

# **Allegheny County Council**

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

**Tuesday, December 15, 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. Certifications of Election/Oath of Office**

[5296-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Twenty-third Day of November, 2009, Amanda Green was duly elected to the Office of Member of Council, District 13, in the County of Allegheny, Commonwealth of Pennsylvania.

- VI. Presentations & Addresses**
  - Quarterly Address from Chief Executive Dan Onorato**

- VII. Proclamations/Certificates**

[5281-09](#) Proclamation recognizing Iron Workers Local Union No. 3 for their efforts to assure the worker and civil rights of refugees.

**Sponsors:** Amanda Green

[5282-09](#) Proclamation honoring CCAC alumna Yvonne Crawford-Burns.

**Sponsors:** Chuck Martoni and William Russell Robinson

[5283-09](#) Proclamation honoring students and staff members from Hillel Academy of Squirrel Hill for generating ideas and plans to rejuvenate Braddock Borough.

**Sponsors:** Chuck Martoni, Rich Fitzgerald, Jim Burn, Jim Ellenbogen, Michael Finnerty, Vince Gastgeb, Amanda Green, Chuck McCullough and Nick Futules

[5284-09](#) Certificates of Achievement awarded to the Deer Lakes High School Student Council for raising funds and hosting the annual Senior Citizen Holiday Luncheon.

**Sponsors:** Jim Burn and Jan Rea

*To be entered into the Record*

[5286-09](#) Certificate of Achievement honoring Samuel West for earning the rank of Eagle Scout.

**Sponsors:** Matt Drozd

*To be entered into the Record*

[5287-09](#) Proclamation honoring Ms. Eleanor Ott for receiving the Rhodes Scholarship to attend Oxford University.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[5288-09](#) Certificate of Recognition honoring the 85th birthday of Ms. Ezeline Tierney.

**Sponsors:** Amanda Green

*To be entered into the Record*

[5289-09](#) Certificate of Recognition honoring the 60th wedding anniversary of Robert and Gladys Baer.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5290-09](#) Certificate of Recognition honoring the 50th wedding anniversary of Janet and Bill Scharritter.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5291-09](#) Certificate of Recognition honoring the 50th wedding anniversary of Ed and Barb Pfeiffer.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5292-09](#) Certificate of Achievement honoring Joshua Gibbons for earning the rank of Eagle Scout.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5293-09](#) Certificates of Recognition honoring the 120th anniversary of Beulah Park United Methodist Church.

**Sponsors:** Bob Macey

*To be entered into the Record*

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

## **IX. Approval of Minutes**

[5295-09](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on November 15, 2009.

## **X. Presentation of Appointments**

[5294-09](#) Appointment - Approving the appointment of Diane Kostka to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on December 15, 2011.

**Sponsors:** Jim Burn

**XI. Unfinished Business****Committee on Appointment Review - Second Reading**[5236-09](#)

Appointment - Approving the appointment of Stephan A. Broadus 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**

12/1/09	County Council	Referred
12/9/09	Committee on Appointment Review	Affirmatively Recommended

**Committee on Budget and Finance - Second Reading**[5239-09](#)

Resolution of the County of Allegheny authorizing the issuance of tax and revenue anticipation notes in the aggregate principal amount of \$50,000,000; providing for the date, interest rate, maturity date and place of payment in respect of the notes; accepting a proposal for the purchase of the notes; providing for the security of the notes; authorizing the proper officers to execute and deliver the notes; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; appointing a paying agent and registrar; approving a form of note; and repealing inconsistent resolutions.

**Sponsors:** Chief Executive

**Legislative History**

12/1/09	County Council	Referred
12/10/09	Committee on Budget and Finance	Affirmatively Recommended

[5241-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #21-09).

**Sponsors:** Chief Executive

**Legislative History**

12/1/09	County Council	Referred
12/10/09	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Parks - Second Reading**[5238-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 07-06, the current schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Chief Executive

**Legislative History**

12/1/09	County Council	Referred
12/8/09	Committee on Parks	Affirmatively Recommended

5264-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 07-06, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Nick Futules, Bob Macey, Matt Drozd and Michael Finnerty

**Legislative History**

12/1/09	County Council	Referred
12/8/09	Committee on Parks	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**5240-09

A Resolution approving a Project for the benefit of UPMC, doing business as the University of Pittsburgh Medical Center ("UPMC"), to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's tax-exempt refunding bonds, to be issued in one or more series, in a principal amount not to exceed \$1,175,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**Legislative History**

12/1/09	County Council	Referred
12/8/09	Committee on Economic Development & Housing	Affirmatively Recommended

5272-09

A Resolution of the County of Allegheny authorizing the distribution of certain assets of the Allegheny County Economic Development, Community Infrastructure and Tourism Board to the Redevelopment Authority of Allegheny County, as agent for the County of Allegheny; ratifying and adopting all actions of the Allegheny County Economic Development, Community Infrastructure and Tourism Board as actions of Allegheny County; appointing the Redevelopment Authority of Allegheny County as agent for Allegheny County for the purpose of administering the FY 2007-08 funds provided for use in the County under the Pennsylvania Race Horse Development and Gaming Act and previously accepted by the County; and approving an Agency Agreement with the Redevelopment Authority of Allegheny County regarding the FY 2007-08 funds.

**Sponsors:** Rich Fitzgerald, John DeFazio, Michael Finnerty, William Russell Robinson and Bob Macey

**Legislative History**

12/1/09	County Council	Referred
12/8/09	Committee on Economic Development & Housing	Affirmatively Recommended

**Committee on Public Works - Second Reading**[5237-09](#)

An Ordinance authorizing the extension of the term of Ordinance No. 57-07-OR, enacted December 18, 2007, 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 2008 and 2009.

**Sponsors:** Chief Executive

**Legislative History**

12/1/09	County Council	Referred
12/10/09	Committee on Public Works	Affirmatively Recommended

**XII. Liaison Reports****XIII. New Business - Ordinances & Resolutions****XIV. New Business - Motions**[5297-09](#)

Motion of the Council of Allegheny County re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

**Sponsors:** William Russell Robinson

[5298-09](#)

Motion of the Council of Allegheny County to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

**Sponsors:** Chuck Martoni

**XV. Public Comment on General Items****XVI. Adjournment**