

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

Roll Call: Present: Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: Council Member DeFazio

V. Proclamations/Certificates

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

Presented

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

Presented

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.

Presented

4306-08 Proclamation declaring September 2008 "Life Insurance Awareness Month" in Allegheny County.

Presented

4307-08 Certificate of Recognition honoring the 80th anniversary of Lincoln Pharmacy.

Presented

4308-08 Proclamation declaring September 21, 2008 "Day of Peace" in Allegheny County.

Presented

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

Read

4310-08 Certificate of Recognition congratulating Albert and Kathleen Roman on the

occasion of their 65th wedding anniversary.

Read

4311-08 Certificate of Achievement recognizing BSA Troop 215 scout Steven Gaddis for earning the rank of Eagle Scout.

Read

4312-08 Certificate of Achievement recognizing BSA Troop 215 scout Joshua Hartung for earning the rank of Eagle Scout.

Read

4314-08 Certificate of Achievement recognizing BSA Troop 215 scout Ryan Prokopovich for earning the rank of Eagle Scout.

Read

4315-08 Certificate of Achievement recognizing BSA Troop 139 scout Jason McCarrison for earning the rank of Eagle Scout.

Read

4316-08 Certificate of Achievement recognizing BSA Troop 338 scout Joseph Palko for earning the rank of Eagle Scout.

Read

4317-08 Certificate of Recognition celebrating the 75th anniversary of the Garden Club of McKeesport.

Read

4318-08 Certificate of Recognition congratulating Father John Haney for being named Whitehall's "Citizen of the Year."

Read

4319-08 Certificate of Recognition honoring the 70th anniversary of Esther's Hobby Shop.

Read

4320-08 Proclamation commending the volunteers at the Plum Senior Community Center.

Read

4321-08 Proclamation declaring September 2008 "Literacy Month" in Allegheny County.

Read

4323-08 Proclamation declaring the week of September 7-13, 2008 "Senior Community Center Week" in Allegheny County.

Read

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.

A motion was made that this matter be Passed. The motion carried unanimously.

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.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member DeFazio

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).

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member DeFazio

4214-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #11-08).

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member DeFazio

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.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member DeFazio

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.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member DeFazio

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.

Referred to the Committee on Government Reform

4322-08

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

Referred to the Committee on Budget and Finance

4324-08 A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Referred to the Committee on Budget and Finance

4325-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #12-08).

Referred to the Committee on Budget and Finance

4328-08 An Ordinance amending the Allegheny County Code of Ordinances, Chapter 705, entitled "Airports," through the creation of a new Part 4, entitled "County Properties," in order to clarify the procedures by which mineral rights are to be conveyed for property upon which an airport or other asset administered by the Allegheny County Airport Authority is located.

This bill was not on the original agenda. A Motion was approved to place this on the agenda.

Referred to the Committee on Government Reform

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.

A motion was made that this matter be Passed. The motion carried unanimously.

4329-08 Motion of the Council of Allegheny County authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on October 9, 2008, beginning at 5 p.m. in the Gold Room of the Allegheny County Courthouse. The President shall designate a presiding officer.

This Motion was introduced from the floor, it was not on the original agenda.

A motion was made that this matter be Passed. The motion carried unanimously.

XII. Public Comment on General Items

XII. Adjournment