

Allegheny County Council

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



Agenda Synopsis

Tuesday, November 18, 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: 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 0

V. Proclamations/Certificates

[8612-14](#) Proclamation recognizing Ms. Averie Nichols, a second-grader at Jeffery Primary School in Shaler, for raising more than \$2,000 for the Pittsburgh Children's Hospital Foundation in memory of her grandmother.

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

[8613-14](#) Proclamation congratulating Junior Achievement of Western Pennsylvania upon the momentous occasion of its 75th anniversary.

Sponsors: Council Member Macey

[8614-14](#) Proclamation recognizing the United Way of Allegheny County for hosting a "Be There Attendance" conference in November to discuss school attendance across Allegheny County.

Sponsors: Council Member Baker

[8615-14](#) Proclamation recognizing the 20th anniversary of the Allegheny Land Trust and declaring November 22, 2014 as "Allegheny Land Trust Day" in Allegheny County.

Sponsors: Council Member Baker

[8616-14](#) Proclamation honoring Mr. Pete Schepis upon the occasion of his retirement from Allegheny County after 26 years of dedicated service.

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

[8617-14](#) Certificate of Recognition awarded to Mr. and Mrs. Dominick and Sylvia Mondelli upon the occasion of their 60th wedding anniversary.

Sponsors: Council Member Macey

[8618-14](#) Certificate of Recognition awarded to Mr. and Mrs. Larry and Donna Lusckay upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

[8619-14](#) Certificate of Recognition awarded to Mrs. Mildred Blagovich upon the occasion of her 100th birthday.

Sponsors: Council Member Macey

[8620-14](#) Proclamation honoring Rev. James and Dr. Sheila Johnson Hunt on 25 years of ministry with First Baptist Penn Hills and in celebration of the 20th anniversary of Western Penn Hills Community Action, Inc.

Sponsors: Council Member Martoni

[8633-14](#) Proclamation congratulating Bunola Church of the Nazarene upon the occasion of its 100th anniversary.

Sponsors: Council Member Macey

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[8627-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on October 7th, 2014
Passed

VIII. Presentation of Appointments

[8621-14](#) Approving the reappointment of Ms. Avis Kotovsky to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Referred

[8622-14](#) Approving the reappointment of Ms. Georgia Hernandez to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Referred

[8623-14](#) Approving the reappointment of Ms. Susan Gove to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Referred

[8624-14](#) Approving the reappointment of Mr. Ward Garner to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Referred

[8625-14](#) Approving the reappointment of Dr. Helen Cahalane to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Referred

[8626-14](#) Approving the reappointment of Ms. Linda Andrews Ehrlich to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[8532-14](#) 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

Passed

Council Members Yes: 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

[8575-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #15-14).

Sponsors: Chief Executive

Passed

Council Members Yes: 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members 0
Absent:

[8599-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #16-14).

Sponsors: Chief Executive

Passed

Council Members Yes: 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members 0
Absent:

Committee on Health & Human Services - Second Reading

[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.

Sponsors: Chief Executive

Passed

Council Members Yes: 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members 0
Absent:

[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.

Sponsors: Chief Executive

Passed

Council Members Yes: 15 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members 0
Absent:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[8628-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth

appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors: Council Member Finnerty, Council Member Macey and Council Member Palmiere

Referred by Chair

[8629-14](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors: Council Member Finnerty, Council Member Macey and Council Member Palmiere

Referred by Chair

[8630-14](#)

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, 2015 and ending December 31, 2015.

Sponsors: Council Member Finnerty, Council Member Macey and Council Member Palmiere

Referred by Chair

[8631-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Accountability, Conduct and Ethics Code of Allegheny County (“the ACE Code”), set forth in Article 1013 of the Administrative Code of Allegheny County, in order to clarify the application of Paragraph N (1) of Section 5-1013.09 of the ACE Code and to make Paragraph N (1) consistent with the County’s Take Home Vehicle Policy

Sponsors: Chief Executive

Referred by Chair

[8635-14](#)

Motion authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on December 10, 2014, beginning at 4:00 p.m. in the Allegheny County Courthouse Gold Room, located at 436 Grant Street in Pittsburgh, PA. Chairman of the Health and Human Services Committee of Council, John Palmiere, shall be the presiding officer for such public hearing.

Sponsors: Council Member Palmiere

Passed

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

Council Members No: 1 - Heidelbaugh

Council Members 0

Absent:

XII. Notification of Contracts

[8632-14](#)

Summary of Executive Actions for all Departments from 10-1-14 through 10-31-14 to be received and filed

Received and Filed

XIII. Public Comment on General Items

XIV. Adjournment

6:01 PM