Allegheny County Council

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



Meeting Agenda

Tuesday, March 22, 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

| <u>9513-16</u> | Proclamation congratulating the Audubon Society of Western Pennsylvania upon the occasion of its 100th Anniversary. |
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| Sponsors: | Council Member Macey, Council Member Baker, 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 Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton |
| | To be presented. |
| <u>9514-16</u> | Proclamation congratulating the Bon Ami Temple No. 49, Daughters of Elk, 2016 Honorees. |
| Sponsors: | Council Member Baker |
| | To be presented. |
| <u>9515-16</u> | Certificate of Achievement awarded to Aquinas Academy for being ranked the No. 1 Catholic High School in the Commonwealth of Pennsylvania by Niche.com. |
| Sponsors: | Council Member Kress |
| | To be read into the record. |
| <u>9516-16</u> | Certificates of Achievement presented to the 2015-2016 Hampton High School Competitive Cheerleading Team in recognition of placing 6th in the PIAA Competitive Spirit Championship and placing 13th in the National High School Cheerleading Championship. |
| Sponsors: | Council Member Kress |
| | To be read into the record. |
| <u>9517-16</u> | Certificates of Achievement presented to the 2015-2016 Shaler Area Senior High School Competitive Cheerleading Team in recognition of placing 3rd in the PIAA Medium Varsity Division Championship and placing 15th in the National High School Cheerleading Championship. |
| Sponsors: | Council Member Kress |
| | To be read into the record. |
| <u>9518-16</u> | Certificates of Achievement awarded to the United States Submarine Veterans, Inc. Holland Club 2016 inductees. |
| Sponsors: | Council Member Kress |

| | To be read into the record. |
|----------------|--|
| <u>9519-16</u> | Certificate of Recognition awarded to Mr. Eugene A. Adams in recognition of his 50 years of dedicated volunteer service to the Duquesne Annex Volunteer Fire Company. |
| Sponsors: | Council Member Macey |
| | To be read into the record. |
| <u>9520-16</u> | Proclamation congratulating Hillcrest Christian Academy, a K-8 school located in Bethel Park, upon the occasion of its addition of grades 9-12, the Hillcrest Christian Academy High School. |
| Sponsors: | Council Member Means |
| | To be read into the record. |
| <u>9521-16</u> | Proclamation recognizing the Clairton Volunteer Fire Department's 28th Anniversary. |
| Sponsors: | Council Member Palmiere |
| | To be read into the record. |

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

9527-16 Motion to approve the minutes of the February 16, 2016 regular meeting of Council.

IX. Presentation of Appointments

| <u>9522-16</u> | 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 |
| <u>9523-16</u> | Approving the appointment of Dr. Andrew Hans Leuenberger to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2018. |
| Sponsors: | Chief Executive |
| <u>9524-16</u> | Approving the reappointment of Jui Joshi to serve as a member of the Professional Services Review Committee for a term to expire on December 31, 2019. |
| Sponsors: | Chief Executive |

X. Unfinished Business

Committee on Budget and Finance - Second Reading

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 |
| 3/8/16 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 3/16/16 | Committee on Budget and Finance | Amended and Affirmatively Recommended as Amended |

Committee on Parks - Second Reading

9391-16 An Ordinance of the County of Allegheny, Commonwealth of

> Pennsylvania, authorizing the continued use of the house on Chipmunk Drive in the County's Harrison Hills Park as an Environmental Learning Center by the Friends of Harrison Hills Park.

Sponsors: Chief Executive

Legislative History

1/19/16 County Council Referred to the Committee on Parks 3/16/16 Committee on Parks Affirmatively Recommended

9393-16 An Ordinance of the County of Allegheny, Commonwealth of

> Pennsylvania, authorizing the use of real property in the County's South Park by the United States Table Tennis Association, d/b/a USA Table Tennis and the South Park Table Tennis Club.

Sponsors: Chief Executive

Legislative History

1/19/16 County Council Referred to the Committee on Parks 3/16/16 Committee on Parks Affirmatively Recommended

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

Legislative History

3/8/16 County Council Referred by Chair to the Committee on

Parks

3/16/16 Committee on Parks Affirmatively Recommended

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

9525-16 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the Pennsylvania Turnpike Commission to construct Wetland Mitigation Site on approximately 0.519 acres of land

in Hartwood Acres Park, authorizing the Pennsylvania Turnpike

Commission to make improvements to the Wetland Mitigation Site at no

cost to the County.

Sponsors: Chief Executive

9526-16 An Ordinance authorizing the County of Allegheny to sell a 6,399 square

foot parcel of excess vacant real estate, located on Desdemona Avenue, adjacent to Brown's Hill Road, in the 15th Ward, City of Pittsburgh, tax parcel No. 89-C-64, for the fair market value amount of

\$7,400.00, to Joel H. Kranich and Annette Kranich.

Sponsors: Chief Executive

XIII. New Business - Motions

XIV. Notification of Contracts

XV. Public Comment on General Items

XVI. Adjournment