Allegheny County Council

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



Agenda Synopsis

Tuesday, March 4, 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

Council Members 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Present: Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members 1 - Ellenbogen

Phone:

V. Proclamations/Certificates

8105-14 Certificate of Recognition awarded to Mr. Jack Goodrich upon his

selection as Grand Marshal of the 2014 Pittsburgh St. Patrick's Day

Parade.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member Daly Danko,

Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, 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

Presented

8106-14 Certificate of Recognition awarded to Mr. John Tarpey for being named

the Ancient Order of the Hibernians 2014 Allegheny County Hibernian of

the Year.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member Daly Danko,

Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, 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

Presented

8107-14 Certificate of Recognition awarded to the Irish Society for Education &

Charity, Inc. for its dedication to the members of Pittsburgh's Irish

community and to Pittsburgh's St. Patrick's Day Parade.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member Daly Danko,

Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, 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

Presented

8108-14 Certificate of Recognition awarded to the Pittsburgh St. Patrick's Day

Parade Committee for its dedication to organizing the annual St.

Patrick's Day Parade.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member Daly Danko,

Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, 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

Presented

8109-14 Certificate of Recognition honoring the 2014 Miss Smiling Irish Eyes of

Pittsburgh and her Court.

Sponsors: Council Member Finnerty, Council Member Baker, Council Member Daly Danko,

Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, 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

Presented

8110-14 Proclamation recognizing and thanking the POISE Foundation for its rich

history of philanthropy within the Greater Pittsburgh Region's Black

Community.

Sponsors: Council Member Russell Robinson, 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 Means,

Council Member Palmiere and Council Member Rea

Presented

<u>8111-14</u> Proclamation honoring Reverend Thomas E. Smith upon the occasion of

his retirement after serving 29 years as senior pastor of Monumental

Baptist Church.

Sponsors: Council Member Russell Robinson

Presented

8112-14 Certificate of Achievement awarded to Dominic Richard Costantini of

Boy Scout Troop 23 upon earning the rank of Eagle Scout.

Sponsors: Council Member Ellenbogen

Read

8113-14 Certificate of Achievement awarded to Darren Dalton Frederick of Boy

Scout Troop 23 upon earning the rank of Eagle Scout.

Sponsors: Council Member Ellenbogen

Read

8114-14 Proclamation honoring the National Association of Women in

Construction and designating the week of March 2-8, 2014 as "Women

in Construction Week" in Allegheny County.

Sponsors: Council Member Green Hawkins

Read

8115-14 Proclamation celebrating women of character, courage, and

commitment and declaring March 2014 as "Women's History Month" in Allegheny County.

Sponsors: Council Member Heidelbaugh, Council Member Daly Danko, Council Member Green

Hawkins, Council Member Means and Council Member Rea

Read

<u>8116-14</u> Proclamation, in recognition of Women's History Month, honoring Mt.

Lebanon resident and actress Helena Ruoti.

Sponsors: Council Member Heidelbaugh

Held

8117-14 Proclamation, in recognition of Women's History Month, honoring

Donetta W. Ambrose, Senior Judge on the United States District Court

for the Western District of Pennsylvania.

Sponsors: Council Member Heidelbaugh

Held

8118-14 Proclamation honoring in memoriam M.J. Tocci for her professional

excellence, mentorship and contributions to Greater Pittsburgh.

Sponsors: Council Member Heidelbaugh

Held

8119-14 Certificate of Recognition awarded to Mr. and Mrs. John and Glenda

Roberts upon the occasion of their 50th wedding anniversary.

Sponsors: Council Member Macey

Read

8120-14 Certificate of Achievement awarded to Nathan Alexander Swiech of Boy

Scout Troop 4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

8121-14 Proclamation honoring Greater Pittsburgh Area Mad Dads for its

dedication and commitment to the community.

Sponsors: Council Member Russell Robinson

Read

8122-14 Proclamation honoring in memoriam Ms. Marsha Hinton, an inaugural

member of the Pittsburgh Citizen Police Review Board and a former

Allegheny County Common Pleas Court employee.

Sponsors: Council Member Russell Robinson

Read

<u>8123-14</u> Proclamation congratulating and welcoming Dr. Patrick D. Gallagher to

Allegheny County upon his appointment as the 18th Chancellor of the

University of Pittsburgh.

Sponsors: Council Member Russell Robinson

Read

VI. Public Comment On Agenda Items

None

VII. Approval of Minutes

8104-14 Motion to approve the minutes of the Reglar Meeting of Allegheny

County Council held on February 4, 2014.

Passed

VIII. Presentation of Appointments

8102-14 Approving the reappointment of Bob Fragasso to serve as a member of

the Council of Friends organization (South Park) for a term to expire on

March 4, 2016.

