

# **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 22, 2009**

**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**

[5115-09](#)

Proclamation commending Patricia Cobbs for her lifetime of service to the children of Allegheny County.

**Sponsors:** Chuck Martoni

[5116-09](#)

Proclamation commending the Boy Scouts and Girl Scouts of Moon Township for conducting the Flag Retirement and September 11th Remembrance Ceremony on September 19, 2009.

**Sponsors:** Matt Drozd

*To be entered into the Record*

[5117-09](#)

Proclamation declaring the week from September 27th to October 3rd as “Polycystic Kidney Disease Awareness Week” in Allegheny County and commending the Pittsburgh chapter of the Polycystic Kidney Disease Foundation for hosting the 2009 Pittsburgh Walk for PKD.

**Sponsors:** Michael Finnerty, Joan Cleary, Jim Ellenbogen, Amanda Green and William Russell Robinson

*To be entered into the Record*

[5118-09](#)

Proclamation honoring Patrick A. Mitchell for retiring and for his lifetime of service to our country and to Allegheny County.

**Sponsors:** Nick Futules

*To be entered into the Record*

[5119-09](#)

Certificate of Achievement honoring Matthew Anthony Novak for reaching the rank of Eagle Scout.

**Sponsors:** Vince Gastgeb

*To be entered into the Record*

[5120-09](#)

Proclamation honoring the 100th anniversary of Moose Lodge 142 of the Borough of Elizabeth.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5121-09](#)

Certificate of Recognition honoring the 50th wedding anniversary of Joe and Audrey Romano.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5122-09](#)

Certificate of Recognition honoring the 50th wedding anniversary John and Bernice Bitkowski.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5123-09](#)

Certificate of Recognition honoring the 50th wedding anniversary of Donald and Kae Spark.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5124-09](#)

Certificates of Recognition honoring the 50 Women of Excellence as named by the New Pittsburgh Courier.

**Sponsors:** William Russell Robinson and Amanda Green

*To be entered into the Record*

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

## **VII. Approval of Minutes**

[5125-09](#)

Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on August 25, 2009.

## **VIII. Presentation of Appointments**

**Chief Executive Dan Onorato will submit his 2010 Comprehensive Fiscal Plan and Budget Message to Council**

**Chief Executive will address Council regarding the G-20 Summit**

**IX. Unfinished Business****Committee on Appointment Review - Second Reading**5021-09

Appointment - Approving the appointment of Mark F. Nowak to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5022-09

Appointment - Approving the appointment of Barbara Daly Danko to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5023-09

Appointment - Approving the appointment of Hugh Fitzpatrick McGough to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Affirmatively Recommended

5024-09

Appointment - Approving the appointment of Sara Davis Buss to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5025-09

Appointment - Approving the appointment of Justice Cynthia Baldwin to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5026-09

Appointment - Approving the appointment of La'Tasha D. Mayes to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5027-09

Appointment - Approving the appointment of Michelle M. Figlar to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5028-09

Appointment - Approving the appointment of Wendy Etheridge Smith to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5029-09

Appointment - Approving the reappointment of Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5030-09

Appointment - Approving the appointment of William Brooks to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2012.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Affirmatively Recommended

5031-09

Appointment - Approving the appointment of Joan C. Rogers to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5032-09

Appointment - Approving the appointment of Mavis Rainey to serve as a member of the Allegheny County Port Authority for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Legislative History**

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Affirmatively Recommended

5033-09

Appointment - Approving the appointment of Joseph Brimmeier to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/9/09	Committee on Appointment Review	Affirmatively Recommended

5070-09

Appointment - Approving the appointment of Timothy H. Johnson to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

8/25/09	County Council	Referred
9/9/09	Committee on Appointment Review	Affirmatively Recommended

5071-09

Appointment - Approving the appointment of Marc Little to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

8/25/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

5072-09

Appointment - Approving the appointment of Iftikhar Malik to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/25/09	County Council	Referred
9/9/09	Committee on Appointment Review	Held in Committee
9/16/09	Committee on Appointment Review	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**5086-09

An Ordinance approving the sale of certain real property owned by the County of Allegheny, Pennsylvania to a development group comprised of: Massaro Properties LLC; Langholz Wilson Ellis, Inc.; Kratsa Properties; and Tasso Katselas Associates, Inc. for the sale price of \$4,900,000.00 for the purpose of demolishing the current building located thereon and constructing a new development including a hotel, office building, and parking garage.

Sponsors: Chief Executive

Legislative History

9/8/09	County Council	Referred
9/17/09	Committee on Economic Development & Housing	Amended and Affirmatively Recommended as Amended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**5110-09

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 307, entitled "Operations of County Council," §307.08, entitled "Conduct of business," in order to provide for the attendance of the Chief Executive at regular County Council meetings on a quarterly basis.

Sponsors: William Russell Robinson, Joan Cleary, Matt Drozd, Chuck McCullough and Chuck Martoni

5111-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the County Controller and Division of Purchasing and Supplies to conduct an Internet auction of the contents of the County Warehouse and former Coroner and Crime Lab equipment and furniture.

Sponsors: Controller

5112-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting PGH Productions, Inc., to use certain County-owned real property in connection with filming a motion picture.

Sponsors: Chief Executive

5113-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #16-09).

Sponsors: Chief Executive



**XII. New Business - Motions**

**XIII. Notification of Contracts**

[5114-09](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the month of August, 2009.

Sponsors: County Manager

**XIV. Public Comment on General Items**

**XV. Adjournment**