

# Allegheny County Council

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## Agenda Synopsis

Tuesday, March 24, 2015

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](http://www.alleghenycounty.us/council).*

## I. Call To Order

*The meeting was called to order at 5:05 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, Finnerty, Kress, Macey, Martoni, Means, Palmiere and Robinson  
**Council Members Absent:** 1 - Rea

## V. Proclamations/Certificates

[8824-15](#) Certificate of Achievement awarded to Mr. Patrick Tyler Ruffing of Boy Scout Troop 57 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Macey

[8841-15](#) Proclamation commending Get Involved!, Inc. and naming March 25, 2015 as "Get Involved! Service Summit Day" in Allegheny County.

**Sponsors:** Council Member Baker, Council Member Means, Council Member 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 Palmiere, Council Member Rea and Council Member Robinson

[8842-15](#) Proclamation honoring Allegheny County Sheriff's Deputy Robert Chambers for stopping a violent crime on his way to work the morning of February 23, 2015.

**Sponsors:** Council Member Ellenbogen, Council Member Baker, Council Member Danko, Council Member DeFazio, 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

[8843-15](#) Proclamation naming the month of April 2015 as "Fair Housing Month" in Allegheny County.

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

[8844-15](#) Proclamation congratulating Father Joseph R. Grosko upon the occasion of his 83rd birthday.

**Sponsors:** Council Member Macey

[8845-15](#) Certificate of Achievement awarded to Bryer John Cochenour of Boy Scout Troop 99 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Macey

[8846-15](#) Certificate of Achievement congratulating Ms. Stephanie Walsh, Chief Operating Officer of Auberle, for winning the Pittsburgh Business Times 2015 BusinessWomen First Award.

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

## VI. Quarterly Address by County Executive Rich Fitzgerald

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

[8847-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on February 3, 2015  
**Passed**

[8848-15](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on February 17, 2015  
**Passed**

## IX. Unfinished Business

[8856-15](#) Motion appointing five voters of Allegheny County for appointment by County Council to the Government Review Commission.

**Sponsors:** Council Member DeFazio, Council Member Finnerty and Council Member Ellenbogen

*The motion was made by President DeFazio. The President requested that a copy be handed out to the Members of Council as it had not been placed on the agenda prior to the meeting. The President asked that the nominations be voted on for appointment and not sent to committee for review.*

**Passed**

**Council Members Yes:** 8 - DeFazio, Ellenbogen, Futules, Finnerty, Kress, Macey, Martoni and Palmiere

**Council Members No:** 6 - Baker, Danko, Green Hawkins, Heidelbaugh, Means and Robinson

**Council Members** 1 - Rea

**Absent:**

## Committee on Budget and Finance - Second Reading

[8835-15](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2015 (Submission #03-15).

**Sponsors:** Chief Executive

**Passed**

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

**Council Members** 1 - Rea

**Absent:**

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[8849-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 1203, Government Review Commission, of the Administrative Code by clarifying the procedure by which the five appointees of the County Council to the Commission are nominated and selected.

**Sponsors:** Council Member Means

**Referred by Chair**

[8850-15](#) An Ordinance authorizing the County of Allegheny to convey one parcel of land in the Township of Stowe to Sandra Skender Gordon.

**Sponsors:** Chief Executive

**Referred by Chair**

[8851-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Screaming Spirit Productions LLC to use certain County owned real and personal property in connection with filming a television series.

**Sponsors:** Chief Executive

**Referred by Chair**

## XII. New Business - Motions

[8857-15](#) Motion authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on April 14, 2015, beginning at 5:00 p.m. in the Allegheny County Courthouse Gold Room, located at 436 Grant Street in Pittsburgh, PA.

**Sponsors:** Council Member Green Hawkins

*Council Member Green Hawkins requested the motion to have a public hearing and asked that a copy be passed out to the Members as it had not been placed on the agenda prior to the meeting.*

**Passed**

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

**Council Members** 1 - Rea

**Absent:**

### **XIII. Notification of Contracts**

[8852-15](#)

Summary of Executive Actions for all Departments from 2-1-15 through 2-28-15 to be received and filed

**Received and Filed**

### **XIV. Public Comment on General Items**

### **XV. Adjournment**

*The meeting was adjourned at 6:50 PM.*