

Allegheny County Council

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



Meeting Agenda

Wednesday, November 9, 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**[9875-16](#)

Proclamation recognizing and celebrating the women veterans who selflessly served our country during World War II.

Sponsors:

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

To be presented.

[9876-16](#)

Proclamation declaring Friday, November 11, 2016 to be “The Federation of War Veterans Societies, Inc. Day” in Allegheny County.

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.

[9877-16](#)

Proclamation congratulating Prime Stage Theatre on its 20 years of service to the residents of the City of Pittsburgh and Allegheny County.

Sponsors:

Council Member Ranalli-Russell

To be presented.

[9878-16](#)

Proclamation declaring Saturday, October 22, 2016 to be “Pitt Make a Difference Day” in Allegheny County.

Sponsors:

Council Member Baker

To be presented.

[9879-16](#)

Proclamation declaring Thursday, October 27, 2016 to be “Jumpstart Pittsburgh Read for the Record Day” in Allegheny County.

Sponsors:

Council Member Baker

To be read into the record.

[9880-16](#)

Proclamation declaring Saturday October 30, 2016 to be “North Hills Monster Dash 5K and Spooky Stroll Day” in Allegheny County.

Sponsors:

Council Member Baker

To be read into the record.

[9881-16](#)

Certificate of Achievement awarded to Antonio R. Casadei of Boy Scout Troop 23 for earning the rank of Eagle Scout.

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

9882-16 Proclamation congratulating the Ingomar Garden Club upon the occasion of its 70th anniversary.

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

9883-16 Certificate of Recognition awarded to Ms. Patricia Shuker for her advocacy in support of Act 16 of 2016.

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

9884-16 Certificate of Achievement awarded to Daniel S. Halapin of Boy Scout Troop 653 for earning the rank of Eagle Scout.

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

9885-16 Certificate of Achievement awarded to Richard S. Beacom, III of Boy Scout Troop 653 for earning the rank of Eagle Scout.

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

9886-16 Certificate of Achievement awarded to Benjamin R. Stewart of Boy Scout Troop 653 for earning the rank of Eagle Scout.

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

9887-16 Certificate of Achievement awarded to Stephen J. Wilson of Boy Scout Troop 653 for earning the rank of Eagle Scout.

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

9888-16 Certificate of Achievement awarded to Jacob R. Hebda of Boy Scout Troop 99 for earning the rank of Eagle Scout.

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

9889-16 Proclamations honoring the "50 Distinguished Alumni" to have graduated during the Community College of Allegheny County's first 50 years.

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

9890-16 Certificate of Achievement awarded to Charles Meyers of Boy Scout Troop 4 for earning the rank of Eagle Scout.

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

9891-16 Proclamation commending the Southwestern Pennsylvania Registered

Nurses Club for holding its 24th annual Veterans Day Service, and recognizing the members that served in the U.S. Military Forces or U.S. Cadet Nurse Corps.

Sponsors:

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

To be read into the record.

9892-16

Certificate of Recognition presented to Mr. and Mrs. William and Janet Narr upon the occasion of their 50th wedding anniversary.

Sponsors:

Council Member Palmiere

To be read into the record.

9893-16

Certificate of Recognition presented to Keener Hardware upon the occasion of its 77th anniversary.

Sponsors:

Council Member Palmiere

To be read into the record.

9894-16

Proclamation congratulating Pennsylvania Commonwealth Court Senior Judge, The Honorable Rochelle S. Friedman upon the occasion of her retirement.

Sponsors:

Council Member DeFazio

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

9895-16

Motion to approve the minutes of the September 13, 2016 regular meeting of Allegheny County Council.

9896-16

Motion to approve the minutes of the September 27, 2016 regular meeting of Allegheny County Council.

9897-16

Motion to approve the minutes of the October 5, 2016 regular meeting of Allegheny County Council.

VIII. Presentation of Appointments

9904-16

Approving the appointment of Jesse A. Torisky, Esq., to serve as a member of the Accountability, Conduct and Ethics Commission for a term to begin January 11, 2017 and expire on January 11, 2022.

Sponsors:

Council Member Baker

9905-16

Approving the appointment of William F. Ward, Esq., former Judge of the Allegheny County Court of Common Pleas, to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2017.

Sponsors:

Council Member Baker

IX. Unfinished Business**Committee on Appointment Review - Second Reading**[9855-16](#)

Approving the appointment of Wayde Fargotstein to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2016.

Sponsors:

Chief Executive

Legislative History

10/18/16	County Council	Referred to the Committee on Appointment Review
11/2/16	Committee on Appointment Review	Affirmatively Recommended

[9857-16](#)

Approving the reappointment of Dr. Kotayya Kondaveeti to serve as a member of the Allegheny County Board of Health for a term to expire on January 13, 2020.

Sponsors:

Chief Executive

Legislative History

10/18/16	County Council	Referred to the Committee on Appointment Review
11/2/16	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[9846-16](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors:

Chief Executive

Legislative History

10/5/16	County Council	Referred by Chair to the Committee on Budget and Finance
10/19/16	Committee on Budget and Finance	Affirmatively Recommended

Committee on Parks - Second Reading[9676-16](#)

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.

Sponsors:

Chief Executive

Legislative History

6/7/16	County Council	Referred by Chair to the Committee on Parks
11/2/16	Committee on Parks	Affirmatively Recommended

[9710-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing White Oak Animal Safe Haven (No Kill Animal Shelter), Inc. to continue to use County-owned real property located at 2295 Lincoln Way in the County's White Oak Park.

Sponsors:

Chief Executive

Legislative History

6/21/16	County Council	Referred by Chair to the Committee on Parks
11/2/16	Committee on Parks	Affirmatively Recommended

Committee on Health & Human Services - Second Reading

[9756-16](#) A Resolution of the Council of the County of Allegheny pursuant to Section 505-49 C (8) (d) of the Allegheny County Code of Ordinances approving an increase in asbestos abatement permit application fees previously approved by the Allegheny County Health Department's Board of Health.

Sponsors:

Chief Executive

Legislative History

7/12/16	County Council	Referred by Chair to the Committee on Health & Human Services
11/2/16	Committee on Health & Human Services	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[9898-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the County's Administrative Code to increase the annual salary of the Allegheny County Chief Executive effective January 1, 2020, and to provide for an annual revision of the Chief Executive's salary in succeeding years based upon certain criteria, as authorized by Article III, §7(d) of the Home Rule Charter of Allegheny County.

Sponsors:

Council Member Finnerty

[9900-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, Authorizing Acceptance of a 1982 Mack Pumper Truck for the Allegheny County Fire Academy.

Sponsors:

Chief Executive

[9901-16](#) An Ordinance approving the sale of approximately 9 acres of County property located on McIntyre Road in Ross Township, Pennsylvania, 15237 identified as a portion of Lot & Block No. 612-S-64 known as the Ross/Kane Medical Center, for the sale price of \$1,250,000.00 to Regional Development Partners LP, a Pennsylvania Limited

Partnership.

Sponsors:

Chief Executive

9902-16

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Sponsors:

Council Member Finnerty, Council Member DeMarco , Council Member Macey, Council Member Martoni and Council Member Means

XII. New Business - Motions

XIII. Notification of Contracts

9903-16

Communication summarizing approved executive actions from October 1 through October 31, 2016.

XIV. Public Comment on General Items

XV. Adjournment