

# Allegheny County Council

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

**Tuesday, October 21, 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](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**

4408-08 Proclamation recognizing Allegheny General Hospital for being honored at the Chasing Zero Summit.

**Sponsors:** Amanda Green, Joan Cleary, Rich Fitzgerald, Chuck Martoni, John DeFazio, Chuck McCullough, Matt Drozd, Jan Rea, Jim Burn, Michael Finnerty, Vince Gastgeb, Nick Futules, Bob Macey, William Russell Robinson and Jim Ellenbogen

4409-08 Proclamation commending Italian Sons and Daughters of America National President Ralph Hartford for his vast contributions to Allegheny County.

**Sponsors:** Chuck Martoni, John DeFazio and Vince Gastgeb

4410-08 Proclamation celebrating the 95th anniversary of Steamfitters Local Union #449.

**Sponsors:** Amanda Green, Rich Fitzgerald, Chuck Martoni, John DeFazio, Chuck McCullough, Matt Drozd, Jan Rea, Jim Burn, Michael Finnerty, Vince Gastgeb, Joan Cleary, Nick Futules, Bob Macey, William Russell Robinson and Jim Ellenbogen

4412-08 Proclamation celebrating the retirement of Rodman Street Missionary Baptist Church's Reverend and Mrs. Delano R. Paige.

**Sponsors:** William Russell Robinson

*To be entered into the Record*

4413-08 Proclamation recognizing the Clairton Municipal Authority for earning the Mark B. Hannum Plant Operations and Maintenance Excellence Award from the Pennsylvania Water Environment Association.

**Sponsors:** Bob Macey and Joan Cleary

*To be entered into the Record*

4414-08 Certificate of Recognition congratulating Edward and Phyllis Bator on the occasion of their 60th wedding anniversary.

**Sponsors:** Bob Macey

*To be entered into the Record*

4416-08 Proclamation commending the organizers and participants of the Hill of Hope Gala.

**Sponsors:** William Russell Robinson

*To be entered into the Record*

[4417-08](#) Proclamation honoring the Community Human Services Corporation and the participants of the “Sleep-In for the Homeless”.

Sponsors: Rich Fitzgerald

*To be entered into the Record*

[4418-08](#) Certificate of Achievement recognizing BSA Troop 338 scout Noah Wenzel for earning the rank of Eagle Scout.

Sponsors: Joan Cleary

*To be entered into the Record*

[4419-08](#) Proclamation celebrating the 60th anniversary of Whitehall United Presbyterian Church.

Sponsors: Joan Cleary

*To be entered into the Record*

[4420-08](#) Certificate of Achievement recognizing BSA Troop 231 scout Bradley Rodeheaver for earning the rank of Eagle Scout.

Sponsors: Joan Cleary

*To be entered into the Record*

[4421-08](#) Certificate of Recognition congratulating Clarence and Floretta Irvin on the occasion of their 50th wedding anniversary.

Sponsors: William Russell Robinson

*To be entered into the Record*

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

## **VII. Approval of Minutes**

[4400-08](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on September 23, 2008.

## **VIII. Unfinished Business**

### **Committee on Appointment Review - Second Reading**

[4334-08](#) Appointment - Approving the appointment of William F. Stray to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

#### Legislative History

9/23/08	County Council	Referred
10/15/08	Committee on Appointment Review	Affirmatively Recommended

4335-08

Appointment - Approving the reappointment of William B. Youngblood to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

Sponsors: Chief Executive

Legislative History

9/23/08	County Council	Referred
10/15/08	Committee on Appointment Review	Affirmatively Recommended

4336-08

Appointment - Approving the appointment of Gregory K. Peaslee to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2009.

Sponsors: Chief Executive

Legislative History

9/23/08	County Council	Referred
10/15/08	Committee on Appointment Review	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**4344-08

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 (the "Authority") by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not in excess of \$650,000,000, 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

9/23/08	County Council	Referred
10/14/08	Committee on Economic Development & Housing	Affirmatively Recommended

**IX. Liaison Reports****X. New Business - Ordinances & Resolutions**4401-08

An Ordinance authorizing the conveyance of the County of Allegheny's interest in the parcel known as Block 422-L Lot # 204 ("the Property") located in the Township of Aleppo, County of Allegheny, Commonwealth of Pennsylvania to the Township of Aleppo.

Sponsors: Chief Executive

4411-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 4, entitled "Finances," Chapter 475, Article VII, entitled "Homestead and Farmstead Exclusion Programs," Section 475-47 in order to increase Allegheny County's Homestead Exemption to \$20,000, effective January 1, 2009.

Sponsors: Bob Macey

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

4403-08

A Resolution of the County of Allegheny amending the Operating Budget for 2008.

Sponsors: Chief Executive

4404-08

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

Sponsors: Chief Executive

4405-08

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2009 and ending December 31, 2009. (Robinson 2)

Sponsors: William Russell Robinson

4406-08

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants, Special Accounts, and Agency Fund Budgets, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2009 and ending December 31, 2009. (Robinson 2)

Sponsors: William Russell Robinson

4407-08

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2009 and ending December 31, 2009. (Robinson 2)

Sponsors: William Russell Robinson

4415-08

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, advocating the implementation of an Employee Recognition Program to recognize one Allegheny County employee on a quarterly basis for his or her distinguished performance and significant contribution to public service.

Sponsors: Matt Drozd

**XI. New Business - Motions****XII. Public Comment on General Items****XIII. Adjournment**