

# Allegheny County Council

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



## Agenda Synopsis

Tuesday, July 1, 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](http://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, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 1 - Green Hawkins

## V. Proclamations/Certificates

[8352-14](#) Certificate of Achievement awarded to the Steel Valley Senior High School Baseball Team for winning the 2014 WPIAL Class AA Baseball Championship for the first time in Steel Valley history.

**Sponsors:** Council Member Danko

**Held**

[8353-14](#) Certificate of Achievement awarded to the West Allegheny High School Baseball Team for winning the 2014 WPIAL Class AAA Baseball Championship.

**Sponsors:** Council Member Baker and Council Member Finnerty

[8354-14](#) Certificate of Achievement awarded to the Quaker Valley High School Boys' Lacrosse Team for winning the 2014 WPIAL Division II Boys' Lacrosse Championship.

**Sponsors:** Council Member Baker and Council Member Rea

[8355-14](#) Certificate of Achievement awarded to the South Fayette Girls' Track Team for winning the 2014 WPIAL Class AA Girls' Team Track Championship.

**Sponsors:** Council Member Finnerty

[8356-14](#) Certificate of Achievement awarded to the Shaler Area High School Softball Team for winning the 2014 WPIAL Quad A Softball Championship.

**Sponsors:** Council Member Kress

[8357-14](#) Certificate of Achievement awarded to the Shaler Area High School Girls' Lacrosse Team for winning the 2014 WPIAL Division II Girls' Lacrosse Championship.

**Sponsors:** Council Member Kress

[8358-14](#) Certificate of Achievement awarded to the Shady Side Academy Boys' Lacrosse Team for winning the 2014 WPIAL Division I Boys' Lacrosse Championship.

**Sponsors:** Council Member Kress

[8359-14](#) Certificate of Achievement awarded to the Mt. Lebanon High School Girls' Lacrosse Team for winning the 2014 WPIAL Division I Girls' Lacrosse Championship.

**Sponsors:** Council Member Means and Council Member Heidelbaugh

[8360-14](#) Certificate of Achievement awarded to the Thomas Jefferson High School Softball Team for winning the 2014 WPIAL Class AAA Softball Championship.

**Sponsors:** Council Member Palmiere

[8361-14](#) Certificate of Achievement awarded to the North Allegheny Senior High School Boys' Track Team for winning the 2014 WPIAL Class AAA Boys' Team Track Championship.

**Sponsors:** Council Member Rea

[8362-14](#) Certificate of Achievement awarded to the North Allegheny Senior High School Boys' Volleyball Team for winning the 2014 WPIAL Class AAA Boys' Volleyball Championship.

**Sponsors:** Council Member Rea

[8363-14](#) Proclamation honoring Mr. Clifford W. Flegal, Sr. for his efforts over the past 45 years as Chair of the City of McKeesport's Flag Day Ceremony.

**Sponsors:** Council Member Macey

[8364-14](#) Certificate of Achievement awarded to Mr. Justin Welch of Boy Scout Troop 85 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Macey

[8365-14](#) Certificate of Recognition congratulating Ms. Margaret Bixler upon the occasion of her 100th birthday.

**Sponsors:** Council Member Macey

[8366-14](#) Certificate of Recognition awarded to Mr. and Mrs. Melvyn and Norma Achtzehn upon the occasion of their 65th wedding anniversary.

**Sponsors:** Council Member Macey

[8367-14](#) Certificate of Recognition awarded to Mr. and Mrs. Frank and Dolores Chandler upon the occasion of their 65th wedding anniversary.

**Sponsors:** Council Member Macey

[8368-14](#) Certificate of Recognition awarded to Mr. and Mrs. Nick and Loretta Dabruzzo upon the occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Macey

[8369-14](#) Certificate of Recognition awarded to Mr. and Mrs. Dino and Carol DiFelice upon the occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Macey

[8370-14](#) Certificate of Achievement awarded to Mr. Matt Bernadowski of Elizabeth Forward High School for being named the 2014 Daily News Boys' Athlete of the Year.

**Sponsors:** Council Member Macey

[8371-14](#) Certificate of Achievement awarded to Ms. Alyssa Cairns of West Mifflin High School for being named the 2014 Daily News Girls' Athlete of the Year.

**Sponsors:** Council Member Macey

[8372-14](#) Certificates of Achievement awarded to the 2014 Allegheny County Marbles Tournament Champions, King Eli Murphy, Runner-up Bobby Narr, Queen Kelsey Baran, Runner-up Ava Miller and recognizing Ms. Kelsey Baran for being named Runner-up in the girls' division of the 91st National Marbles Tournament held in Wildwood, New Jersey on June 19, 2014.

**Sponsors:** Council Member Danko, Council Member Green Hawkins, Council Member Rea, Council Member Baker, Council Member Finnerty, Council Member Means and Council Member Palmiere

[8373-14](#) Proclamation recognizing the 10th Annual Jazz on the Hillside concert, a fundraiser event for the Schenley Heights Community Development Program and declaring June 27, 2014 to be "Jazz on the Hillside Day" in Allegheny County.

