Boys' Soccer Team Championship.

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

[9422-16](#) Certificates of Achievement awarded to the Sewickley Academy Boys' Golf Team for winning the 2015-2016 WPIAL Class AA Boys' Team Golf Championship.

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

[9423-16](#) Certificates of Achievement awarded to the Sewickley Academy Boys' Cross Country Team for winning the 2015-2016 WPIAL Class A Boys' Cross Country Team Championship.

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

[9424-16](#) Certificates of Achievement awarded to the North Allegheny Senior High School Girls' Tennis Team for winning the 2015-2016 PIAA and WPIAL Class AAA Girls' Team Tennis Championships.

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

[9425-16](#) Certificates of Achievement awarded to the North Allegheny Senior High School Boys' Cross Country Team for winning the 2015-2016 WPIAL Class AAA Boys' Cross Country Championship.

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

[9426-16](#) Certificates of Achievement awarded to the North Allegheny Senior High School Girls' Golf Team for winning the 2015-2016 PIAA and WPIAL Class AAA Girls' Team Golf Championships.

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

[9427-16](#) Certificates of Achievement awarded to the Fox Chapel Area High School Girls' Field Hockey Team for winning the 2015-2016 WPIAL Class AAA Girls' Field Hockey Championship.

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

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

[9443-16](#) Motion to approve the minutes of the January 4, 2016 regular meeting of Council.

## **VIII. Presentation of Appointments**

[9407-16](#) Approving the appointment of Timothy Sweet to serve as a member of

the Council of Friends organization (Harrison Hills Park), for a term to expire on February 2, 2018.

**Sponsors:**

Council Member Futules

**9428-16**

Approving the reappointment of Jennifer M. Liptak to serve as a member of the Retirement Board of Allegheny County for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**9429-16**

Approving the reappointment of Joseph Serrao to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9430-16**

Approving the appointment of the Honorable Terri Klein to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9431-16**

Approving the appointment of Pastor Earlene Coleman to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2017.

**Sponsors:**

Chief Executive

**9432-16**

Approving the reappointment of Dina Clark to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9433-16**

Approving the reappointment 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, 2018.

**Sponsors:**

Chief Executive

**9434-16**

Approving the reappointment 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, 2018.

**Sponsors:**

Chief Executive

**9435-16**

Approving the appointment of Maria Silva to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9436-16**

Approving the reappointment of Daryl Jackson to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9437-16**

Approving the reappointment of Lynda Marnoni to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory

Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9438-16**

Approving the reappointment of Kathleen Testoni to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9439-16**

Approving the reappointment of Barbara Wolvovitz to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9440-16**

Approving the reappointment of Abbie E. Scanio nee Garrighan to serve as a member of the Allegheny County Drug and Alcohol Planning Council for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**9441-16**

Approving the appointment of Debra Romanelli to serve as a member of the Allegheny County Drug and Alcohol Planning Council for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

**9349-16**

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

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
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1/27/16	Committee on Appointment Review	Affirmatively Recommended
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**9350-16**

Approving the appointment of DeWitt Walton to serve as a member of the Allegheny County Vacant Property Review Committee for a term to expire on December 31, 2017.

**Sponsors:**

Council Member DeFazio

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
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1/27/16	Committee on Appointment Review	Affirmatively Recommended
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**9354-16**

Approving the reappointment of Derek Uber to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/27/16	Committee on Appointment Review	Affirmatively Recommended

**9356-16**

Approving the reappointment of Doris Carson Williams to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Affirmatively Recommended

**9357-16**

Approving the appointment of Ayanna Lee-Davis, Esq. to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on April 24, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Affirmatively Recommended

**9358-16**

Approving the reappointment of William Cagney to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Affirmatively Recommended

**9360-16**

Approving the reappointment of Kevin Kinross, Esq. to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Affirmatively Recommended

**9361-16**

Approving the reappointment of Frederick Thieman, Esq. to serve as a member of the Community College of Allegheny County Board of

Trustees for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Affirmatively Recommended

**9362-16**

Approving the reappointment of Thomas Donatelli to serve as a member of the Port Authority of Allegheny County for a term to expire on September 17, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/27/16	Committee on Appointment Review	Affirmatively Recommended

**9363-16**

Approving the reappointment of John L. Tague to serve as a member of the Port Authority of Allegheny County for a term to expire on September 17, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/27/16	Committee on Appointment Review	Affirmatively Recommended

**9365-16**

Approving the reappointment of Daniel Griffin to serve as a member of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/27/16	Committee on Appointment Review	Affirmatively Recommended

**9366-16**

Approving the reappointment of Dusty Kirk, Esq. to serve as a member of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/27/16	Committee on Appointment Review	Affirmatively Recommended

**9367-16**

Approving the reappointment of Anthony J. Ross to serve as a member



of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Appointment Review
1/28/16	Committee on Appointment Review	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**

**9395-16**

A Resolution approving a Project for the benefit of Rebecca Residence (the "Borrower") and its affiliates: Concordia of Monroeville, Concordia Lutheran Health and Human Care, Concordia Lutheran Ministries Foundation, Concordia of Ohio, and Concordia Lutheran Ministries of Pittsburgh to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$45,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania

**Sponsors:**

Chief Executive

**Legislative History**

1/19/16	County Council	Referred to the Committee on Economic Development & Housing
1/27/16	Committee on Economic Development & Housing	Affirmatively Recommended

**9396-16**

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 8, the East Liberty 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

**Legislative History**

1/19/16	County Council	Referred to the Committee on Economic Development & Housing
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1/27/16      Committee on Economic      Affirmatively Recommended  
Development & Housing

[9397-16](#)

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 2, the Strip District 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

**Legislative History**

1/19/16      County Council      Referred to the Committee on Economic  
Development & Housing

1/27/16      Committee on Economic      Affirmatively Recommended  
Development & Housing

## **X. Liaison Reports**

## **XI. New Business - Ordinances & Resolutions**

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

[9442-16](#)

Motion of the Council of Allegheny County urging the General Assembly and Governor to enact House Bill 113, an Act amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, providing for the grading of the offense of cruelty to animals and introduced on January 21, 2015, with all deliberate speed.

**Sponsors:**

Council Member Futules, Council Member DeMarco , Council Member Ellenbogen, Council Member Kress, Council Member Martoni and Council Member Palmiere

## **XIII. Notification of Contracts**

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

## **XV. Adjournment**