

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Thursday, October 19, 2006**

**5:30 PM**

**4th Floor, Gold Room**

## **Committee on Health & Human Services**

***Mike Finnerty, Chair; Joan Cleary, Susan Caldwell, Brenda Frazier, Bob Macey,  
and William Robinson - Members***

**\*\*\*Stenographic services were provided for this meeting. Copies of the transcribed verbatim minutes of this meeting are available from Chief Clerk John Mascio (412-350-6495) upon request.\*\*\***

**I. Call to Order**

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Dr. Bruce Dixon, Director, Health Department or Designee**

**Mike Wojcik, County Solicitor or Designee**

**Jack Cambest, Council's Legal Advisor or Designee**

**II. Roll Call**

**Roll Call:** Present: Joan Cleary, Susan Caldwell, William Robinson, Michael Finnerty, and Council Member Rich Fitzgerald  
Absent: Brenda Frazier, and Bob Macey

**III. Approval of Minutes**

**2815-06** Motion to approve the minutes of the August 15, and September 19, 2006 Health & Human Services Committee.

**Action:** A motion was made that this matter be Passed. The motion carried unanimously.

**IV. Agenda Items**

**Ordinances**

**2797-06** An Ordinance amending Section 880-1, et seq., of the Allegheny County Code of Ordinances by deleting the restriction applicable to within fifteen feet of the entrance to any Enclosed Area where smoking is prohibited.

**Sponsors:** Chief Executive

**Action:** A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried by the following vote:

**Votes:** Yes: 3 - Cleary, Robinson and Council Member Fitzgerald  
No: 2 - Caldwell and Finnerty  
Absent: 2 - Frazier and Macey

**2798-06** An Ordinance amending Section 880-1, et seq., of the Allegheny County Code of Ordinances by adding an exemption for "Drinking Establishments."

**Sponsors:** Chief Executive

**Action:** A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried by the following vote:

*Votes:* Yes: 4 - Cleary, Robinson, Finnerty and Council Member Fitzgerald  
No: 1 - Caldwell  
Absent: 2 - Frazier and Macey

**2799-06** An Ordinance amending Section 880-1, et seq., of the Allegheny County Code of Ordinances by modifying the Section to provide for "Volunteer Organizations."

**Sponsors:** Chief Executive

**Action:** A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried by the following vote:

*Votes:* Yes: 3 - Cleary, Robinson and Council Member Fitzgerald  
No: 2 - Caldwell and Finnerty  
Absent: 2 - Frazier and Macey

**2800-06** An Ordinance amending Section 880-1, et seq., of the Allegheny County Code of Ordinances by deleting the restriction applicable to certain properties adjacent to health care facilities.

**Sponsors:** Chief Executive

**Action:** A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried by the following vote:

*Votes:* Yes: 5 - Cleary, Caldwell, Robinson, Finnerty and Council Member Fitzgerald  
Absent: 2 - Frazier and Macey

**2801-06** An Ordinance amending Section 880-1, et seq., of the Allegheny County Code of Ordinances by providing for a review and analysis of the economic impact of Ordinance No. 23-06-OR after the one-year anniversary of the Ordinance's effective date.

**Sponsors:** Chief Executive

**Action:** A motion was made that this matter be Amended and Affirmatively Recommended as Amended. The motion carried by the following vote:

*Votes:* Yes: 5 - Cleary, Caldwell, Robinson, Finnerty and Council Member Fitzgerald  
Absent: 2 - Frazier and Macey

**2802-06** An Ordinance amending Section 1 of Ordinance Number 23-06-OR, approved by Council on September 26, 2006 and signed by the Chief Executive on October 4, 2006, by placing additional information in the Legislative Findings.

**Sponsors:** Susan Caldwell

**Action:** A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.

**2811-06** An Ordinance of the Allegheny County Council amending the Allegheny County Code of Ordinances, Division 8, entitled "Health Department Regulations," by amending Section 880-2, entitled "Smoking Prohibited," to require that steps be taken to protect the health of employees and the public when present in areas to which the provisions of the County smoke free legislation do not apply.

**Sponsors:** William Russell Robinson

**Action:** A motion was made that this matter be Held in Committee. The motion carried  
unanimously.

**V. Adjournment**