Sponsors: Council Member Means

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

IX. Unfinished Business

Committee on Appointment Review - Second Reading

7991-14 Approving the reappointment of Michael Enright to serve as a member

of the Allegheny County Mental Health/Intellectual Disability Advisory

Board, for a term to expire on December 31, 2016.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

Approving the reappointment of Timothy M. Hazel to serve as a member

of the Property Assessment Appeals and Review Board, for a term to

expire on December 31, 2016.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

8052-14 Approving the appointment of Dr. Rhonda Harrison to serve as a

member of the Children Youth and Families Advisory Committee, for a

term to expire on December 31, 2016.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

8053-14 Approving the reappointment of Dorothy Antonelli to serve as a member

of the Air Pollution Control Advisory Committee, for a term to expire on

December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

8057-14 Approving the reappointment of Jeanne Clark to serve as a member of

the Air Pollution Control Advisory Committee, for a term to expire on

December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes

1 - Ellenbogen

Phone:

8059-14 Approving the reappointment of Steven Hvozdovich to serve as a

member of the Air Pollution Control Advisory Committee, for a term to

expire on December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes

1 - Ellenbogen

Phone:

8060-14 Approving the reappointment of Mark Jeffrey to serve as a member of

the Air Pollution Control Advisory Committee, for a term to expire on

December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

8062-14 Approving the reappointment of Robert Orchowski to serve as a member

of the Air Pollution Control Advisory Committee, for a term to expire on

December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

8063-14 Approving the reappointment of Joe Osborne, Esq. to serve as a

member of the Air Pollution Control Advisory Committee, for a term to

expire on December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members

Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

8064-14 Approving the reappointment of Councilman John Palmiere to serve as

a member of the Air Pollution Control Advisory Committee, for a term to

expire on December 31, 2014.

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

Committee on Budget and Finance - Second Reading

8090-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #03-14).

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes 1 - Ellenbogen

Phone:

Committee on Parks - Second Reading

8086-14 An Ordinance amending Chapter 215 of the Allegheny County Code of

Ordinances, entitled "Boards, Commissions and Committees," Article III, entitled "Council of Friends," §215-12, entitled "Election of Officers" in order to expand the terms of the Chair and Co-Chair served on the Council of Friends organizations for each of the nine County parks.

Sponsors: Council Member Means and Council Member Palmiere

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes

1 - Ellenbogen

Phone:

Committee on Public Works - Second Reading

8088-14

An Ordinance authorizing the County of Allegheny to acquire by condemnation a certain 0.195 acre of required right of way area, 0.098 acre of required aerial easement and 0.035 acre of required drainage easement, of A.W. and Ester F. Levine; Allan M. and Deanne L. Hirshberg; Deanne L. Hirshberg as Custodian for Lawrence M. Hirshberg; Deanne L. Hirshberg as Custodian for Sally R. Hirshberg; Deanne L. Hirshberg as Custodian for Ellen I. Hirshberg; Lawrence Levine; Lawrence Levine as Custodian for Richard Benjamin Levine; Lawrence Levine as Custodian for Harry Edward Levine; Lawrence Levine as Custodian for Barbara Ruth Levine; Stanley Levine; Stanley Levine as Custodian for David Robert Levine; Stanley Levine as Custodian for Howard Edward Levine; Stanley Levine as Custodian for Betsy Ruth Levine and Stanley Levine as Custodian for Susan Harriet Levine, required for reconstructing Thompson Run Bridge No. 5, also known as Homeville Viaduct (TS05-0510) carrying Homeville Road (5149-02) over Thompson Run, Grant Avenue Extension and tracks of Union Railroad Company in West Mifflin Borough, and to take such further action as may be necessary under applicable law, including the **Eminent Domain Code.**

Sponsors: Chief Executive

Passed

Council Members Yes: 13 - Baker, Daly Danko, DeFazio, Futules, Heidelbaugh, Kress, Finnerty, Macey,

Martoni, Means, Palmiere, Rea and Russell Robinson

Council Members 1 - Green Hawkins

Absent:

Council Members Yes

1 - Ellenbogen

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

8124-14

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the County of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Office of the Public Defender, the County Solicitor's Office and the Department of Court Records that has been offered by various law firms to the County pursuant to a donation program sponsored by the Allegheny County Bar Association.

Sponsors: Chief Executive

Referred by Chair

8125-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 301, encompassing County Council generally, through the creation of a new §5-301.07, describing the "oath of office" taken by any person holding the office of member of Allegheny County Council with additional language to support the adherence to County law.

Sponsors: Council Member Heidelbaugh

Referred by Chair

8126-14 An Ordinance amending and supplementing the Allegheny County Code

of Ordinances, through the creation of a new Chapter 285 entitled

"Electronic Mail Retention" for the purpose of establishing a County-wide

policy for the schedule and retention of email records by County

employees and officials.

Sponsors: Council Member Daly Danko and Council Member Russell Robinson

Referred by Chair

8127-14 An Ordinance establishing an Allegheny County Sunny Day Fund and

providing for the administration of revenues placed into such fund.

Sponsors: Council Member Russell Robinson

Referred by Chair

XII. Public Comment on General Items

Eight people spoke on non-agenda items.

XIII. Adjournment

7:05 PM