

Allegheny County Council

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



Agenda Synopsis

Tuesday, October 21, 2014

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Barbara Daly Danko; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Ed Kress; Bob Macey; Chuck Martoni, Sue Means; 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

The meeting was called to order at 5PM.

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members Present: 14 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

V. Proclamations/Certificates

[8547-14](#) Proclamation honoring Ms. Rhiannon Rose White for winning the 2014 Reserve World's Champion of Champions (WCC) Junior Exhibitor Three-Gaited Country Pleasure, 14-17 years old, riding Champion Horse (CH) League Of Nations, at the 2014 Kentucky State Fair World's Championship Horse Show on August 23, 2014.

Sponsors: Council Member Rea and Treasurer

[8548-14](#) Proclamation honoring the Federation of War Veterans Societies, Inc. for providing a Veterans Day Parade to Pittsburgh and Allegheny County, and naming November 8, 2014 as "The Federation of War Veterans Societies, Inc. Day" in Allegheny County.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

[8549-14](#) Proclamations congratulating the graduates of the Community College of Allegheny County FireVEST Scholarship Program.

Sponsors: Council Member Martoni, Council Member Ellenbogen, Council Member Futules, Council Member Macey, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Finnerty, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Kress, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

[8550-14](#) Proclamation honoring the Pittsburgh Affiliate of the Susan G. Komen Foundation for raising breast cancer awareness and naming the month of October 2014 "Breast Cancer Awareness Month" in Allegheny County.

Sponsors: Council Member Danko, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Rea, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules,

Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Robinson

[8551-14](#) Proclamation congratulating the Buhl Planetarium upon the occasion of its 75th anniversary.

Sponsors: Council Member Green Hawkins and Council Member Means

[8552-14](#) Certificate of Recognition presented to the Women's Club of Elizabeth upon the occasion of their 90th anniversary.

Sponsors: Council Member Macey

[8553-14](#) Certificate of Recognition awarded to Mr. and Mrs. Ray and Geraldine Coleman upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

[8554-14](#) Proclamation congratulating Angels' Place, Inc. upon the occasion of their 30th anniversary.

Sponsors: Council Member Martoni

[8555-14](#) Certificate of Recognition presented to the Swissvale High School Class of 1964 upon the occasion of their 50th class reunion.

Sponsors: Council Member Martoni

[8556-14](#) Certificate of Recognition awarded to World War II Veteran, Mr. Joseph McKinney, upon the occasion of his 90th birthday.

Sponsors: Council Member Martoni

[8557-14](#) Certificate of Recognition awarded to the Mt. Lebanon Council of Republican Women upon the occasion of their 60th anniversary.

Sponsors: Council Member Means and Council Member Heidelbaugh

[8558-14](#) Proclamation commending the Southwestern Pennsylvania Registered Nurses' Club for holding a memorial service at the South Park War Nurses' Memorial on November 11, 2014.

Sponsors: Council Member Means

[8559-14](#) Certificate of Recognition awarded to Mr. and Mrs. Michael and Helen Cambest upon the occasion of their 63rd wedding anniversary.

Sponsors: Council Member Palmiere

[8560-14](#) Certificate of Achievement awarded to Mr. Nicholas John Balkovec of Boy Scout Troop 296 upon earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

[8561-14](#) Certificate of Achievement awarded to Mr. Greg Gurcak of Boy Scout Troop 338 upon earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

VI. Public Comment On Agenda Items

Mel Packer, Aaron Booz, Glenn Walsh, Dan Davis, Terri Suppowitz, Edward Chute, Gwen Chute, Loretta Weir, Ken Weir

VII. Approval of Minutes

[8563-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on September 9, 2014
Passed

VIII. Presentation of Appointments

[8531-14](#) Approving the reappointment of Phillis D. Lavelle to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on December 31, 2017.

Sponsors: Council Member Green Hawkins and Council Member Robinson

Referred

[8538-14](#) Approving the appointment of Carrie Classen to serve as a member of the Council of Friends Organization (Hartwood Acres Park) for a term to expire on October 21, 2016.

Sponsors: Council Member DeFazio

Passed

[8539-14](#) Approving the appointment of Stacey Fortuna to serve as a member of the Council of Friends Organization (Hartwood Acres Park) for a term to expire on October 21, 2016.

