Allegheny County Council

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Regular Meeting Agenda

Tuesday, February 7, 2012

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Jim Burn, Barbara Daly Danko, John DeFazio, Matt Drozd, Jim Ellenbogen , Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green Hawkins, Heather Heidelbaugh, Bob Macey, Chuck Martoni, 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

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

6705-12 Proclamation recognizing Mr. Michael Cheberenchick for his 43 years of public service to the Borough of Castle Shannon and the community.

Sponsors: John Palmiere

6706-12 Proclamation honoring Mr. Gerard Aufman for his 55 years of service to the Ingomar Volunteer Fire Department.

Sponsors: Jan Rea

6707-12 Proclamation congratulating the South Park Demonstration Garden for receiving the Pennsylvania Horticultural Society's 2011 Community Greening Award.

Sponsors: Michael Finnerty, Vince Gastgeb and John Palmiere

To be read into the record.

6708-12 Proclamation recognizing Mr. Daniel P. Kinross for his 20 years of service as a Commissioner for Ross Township.

Sponsors: Matt Drozd

To be read into the record.

6709-12 Proclamation congratulating the Municipality of Mt. Lebanon upon its 100th anniversary.

Sponsors: Vince Gastgeb

To be read into the record.

6710-12 Proclamation naming January 28, 2012 as a “Day of Learning” in Allegheny County and thanking the Bengali Association of Pittsburgh for raising awareness of Bengali culture.

Sponsors: Vince Gastgeb

To be read into the record.

6711-12 Certificate of Achievement recognizing Mr. Rick Tatrn, Head Coach of the Deer Lakes High School Boys' Volleyball Team, for his 2011 induction into the Pennsylvania Volleyball Coaches Association Hall of Fame.

Sponsors: Jan Rea and Jim Burn

To be read into the record.

6712-12 Proclamation congratulating KU Resources for being named one of the "Best Places to Work in Pennsylvania" for 2011 for small to medium sized businesses.

Sponsors: Bob Macey

To be read into the record.

6713-12 Proclamation honoring the Carnegie Library of McKeesport upon the occasion of its 110th anniversary.

Sponsors: Bob Macey

To be read into the record.

6714-12 Certificate of Recognition honoring Mr. William G. "Bill" Drury for his 50 years of service to the West Mifflin Volunteer Fire Company #3.

Sponsors: Bob Macey

To be read into the record.

6715-12 Certificate of Recognition honoring Ms. Genevieve Therese Bush upon the occasion of her 90th birthday.

Sponsors: Bob Macey

To be read into the record.

6716-12 Certificate of Recognition congratulating Mr. and Mrs. Robert and Audrey Karpinsky upon the occasion of their 50th wedding anniversary.

Sponsors: Bob Macey

To be read into the record.

6717-12 Certificate of Recognition honoring Mr. Charles R. McAbee upon the occasion of his 100th birthday.

Sponsors: Amanda Green Hawkins and William Russell Robinson

To be read into the record.

6718-12 Proclamation honoring Mr. Andrew Frazier, Sr. upon the occasion of his 80th birthday.

Sponsors: Amanda Green Hawkins

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

6731-12 Motion to approve the Minutes of the January 3, 2012 Regular Meeting of Council.

6732-12 Motion to approve the Minutes of the January 10, 2012 Regular Meeting of Council.

VIII. Presentation of Appointments

6704-12 Approving the appointment of Susan Goughler to serve as a Member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on February 7, 2014.

Sponsors: Jim Burn

6734-12 Approving the appointment of Sala Udin to serve as a Member of the Sports and Exhibition Authority for a term to expire on December 31, 2014.

Sponsors: Chief Executive

6735-12 Approving the appointment of Jennifer M. Liptak to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6736-12 Approving the reappointment of Daniel J. Griffin to serve as a Member of the Regional Asset District Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6737-12 Approving the appointment of Joseph G. Brimmeier to serve as a Member of the Allegheny County Port Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

6738-12 Approving the appointment of Mary Ann Eisenreich to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2015.

Sponsors: Chief Executive

6739-12 Approving the reappointment of Senator Jay Costa, Jr. to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

6740-12 Approving the appointment of Charles M. Powell to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2017.

