

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Agenda Synopsis

Tuesday, March 5, 2013

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

*Jim Burn, Barbara Daly Danko, John DeFazio, Matt Drozd, Jim Ellenbogen ,
Mike Finnerty, Nick Futules, Amanda Green Hawkins, Heather
Heidelbaugh, Bob Macey, Chuck Martoni, John Palmiere, Jan Rea, and
William Russell Robinson - 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

5:00 PM

II. Pledge of Allegiance

Led by Nicholas McClure of North Allegheny High School.

III. Silent Prayer or Reflection**IV. Roll Call**

Roll Call: Present: Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Macey, President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson

Presentation of the nomination for District 5's seat to be filled by Krista Harris for the remainder of the term.

Krista Harris was sworn in as District 5's representative.

V. Proclamations/Certificates

[7441-13](#) Proclamation honoring the life and memory of Dr. Bruce Dixon, Director of the Allegheny County Health Department for 20 years.

[7442-13](#) Proclamation recognizing Mr. Nicholas McClure, a junior attending North Allegheny Senior High School, for creating an outstanding community service project entitled "North Park Building Restoration Opportunities".

[7443-13](#) Proclamation honoring St. Bede School for winning first place honors in the 14th annual Pittsburgh Regional Future City competition and for winning a special award for Best Communications System at the Future City National Finals in Washington, D.C.

[7444-13](#) Proclamation thanking the Community Assistance and Refugee Resettlement program of the Northern Area Multi-Service Center for empowering refugees to achieve self-sufficiency and successfully establish a new life in Allegheny County.

[7445-13](#) Certificates of Achievement awarded to Mr. Peter Cochran, Mr. Matthew Ferruzza and Mr. Tyler Wesley of Boy Scout Troop 248 upon earning the rank of Eagle Scout.

[7446-13](#) Proclamation honoring the National Association of Women in Construction and designating the week of March 3-9, 2013 as "Women in Construction Week" in

Allegheny County.

- [7447-13](#) Proclamation recognizing Esther L. Bush, President and CEO of the Urban League of Greater Pittsburgh, for being named as a “Champion of Change” by the White House Initiative on Educational Excellence for African Americans.
- [7448-13](#) Proclamation recognizing William E. “Bill” Strickland, Jr., Founder, President and CEO of the Manchester Bidwell Corporation, for being honored by U.S. Senator Bob Casey for his outstanding contributions to social entrepreneurship.
- [7449-13](#) Proclamation congratulating the Copper & Glass Federal Credit Union upon the occasion of its 75th anniversary.
- [7450-13](#) Proclamation declaring March 13, 2013 Center for Victims “Peace It Together Day” in Allegheny County.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

- [7419-13](#) Approving the appointment of Carol Burke to serve as a Member of the Council of Friends Organization (Round Hill Park) for a term to expire on March 5, 2015.
This matter was Passed. The motion carried.
- [7424-13](#) Approving the appointment of Kathy Matta to serve as a Member of the Council of Friends Organization (White Oak Park) for a term to expire on March 5, 2015.
This matter was Passed. The motion carried.
- [7425-13](#) Approving the reappointment of Linda Sheedy to serve as a Member of the Council of Friends Organization (White Oak Park) for a term to expire on March 5, 2015.
This matter was Passed. The motion carried.
- [7452-13](#) Approving the reappointment of James M. Flynn, Jr. to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2018.
Referred to the Committee on Appointment Review
- [7453-13](#) Approving the appointment of Charlene Petrelli to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2018.
Referred to the Committee on Appointment Review

- [7454-13](#) Approving the appointment of Richard Hrivnak to serve as a member of the Personnel Board for a term to expire on December 31, 2015.
Referred to the Committee on Appointment Review
- [7455-13](#) Approving the reappointment of Steven Silverman to serve as a member of the Personnel Board for a term to expire on December 31, 2015.
Referred to the Committee on Appointment Review
- [7456-13](#) Approving the appointment 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, 2015.
Referred to the Committee on Appointment Review
- [7457-13](#) 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, 2015.
Referred to the Committee on Appointment Review
- [7458-13](#) Approving the reappointment of Thomas Headley to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2013.
Referred to the Committee on Appointment Review
- [7459-13](#) Approving the reappointment of William Sray to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2013.
Referred to the Committee on Appointment Review
- [7460-13](#) Approving the reappointment of Anthony Saveikis to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2014.
Referred to the Committee on Appointment Review

IX. Unfinished Business

Committee on Appointment Review - Second Reading

- [7370-13](#) Approving the reappointment of Austin A. Davis to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2016.
This matter was Passed. The motion carried.
- [7371-13](#) Approving the reappointment of Victor Diaz to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2016.
This matter was Passed. The motion carried.

[7372-13](#) Approving the reappointment of Marc Little to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2016.

This matter was Passed. The motion carried.

[7373-13](#) Approving the reappointment of Toni Silva to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2016.

This matter was Passed. The motion carried.

[7374-13](#) Approving the appointment of Claire A. Walker, Ph. D, to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2015.

This matter was Passed. The motion carried.

[7376-13](#) Approving the reappointment of Abbie E. Scanio nee Garrighan, to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2015.

This matter was Passed. The motion carried.

[7377-13](#) Approving the reappointment of Eric Hulsey, to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2015.

This matter was Passed. The motion carried.

[7378-13](#) 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, 2015.

This matter was Passed. The motion carried.

[7379-13](#) Approving the appointment of Lynda Marmoni, to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2015.

This matter was Passed. The motion carried.

[7380-13](#) Approving the appointment of Deanna Brown, to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2015.

This matter was Passed. The motion carried.

[7381-13](#) Approving the appointment 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, 2015.

This matter was Passed. The motion carried.

7409-13 Approving the appointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2014.
This matter was Passed. The motion carried.

7410-13 Approving the appointment of Barbara Pares to serve as a member of the Allegheny HealthChoices, Inc. Board for a term to expire on December 31, 2015.
This matter was Passed. The motion carried.

7411-13 Approving the appointment of Thomas Weaver to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2013.
This matter was Passed. The motion carried.

7375-13 Approving the appointment of Mario Browne, to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2015.
Mr. DeFazio made a motion to place the appointment on the agenda and the motion passed 15-0. The Council then voted unanimously to approve the appointment.
This matter was Passed. The motion carried.

Committee on Budget and Finance - Second Reading

[7436-13](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2013 (Submission #03-13).

A motion was made by Council Member Russell Robinson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 14 - Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Macey, President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson

Committee on Economic Development & Housing - Second Reading

[7437-13](#) A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan to pay for portions of the Westport Woods Development to be located in Findlay Township, Allegheny County, Pennsylvania.

A motion was made by Council Member Green Hawkins that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 14 - Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Macey, President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[7469-13](#) A Resolution of the Council of the County of Allegheny authorizing the pursuit of a Tax Increment Financing Plan to pay for a portion of the cost of the redevelopment of the Hazelwood-Almono Brownfield site in the neighborhood of Hazelwood, City of Pittsburgh, Allegheny County, Pennsylvania.

Referred by Chair to the Committee on Economic Development & Housing

[7470-13](#) 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 a specific geographic area within Harmar Township, 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.

Referred by Chair to the Committee on Economic Development & Housing

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

Harry Liller on deregulation of State liquor licensing.

XV. Adjournment

5:50 PM