# **Allegheny County Council**

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



**Meeting Agenda** 

Tuesday, June 7, 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>9678-16</u>	Proclamation recognizing and thanking the members of My Brother's Keeper (MBK) Pittsburgh-Allegheny County Committee for its leadership and support of President Barack Obama's "My Brother's Keeper" initiative.
<u>Sponsors:</u>	Council Member Walton
	To be presented.
<u>9679-16</u>	Certificate of Achievement awarded to the South Fayette Middle School in honor of the school's prestigious 2016 Pennsylvania Don Eichhorn Schools: "Schools to Watch" designation.
<u>Sponsors:</u>	Council Member Finnerty
	To be read into the record.
<u>9680-16</u>	Certificate of Achievement presented to Mr. Matthew L. Price of Boy Scout Troop 2 for earning the rank of Eagle Scout.
<u>Sponsors:</u>	Council Member Finnerty
	To be read into the record.
<u>9681-16</u>	Proclamation presented to St. Mary's Ukrainian Orthodox Church upon the occasion of its 110th anniversary and Pittsburgh's largest Ukrainian annual festival from July 27-30, 2016.
<u>Sponsors:</u>	Council Member Finnerty
	To be read into the record.
<u>9682-16</u>	Certificate of Recognition presented to the Borough of Whitehall for its 26th Annual 5K Race and Community Day Celebration on Saturday, June 4, 2016.
<u>Sponsors:</u>	Council Member Palmiere
	To be read into the record.

### VI. Public Comment On Agenda Items

## VII. Approval of Minutes

### **VIII.** Presentation of Appointments

<u>9675-16</u>	Approving the appointment of Joyce Paver to serve as a member of the Council of Friends organization (South Park), for a term to expire on June 7, 2018.
<u>Sponsors:</u>	Council Member Ellenbogen

## IX. Unfinished Business

## Committee on Appointment Review - Second Reading

<u>9608-16</u>	Approving the reappointment of Regina Jones to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.				
Sponsors:	Chief Execu	tive			
	Legislative H	listory			
	5/10/16	County Council	Referred to the Committee on Appointment Review		
	5/19/16	Committee on Appointment Review	Held in Committee		
	5/26/16	Committee on Appointment Review	Affirmatively Recommended		
<u>9610-16</u>		Approving the reappointment of Richard Hrivnak to serve as a member of the Personnel Board for a term to expire on December 31, 2018.			
<u>Sponsors:</u>		Chief Executive Legislative History			
	5/10/16	County Council	Referred to the Committee on Appointment Review		
	5/19/16	Committee on Appointment Review	Held in Committee		
	5/26/16	Committee on Appointment Review	Affirmatively Recommended		
<u>9613-16</u>	of the Air	Approving the appointment of Michael Corcoran to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.			
<u>Sponsors:</u>		Chief Executive Legislative History			
	5/10/16	County Council	Referred to the Committee on Appointment Review		
	5/25/16	Committee on Appointment Review	Affirmatively Recommended		
<u>9614-16</u>	a member	Approving the reappointment of Councilman John Palmiere to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.			
<u>Sponsors:</u>	Chief Execu <u>Legislative F</u>				

ounty Council	Meeting Agenda		June 7, 20
	5/10/16	County Council	Referred to the Committee on Appointment Review
	5/25/16	Committee on Appointment Review	Affirmatively Recommended
<u>9615-16</u>	member c	the reappointment of Chest of the Air Pollution Control Ac December 31, 2018.	er Babst, Esq. to serve as a dvisory Committee for a term to
<u>Sponsors:</u>	Chief Execu <u>Legislative F</u>		
	5/10/16	County Council	Referred to the Committee on Appointment Review
	5/25/16	Committee on Appointment Review	Affirmatively Recommended
<u>9617-16</u>	Approving the reappointment of Jeanne Clark to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.		
<u>Sponsors:</u>	Chief Execu <u>Legislative F</u>		
	5/10/16	County Council	Referred to the Committee on Appointment Review
	5/25/16	Committee on Appointment Review	Affirmatively Recommended
<u>9620-16</u>	member c	the reappointment of Rober of the Air Pollution Control Ac December 31, 2018.	rt Orchowski to serve as a dvisory Committee for a term to
<u>Sponsors:</u>	Chief Executive <u>Legislative History</u>		
	5/10/16	County Council	Referred to the Committee on Appointment Review
	5/25/16	Committee on Appointment Review	Affirmatively Recommended
<u>9621-16</u>	member c	the reappointment of Joe O f the Air Pollution Control Ac December 31, 2018.	sborne, Esq. to serve as a dvisory Committee for a term to
<u>Sponsors:</u>	Chief Execu <u>Legislative F</u>		
	5/10/16	County Council	Referred to the Committee on Appointment Review
	5/25/16	Committee on Appointment Review	Affirmatively Recommended