**Sponsors:** Council Member Robinson, Council Member Finnerty, Council Member Palmiere and Council Member Rea

## VI. Public Comment On Agenda Items

*Seven speakers presented on agenda items.*

## VII. Approval of Minutes

[8375-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on May 6, 2014  
**Passed**

### VIII. Presentation of Appointments

[8344-14](#) Approving the appointment of Debi Nuttall to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Futules

**Passed**

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

**Council Members** 1 - Green Hawkins

**Absent:**

[8345-14](#) Approving the appointment of Joseph Oliphant to serve as a member of the Council of Friends Organization (South Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Palmiere

**Passed**

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

**Council Members** 1 - Green Hawkins

**Absent:**

[8346-14](#) Approving the reappointment of Rick Self to serve as a member of the Council of Friends Organization (South Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Palmiere

**Passed**

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

**Council Members** 1 - Green Hawkins

**Absent:**

[8374-14](#) Approving the appointment of Anne M. Oyler to serve as a member of the Council of Friends Organization (South Park) for a term to expire on July 1, 2016.

**Sponsors:** Council Member Heidelbaugh

**Passed**

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

**Council Members** 1 - Green Hawkins  
**Absent:**

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[8308-14](#) Approving the appointment of Dina Clark 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:** 14 - Baker, Danko, DeFazio, Ellenbogen, Futules, Heidelbaugh, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members** 1 - Green Hawkins  
**Absent:**

[8309-14](#) Approving the appointment of Floreda Taylor 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:** 14 - Baker, 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

**Passed**

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

**Council Members** 1 - Green Hawkins  
**Absent:**

### Committee on Budget and Finance - Second Reading

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

**Sponsors:** Chief Executive

**Passed**

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

**Council Members Absent:** 1 - Green Hawkins

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

**Sponsors:** Chief Executive

**Passed**

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

**Council Members Absent:** 1 - Green Hawkins

### Committee on Parks - Second Reading

[8224-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to transfer a parcel of property to Kenneth and Christine Gulick in Frazier Township in exchange for Kenneth and Christine Gulick transferring a parcel of property of equal or greater value in Frazier Township adjoining Deer Lakes Park to the County of Allegheny.

**Sponsors:** Chief Executive

*Ms. Means made a motion to send the bill back to committee. The motion failed by the following votes: Yes: Danko, Heidelbaugh, Means, Robinson; No: Baker, Ellenbogen, Finnerty, Futules, Kress, Macey, Martoni, Palmiere, Rea, DeFazio*

*Ms. Means introduced an amendment to bill no. 8224-14 to annex the rectangular parcel to park land and to amend the original oil and gas lease. The amendment failed with the following votes: Yes: Danko, Means, Robinson; No: Baker, Ellenbogen, Finnerty, Futules, Heidelbaugh, Kress, Macey, Martoni, Palmiere, Rea, DeFazio*

*Ms. Danko introduced an amendment to bill no. 8224-14 making authorization of the transfer contingent upon the annexation of the Rectangular Parcel to Deer Lakes Park as County Park property; And the Rectangular Parcel must be subject to the terms of the Deer Lakes Park lease upon finalization of the transfer.*

*The amendment passed with the following votes: Yes: Baker, Danko, Ellenbogen, Finnerty, Futules, Kress, Macey, Martoni, Palmiere, Rea, Robinson, DeFazio; No: Heidelbaugh, Means*

**Amended and Passed for Chief Executive Signature**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Ellenbogen, Futules, Kress, Finnerty, Macey, Martoni, Palmiere, Rea and Robinson

**Council Members No:** 2 - Heidelbaugh and Means

**Council Members Absent:** 1 - Green Hawkins

[8312-14](#) An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, amending Chapter 650 of the County Code of Ordinances entitled Park Rules and Regulations, to restate the prohibited activities in the Parks involving motor vehicles and to change provide for specific penalties for violation of prohibited activities in the Parks involving motor vehicles.

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

*An amendment to bill no. 8312-14 was introduced by Mr. Futules. The amendment passed unanimously 14-0. As a result of the amendment's passage, Ms. Means withdrew her amendment to the bill.*

**Amended and Passed for Chief Executive Signature**

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

**Council Members Absent:** 1 - Green Hawkins

[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

**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Ellenbogen, Futules, Kress, Finnerty, Macey, Martoni, Palmiere and Rea

**Council Members No:** 3 - Heidelbaugh, Means and Robinson

**Council Members Absent:** 1 - Green Hawkins

**Committee on Economic Development & Housing - Second Reading**

[8315-14](#)

A Resolution of the County of Allegheny approving a project for the benefit of Chatham University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's revenue obligations to be issued in aggregate principal amount not in excess of \$18,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the obligations, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**Passed for Chief Executive Signature**

**Council Members Yes:** 13 - Baker, Danko, DeFazio, Ellenbogen, Futules, Kress, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members No:** 1 - Heidelbaugh



**Council Members** 1 - Green Hawkins  
**Absent:**

**Committee on Health & Human Services - Second Reading**

[8314-14](#) 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

**Passed for Chief Executive Signature**

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

**Council Members** 1 - Green Hawkins  
**Absent:**

**X. Liaison Reports**

**XI. New Business - Ordinances & Resolutions**

[8376-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, supporting the display of the National Motto, "In God We Trust" to be displayed above a replication of the Bill of Rights and to be hung in a prominent location in the Gold Room of the Allegheny County Courthouse.

**Sponsors:** Council Member Means, Council Member Martoni, Council Member Palmiere, Council Member Kress, Council Member Heidelbaugh and Council Member Baker  
**Referred by Chair**

**XII. Public Comment on General Items**

*Three speakers presented.*

**XIII. Adjournment**

*The meeting was adjourned at 7:25 PM.*