

Allegheny County Council

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



Agenda Synopsis

Tuesday, September 23, 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 5:02 PM

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

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

Council Members Absent: 0

Council Members Phone: 1 - Palmiere

V. Proclamations/Certificates

[8484-14](#) Proclamation honoring in memoriam the Honorable Sophie Masloff, the first woman Mayor of the City of Pittsburgh.

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

[8485-14](#) Proclamation recognizing Ms. Lauren O'Brien of Bethel Park for her war relief efforts, economic development and educational outreach in Central Africa.

Sponsors: Council Member Means

[8486-14](#) Proclamation naming September 29, 2014 the ATHENA & Young Professional Awards Day in Allegheny County.

Sponsors: Council Member Baker

[8487-14](#) Proclamation declaring September 19, 2014 as Every Child, Inc. Challenge the Champions Day in Allegheny County.

Sponsors: Council Member Baker

[8488-14](#) Proclamations awarded to the 2014 Grandparents Raising Grandchildren (GRG) program honorees.

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

[8489-14](#) Proclamation thanking Ms. Joyce Rothermel for her 30 years of dedicated service as co-founder and Chief Executive Officer of the Greater Pittsburgh Community Food Bank.

Sponsors: Council Member Macey

[8490-14](#) Proclamation congratulating the Veterans of Foreign Wars' (VFW) upon the momentous occasion of its 100 years in Pittsburgh.

Sponsors: Council Member Robinson and Council Member Means

[8491-14](#) Certificate of Recognition awarded to Mr. Russell T. Washington upon the occasion of his 100th birthday.

Sponsors: Council Member Robinson

VI. Quarterly Address by the Chief Executive

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[8495-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on August 19, 2014
Passed

IX. Presentation of Appointments

[8483-14](#) Approving the appointment of John S. Detwiler to serve as a member of the Council of Friends Organization (Round Hill Park) for a term to expire on September 23, 2016.

Sponsors: Council Member Danko

Passed

[8492-14](#) Approving the reappointment of Susan Davis to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board, for a term to expire on December 31, 2015.

Sponsors: Chief Executive

Referred

[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

Referred

[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

Referred

X. Unfinished Business

Committee on Appointment Review - Second Reading

Council Member Rea asked if the Council could proceed into an Executive Session Council President DeFazio stated that the reason for the Executive Session was "dealing with the Ethics Commission making sure things are done properly, we are checking with our attorney."

[8392-14](#)

Approving the reappointment of Dr. Ronald Stone to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2018.

Sponsors: Council Member DeFazio

*A motion was made by Ms. Rea to waive the "45 Day Rule" as stated in The Rules of Council, Article IV (A) (7) pursuant to the Rules of Council regarding waiver in Article VI section (B) Mr. Finnerty seconded the motion. The Motion passed with the following votes: YES: Baker, Danko, Ellenbogen, Finnerty, Futules, Green Hawkins, Kress, Martoni, Means, Rea, Robinson, DeFazio
NO: Heidelbaugh; NOT PRESENT: Palmiere, Macey*

The President referred the appointment back to committee.

Referred

[8393-14](#)

Approving the reappointment of Daniel Garcia to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2017.

Sponsors: Council Member Means, Council Member Baker, Council Member Kress and Council Member Rea

A motion was made by Ms. Rea to waive the "45 Day Rule" as stated in The Rules of Council, Article IV (A) (7) pursuant to the Rules of Council regarding waiver in Article VI section (B) Mr. Finnerty seconded the motion. The Motion passed with the following votes: YES: Baker, Danko, Ellenbogen, Finnerty, Futules, Green Hawkins, Kress, Martoni, Means, Rea, Robinson, DeFazio

ABSTAIN: Heidelbaugh (for the reason that Mr. Garcia recently joined Ms. Heidelbaugh's employer Leetch Tischman); NOT PRESENT: Palmiere, Macey

The President referred the appointment back to committee.

Referred

[8459-14](#)

Approving the appointment of Tonya B. Johnson to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2015.

Sponsors: Council Member DeFazio

A motion was made by Ms. Rea to waive the "45 Day Rule" as stated in The Rules of Council, Article IV (A) (7) pursuant to the Rules of Council regarding waiver in Article VI section (B) Mr. Martoni seconded the motion. The Motion passed with the following votes: YES: Baker, Danko, Ellenbogen, Finnerty, Futules, Green Hawkins, Kress, Martoni, Rea, Robinson, DeFazio

NO: Heidelbaugh, Means; NOT PRESENT: Palmiere, Macey

The President referred the appointment back to committee.
Referred

Committee on Budget and Finance - Second Reading

[8443-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing, as a result of the County Manager’s recent performance of a mandated sunset review and the submission of a report on the sunset review, for the elimination of the County’s Department of Real Estate as a separate County department, the transfer of the duties, functions and obligations of the Department of Real Estate to the Department of Administrative Services and the amendment of Chapter OC of the County Code of Ordinances entitled “Organizational Chart” to reflect the elimination of the Department of Real Estate and the transfer of its duties, functions and obligations to the Department of Administrative Services.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Danko, DeFazio, Ellenbogen, Futules, Green Hawkins, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means and Rea

Council Members No: 1 - Robinson

Council Members Absent: 0

Council Members Yes Phone: 1 - Palmiere

[8473-14](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #12-14).

Sponsors: Chief Executive

Passed

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

Council Members Absent: 0

Council Members Yes Phone: 1 - Palmiere

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[8496-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny’s

interest in two (2) vacant parcels located on Sprage Street in Wilmerding Borough known respectively as Block 545-N, Lot 108 and Block 546-A, Lot No. 20 to Robert J. Comunale.

Sponsors: Chief Executive

Referred by Chair

[8497-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in a property known as 411 Ault Avenue, North Versailles Township (Block 460-B, Lot 101) to Daryl Dukic.

Sponsors: Chief Executive

Referred by Chair

[8498-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in a vacant parcel of property located on Seeley Avenue, Wall Borough (Block 643-D, Lot 400) to Deanna M. Ferguson.

Sponsors: Chief Executive

Referred by Chair

[8499-14](#)

An Ordinance, amending Ordinance No. 41-09-OR enacted November 17, 2009, as amended, approving the sale of certain real property owned by the County of Allegheny, Pennsylvania known as 3333 Forbes Avenue and identified as Block and Lot 28-J-97 to an ownership/development group for the sale price of \$4,900,000.00, for the purpose of restating the scope of the proposed development on the property.

Sponsors: Chief Executive

Referred by Chair

[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

Referred by Chair

[8501-14](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #13-14).

Sponsors: Chief Executive

Referred by Chair

XIII. Notification of Contracts

[8502-14](#)

Summary of Executive Actions for all Departments from 8-1-14 through 8-30-14 to be received and filed
Received and Filed

XIV. Public Comment on General Items

Six speakers presented

XV. Adjournment

The meeting was adjourned at 7:30 PM

Note

Note

All appointments were sent back to committee