

Allegheny County Council

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Meeting Minutes - Approved

Tuesday, June 17, 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: 14 - Baker, Daly Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

Council Members Absent: 1 - Green Hawkins

V. Proclamations/Certificates

[8322-14](#) Proclamation congratulating Mark A. Nordenberg upon the occasion of his retirement as Chancellor of the University of Pittsburgh and thanking him for his 19 years of dedicated service and leadership to the University of Pittsburgh and the region.

Sponsors: Council Member Robinson, Council Member Baker, Council Member Daly Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, 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 and Council Member Rea

Presented by Council Member Robinson

[8323-14](#) Proclamation congratulating St. Clair Hospital upon the occasion of its 60th anniversary.

Sponsors: Council Member Means, Council Member Finnerty and Council Member Heidelbaugh

Presented by Council Member Means

[8324-14](#) Proclamation recognizing Celeste Stevens for her dedicated service to Allegheny County Council.

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

[8326-14](#) Proclamation recognizing A+ Schools upon the occasion of its 10th anniversary and naming June 19, 2014 as "A+ Schools Day" in Allegheny County.

Sponsors: Council Member Baker

[8327-14](#) Proclamation congratulating Mr. Emmai Alaquiva upon the occasion of

his second Daytime Emmy Nomination and thanking him for his community service.

Sponsors: Council Member Baker

[8328-14](#) Proclamation thanking the Engineers' Society of Western Pennsylvania for hosting the 31st Annual International Bridge Conference at the David L. Lawrence Convention Center from June 8-12, 2014.

Sponsors: Council Member Macey, Council Member Baker, Council Member Daly Danko, Council Member DeFazio, Council Member Finnerty, Council Member Kress, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson

[8329-14](#) Certificate of Achievement awarded to Mr. Robert Yates of Boy Scout Troop 916 upon earning the rank of Eagle Scout.

Sponsors: Council Member Macey

[8330-14](#) Certificate of Recognition awarded to Mr. and Mrs. Thomas and Patricia Thompson upon the occasion of their 55th wedding anniversary.

Sponsors: Council Member Macey

[8331-14](#) Certificate of Recognition awarded to Mr. and Mrs. James and Patricia Sivak upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

[8332-14](#) Certificate of Recognition awarded to Mr. Jeff Jelic, former Mt. Lebanon High School and Pitt wrestler, for being inducted into the Pennsylvania Sports Hall of Fame, Western Chapter on May 3, 2014.

Sponsors: Council Member Means

[8333-14](#) Certificate of Recognition awarded to Ms. Toni S. Kendrick upon her retirement from the Pittsburgh Public School system after 36 years of dedicated service.

Sponsors: Council Member Robinson

[8334-14](#) Proclamation thanking the National Association of Negro Business and Professional Women's Clubs, Inc. for hosting its 79th National Convention in Pittsburgh at the Omni William Penn Hotel from July 21-26, 2014.

Sponsors: Council Member Robinson

[8335-14](#) Proclamation honoring in memoriam, beloved author and poet, Maya Angelou.

Sponsors: Council Member Robinson, Council Member Green Hawkins, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Heidelbaugh, Council Member Macey and Council Member Palmiere

VI. Address by the Chief Executive**VII. Public Comment On Agenda Items****VIII. Approval of Minutes**

[8336-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on April 22, 2014.
Passed

IX. Presentation of Appointments

[8318-14](#) Approving the reappointment of Ina Jean Marton to serve as a member of the Council of Friends Organization (White Oak Park) for a term to expire on June 17, 2016.

Sponsors: Council Member Macey

Passed

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

Council Members 1 - Green Hawkins

Absent:

[8319-14](#) Approving the reappointment of Amy R. Schrempf to serve as a member of the Property Assessment Appeals & Review Board for a three (3) year term to expire on September 23, 2017.

Sponsors: Council Member Macey

Referred

X. Unfinished Business**Committee on Budget and Finance - Second Reading**

[8316-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #08-14).

Sponsors: Chief Executive

Passed

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

Council Members 1 - Green Hawkins

Absent:

Committee on Parks - Second Reading

[8313-14](#) Ordinance of the County of Allegheny granting authority to demolish certain structures in South Park.

Sponsors: Chief Executive and Council Member Palmiere

An amendment to bill no. 8313-14 was introduced by Ms. Means to place a ceiling on the costs of the demolition project. The amendment failed with the following votes: Yes: Baker, Danko, Heidelbaugh, Means, Robinson; No: Ellenbogen, Finnerty, Futules, Kress, Macey, Palmiere, Rea, DeFazio

Passed

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

Council Members 1 - Green Hawkins

Absent:

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[8337-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance Nos. 07-06 and 31-08, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

Sponsors: Council Member Futules, Council Member Palmiere and Council Member Ellenbogen

Referred by Chair

[8338-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the creation of a working group to study the John J. Kane Regional Centers for the purpose of evaluating the potential for their partial or complete privatization.

Sponsors: Council Member Heidelbaugh, Council Member Robinson, Council Member Rea, Council Member Means and Council Member Baker

Referred by Chair

[8339-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #09-14).

Sponsors: Chief Executive

Referred by Chair

[8340-14](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

Sponsors: Chief Executive

Referred by Chair

XIII. Notification of Contracts

[8341-14](#) Summary of approved Executive Actions for all Departments from 5-1-14 through 5-31-14 to be received and filed.

Sponsors: Chief Executive

Received and Filed

XIV. Public Comment on General Items

Three speakers presented on non-agenda items.

XV. Adjournment

The meeting was adjourned at 7:04 PM.