## Committee on Budget and Finance - Second Reading

<u>9669-16</u> A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #05-16).

ocality ocalion		mooting Agenau	Cano
<u>Sponsors:</u>	Chief Exect	utive	
	Legislative l	<u>History</u>	
	5/24/16	County Council	Referred by Chair to the Committee on Budget and Finance
	6/1/16	Committee on Budget and Finance	Affirmatively Recommended
Committee on Parks	- Second Rea	ding	
<u>9628-16</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the South Park Roller Hockey League ("SPRHL") to use real property in the County's South Park.		
<u>Sponsors:</u>	Chief Exect <u>Legislative I</u>		
	5/10/16	County Council	Referred by Chair to the Committee on Public Works
	5/17/16	Committee on Public Works	Returned Without Recommendation
	5/24/16	County Council	Referred to the Committee on Parks
	5/25/16	Committee on Parks	Affirmatively Recommended
<u>9630-16</u>	Pennsylva	•	of the access road adjacent to the pounty's South Park as "Nurses
<u>Sponsors:</u>	Chief Exect		
	<u>Legislative l</u>	<u>History</u>	
	5/10/16	County Council	Referred by Chair to the Committee on Public Works
	5/17/16	Committee on Public Works	Returned Without Recommendation
	5/24/16	County Council	Referred to the Committee on Parks
	5/25/16	Committee on Parks	Affirmatively Recommended
<u>9666-16</u>	wide ease Light Con Pittsburgh parallel ui tax parce Road bet	ement a distance of approximpany, having its principal of n, PA 15219, for the purpose nderground electric power tr I No. 975-L-380, on and alor	of Allegheny to convey a 25-foot mately 6,650 feet to Duquesne ffice at 411 Seventh Avenue, es of installing and maintaining two ransmission lines in Boyce Park, ng Centerview Drive and Deever restle) Road and New Texas Road, rket value of \$60,000.00.
<u>Sponsors:</u>	Chief Exect <u>Legislative I</u>		
	5/24/16	County Council	Referred by Chair to the Committee on Parks
	5/31/16	Committee on Parks	Affirmatively Recommended

#### **Committee on Public Works - Second Reading**

<u>9547-16</u>	An Ordinance authorizing the County of Allegheny to grant a permanent license to Columbia Gas of Pennsylvania, Inc. ("Columbia Gas"), in order to provide Columbia Gas with a right of ingress and egress to County-owned property in the County's North Park for purposes of renewing, replacing, maintaining and servicing approximately 3,000 feet of an old and deteriorated gas transmission line in North Park, at tax parcel No. 946-A-187, crossing North Ridge Road at three locations, for the amount of \$15,000.00, as well as for the County to be reimbursed for the cost of replacing trees which will need to be removed in connection with the replacement of the gas transmission line, which is estimated to be \$42,000.00.
	estimated to be \$13,266.28.
<u>Sponsors:</u>	Chief Executive
	Legislative History_

4/5/16	County Council	Referred by Chair to the Committee on Parks
5/26/16	Committee on Public Works	Affirmatively Recommended

#### X. Liaison Reports

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

<u>9676-16</u>	An Ordinance of the County of Allegheny, Commonwealth of
	Pennsylvania, authorizing South Park Youth Football, a Pennsylvania
	nonprofit corporation, to use property within the County's South Park as
	a concession stand for youth sports fundraising.
<u>Sponsors:</u>	Chief Executive

#### XII. New Business - Motions

<u>9683-16</u>	Motion of the Council of Allegheny County authorizing a cooperative
	partnership between Allegheny County Council and the Career
	Development Center to identify candidates who have suffered from long term unemployment for employment with the Office of County Council.
<u>Sponsors:</u>	Council Member Kress

#### XIII. Notification of Contracts

<u>9677-16</u> Communication summarizing approved executive actions from May 1, 2016 through May 31, 2016.

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

#### XV. Adjournment