Allegheny County Council

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



Agenda Synopsis

Tuesday, May 6, 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 15 - Baker, Daly Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, **Present:** Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Russell Robinson

V. Proclamations/Certificates

<u>8235-14</u> Proclamation commemorating the 100th Anniversary of Cooperative

Extension of The Pennsylvania State University.

Sponsors: Council Member Finnerty, Council Member Daly Danko, Council Member Ellenbogen,

Council Member Green Hawkins, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Heidelbaugh

Robert Macey was added as a sponsor.

Presented

8236-14 Certificates of Achievement awarded to the Quaker Valley High School

boys' ice hockey team for winning the 2014 Class A Penguins Cup

Championship.

Sponsors: Council Member Baker and Council Member Rea

Read

8237-14 Proclamation declaring Tuesday, May 13, 2014 as "Falun Dafa Day" in

Allegheny County.

Sponsors: Council Member DeFazio

Read

8238-14 Certificates of Achievement awarded to the Bishop Canevin High School

boys' ice hockey team for winning the 2014 Class AA Penguins Cup

Championship.

Sponsors: Council Member Ellenbogen

Read

8239-14 Proclamation thanking Mr. Josh Noel for writing the Chicago Tribune

article entitled "New meets old in Pittsburgh: This city is cool. What's more, it's not self-conscious enough to care whether you know it."

Sponsors: Council Member Heidelbaugh

Read

8240-14 Certificate of Recognition awarded to Ms. Edith Mazzuco Reid upon the

occasion of her 103rd birthday.

Sponsors: Council Member Macey

Read

8241-14 Certificates of Achievement honoring the Bethel Park High School boys'

ice hockey team for winning the 2014 Toyota-USA Hockey High School

National Championship.

Sponsors: Council Member Means

Read

8242-14 Proclamation thanking the Honorable Ralph LeDonne for his 13 years of

service as the Legislative Constituent Outreach Specialist for the

Honorable Mike Turzai, Pennsylvania House of Representatives Majority

Leader.

Sponsors: Council Member Rea

Read

8243-14 Proclamation congratulating Mr. John Lydon, Chief Executive Officer of

Auberle, for winning the Pittsburgh Business Times 2014 Diamond

Award.

Sponsors: Council Member Russell Robinson, Council Member Macey and Council Member

Heidelbaugh

Read

<u>8244-14</u> Proclamation honoring in memoriam Rubin "Hurricane" Carter, the

middleweight boxer whose wrongful murder conviction became an

international symbol of racial injustice.

Sponsors: Council Member Russell Robinson

Read

8245-14 Proclamation remembering in memoriam The Honorable James F.

"Jimmy" Lally, notable labor leader and former Pittsburgh City

Councilman.

Sponsors: Council Member Russell Robinson

Read

VI. Public Comment On Agenda Items

97 Speakers on Bill No. 8182-14 1 Speaker non-County-resident 2 Speakers permitted by motion

VII. Approval of Minutes

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8247-14 Motion to approve the minutes of the Regular Meeting of Allegheny

County Council held on March 18th, 2014.

Passed

VIII. Unfinished Business

Committee on Budget and Finance - Second Reading

8227-14 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the

incurrence of nonelectoral debt by the issuance of: (i) one or more series of General Obligation Refunding Bonds, Series C-73, or by other such name(s) as designated by the County, in an aggregate principal amount not to exceed \$165,000,000 (the "C-73 Bonds") and (ii) one or more series of General Obligation Bonds, Series C-74, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$82,000,000 (the "C-74 Bonds" and collectively with the

C-73 Bonds, the "Bonds").

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Kress,

Finnerty, Macey, Martoni, Means, Palmiere and Rea

Council Members No: 2 - Heidelbaugh and Russell Robinson

8229-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #06-14).

Sponsors: Chief Executive

Passed

Council Members Yes: 15 - Baker, Daly Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh,

Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Russell Robinson

Committee on Parks - Second Reading

8182-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the leasing of the County's interests in the oil, natural gas and other hydrocarbons from all formations deeper than six hundred and fifty feet (650') above the top of the Tully Formation underlying Deer Lakes Park on the condition that no drilling activity to extract oil, natural gas and other hydrocarbons shall be conducted

anywhere on the surface of Deer Lakes Park.

Sponsors: Chief Executive

Ms. Heidelbaugh offered an amendment to 8182-14 and was seconded by Ms. Means.

Mr. Finnerty made a motion to "Call the Question" on Ms. Heidelbaugh's amendment. The motion failed with the following votes: Yes: Ellenbogen, Finnerty, Futules, Macey, Martoni, Palmiere, DeFazio; No: Baker, Danko, Green Hawkins, Heidelbaugh, Kress,

Means, Rea, Robinson

Ms. Heidelbaugh's amendment failed with the following votes: Yes: Danko, Heidelbaugh, Robinson; No: Baker, Ellenbogen, Finnerty, Futules, Kress, Macey, Martoni, Means, Palmiere, Rea, DeFazio; Abstain: Green Hawkins

Mr. Robinson offered an amendment to 8182-14. The amendment failed with the following votes: Yes: Heidelbaugh, Robinson; No: Baker, Ellenbogen, Finnerty, Futules, Kress, Macey, Martoni, Means, Palmiere, Rea, DeFazio; Abstain: Green Hawkins

Passed

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

Council Members No: 5 -Daly Danko, Heidelbaugh, Means, Rea and Russell Robinson

Council Members

Abstain:

1 - Green Hawkins

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

XI. Notification of Contracts

8248-14 Communication reflecting the approved Executive Actions from 4-1-14

through 4-30-14 to be received and filed.

Received and Filed

XII. Public Comment on General Items

XIII. Adjournment

The meeting was adjourned at 12:14 AM