# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, April 8, 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.

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

## IV. Roll Call

## V. Proclamations/Certificates

<u>8162-14</u>	Certificate of Recognition awarded to Ms. Dorothy Ruth Moone Beavers upon the occasion of her 100th birthday.		
Sponsors:	Council Member Futules		
<u>8116-14</u>	Proclamation, in recognition of Women's History Month, honoring Mt. Lebanon resident and actress Helena Ruoti.		
Sponsors:	Council Member Heidelbaugh  To be presented  Legislative History		
	3/4/14 County Council Held		
<u>8163-14</u>	Proclamation naming the month of April 2014 "Fair Housing Month" in Allegheny County.		
<u>Sponsors:</u>	Council Member Green Hawkins, Council Member Baker, Council Member Daly 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 Palmiere, Council Member Rea, Council Member Russell Robinson and Chief Executive		
	To be presented		
<u>8164-14</u>	Proclamation honoring Lighthouse Arts, Inc. and naming April 2014 "Jazz Appreciation Month" in Allegheny County.		
Sponsors:	Council Member Russell Robinson		
	To be presented		
<u>8117-14</u>	Proclamation, in recognition of Women's History Month, honoring the Honorable Donetta W. Ambrose, Senior Judge on the United States District Court for the Western District of Pennsylvania.		
Sponsors:	Council Member Heidelbaugh		
	To be read into the record		
	Legislative History		
	3/4/14 County Council Held		
<u>8165-14</u>	Proclamation commending Get Involved!, Inc. and naming March 25, 2014 as "Pittsburgh Service Summit Day" in Allegheny County.		
Sponsors:	Council Member Baker		
	To be read into the record		
<u>8166-14</u>	Proclamation declaring April 13 through April 19, 2014 "Childhood Cancer Awareness Week" in Allegheny County.		

Sponsors: Council Member DeFazio, Council Member Baker, Council Member Daly Danko, 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 Means, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson To be read into the record 8167-14 Proclamation honoring Chief Justice Ronald D. Castille for receiving Amen Corner's Judge Robert E. Dauer Award for Judicial Leadership and Excellence. Sponsors: Council Member DeFazio, Council Member Daly Danko, Council Member Ellenbogen, Council Member Finnerty, Council Member Green Hawkins, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson To be read into the record 8168-14 Proclamation honoring Judge Robert E. Colville for receiving Amen Corner's Lifetime Achievement Award. Council Member DeFazio, Council Member Daly Danko, Council Member Ellenbogen, Sponsors: Council Member Finnerty, Council Member Green Hawkins, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson To be read into the record 8169-14 Proclamation honoring Judge Kim. D. Eaton for receiving Amen Corner's James R. McGregor Award. Council Member DeFazio, Council Member Daly Danko, Council Member Ellenbogen, Sponsors: Council Member Finnerty, Council Member Green Hawkins, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson To be read into the record 8170-14 Proclamation honoring the Firearms and Toolmarks Section of the Allegheny County Medical Examiner's Office for being recognized by the Bureau of Alcohol, Tobacco, Firearms and Explosives for using a national database to make 2,500 links between firearms and evidence, ranking it third behind labs in New York and Chicago. Sponsors: Council Member Ellenbogen, Council Member Baker, Council Member Daly 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 Russell Robinson. To be read into the record 8171-14 Proclamation honoring in memoriam Captain Sean Michael Ruane, from Kennedy Township, who paid the ultimate sacrifice on January 7, 2014

**Sponsors:** Council Member Finnerty

To be read into the record

Search and Rescue mission.

while instructing a U.S. Air Force Helicopter Aircrew on a Combat

Proclamation honoring in memoriam Andrew "Lefty" Palm, a United Steelworkers union official, dedicated to preserving workers' rights and benefits.
Council Member Green Hawkins and Council Member DeFazio  To be read into the record
Certificates of Recognition awarded to the members of the United States Submarine Veterans of the Requin Base for being inducted into the Holland Club on April 11, 2014.
Council Member Kress
To be read into the record
Proclamation declaring April 6 - 12, 2014 "National Crime Victims' Rights Week" in Allegheny County.
To be read into the record
Certificate of Recognition congratulating Ms. Ada Moran upon the occasion of her 100th birthday.
Council Member Macey
To be read into the record
Certificate of Recognition awarded to Mr. and Mrs. Joseph and Patricia Lennon upon the occasion of their 50th wedding anniversary.
Council Member Macey
To be read into the record
Certificates of Recognition awarded to Samuel DeMarco, John Diagacimo, and Nick Tomasello for their 60 plus years of dedicated service to the Citizens Hose Company No. 1 Volunteer Fire Department.
Council Member Macey
To be read into the record
Certificates of Recognition awarded to Lincoln Borough Police Officers Michael Mihal, Matthew Bissell, and David Barnett for their life-saving actions on February 27, 2014.
Council Member Macey
To be read into the record
Certificates of Recognition awarded to Anthony M. Dalesio, Austinjit S. Khara, and Dylan R. Shumaker of Boy Scout Troop 184 for earning the rank of Eagle Scout.
Council Member Martoni
To be read into the record
Proclamation honoring in memoriam Harold Young, founder and executive director of the Homewood Jazz Workshop.
Council Member Russell Robinson
To be read into the record

## VI. Public Comment On Agenda Items

### VII. Approval of Minutes

8181-14 Motion to approve the minutes of the Regular Meeting of Allegheny

County Council held on February 18, 2014

### VIII. Presentation of Appointments

8156-14 Approving the reappointment of Albert Geniviva to serve as a member of

the Council of Friends organization (Hartwood Acres Park) for a term to

expire on April 8, 2016.

