

Allegheny County Council

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Meeting Minutes - Approved

Tuesday, October 7, 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 5:01 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, Palmiere and Robinson
Council Members Absent: 1 - Rea

V. Proclamations/Certificates

[8509-14](#) Proclamation declaring Thursday, October 16, 2014 as “Amachi Pittsburgh Day” in Allegheny County.

Sponsors: Council Member Baker

[8510-14](#) Proclamation naming October 4-5, 2014 as “Young Playwrights Days” in Allegheny County.

Sponsors: Council Member Baker

[8511-14](#) Proclamation naming Saturday, October 11, 2014 as “Day of the Girl” in Allegheny County.

Sponsors: Council Member Baker

[8512-14](#) Proclamation honoring Mr. Taris Vrcek, Executive Director of the McKees Rocks Community Development Corporation, for his outstanding efforts to revitalize the Borough of McKees Rocks.

Sponsors: Council Member Finnerty

[8513-14](#) Certificate of Recognition congratulating St. Philip School of Crafton upon the occasion of its 100th anniversary.

Sponsors: Council Member Finnerty

[8514-14](#) Proclamation congratulating Busy Beaver for the grand opening of its Lawrenceville store on Saturday, October 11, 2014.

Sponsors: Council Member Green Hawkins

[8515-14](#) Proclamation declaring the week of October 13, 2014 as “Conflict Resolution Week” in Allegheny County.

Sponsors: Council Member Heidelbaugh

[8516-14](#) Certificate of Recognition awarded to Mon Yough Community Services, Inc. upon the occasion of its 45th anniversary.

Sponsors: Council Member Macey

[8517-14](#) Certificate of Recognition awarded to Mr. and Mrs. Kenneth and Patricia Spencer upon the occasion of their 60th wedding anniversary.

Sponsors: Council Member Macey

[8518-14](#) Certificate of Recognition awarded to Mr. and Mrs. Fred and Linda Cuadrado upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

[8519-14](#) Certificate of Recognition awarded to Mr. and Mrs. Paul C. and Rita Wassel upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

[8520-14](#) Proclamation congratulating the Municipality of Mt. Lebanon for earning national accreditation in 2014 for its Main Street program.

Sponsors: Council Member Means

[8521-14](#) Proclamation congratulating the Upper St. Clair Volunteer Fire Department upon the occasion of their 75th anniversary.

Sponsors: Council Member Means

VI. Chief Executive's Address on the 2015 Comprehensive Fiscal Plan and Budget Address

A motion was made by Council Member Finnerty to place the millage bill, the operating budget bill, the grants and special accounts bill and the capital budget bill on the agenda. The motions were seconded by Council President DeFazio and placed into the Budget and Finance Committee.

[8532-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Chief Executive

Referred by Chair

[8533-14](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors: Chief Executive

Referred by Chair

[8535-14](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors: Chief Executive

Referred by Chair

[8536-14](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Sponsors: Chief Executive

Referred by Chair

VII. Public Comment On Agenda Items

Six people spoke on the proposal to amend Health Code Regulations relating to food safety.

VIII. Approval of Minutes

[8523-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on August 26, 2014
Passed

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[8501-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #13-14).

Sponsors: Chief Executive

Passed

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

Council Members 1 - Rea

Absent:

Committee on Economic Development & Housing - Second Reading

[8472-14](#) An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in the four parcels known as Block 643-B Lot # 207, Block 643-B Lot # 209, Block 643-B Lot # 215, and Block 643-B Lot # 217 ("the Properties") located in the Borough of Wall, East Allegheny School District, County of Allegheny, Commonwealth of Pennsylvania to George Mrjenovich.

Sponsors: Chief Executive

Passed

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

Council Members No: 2 - Heidelbaugh and Means

Council Members 1 - Rea

Absent:

Committee on Public Works - Second Reading

[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

Passed

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

Council Members No: 1 - Robinson

Council Members 1 - Rea

Absent:

X. Liaison Reports

XI. New Business

[8524-14](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations, for purposes of establishing a Food Safety Fund, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Referred by Chair

[8525-14](#) An Ordinance of the Council of the County of Allegheny ratifying

amendments to Allegheny County Health Department Rules and Regulations, for purposes of establishing a Food Grading System, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Referred by Chair

[8526-14](#)

An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations, for purposes of bringing the County Regulations into conformity with the State and Federal Food Codes, pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Referred by Chair

[8527-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania setting forth a new Chapter 435 of the County Code of Ordinances in order to improve operations of the County's MBE Program.

Sponsors: Chief Executive

Referred by Chair

[8528-14](#)

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

Sponsors: Chief Executive

Referred by Chair

[8529-14](#)

Motion Authorizing the establishment of a special committee to review the consent decree that forms the basis of the transition agreement between the University of Pittsburgh Medical Center ("UPMC") and Highmark, Inc. ("Highmark"), together with the implementation of such agreement.

Sponsors: Council Member Kress, Council Member DeFazio and Council Member Means

Withdrawn

XII. Public Comment on General Items

Three speakers presented

XIII. Adjournment

The meeting was adjourned at 6:40 PM.