Sponsors: Council Member DeFazio

Passed

[8540-14](#) Approving the appointment of Amy Giammattei to serve as a member of the Council of Friends Organization (Hartwood Acres Park) for a term to expire on October 21, 2016.

Sponsors: Council Member DeFazio

Passed

[8541-14](#) Approving the reappointment of Kenneth Allshouse to serve as a member of the Council of Friends Organization (North Park) for a term to expire on October 21, 2016.

Sponsors: Council Member Rea

Passed

[8542-14](#) Approving the reappointment of Gerard J. Aufman, Jr. to serve as a member of the Council of Friends Organization (North Park) for a term to expire on October 21, 2016.

Sponsors: Council Member Rea

Passed

[8544-14](#) Approving the appointment of William S. Rossey to serve as a member of the Council of Friends Organization (Deer Lakes Park) for a term to expire on October 21, 2016.

Sponsors: Council Member Futules

Passed

[8545-14](#) Approving the reappointment of Theodora R. Duranti to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on October 21, 2016.

Sponsors: Council Member Futules

Passed

[8546-14](#) Approving the reappointment of Ed Sperling to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on December 31, 2017.

Sponsors: Council Member Means

Referred

[8562-14](#) Approving the reappointment of Janice Vinci to serve as a member of the Council of Friends Organization (Settler's Cabin Park) for a term to expire on October 21, 2016.

Sponsors: Council Member Finnerty

Passed

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[8528-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #14-14).

Sponsors: Chief Executive

Passed

Council Members Yes: 14 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

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

[8567-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the lease of minerals underlying real property on which the Allegheny County Airport is situated to the Allegheny County Airport Authority and permitting drilling and other necessary operations to extract oil, gas, natural gas liquids and other minerals underlying the Allegheny County Airport.

Sponsors: Council Member Macey

Referred by Chair

[8568-14](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend and supplement Article 1013 of Division 1 of the Code of Allegheny County entitled "Administrative Code," Section 1013.09.N., entitled "Misuse of county resources" in order to clearly establish rules prohibiting the use of County owned vehicles to travel to or from partisan political events.

Sponsors: Council Member Heidelbaugh

Withdrawn

[8569-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with the Western Pennsylvania Police Athletic League known as the Mon Valley Express Drum and Bugle Corp for the use of Exhibit Building #7 near the Fairgrounds in South Park.

Sponsors: Chief Executive

Referred by Chair

[8570-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with the Western PA Police Athletic League, Inc. for the use of the Maintenance Barn on Center Road in Boyce Park.

Sponsors: Chief Executive

Referred by Chair

[8571-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with South Park Boxing, Inc. for the use of Exhibit Building #11 near the Fairgrounds in South Park.

Sponsors: Chief Executive

Referred by Chair

[8572-14](#) An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing Real Heaven, Inc. to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

Referred by Chair

[8573-14](#)

An Ordinance authorizing the County of Allegheny to convey a parcel of land in the Borough of Braddock, known as Block 237-G, Lot 65 (the "Parcel") to the Josh Steel Company, Inc., a Pennsylvania Corporation.

Sponsors: Chief Executive

Referred by Chair

[8574-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an increase in the expense allowance as proscribed by the Home Rule Charter, Article III, Section 7 (e) for members of the Allegheny County Council to take effect at the end of each voting member's current term in their respective offices of Council.

Sponsors: Council Member Macey

Referred by Chair

[8575-14](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #15-14).

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

[8576-14](#)

A motion pulling Bill No. 8524-14, An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations, for purposes of establishing a Food Safety Fund, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq., from committee for an immediate and final vote.

Sponsors: Council Member Means

Withdrawn

[8577-14](#)

A motion pulling Bill No. 8525-14, An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations, for purposes of establishing a Food Grading System, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq., from committee for an immediate and final vote.

Sponsors: Council Member Means

Withdrawn

[8578-14](#) A motion pulling Bill No. 8526-14, An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations, for purposes of bringing the County Regulations into conformity with the State and Federal Food Codes, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq., from committee for an immediate and final vote.

Sponsors: Council Member Means

Withdrawn

XIII. Notification of Contracts

[8579-14](#) Summary of approved Executive Actions for all Departments from 9-1-14 through 9-30-14 to be received and filed

Sponsors: Chief Executive

Received and Filed

XIV. Public Comment on General Items

Lester Ludwig

XV. Adjournment

The meeting was adjourned at 6:45 PM.