

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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## **Regular Meeting Agenda**

**Tuesday, September 9, 2008**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

## **County Council**

**Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck McCullough, Jan Rea, and William Russell Robinson - Members**

**Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh,**

**PA 15219 Phone: 412-350-6495, or on Council's web site:**

**[www.county.allegheny.pa.us/council](http://www.county.allegheny.pa.us/council).**

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Silent Prayer or Reflection**
- IV. Roll Call**
- V. Proclamations/Certificates**

[4303-08](#) Certificate of Achievement recognizing BSA Troop 380 scout Max Meinert for earning the rank of Eagle Scout.

**Sponsors:** Jim Burn

[4304-08](#) Certificate of Achievement recognizing BSA Troop 180 scout Chris Tady for earning the rank of Eagle Scout.

**Sponsors:** Jim Burn

[4305-08](#) Certificate of Achievement recognizing South Park High School's Nicole Doria for being named the Post-Gazette South Female High School Athlete of the Year.

**Sponsors:** Joan Cleary

[4306-08](#) Proclamation declaring September 2008 "Life Insurance Awareness Month" in Allegheny County.

**Sponsors:** Vince Gastgeb

[4307-08](#) Certificate of Recognition honoring the 80th anniversary of Lincoln Pharmacy.

**Sponsors:** Jim Burn

[4308-08](#) Proclamation declaring September 21, 2008 "Day of Peace" in Allegheny County.

**Sponsors:** Rich Fitzgerald, Chuck Martoni, Jim Ellenbogen, Michael Finnerty, Joan Cleary, Vince Gastgeb, Bob Macey, Matt Drozd, Amanda Green, William Russell Robinson, Nick Futules, Jim Burn, John DeFazio, Chuck McCullough and Jan Rea

[4309-08](#) Certificate of Recognition congratulating Robert and Hazel Johnston on the occasion of their 70th wedding anniversary.

**Sponsors:** Bob Macey

*To be entered into the Record*

[4310-08](#) Certificate of Recognition congratulating Albert and Kathleen Roman on the occasion of their 65th wedding anniversary.

**Sponsors:** Bob Macey

*To be entered into the Record*

[4311-08](#)

Certificate of Achievement recognizing BSA Troop 215 scout Steven Gaddis for earning the rank of Eagle Scout.

**Sponsors:** Vince Gastgeb

*To be entered into the Record*

[4312-08](#)

Certificate of Achievement recognizing BSA Troop 215 scout Joshua Hartung for earning the rank of Eagle Scout.

**Sponsors:** Vince Gastgeb

*To be entered into the Record*

[4314-08](#)

Certificate of Achievement recognizing BSA Troop 215 scout Ryan Prokopovich for earning the rank of Eagle Scout.

**Sponsors:** Vince Gastgeb

*To be entered into the Record*

[4315-08](#)

Certificate of Achievement recognizing BSA Troop 139 scout Jason McCarrison for earning the rank of Eagle Scout.

**Sponsors:** Nick Futules

*To be entered into the Record*

[4316-08](#)

Certificate of Achievement recognizing BSA Troop 338 scout Joseph Palko for earning the rank of Eagle Scout.

**Sponsors:** Joan Cleary

*To be entered into the Record*

[4317-08](#)

Certificate of Recognition celebrating the 75th anniversary of the Garden Club of McKeesport.

**Sponsors:** Bob Macey

*To be entered into the Record*

[4318-08](#)

Certificate of Recognition congratulating Father John Haney for being named Whitehall's "Citizen of the Year."

**Sponsors:** Joan Cleary

*To be entered into the Record*

[4319-08](#)

Certificate of Recognition honoring the 70th anniversary of Esther's Hobby Shop.

**Sponsors:** Jim Burn

*To be entered into the Record*

[4320-08](#)

Proclamation commending the volunteers at the Plum Senior Community Center.

**Sponsors:** Nick Futules

*To be entered into the Record*

[4321-08](#)

Proclamation declaring September 2008 "Literacy Month" in Allegheny County.

**Sponsors:** Jan Rea

*To be entered into the Record*

[4323-08](#)

Proclamation declaring the week of September 7-13, 2008 "Senior Community Center Week" in Allegheny County.

**Sponsors:** Amanda Green

*To be entered into the Record*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

[4302-08](#)

Motion to approve the Minutes of the Regular Meeting of County Council held on August 19, 2008.

## **VIII. Unfinished Business**

### **Committee on Health & Human Services - Second Reading**

[4216-08](#)

A Resolution of the County Council of Allegheny County in the Commonwealth of Pennsylvania, authorizing the Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and the Cooperation Agreement; and granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

**Sponsors:** Chief Executive

**Legislative History**

8/19/08	County Council	Referred
8/28/08	Committee on Health & Human Services	Affirmatively Recommended

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

[4186-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #10-08).

**Sponsors:** Chief Executive

**Legislative History**

7/8/08	County Council	Referred
9/2/08	Committee on Budget and Finance	Affirmatively Recommended

[4214-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #11-08).

**Sponsors:** Chief Executive

**Legislative History**

8/19/08	County Council	Referred
9/2/08	Committee on Budget and Finance	Affirmatively Recommended

[4215-08](#)

A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$14,700,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of The Bank of New York Mellon for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

**Sponsors:** Chief Executive

**Legislative History**

8/19/08	County Council	Referred
9/2/08	Committee on Budget and Finance	Affirmatively Recommended

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

[4300-08](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, (hereinafter referred to as "County") authorizing an extension of the filing of the 2007 Allegheny County Real Estate Tax Liens to October 31st, 2008.

**Sponsors:** Controller, Treasurer, Sheriff, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck Martoni, Chuck McCullough, Jan Rea and William Russell Robinson

**Legislative History**

8/26/08	County Council	Referred
9/2/08	Committee on Economic Development & Housing	Affirmatively Recommended

**IX. Liaison Reports**

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

[4313-08](#)

An Ordinance amending the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 270, entitled "Real Estate Website," Section 270-2, entitled "Search capabilities," in order to establish search capabilities on the County's Real Estate Website for certain community development entities functioning within Allegheny County.

**Sponsors:** Rich Fitzgerald, Amanda Green and William Russell Robinson

[4322-08](#)

A Resolution of the County of Allegheny amending the 2006 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[4324-08](#)

A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[4325-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #12-08).

Sponsors: Chief Executive

## **XI. New Business - Motions**

[4326-08](#)

Motion Expressing the Sense of Council of Allegheny County urging the Allegheny County Board of Elections to conduct a random sample audit of software currently loaded onto the County's electronic voting machines in order to ensure that such software meets applicable federal and state requirements, and to implement a public video monitoring system in the facilities in which the County's voting machines are stored once the software has been verified.

Sponsors: Chuck Martoni

## **XII. Public Comment on General Items**

## **XII. Adjournment**