Allegheny County Council

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



Agenda Synopsis

Tuesday, April 21, 2015 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Terri Klein; 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 5:04 PM.

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Present: Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members 2 - Danko and Heidelbaugh

Phone:

V. Proclamations/Certificates

8905-15 Certificates of Achievement awarded to the editors, staff writers and

sponsors of Baldwin High School's student newspaper, The Purbalite, which earned a First Place Award in the annual judging of student

newspapers by the American Scholastic Press Association.

Sponsors: Council Member Palmiere

8906-15 Proclamations honoring Gary Rigdon, member of the Council of Friends of

North Park and volunteer Robert Habegger for their significant

contributions to North Park.

Sponsors: Council Member Rea

8907-15 Certificates of Achievement awarded to the 2014-2015 Vincentian

Academy Girls' Basketball Team for winning the PIAA and WPIAL Class A

Girls' Basketball Championships.

Sponsors: Council Member Rea

8908-15 Proclamation recognizing Jameson's Army for their dedication to raising

awareness and funding for children and families affected by congenital heart defects and naming Friday, April 24, 2015 as "Jameson's Army Day"

in Allegheny County.

Sponsors: Council Member Baker

8909-15 Certificate of Achievement awarded to Dusten Pisarcik of Boy Scout Troop

4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Danko

8910-15 Proclamation naming Tuesday, April 28, 2015 as "Workers Memorial Day"

in Allegheny County in remembrance of workers who have been injured or

killed on the job.

Sponsors: Council Member DeFazio, Council Member Baker, Council Member Danko, 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, Council Member Rea and Council Member Robinson

8911-15 Certificates of Achievement presented to the top cadets of the West Mifflin

Area High School Air Force Junior Reserve Officers' Training Corps

program.

Sponsors: Council Member Macey

8912-15 Certificate of Achievement awarded to Coach Lance Maha of West Mifflin

Area High School for being named the 2014-2015 Daily News Boys'

Basketball Coach of the Year.

Sponsors: Council Member Macey

8913-15 Certificate of Achievement presented to seventh-grader Katlyn McElhinny

of West Mifflin Area Middle School for winning the Top Blue Ribbon in the 2015 Edmentum Spring Academic Sprints Contest featuring Study Island.

Sponsors: Council Member Macey

8914-15 Certificate of Achievement awarded to the West Mifflin Area Middle School

for winning the 2015 Edmentum Spring Academic Sprints Contest featuring Study Island in the Middle School Category by earning an

average of 20 Blue Ribbons per student.

Sponsors: Council Member Macey

8915-15 Proclamation honoring Senior Pastor Gary Mitrik, founder of the Greater

Works Outreach Bible School, for his 40 years of dedicated service to the

community.

Sponsors: Council Member Martoni

8916-15 Certificate of Recognition presented to Mr. William "Ace" Adams upon the

momentous occasion of his 86th birthday.

Sponsors: Council Member Palmiere

8917-15 Certificate of Achievement awarded to Wyatt Burke Schueler of Boy Scout

Troop 329 upon earning the rank of Eagle Scout.

Sponsors: Council Member Rea

VI. Public Comment On Agenda Items

VII. Approval of Minutes

8853-15 Motion to approve the minutes of the Regular Meeting of Allegheny County

Council held on March 24, 2015

Passed

VIII. Presentation of Appointments

8900-15 Approving the appointment of Brandon Coney to serve as a member of the

following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority,

administered collectively through the Finance and Development

Commission, for a term to expire on December 31, 2019.

Sponsors: Chief Executive

Referred

8901-15 Approving the reappointment of Deborah Lange to serve as a member of

the Allegheny County Conservation District Board for a term to expire on

December 31, 2018.

Sponsors: Chief Executive

Referred

8902-15 Approving the reappointment of Donald Newman to serve as a member of

the Allegheny County Conservation District Board for a term to expire on

December 31, 2018.

Sponsors: Chief Executive

Referred

8903-15 Approving the reappointment of Thomas Sray to serve as a member of the

Allegheny County Conservation District Board for a term to expire on

December 31, 2018.

