

Allegheny County Council

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

Wednesday, November 5, 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.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Silent Prayer or Reflection**
- IV. Roll Call**
- V. Proclamations/Certificates**

4428-08 Certificate of Recognition commending the Pittsburgh Power Basketball Club for its commitment to providing young women with the opportunity to showcase their talents and abilities and to grow and develop as basketball players.

Sponsors: Amanda Green

4429-08 Proclamation honoring Pittsburgh-born Iraq War veteran Scott Winkler for representing the United States in the 2008 Paralympics.

Sponsors: Jim Burn

To be entered into the Record

4430-08 Certificate of Recognition congratulating the Pittsburgh Urban Magnet Project on the 10th anniversary of its 40 Under 40 program.

Sponsors: Bob Macey

To be entered into the Record

4431-08 Certificate of Recognition congratulating Flowserv/Kammer Valves on their 25th anniversary in Pittsburgh.

Sponsors: Michael Finnerty

To be entered into the Record

4432-08 Certificate of Achievement recognizing Stephanie Shaw for being named a finalist in the “Kids Helping Kids” third annual art contest, sponsored by the Children’s Home of Pittsburgh and the Lemieux Family Center.

Sponsors: Joan Cleary

To be entered into the Record

4433-08 Proclamation congratulating Louis Kushner on 40 years of service with Pittsburgh-based law firm Rothman Gordon.

Sponsors: Rich Fitzgerald

To be entered into the Record

4434-08 Proclamation celebrating the 10th anniversary of the African-American Chamber of Commerce of Western Pennsylvania.

Sponsors: Bob Macey, Amanda Green and William Russell Robinson

To be entered into the Record

[4435-08](#) Certificate of Recognition congratulating William and Lorretta Flanigan on the occasion of their 50th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4436-08](#) Certificate of Recognition congratulating Irving and Edith Wolfe on the occasion of their 60th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[4423-08](#) Motion to approve the Minutes of the Regular Meeting of County Council held on October 7, 2008.

VIII. Unfinished Business

Committee on Budget and Finance - Second Reading

[4403-08](#) A Resolution of the County of Allegheny amending the Operating Budget for 2008.

Sponsors: Chief Executive

Legislative History

10/21/08	County Council	Referred
10/23/08	Committee on Budget and Finance	Affirmatively Recommended

[4404-08](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #15-08).

Sponsors: Chief Executive

Legislative History

10/21/08	County Council	Referred
10/23/08	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading

[4276-08](#) A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting “Allegheny Places”, the Allegheny County Comprehensive Plan.

Sponsors: Chief Executive

Legislative History

8/26/08	County Council	Referred
10/28/08	Committee on Economic Development & Housing	Affirmatively Recommended

[4402-08](#) A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in the City of Pittsburgh, Allegheny County, Pennsylvania.

Sponsors: Chief Executive

Legislative History

10/21/08	County Council	Referred by Chair
10/28/08	Committee on Economic Development & Housing	Affirmatively Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

[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.

Sponsors: Chief Executive

[4425-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of donations of personal property by the Allegheny County Police.

Sponsors: Chief Executive

[4426-08](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #16-08).

Sponsors: Chief Executive

XI. New Business - Motions

[4427-08](#)

Motion Expressing the Sense of the Council of Allegheny County that the Pennsylvania Turnpike Commission's efforts to complete the construction of the Mon-Fayette Expressway and Southern Beltway projects through innovative public-private partnerships will function to enhance the economic vitality of Southwestern Pennsylvania.

Sponsors: Bob Macey, Chuck Martoni, Nick Futules and William Russell Robinson

XII. Public Comment on General Items**XIII. Adjournment**