

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Agenda Synopsis

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

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.

Received and Filed

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

Council approved Motion 5299-09 to postpone the Address

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.

Presented

5282-09 Proclamation honoring CCAC alumna Yvonne Crawford-Burns.

Presented

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

Presented

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.
Read

5286-09 Certificate of Achievement honoring Samuel West for earning the rank of Eagle Scout.
Read

5287-09 Proclamation honoring Ms. Eleanor Ott for receiving the Rhodes Scholarship to attend Oxford University.
Read

5288-09 Certificate of Recognition honoring the 85th birthday of Ms. Ezeline Tierney.
Read

5289-09 Certificate of Recognition honoring the 60th wedding anniversary of Robert and Gladys Baer.
Read

5290-09 Certificate of Recognition honoring the 50th wedding anniversary of Janet and Bill Scharritter.
Read

5291-09 Certificate of Recognition honoring the 50th wedding anniversary of Ed and Barb Pfeiffer.
Read

5292-09 Certificate of Achievement honoring Joshua Gibbons for earning the rank of Eagle Scout.
Read

5293-09 Certificates of Recognition honoring the 120th anniversary of Beulah Park United Methodist Church.
Read

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.

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

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.

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

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.

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

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.

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

Votes: Yes: 12 - Council Member Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald
Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

5241-09

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

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

Votes: Yes: 12 - Council Member Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald

Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

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.

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

Votes: Yes: 12 - Council Member Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald

Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

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.

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

Votes: Yes: 12 - Council Member Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald

Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

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.

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 DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald
Noes: 1 - Council Member Ellenbogen
Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

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.

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

Votes: Yes: 12 - Council Member Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald
Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

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.

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

Votes: Yes: 12 - Council Member Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member Rea and President Fitzgerald
Absent: 3 - Council Member Cleary, Council Member McCullough and Council Member Robinson

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.

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

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.

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

5299-09 Motion of the Council of Allegheny County postponing the required quarterly appearance of the Chief Executive at a regular meeting of Council to January 4, 2010, in accordance with the provisions of §5-307.08.D. of the Administrative Code of Allegheny County.

This bill was not on the original agenda. Council approved a Motion to place it on the agenda.

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

5300-09 Motion of the Council of Allegheny County accepting the communication from the University of Pittsburgh Medical Center dated December 15, 2009, regarding UPMC Braddock Hospital.

This bill was not on the original agenda. Council approved a Motion to place it on the agenda.

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

XV. Public Comment on General Items

XVI. Adjournment