

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Meeting Agenda

Tuesday, March 8, 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.*

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

[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 presented.

[9483-16](#) Proclamation commending the Pittsburgh Service Summit honorees and naming March 29, 2016 as "Get Involved! Service Summit Day" in Allegheny County.

Sponsors: Council Member Baker, Council Member Means, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
To be presented.

[9484-16](#) Certificates of Recognition honoring the 2016 Pittsburgh St. Patrick's Day Parade Committee, the Irish Society for Education & Charity, 2016 Grand Marshal, 2016 Allegheny County AOH Hibernian of the Year, and 2016 Miss Smiling Irish Eyes and her Court.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
To be presented.

[9485-16](#) Proclamation congratulating Dr. Maureen McClure for being named as a "National Education Finance Conference Distinguished Fellow."

Sponsors: Council Member Futules
To be presented.

[9498-16](#) A proclamation honoring Heinz Endowments and Point Park University for their efforts to educate our community in offering a public forum "From Flint to our Faucets" to discuss water quality issues in local communities.

Sponsors: Council Member Means
To be presented.

[9499-16](#) Proclamation commending and recognizing Plum Borough Police Sergeant Jay Kapusta, Officer Eric Callen, Officer Crystal Iachini and Fire Chief Ray Brenner for their actions on February 20, 2016 which resulted in the rescue of two adults and five children from a burning home.

Sponsors: Chief Executive and Council Member Martoni
To be presented.

[9486-16](#) Certificate of Achievement awarded to Jeremiah Mancino of Boy Scout Troop 368 for earning the rank of Eagle Scout.

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

[9487-16](#) Proclamation naming the month of March 2016 to be "Women's History Month" in Allegheny County.

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

[9488-16](#) Certificate of Recognition presented to Bob Bozzuto, Athletic Director of the North Allegheny School District, for earning the Pennsylvania State Athletic Directors Association 2016 Robert Buckanavage Citation.

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

[9489-16](#) Certificate of Recognition presented to Mr. and Mrs. Charles and Lois Puglia upon the occasion of their 70th wedding anniversary.

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

[9490-16](#) Proclamation thanking The Honorable Glenn Dandoy for his eight years of dedicated service to the Township of Upper St. Clair.

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

[9491-16](#) Certificate of Achievement congratulating Ms. Elena LaQuatra of Mt. Lebanon for being named "Miss Pennsylvania USA."

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

[9492-16](#) Certificate of Recognition awarded to Bethel Park Brownie Troop #52670 for collecting 3,600 toys for the Play it Forward Pittsburgh Toy Drive.

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

[9493-16](#) Proclamation commending the women who participate in the

construction industry throughout our region, and naming the week of March 6-12, 2016 to be "Women in Construction Week" in Allegheny County.

Sponsors:

Council Member Ranalli-Russell, Council Member Kirk, Council Member Means, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Walton

To be read into the record.

9494-16

Proclamation recognizing Classic Events!, a public relations and marketing group, upon the occasion of its 5th Annual Black History Celebration Dinner.

Sponsors:

Council Member Walton

To be read into the record.

9495-16

Certificates of Achievement awarded to Robert Biddle, Charles Lehman and Jonathan Urban of Boy Scout Troop 184 upon earning the rank of Eagle Scout.

Sponsors:

Council Member Martoni

To be read into the record.

9496-16

Certificate of Achievement awarded to the 2015-2016 Bethel Park High School Competitive Cheerleading Team in recognition of winning the National High School Cheerleading Championship and the World High School Cheerleading Championship on February 7, 2016 in Orlando, Florida.

Sponsors:

Council Member Means

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

9500-16

Motion to approve the minutes of the February 2, 2016 regular meeting of Council.

VIII. Presentation of Appointments

9501-16

Approving the reappointment of Daniel C. Connolly to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, each for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

9502-16

Approving the reappointment of Robert J. Lewis to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2020.

Sponsors: Chief Executive

9503-16 Approving the reappointment of M. Gayle Moss to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

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

Legislative History

2/2/16	County Council	Referred to the Committee on Appointment Review
2/11/16	Committee on Appointment Review	Held in Committee
3/2/16	Committee on Appointment Review	Affirmatively Recommended

9448-16 Approving the reappointment of Reverend Dr. Darryl T. Canady 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

Legislative History

2/16/16	County Council	Referred to the Committee on Appointment Review
2/16/16	County Council	Referred to the Committee on Appointment Review
3/2/16	Committee on Appointment Review	Affirmatively Recommended

9450-16 Approving the appointment of Andrea Horton-Meriçli to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Legislative History

2/16/16	County Council	Referred to the Committee on Appointment Review
2/16/16	County Council	Referred to the Committee on Appointment Review
3/2/16	Committee on Appointment Review	Affirmatively Recommended

9451-16 Approving the reappointment of Dr. Oladoyin Desalu to serve as a member of the Community Services Advisory Council for a term to

expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/16/16	County Council	Referred to the Committee on Appointment Review
2/16/16	County Council	Referred to the Committee on Appointment Review
3/2/16	Committee on Appointment Review	Affirmatively Recommended

9453-16

Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/16/16	County Council	Referred to the Committee on Appointment Review
2/16/16	County Council	Referred to the Committee on Appointment Review
3/2/16	Committee on Appointment Review	Affirmatively Recommended

9454-16

Approving the reappointment of Laura Zinski to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/16/16	County Council	Referred to the Committee on Appointment Review
2/16/16	County Council	Referred to the Committee on Appointment Review
3/2/16	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading**9473-16**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #01-16).

Sponsors:

Chief Executive

Legislative History

2/16/16	County Council	Referred to the Committee on Budget and Finance
2/24/16	Committee on Budget and Finance	Affirmatively Recommended

9477-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend and supplement Article I of Chapter 475 of the Code of Allegheny County entitled "Hotel Room Rental Tax," to clarify

the imposition, collection, and remittance of Hotel Tax on short-term rentals of accommodations.

Sponsors:

Treasurer, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Macey, Council Member Martoni and Council Member Palmiere

Legislative History

2/16/16	County Council	Referred to the Committee on Budget and Finance
2/24/16	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading

9474-16

A Resolution of the County of Allegheny approving a project benefitting Point Park University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt and/or taxable revenue obligations to be issued in an aggregate principal amount not in excess of \$14,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the obligations, 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

2/16/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
2/24/16	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Public Works - Second Reading

9472-16

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the designation of Courtroom 21, located at Room 821 of the City-County building, as the "Honorable Robert C. Gallo Courtroom."

Sponsors:

Council Member Finnerty, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

Legislative History

2/16/16	County Council	Referred by Chair to the Committee on Public Works
3/1/16	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[9504-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Topanga Productions Inc. to use certain County-owned real and personal property in connection with filming a pilot episode for a television series.

Sponsors: Chief Executive

[9505-16](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain easement areas from four parcels required to stabilize slope supporting Campbell's Run Road at Highland Avenue, in Carnegie Borough (Project No. 6072-0902), and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

[9506-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Paramount Pictures Corp. to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

[9507-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of real property in the County's South Park by the YMCA of Greater Pittsburgh, which includes the South Hills YMCA.

Sponsors: Chief Executive

XII. New Business - Motions**XIII. Notification of Contracts**

[9508-16](#) Communication summarizing approved Executive Actions from February 1, 2016 through February 29, 2016.

XIV. Public Comment on General Items**XV. Adjournment**