

# Allegheny County Council

*County of Allegheny  
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## Agenda Synopsis

**Tuesday, November 18, 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**

**Roll Call:** Present: Council Member Burn, Council Member Cleary, Council Member DeFazio, 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

**V. Proclamations/Certificates**

**4444-08** Proclamation declaring November 23-29, 2008 "Family Week" in Allegheny County.

**Presented**

**4445-08** Certificate of Achievement recognizing the Shady Side Academy Girls' Tennis Team for winning the 2008 WPIAL Class AAA Championship.

**Presented**

**4446-08** Certificate of Achievement recognizing the Shady Side Academy Girls' Cross-Country Team for winning the 2008 WPIAL Class AA Championship.

**Presented**

**4447-08** Certificate of Achievement recognizing the Shady Side Academy Girls' Golf Team for winning the 2008 WPIAL and PIAA Championships.

**Presented**

**4448-08** Certificate of Achievement recognizing the North Allegheny Senior High School Girls' Tennis Team for winning the 2008 PIAA Class AAA Championship.

**Presented**

**4449-08** Certificate of Achievement recognizing the North Allegheny Senior High School Girls' Tennis Doubles Team, Jen Larimore and Kelly Whelan, for winning the 2008 WPIAL and PIAA Class AAA Championships.

**Presented**

**4450-08** Certificate of Achievement recognizing Fox Chapel Area High School Girls' Golf Team member Nadia Luttner for winning the 2008 WPIAL Championship.

**Presented**

**4451-08** Certificate of Recognition honoring the Pittsburgh Urban Magnet Project's 2008 "40 Under 40" Awardees.

Read

**4452-08** Proclamation commending the organizers of the Kevin Frenock Memorial Hockey Tournament.

Read

**4453-08** Certificate of Recognition celebrating Auberle's 20th Annual Harvest Reception.

Read

**4454-08** Proclamation commending the participants in Franco's LIHEAP Army 2008 Pep Rally.

Read

**4456-08** Certificate of Recognition congratulating Joseph and Lillian Edwards on the occasion of their 50th wedding anniversary.

Read

**4457-08** Certificate of Achievement recognizing Plum Senior High School Boys' Golf Team member Adam Stawski for winning the 2008 WPIAL Championship.

Read

**4459-08** Proclamation celebrating the 100th anniversary of Riverview Baptist Church at its 1911 Soles Street location.

Read

**4460-08** Proclamation commending the Penn Hills School District and the Municipality of Penn Hills for their efforts in the Relay for Life Pittsburgh East event.

Read

**4461-08** Proclamation commending Robert Larko for his extensive efforts in coordinating the Relay for Life Pittsburgh East event.

Read

**4462-08** Certificate of Recognition commending the 2008 YWCA Racial Justice Awards honorees.

Read

**4463-08** Proclamation celebrating the 100th anniversary of the DePaul School for Hearing and Speech.

Read

**4465-08** Proclamation celebrating the 30th anniversary of the Carlow University Adult Degree Center.

**Read**

**4466-08** Proclamation congratulating Rob Cochran for earning the Amen Corner's 2008 Fred E. Obley Award for Business Leadership and Excellence.

**Read**

**4467-08** Certificate of Achievement recognizing BSA Troop 321 scout Robert Stehle for earning the rank of Eagle Scout.

**Read**

**4468-08** Certificate of Recognition commending the honorees at the Greenfield Community Awards Dinner.

**Read**

**4469-08** Certificate of Achievement recognizing the Sewickley Academy Girls' Tennis Team for winning the 2008 WPIAL Class AA Championship.

**Read**

**4470-08** Certificate of Achievement recognizing the Sewickley Academy Boys' Golf Team for winning the 2008 WPIAL Championship.

**Read**

**4471-08** Certificate of Achievement recognizing the North Allegheny Senior High School Boys' Cross-Country Team for winning the 2008 WPIAL Class AAA Championship.

**Read**

**4472-08** Certificate of Recognition congratulating Steven and Helen Sawchak on the occasion of their 60th wedding anniversary.

**Read**

**4473-08** Certificate of Recognition congratulating Al and Ruth Murtha on the occasion of their 65th wedding anniversary.

**Read**

**4474-08** Certificate of Recognition congratulating Sylvester and Rosina Kwiecinski on the occasion of their 60th anniversary.

**Read**

**4475-08** Proclamation celebrating the 150th anniversary of Greenock United Methodist

Church.

**Read**

**4476-08** Proclamation celebrating the 140th anniversary of Grace Memorial Presbyterian Church and the retirement of the Reverend Dr. Johnnie Monroe.

**Read**

**4477-08** Proclamation commending the organizers and volunteers of the 2008 Presents for Patients campaign.

**Read**

**4478-08** Proclamation commending the honorees at the Town of McCandless Fire and Rescue Service 10th Annual Appreciation Dinner Banquet.

**Read**

**4479-08** Certificate of Recognition congratulating Louis and Elva Boissin on the occasion of their 50th wedding anniversary.

**Read**

**4480-08** Certificate of Achievement recognizing the Quaker Valley High School Boys' Cross-Country Team for winning the 2008 WPIAL Class AA Championship.

**Read**

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

## **VII. Approval of Minutes**

**4439-08** Motion to approve the Minutes of the Regular Meeting of County Council held on October 21, 2008.

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

## **VIII. Presentation of Appointments**

**4440-08** Appointment - Approving the reappointment of Jerry Y. Speer to serve as a member of the Property Assessment Appeals & Review Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

**4441-08** Appointment - Approving the reappointment of Phyllis D. Lavelle to serve as a member of the Property Assessment Appeals & Review Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

**4442-08** Appointment - Approving the appointment of Jim Block to serve as a member of the Council of Friends Organization (North Park) for a term to expire on November 18, 2010.

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

**4443-08** Appointment - Approving the appointment of Amy Trulik to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on November 18, 2010.

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

## IX. Unfinished Business

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

**4424-08** Ordinance of the County of Allegheny Commonwealth of Pennsylvania amending Section 5-1007.11 of the Allegheny County Code to provide for a waiver of the residency requirement for certain positions or classifications of employees.

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

**Votes:** Yes: 11 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Finnerty, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald  
Noes: 4 - Council Member Drozd, Council Member Ellenbogen, Council Member Futules and Council Member McCullough

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

**4455-08** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Section 2 of Ordinance 39-07, in order to postpone the effective date of the Ordinance pending litigation concerning its validity, currently underway in the United States District Court for the Western District of Pennsylvania.

*A Motion to waive the second reading was unanimously approved.*

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

**Votes:** Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, 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

**4458-08** A Resolution of the County of Allegheny amending the Operating Budget for 2008.

Referred to the Committee on Budget and Finance

## **XII. New Business - Motions**

**4464-08** Motion of the Council of Allegheny County pulling Bill No. 4339-08, providing clarification of the County's relation to the authorities designated as "County Authorities" within the Code, from committee for an immediate final vote.

*Withdrawn at the request of the sponsor.*

**Withdrawn**

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

## **XIV. Adjournment**