Sponsors: Chief Executive

Referred

8904-15 Approving the reappointment of Michael Finnerty to serve as a member of

the Allegheny County Conservation District Board for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Appointment Review - Second Reading

8833-15 Approving the reappointment of Alice Paylor-Dais to serve as a member of

the Allegheny County Juvenile Detention Board of Advisors for a term to

expire on December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8859-15 Approving the reappointment of Eva Bednar to serve as a member of the

Allegheny County Mental Health/Intellectual Disability Advisory Board for a

term to expire on December 31, 2017.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8861-15 Approving the reappointment of Dorothy Antonelli to serve as a member of

the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8863-15 Approving the reappointment of Daniel K. Bricmont to serve as a member

of the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members (

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8864-15 Approving the reappointment of David Cannon to serve as a member of

the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8865-15 Approving the reappointment of Jeanne Clark to serve as a member of the

Air Pollution Control Advisory Committee for a term to expire on December

31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

heont:

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8866-15 Approving the reappointment of Steven Hvozdovich to serve as a member

of the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8867-15 Approving the reappointment of Mark Jeffrey to serve as a member of the

Air Pollution Control Advisory Committee for a term to expire on December

31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members (

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

Approving the reappointment of Robert Orchowski to serve as a member

of the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8869-15 Approving the reappointment of Joe Osborne to serve as a member of the

Air Pollution Control Advisory Committee for a term to expire on December

31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

8870-15 Approving the reappointment of John Palmiere to serve as a member of

the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2015.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

Committee on Education - Second Reading

8773-15 Ordinance of the County of Allegheny authorizing the transfer of custody of

certain County records to the Historical Society of Western Pennsylvania to allow for their maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to these records at the Senator John Heinz History

Center

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey,

Martoni, Means, Palmiere, Rea and Robinson

Council Members 0

Absent:

Council Members Yes 2 - Danko and Heidelbaugh

Phone:

Enactment No: 13-15-OR

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

8918-15 An Ordinance authorizing the County of Allegheny to transfer the entirety of

Lowries Run/Mt. Nebo Road Loop/Roosevelt Road Extension, County

Road Number 1190-02 to Ohio Township.

Sponsors: Chief Executive

Referred by Chair

Enactment No: 18-15-OR

XII. New Business - Motions

8925-15 Expressing the Sense of Council of Allegheny County urging Congress to

oppose "fast track" authority in its current form for the Trans Pacific Partnership (TPP), and instead, urges the President and Congress to conduct fully transparent and inclusive legislative process for consideration

of the TPP.

Sponsors: Council Member DeFazio

Council President DeFazio introduced the motion which was not previously included on the agenda and requested that a vote be made immediatly on the motion.

Passed

Council Members Yes: 11 - DeFazio, Ellenbogen, Futules, Green Hawkins, Finnerty, Kress, Macey, Martoni,

Palmiere, Rea and Robinson

Council Members 3 - Baker, Heidelbaugh and Means

Abstain:

Council Members 0

Absent:

Council Members Yes 1 - Danko

Phone:

8919-15 Motion to pull Bill No.8228-14, a Resolution of the County of Allegheny,

Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact a with all deliberate speed an act authorizing the governing bodies of counties of the second class to provide by ordinance for the implementation of tax provisions to allow for a property tax freeze for qualifying senior citizens, from committee for an immediate and final vote.

Sponsors: Council Member Heidelbaugh

The motion was deemed improper by the Chair, Mr. DeFazio on the basis that it was "dilatory". The motion did not receive a vote.

Enactment No: 18-15-OR

8925-15, Motion urging Congress to oppose "fast track" authority for the TPP and urging Congress to conduct a fully transparent investigation

President DeFazio introduced the motion on the floor. The motion was seconded and was approved by the following votes: Yes: Danko, Ellenbogen, Finnerty, Futules, Green-Hawkins, Kress, Macey, Martoni, Palmiere, Rea, Robinson, DeFazio (12) Abstain: Baker, Heidelbaugh, and Means

XIII. Public Comment on General Items

Two speakers presented on non-agenda items.

XIV. Adjournment

The meeting was adjourned at 6:10 PM.