

# Allegheny County Council

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
Fax (412) 350-6499*



## Agenda Synopsis

**Wednesday, May 20, 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**

**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**

**4863-09** Proclamation celebrating the men and women in the Department of Public Works and declaring the week of May 17-23, 2009 as Public Works Week in Allegheny County.

**Presented**

**4864-09** Proclamation honoring the Pittsburgh Sakura Project for working with the Parks Department to integrate Japanese culture into Allegheny County.

**Presented**

**4865-09** Certificates of Achievement honoring the Shaler High School hockey team for winning the Penguins Cup Class AAA Championship.

**Presented**

**4866-09** Proclamation recognizing Children's Sickle Cell Foundation, Inc. for providing children and families with quality programs that support sickle cell patients.

**Presented**

**4869-09** Proclamation honoring the career and retirement of Allegheny County worker, Sam Connell.

**Presented**

**4870-09** Proclamation recognizing the week of May 3-9, 2009 as Correctional Officers Week in Allegheny County.

**Read**

**4871-09** Proclamation recognizing the 40th anniversary of Keystone Oaks School District.

**Read**

**4872-09** Proclamation recognizing Prosperity Cleaners for implementing environmentally friendly practices into their everyday business operations.  
**Read**

**4873-09** Certificate of Recognition honoring the 50th anniversary of South Park Women's Golf Group.  
**Read**

**4874-09** Certificate of Recognition honoring the 50th anniversary of Harry and Mary Krawczak.  
**Read**

**4875-09** Certificate of Recognition welcoming the Ellis School during their May 15th visit to Council.  
**Read**

**4876-09** Certificates of Recognition honoring Joel Platt, Linda Gottlieb Gordon and Randi Lichenstein for being inducted into the Jewish Sports Hall of Fame of Western Pennsylvania.  
**Read**

**4877-09** Proclamation honoring the career of Rabbi Stephen E. Steindel.  
**Read**

**4878-09** Certificate of Achievement honoring Luke Haywiser for reaching the rank of Eagle Scout.  
**Read**

**4879-09** Proclamation celebrating the 140th anniversary of the YWCA of Greater Pittsburgh.  
**Read**

**4880-09** Certificates of Recognition honoring Aggie Brose, Deborah Acklin, Ellen Roth, Joyce Rothermel, Olga Welch, Sally Wiggin, Sylvia Hill Fields and Valerie McDonald Roberts for receiving Women of Leadership Awards from the YWCA.  
**Read**

**4881-09** Certificate of Achievement honoring Louis Weber for reaching the rank of Eagle Scout.  
**Read**

**4882-09** Certificate of Recognition honoring the 50th anniversary of Jack and Nancy

Haughey.

Read

**4883-09** Certificate of Recognition honoring the 50th anniversary of Milan and Nancy Washowich.

Read

**4884-09** Certificate of Recognition celebrating the 100th birthday of Caroline Medved.

Read

**4885-09** Proclamation honoring the career of Bishop Paul J. Bradley.

Read

**4886-09** Certification of Recognition honoring Randy Frankel for receiving the 2009 Ziggy Kahn Memorial Award from the Jewish Sports Hall of Fame of Western Pennsylvania

Read

**4887-09** Proclamation honoring Fomeeka Bey for graduating from Point Park University.

Read

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

## **VII. Approval of Minutes**

**4847-09** Motion to approve the Minutes of the Regular Meeting of County Council held on April 21, 2009.

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

## VIII. Presentation of Appointments

**4850-09** Appointment - Approving the reappointment of Joe Downing to serve as a member of the Council of Friends Organization (Hartwood Park) for a term to expire on May 20, 2011.  
**A motion was made that this matter be Passed. The motion carried unanimously.**

**4851-09** Communication from Chief Executive Dan Onorato submitting his recommendation of James E. Barrick for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.  
**Referred to the Committee on Appointment Review**

**4852-09** Communication from Chief Executive Dan Onorato submitting his recommendation of David P. Mazzocco for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.  
**Referred to the Committee on Appointment Review**

**4853-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Joan C. Rogers for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.  
**Referred to the Committee on Appointment Review**

**4854-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Gwen Ogle for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.  
**Referred to the Committee on Appointment Review**

**4855-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Lilia C. Huguley for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.  
**Referred to the Committee on Appointment Review**

**4856-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Rev. David H. Taylor for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.  
**Referred to the Committee on Appointment Review**

**4857-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Frank Petrich for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

**4858-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Morton Coleman, Ph.D. for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

**4859-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Stephen M. Alberts, Ph.D. for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

**4860-09** Communication from Chief Executive Dan Onorato submitting his recommendation of John M. Daley for appointment to the Plumbing Advisory Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

**4861-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Reverend Dr. William H. Curtis for reappointment to the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

**Referred to the Committee on Appointment Review**

**4862-09** Communication from Chief Executive Dan Onorato submitting his recommendation of Mr. Scott Federbusch for reappointment to the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

**Referred to the Committee on Appointment Review**

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

**4749-09** Appointment - Approving the reappointment of Dr. James H. McLemore to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

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

### Committee on Government Reform - Second Reading

**4752-09** An Ordinance of the Council of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Chapter 435, entitled "Minority Business Enterprise Program," §435-3, entitled "Advisory Committee," in order to clarify the organizational structure of the County's MBE Advisory Committee.

**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 DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald  
Not present: 1 - Council Member Gastgeb

### Committee on Parks - Second Reading

**4821-09** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County to lease certain real estate located in White Oak Park to the United States Department of Transportation Federal Aviation Administration (the "FAA").

**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 DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald  
Not present: 1 - Council Member Gastgeb

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

**4848-09** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by the addition of a new Chapter 219 entitled "Campaign Finance Regulation."

**Referred to the Committee on Government Reform**

**4849-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #08-09).

**Referred to the Committee on Budget and Finance****XII. New Business - Motions**

**4867-09** Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council to provide for the presentation of proclamations and certificates one hour prior to the start of Council's Regular Meeting.

**Referred to the Executive Committee**

**4868-09** Motion of the Council of Allegheny County expressing support for state funding for child abuse prevention education within the Commonwealth.

*Withdrawn at the request of the sponsor*

**Withdrawn****XIII. Public Comment on General Items****XIV. Adjournment**

*The meeting adjourned at 5:45 PM*