Sponsors: Chief Executive

6741-12 Approving the appointment of Ashley Henry Shook to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

6742-12 Approving the appointment of Council Member Jan Rea to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

6743-12 Approving the appointment of County Treasurer John K. Weinstein to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

6744-12 Approving the reappointment of Representative Harry Readshaw to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

6745-12 Approving the appointment of Dr. Kotayya E. Kondaveeti to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

6746-12 Approving the appointment of Dr. Edith Shapira to serve as a Member of the Allegheny County Board of Health for a term to expire on January 12, 2014.

Sponsors: Chief Executive

6747-12 Approving the reappointment of Donald Burke, M.D., to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

6748-12 Approving the reappointment of Joan Cleary to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

6749-12 Approving the reappointment of William B. Youngblood to serve as a Member of the Allegheny County Board of Health for a term to expire on January 13, 2016.

Sponsors: Chief Executive

6750-12 Approving the reappointment of Deborah D. Booker to serve as a Member of the Allegheny County Housing Authority for a term to expire on December 31, 2016.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

6700-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-1).

Sponsors: Chief Executive

Legislative History

1/10/12	County Council	Referred
1/17/12	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

6719-12 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and the Administrative Code of Allegheny County, §5-207.08, entitled “Filing of appeals” in order to provide a mechanism through which County taxpayers can be afforded stability in property values that are subject to appeals by taxing bodies.

Sponsors: Michael Finnerty

6720-12 An Ordinance amending the Allegheny County Code of Ordinances through the creation of a new Chapter 785, entitled “Natural Gas Extraction,” in order to provide for the health, safety, and welfare of the County's residents by establishing a registry of permitted natural gas wells within Allegheny County.

Sponsors: John Palmiere

6721-12 An Ordinance amending the Allegheny County Code of Ordinances through the creation of a new Chapter 785, entitled “Natural Gas Extraction,” in order to provide for the health, safety, and welfare of the County's residents by prohibiting the placement of new natural gas wells and new natural gas compressor stations within one thousand feet (1000') of a residential structure or school, or within five hundred feet (500') of a permanent surface water source.

Sponsors: Michael Finnerty

6722-12

An Ordinance authorizing the extension of the term of Ordinance No. 43-09-OR, enacted December 15, 2009, allowing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2010 and 2011.

Sponsors: Chief Executive

6723-12

Authorizing the County of Allegheny to sell a 0.3235 acre parcel of excess land for the sum of $30,732.50 to Parkway Park Associates, and further authorizing the refund to the Pennsylvania Department of Transportation of the sum of $30,732.50 representing the Parkway Park Associates Parcel 211 approved donation credit for construction of Settler's Cabin Interchange.

Sponsors: Chief Executive

6724-12

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, repealing Ordinance 11-08-OR, which authorized the transfer of the County Bureau of Weights and Measures.

Sponsors: Chief Executive

6725-12

An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

6726-12

An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

6727-12

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing County policy with regard to the operation of the County's Military and Family Courtesy Center, a service currently provided by the Allegheny County Airport Authority on County property, namely the Pittsburgh International Airport.

Sponsors: Vince Gastgeb

6728-12 A Resolution of the County of Allegheny authorizing the acceptance of the FY 2011-12 distribution from the Pennsylvania Gaming Economic Development and Tourism Fund for the restricted purpose of distribution to a community infrastructure development fund of a county of the second class to fund construction, development, improvement and maintenance of infrastructure projects through the Allegheny County Economic Development, Community Infrastructure and Tourism Fund established and administered by the Redevelopment Authority of Allegheny County, as agent for the County of Allegheny; appointing the Redevelopment Authority of Allegheny County as agent for the County of Allegheny for the purpose of administering the FY 2011-12 funds provided for use in the County under the Pennsylvania Race Horse Development and Gaming Act; and approving an Agency Agreement with the Redevelopment Authority of Allegheny County regarding the FY 2011-12 funds.

Sponsors: Chief Executive

6729-12 A Resolution approving a project to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the proposed issuance of the Authority's revenue bonds, notes and/or other obligations (collectively, the "Bonds") in the aggregate principal amount not expected to exceed $130,000,000, and the loan of such proceeds to Carnegie Mellon University, a Pennsylvania nonprofit corporation (the "Borrower"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

Sponsors: Chief Executive

6730-12 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission #12-2).

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

6733-12 Communication from County Manager Jim Flynn submitting Executive Actions related to contracts for the Month of December 2011.

Sponsors: County Manager

XIV. Public Comment on General Items

XV. Adjournment