

Allegheny County Council

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



Agenda Synopsis

Wednesday, November 5, 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 5:03 PM.

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members Present: 13 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson
Council Members Absent: 1 - Green Hawkins
Council Members Phone: 1 - Ellenbogen

V. Proclamations/Certificates

[8586-14](#) Proclamation honoring Deputy Attorney General Anthony Marmo for his outstanding work in the Pennsylvania Office of Attorney General's Western Region Child Predator Section and declaring Wednesday, November 5, 2014 to be "Anthony Marmo Day" in Allegheny County.

Sponsors: Council Member Baker and Council Member Kress

[8587-14](#) Proclamation recognizing ten Pittsburgh Taylor Allderdice High School students and the Center of Life organization for creating a documentary about food scarcity in the community of Hazelwood entitled "Not Finished Yet."

Sponsors: Council Member Danko

[8588-14](#) Proclamation congratulating Amizade Global Service-Learning upon the occasion of its 20th anniversary.

Sponsors: Council Member Baker

[8589-14](#) Certificate of Achievement awarded to Mr. Tory Laquatra of Boy Scout Troop 368 upon earning the rank of Eagle Scout.

Sponsors: Council Member Baker

[8590-14](#) Proclamation recognizing the 70th anniversary of the historic December 31, 1944 Piggy Back Flight during the Battle of the Bulge in World War II.

Sponsors: Council Member Macey

[8591-14](#) Certificates of Recognition awarded to Charles D. Reichenbach, Thomas E. Douglass, John M. Kerr and Robert P. Murphy for their 25 plus years of

dedicated service to the Vigilant Hose Company No. 1.

Sponsors: Council Member Macey

[8592-14](#) Certificate of Recognition presented to Mount Carmel Baptist Church upon the occasion of its 90th anniversary.

Sponsors: Council Member Macey

[8593-14](#) Certificate of Recognition awarded to Mr. and Mrs. Joseph and Rosetta May Zurovcik upon the occasion of their 60th wedding anniversary.

Sponsors: Council Member Macey

[8594-14](#) Certificate of Recognition awarded to Mr. and Mrs. Rick and Judy Elster upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

[8595-14](#) Proclamation recognizing the Lund family of Upper St. Clair for sharing their story in the documentary entitled "The Family Next Door" and for raising awareness of autism.

Sponsors: Council Member Means and Council Member Heidelbaugh

[8596-14](#) Certificate of Achievement awarded to Mr. Nicholas George Spak of Boy Scout Troop 28 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means and Council Member Finnerty

[8597-14](#) Proclamation congratulating St. Anne Catholic Church in Castle Shannon upon the occasion of its 125th anniversary.

Sponsors: Council Member Palmiere

VI. Public Comment On Agenda Items

Sixteen speakers attended. For a detailed list you may contact the Chief Clerk at 412-350-6490.

VII. Approval of Minutes

[8598-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on September 23, 2014
Passed

VIII. Unfinished Business

Committee on Appointment Review - Second Reading

[8493-14](#) Approving the appointment of Dr. Robert Gallen to serve as a member of

the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

Council Members Phone: 1 - Ellenbogen

[8494-14](#) Approving the appointment of Rebecca Mercatoris to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

Council Members Phone: 1 - Ellenbogen

[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

Passed

Council Members Yes: 10 - Baker, DeFazio, Futules, Kress, Finnerty, Macey, Martoni, Palmiere, Rea and Robinson

Council Members No: 2 - Heidelbaugh and Means

Council Members Abstain: 1 - Ellenbogen

Council Members Absent: 1 - Green Hawkins

Council Members Not present: 1 - Danko

[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

Passed

Council Members Yes: 12 - Baker, Danko, DeFazio, Futules, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members No: 1 - Heidelbaugh

Council Members Absent: 1 - Green Hawkins

Council Members Yes Phone: 1 - Ellenbogen

Committee on Parks - Second Reading

[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

Passed

Council Members Yes: 13 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

Council Members Yes Phone: 1 - Ellenbogen

Enactment No: 21-14-OR

[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

Passed

Council Members Yes: 13 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

Council Members Yes Phone: 1 - Ellenbogen

Enactment No: 22-14-OR

[8571-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement with South Park Boxing, Inc. for the use of The Boxing Barn on 100 Acre Drive near the Fairgrounds in South Park.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

Council Members Yes 1 - Ellenbogen

Phone:

Enactment No: 23-14-OR

Committee on Public Works - Second Reading

[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

Passed

Council Members Yes: 9 - Baker, DeFazio, Futules, Kress, Finnerty, Macey, Martoni, Palmiere and Rea

Council Members No: 2 - Danko and Means

Council Members Abstain: 1 - Heidelbaugh

Council Members Absent: 1 - Green Hawkins

Council Members Not present: 1 - Robinson

Council Members No 1 - Ellenbogen

Phone:

Enactment No: 20-14-OR

[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

Passed

Council Members Yes: 12 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere and Rea

Council Members Absent: 1 - Green Hawkins

Council Members Not present: 1 - Robinson

Council Members Yes 1 - Ellenbogen
Phone:

Enactment No: 24-14-OR

Committee on Health & Human Services - Second Reading

[8424-14](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Passed

Council Members Yes: 12 - Baker, Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere and Rea

Council Members Absent: 1 - Green Hawkins

Council Members Not present: 1 - Robinson

Council Members Yes 1 - Ellenbogen
Phone:

Enactment No: 17-14-OR

[8500-14](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Passed

Council Members Yes: 8 - Baker, Danko, DeFazio, Kress, Finnerty, Macey, Martoni and Palmiere

Council Members No: 4 - Futules, Heidelbaugh, Means and Rea

Council Members Absent: 1 - Green Hawkins

Council Members Not present: 1 - Robinson

Council Members Yes 1 - Ellenbogen
Phone:

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

Council Member Sue Means made a motion to pull bill no. 8525-14 from committee for a final vote. The motion to pull failed with four votes in favor and 8 votes against. Yes:

Baker, Heidelbaugh, Means, Rea; No: Danko, Finnerty, Futules, Kress, Macey, Martoni, Palmiere, DeFazio; Absent: Ellenbogen, Green Hawkins, Robinson

[8599-14](#)

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

Sponsors: Chief Executive

Referred by Chair

Enactment No: 33-14-RE

[8600-14](#)

A Resolution approving a project for the benefit of Environmental Charter School at Frick Park (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt note, to be issued in one or more series, in a principal amount not expected to exceed \$6,000,000 (the "Note"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Note, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

Sponsors: Chief Executive

Referred by Chair

Enactment No: 37-14-RE

XI. Public Comment on General Items

XII. Adjournment

The meeting was adjourned at 7:10PM.