

# Allegheny County Council

436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
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## Agenda Synopsis

Tuesday, December 16, 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 PM.*

**II. Pledge of Allegiance**

**III. Silent Prayer or Reflection**

**IV. Roll Call**

**Council Members Present:** 13 - Baker, Danko, DeFazio, Futules, Green Hawkins, Heidelbaugh, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson  
**Council Members Absent:** 0  
**Council Members Phone:** 2 - Ellenbogen and Kress

**V. Proclamations/Certificates**

[8670-14](#) Proclamation congratulating WQED Multimedia upon the momentous occasion of its 60th anniversary.

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

[8671-14](#) Proclamation congratulating Reverend James Holland as the new pastor of Transfiguration Roman Catholic Church.

**Sponsors:** Council Member Kress

[8672-14](#) Certificate of Recognition presented to Ms. Patricia Williams upon the occasion of her retirement after 39 years of dedicated service to the City of McKeesport.

**Sponsors:** Council Member Macey

[8673-14](#) Certificate of Recognition presented to Ms. Joan Winters upon the occasion of her retirement after 13 years of dedicated service to the Borough of Port Vue.

**Sponsors:** Council Member Macey

[8674-14](#) Certificate of Achievement awarded to the Bethel Park White Team, the Termite Division of the Greater 19 Youth Football League, for winning Super Bowl XV on November 1, 2014.

**Sponsors:** Council Member Means

[8675-14](#) Certificate of Achievement awarded to Mr. Kasey Colcombe of Boy Scout Troop 366 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Means

[8676-14](#) Certificate of Achievement awarded to Mr. Jacob H. Bartolomucci of Boy Scout Troop 225 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Means

[8677-14](#) Certificate of Achievement awarded to Mr. Nicholas K. Galietta of Boy Scout Troop 225 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Means

[8678-14](#) Certificate of Achievement awarded to Mr. John R. Stobba of Boy Scout Troop 368 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Rea

[8679-14](#) Certificate of Achievement recognizing Pittsburgh Allderdice High School and declaring December 9, 2014 as Allderdice Championship Banner Day in Allegheny County.

**Sponsors:** Council Member Baker

**VI. Chief Executive's Quarterly Address to Council**

**VII. Presentation of Appointments**

[8669-14](#) Approving the appointment of James M. Cesnick to serve as a member of the Council of Friends Organization (Deer Lakes Park) for a term to expire on December 16, 2016.

**Sponsors:** Council Member Kress

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

**VIII. Public Comment On Agenda Items**

**IX. Approval of Minutes**

[8680-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on November 5, 2014  
**Passed**

[8681-14](#) Motion to approve the minutes of the Regular Meeting of Allegheny County Council held on November 18, 2014  
**Passed**

**X. Unfinished Business**

**Committee on Appointment Review - Second Reading**

[8623-14](#) Approving the reappointment of Ms. Susan Gove to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

[8624-14](#) Approving the reappointment of Mr. Ward Garner to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

[8625-14](#) Approving the reappointment of Dr. Helen Cahalane to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

[8626-14](#) Approving the reappointment of Ms. Linda Andrews Ehrlich to serve as a member of the Children, Youth and Families Advisory Committee, for a term to expire on December 31, 2017.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

[8652-14](#) Approving the reappointment of Paul D'Alesandro to serve as a member of the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

[8653-14](#) Approving the reappointment of Senator Matt Smith to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere, Rea and Robinson

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

[8654-14](#) Approving the reappointment of Dennis Davin to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Palmiere, Rea and Robinson

**Council Members No:** 1 - Means

**Council Members Absent:** 0

**Council Members Not present:** 1 - Heidelbaugh

**Council Members Yes Phone:** 2 - Ellenbogen and Kress

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

[8600-14](#) A Resolution approving a project for the benefit of Environmental Charter School at Frick Park (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt note, to be issued in one or more series, in a principal amount not expected to exceed \$6,000,000 (the "Note"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Note, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Futules, Green Hawkins, Finnerty, Macey, Martoni, Means, Palmiere and Rea

**Council Members Abstain:** 1 - Heidelbaugh

**Council Members** 0  
**Absent:**

**Council Members Not present:** 2 - Ellenbogen and Robinson

**Council Members Yes** 1 - Kress  
**Phone:**

Enactment No: 37-14-RE

[8663-14](#)

A Resolution amending the Articles of Incorporation of the Authority for Improvements in Municipalities (the "Authority") to extend the term of existence of the Authority to a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Heidelbaugh, Finnerty, Macey, Martoni, Means, Palmiere and Rea

**Council Members** 0  
**Absent:**

**Council Members Not present:** 2 - Ellenbogen and Robinson

**Council Members Yes** 1 - Kress  
**Phone:**

Enactment No: 38-14-RE

**Committee on Public Works - Second Reading**

[8662-14](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the Fifth Judicial District of Pennsylvania – the Allegheny County Court of Common Pleas (“the Court”) of the donation of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Court that has been offered to the Court by various law firms.

**Sponsors:** Chief Executive

**Passed**

**Council Members Yes:** 12 - Baker, Danko, DeFazio, Futules, Green Hawkins, Heidelbaugh, Finnerty, Macey, Martoni, Means, Palmiere and Rea

**Council Members** 0  
**Absent:**

**Council Members Not present:** 2 - Ellenbogen and Robinson

**Council Members Yes** 1 - Kress  
**Phone:**

Enactment No: 29-14-OR

**XI. Liaison Reports**

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

[8682-14](#) Motion to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

**Sponsors:** Council Member Futules

**Passed**

**Council Members Yes:** 11 - Baker, Danko, DeFazio, Futules, Green Hawkins, Heidelbaugh, Finnerty, Macey, Martoni, Palmiere and Rea

**Council Members No:** 1 - Means

**Council Members  
Absent:** 0

**Council Members Not  
present:** 3 - Ellenbogen, Kress and Robinson

**XIII. Notification of Contracts**

[8683-14](#) Executive Actions for the Reporting Period: 11/01/2014 - 11/30/2014 to be received and filed  
**Received and Filed**

**XIV. Public Comment on General Items**

*Five speakers attended. For further information contact the Chief Clerk of Council.*

**XV. Adjournment**

*The meeting adjourned at 6:40 PM.*