Allegheny County Council

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

Agenda Synopsis

Tuesday, April 17, 2012

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, Vince Gastgeb, 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

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

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

V. Proclamations/Certificates

6874-12 Proclamation naming the month of April 2012 as "Fair Housing Month" in Allegheny County.

6875-12 Proclamation congratulating the Hadassah organization upon its 100th anniversary.

6876-12 Proclamation congratulating the Duquesne University Tamburitzans upon its 75th anniversary.

6877-12 Proclamation congratulating Habitat for Humanity of Greater Pittsburgh upon its 25th anniversary.

6878-12 Certificate of Achievement recognizing Ms. Taylor Lynn Martinkovich for being named 2011 National American Miss Pre-Teen Miss Pennsylvania Queen and 2011 Pennsylvania Cover Girl.

6879-12 Certificates of Achievement awarded to Seton LaSalle High School girls' basketball team for winning the PIAA and WPIAL Class AA Championships.

6880-12 Certificates of Achievement awarded to Gateway Senior High School boys' basketball team for winning the WPIAL Quad A Championship.

6881-12 Certificate of Achievement recognizing Mr. Godwin Nyama of Brashear High School for becoming the first City League wrestler to win a PIAA state championship.

6882-12 Proclamation congratulating Auberle upon its 60th anniversary.

6883-12 Proclamation declaring May 25th and May 26th as "Kumite Classic Fitness and Sports Days" in Allegheny County.

6884-12 Certificates of Achievement awarded to Mt. Lebanon High School girls' basketball team for winning the WPIAL Quad A Championship.

6885-12 Certificates of Achievement awarded to Vincentian Academy girls' basketball team for winning the WPIAL Class A Championship.

6886-12 Certificates of Achievement awarded to Jillian Gallatin, Caleb Coradi, Michael Mitchell, and Cornell High School for winning individual and team awards at the third annual Allegheny County Health Department's Teen Safe Driving competition.

6887-12 Certificate of Achievement honoring Mr. Sean O'Connell of Boy Scout Troop 365 for earning the rank of Eagle Scout.

6888-12 Certificate of Achievement honoring Ms. Carly Jones of Girl Scout Troop 726 for earning the Girl Scout Gold Award.

6889-12 Certificate of Recognition awarded to Mr. and Mrs. John and Mary Evanko upon their 50th wedding anniversary.

6890-12 Certificate of Recognition honoring Mr. Samuel Thomas, Sr. upon the occasion of his 99th birthday.

6891-12 Certificate of Recognition honoring Dr. Frank R. Braden, Jr. upon the occasion of his 103rd birthday.

6892-12 Certificate of Achievement honoring Brian P. Halligan of Boy Scout Troop 226 for earning the rank of Eagle Scout.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

None

VIII. Presentation of Appointments

None

IX. Unfinished Business

Committee on Parks - Second Reading

6869-12 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County real property by the GATEWAY RADIO CONTROL SOCIETY for the operation and management of the Model Aircraft Field located in the County's Boyce Park.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 13 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 1 - Council Member Heidelbaugh
Yes Phone: 1 - Council Member Futules

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

6870-12 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation of solar lights for installation on Corrigan Drive in the County's South Park.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 13 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 1 - Council Member Heidelbaugh
Yes Phone: 1 - Council Member Futules

Committee on Public Works - Second Reading

6832-12 An Ordinance authorizing the County of Allegheny to acquire by condemnation a certain 401 square foot parcel of land and an additional 878 square foot temporary construction easement of property of John C. Porter and Edna Porter heirs, required for reconstruction of Bull Creek Bridge No. 6 in Fawn Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

A motion was made that this matter be Amended and Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 12 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 2 - Council Member Finnerty and Council Member Heidelbaugh
Yes Phone: 1 - Council Member Futules

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

6893-12 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of the County's South Park BMX Track facilities.

Referred to the Committee on Parks

6894-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-5).

Referred to the Committee on Budget and Finance

XII. New Business - Motions

6895-12 Motion of the Council of Allegheny County expressing the Council's support of the lawsuit filed in opposition to Act 13 of 2012 before the Commonwealth Court of Pennsylvania, Docket No. 284-MD-2012.

Added Sponsors: Nick Futules, Amanda Green-Hawkins, Jim Burn, Barbra Daly Danko, John Defazio, Charles Martoni, John Palmiere, and Bob Macey.

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

Votes: Yes: 8 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Finnerty, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni and Council Member Palmiere
Abstentions: 4 - Council Member Drozd, Council Member Ellenbogen, Council Member Gastgeb and Council Member Rea
Not present: 2 - Council Member Heidelbaugh and Council Member Russell Robinson
Yes Phone: 1 - Council Member Futules

6896-12 Motion of the Council of Allegheny County expressing the Sense of Council

supporting House Bill 2052 which seeks to empower the Pennsylvania Insurance Department with a means of assisting in the resolution of disputes between health care providers and insurers.

Referred to the Committee on Health & Human Services

6897-12 Motion of the Council of Allegheny County pulling Bill No. 6834-12, an Ordinance adopting the 2012 Allegheny County Subdivision and Land Development Ordinance, from committee for an immediate final vote.

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

Votes: Yes: 12 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere and Council Member Rea
Not present: 2 - Council Member Heidelbaugh and Council Member Russell Robinson
Yes Phone: 1 - Council Member Futules

6898-12 Motion of the Council of Allegheny County amending Article II of the Rules of Council for Allegheny County Council through the creation of a new Section F.11., in order to provide for proxy voting at meetings of Committees of Council.

Referred to the Executive Committee

6899-12 Motion of the Council of Allegheny County expressing the Council's Support of Transportation Enhancements, Recreational Trails and Safe Routes to School, and urging the United States Congress in any new legislation, to continue Transportation Enhancements, Recreational Trails and Safe Routes to School in their current forms with dedicated funding at least commensurate with their current share of the transportation budget.

Added Sponsors: John Palmiere, John DeFazio, Michael Finnerty, and James Ellenbogen.

A motion was made that this matter be Referred to the Special Committee on Transportation. The motion carried by the following vote:

Votes: Yes: 12 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere and Council Member Rea
Not present: 2 - Council Member Heidelbaugh and Council Member Russell Robinson
Yes Phone: 1 - Council Member Futules

XIII. Notification of Contracts

A motion was made to Passed. The motion carried unanimously.

6900-12 Communication from County Manager Jim Flynn submitting Executive Actions related to contracts for the Month of March 2012.

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Votes: Yes: 12 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Vice-President Martoni, Council Member Palmiere and Council Member Rea
Not present: 2 - Council Member Heidelbaugh and Council Member Russell Robinson
Yes Phone: 1 - Council Member Futules

XIV. Public Comment on General Items

Four speakers on non-agenda items.

XV. Adjournment

Adjourned at 7:10 p.m.