<u>Sponsors:</u> Council Member Kress

8157-14 Approving the reappointment of Janice Geniviva to serve as a member

of the Council of Friends organization (Hartwood Acres Park) for a term

to expire on April 8, 2016.

Sponsors: Council Member Kress

### IX. Unfinished Business

### Committee on Appointment Review - Second Reading

8145-14	Approving the reappointment (	of Thomas Headle	v to serve as a member

of the Agricultural Land Preservation Board for a term to expire on

December 31, 2016.

**Sponsors:** Chief Executive

Legislative History

3/18/14 County Council Referred to the Committee on Appointment

Review

3/27/14 Committee on Appointment Affirmatively Recommended

Review

8146-14 Approving the reappointment of Thomas Weaver to serve as a member

of the Agricultural Land Preservation Board for a term to expire on

December 31, 2016.

Sponsors: Chief Executive

Legislative History

3/18/14 County Council Referred to the Committee on Appointment

Review

3/27/14 Committee on Appointment Affirmatively Recommended

Review

8147-14 Approving the reappointment of William Sray to serve as a member of

the Agricultural Land Preservation Board for a term to expire on

December 31, 2016.

**Sponsors:** Chief Executive

Legislative History

3/18/14	County Council	Referred to the Committee on Appointment Review
3/27/14	Committee on Appointment Review	Affirmatively Recommended

#### Committee on Budget and Finance - Second Reading

8148-14 A Resolution of the County of Allegheny amending the 2008 Capital

Budget for Allegheny County.

Sponsors: Chief Executive

Legislative History

3/18/14 County Council Referred by Chair to the Committee on

**Budget and Finance** 

3/26/14 Committee on Budget and Affirmatively Recommended

Finance

8149-14 A Resolution of the County of Allegheny amending the 2011 Capital

Budget for Allegheny County.

**Sponsors:** Chief Executive

Legislative History

3/18/14 County Council Referred by Chair to the Committee on

**Budget and Finance** 

3/26/14 Committee on Budget and Affirmatively Recommended

Finance

8150-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #04-14).

**Sponsors:** Chief Executive

Legislative History

3/18/14 County Council Referred by Chair to the Committee on

**Budget and Finance** 

3/26/14 Committee on Budget and Affirmatively Recommended

Finance

#### X. Liaison Reports

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

8182-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the leasing of the County's interests in the oil, natural gas and other hydrocarbons from all formations deeper than six hundred and fifty feet (650') above the top of the Tully Formation underlying Deer Lakes Park on the condition that no drilling activity to extract oil, natural gas and other hydrocarbons shall be conducted

anywhere on the surface of Deer Lakes Park.

Sponsors: Chief Executive

8183-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, amending the Administrative Code of Allegheny County,

Article 311, entitled "Official Actions of County Council," §5-311.04, entitled "Consideration," in order to clarify the requirement that all ordinances and resolutions be acted upon in either the affirmative or

negative within 90 days of submittal.

Council Member Heidelbaugh Sponsors:

8184-14 A Resolution of the County of Allegheny adopting and authorizing

> financing of a project by the Authority for Improvements in Municipalities on behalf of Blind & Vision Rehabilitation Services of Pittsburgh (the "Borrower") as desirable for the health, safety, and welfare of the people

in Allegheny County.

Chief Executive Sponsors:

<u>8185-14</u> A Resolution of the County of Allegheny amending the 2012 Capital

Budget for Allegheny County.

Chief Executive Sponsors:

8186-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #05-14).

Sponsors: Chief Executive

8187-14 A Resolution of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing formulation of policies governing the

permitting of vendors conducting sales on the Roberto Clemente Bridge

or any such other County-owned bridge suitable for such activity.

Council Member Kress Sponsors:

#### XII. New Business - Motions

8189-14 Amending Article II of the Rules of Council for Allegheny County Council

> through the creation of a new Section F.11., in order to provide a standardized rule governing participation in all standing committees.

8190-14 Censuring Council Member Michael Finnerty for committing eight

separate violations of the Rules of Council and Robert's Rules of Order during the course of the March 26, 2014 meeting of the Committee on Budget and Finance, which, in the judgment of Council, undermine the ability of Council to function as an effective legislative body while simultaneously reducing the transparency of Council's proceedings, jeopardizing the public's faith in the impartiality and independence of Council and violating the standards established by the Allegheny County Ethics Code, and additionally requiring the Executive Committee to conduct a public meeting to determine Mr. Finnerty's fitness to continue in the role of Chairman of the Committee on Budget and Finance, and authorizing the delivery of a formal written apology for Mr. Finnerty's

conduct to the Allegheny County Controller.

Council Member Heidelbaugh and Council Member Russell Robinson Sponsors:

#### XIII. Public Comment on General Items

## XIV. Adjournment