

Allegheny County Council

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

Tuesday, January 17, 2006

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, Dave Fawcett, Mike Finnerty, Brenda Frazier, Vince Gastgeb, Jay Jabbour, Rich Nerone, Jan Rea, William Russell Robinson, and Eileen Watt - 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**

[2286-06](#) Proclamation recognizing and commending William E. Strickland, Jr., recipient of the 2005 Citizen Leadership Award from the International Economic Development Council.

Sponsors: Brenda Frazier

[2287-06](#) Proclamation recognizing January 13, 2006 as AMBER Alert Awareness Day and commending the Pennsylvania State Police for their efforts in creating, implementing and administering the Pennsylvania AMBER Alert Plan.

Sponsors: Rich Fitzgerald

[2290-06](#) Certificate of Achievement awarded to St. Bonaventure School football team for winning the 2005 Catholic Diocesan Championship.

Sponsors: Jim Burn

[2291-06](#) Certificate of Achievement awarded to Perry Traditional Academy Football Team for winning the 2005 City League Championship.

Sponsors: Brenda Frazier

[2288-06](#) Proclamation congratulating Duane J. Norton upon his retirement as a WPIAL and PIAA District 7 Official Representative.

Sponsors: C.L. Jabbour

[2325-06](#) Certificate of Achievement awarded to Duquesne City High School Football Team for winning the 2005 WPIAL Class A Championship.

Sponsors: C.L. Jabbour

[2333-06](#) Certificate of Achievement awarded to West Mifflin Area High School Football for winning the Big 7 AAA Conference Championship.

Sponsors: C.L. Jabbour

[2334-06](#) Certificate of Achievement awarded to McKeesport High School Football Team for winning both the WPIAL and PIAA Class AAAA Championship.

Sponsors: C.L. Jabbour

[2326-06](#)

Certificate of Achievement for South Park High School Football Team for winning both the WPIAL and PIAA Class AA Championship.

Sponsors: Joan Cleary

To be entered into the record

[2289-06](#)

Proclamations commending the 2006 Spirit of King Award sponsors for honoring the lifetime achievements of Dr. Eugene Lloyd Youngue, Jr. and Mr. Everett Emory Utterback.

Sponsors: Brenda Frazier

To be entered into the record

[2298-06](#)

Proclamation congratulating Harry and Raye Coffey on their 50th wedding anniversary and declaring January 15, 2006 as Harry and Raye Coffey Day in Allegheny County.

Sponsors: Rich Fitzgerald

To be entered into the record

[2301-06](#)

Proclamation recognizing and commending WQED Multimedia for producing The War That Made America, an original dramatic documentary which brings to life the French and Indian War.

Sponsors: William Russell Robinson

To be entered into the record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[2297-06](#)

Motion to approve the Minutes of the Regular Meetings of Council held on December 6 and December 20, 2005.

VIII. Presentation of Appointments

[2292-06](#)

Appointment - Approving the appointment of Paul Dern to serve as a member of the Council of Friends Organization (Boyce Park) for a term to expire on January 17, 2008.

Sponsors: Eileen Watt

[2293-06](#)

Appointment - Approving the reappointment of Richard J. Mackey to serve as a member of the Council of Friends Organization (Boyce Park) for a term to expire on January 17, 2008.

Sponsors: Eileen Watt

[2294-06](#)

Appointment - Approving the reappointment of Wendy G. Guy to serve as a member of the Council of Friends Organization (Boyce Park) for a term to expire on January 17, 2008.

Sponsors: Eileen Watt

[2295-06](#)

Appointment - Approving the reappointment of Angie Kazmeraski to serve as a member of the Council of Friends Organization (Boyce Park) for a term to expire on January 17, 2008.

Sponsors: Eileen Watt

[2296-06](#)

Appointment - Approving the reappointment of David A. Vento to serve as a member of the Council of Friends Organization (Boyce Park) for a term to expire on January 17, 2008.

Sponsors: Eileen Watt

[2304-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Paul M. King for reappointment to the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

[2305-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Lidia Comini-Turzai, M.D. for reappointment to the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

[2306-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Dr. Lee Harrison for reappointment to the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

[2307-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Al Ahmed for appointment to the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

[2308-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Karen Wolk Feinstein for reappointment to the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

2309-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Richard L. Shaw for reappointment to the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

2310-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Representative Thomas L. Stevenson for reappointment to the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

2311-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Richard Stanizzo for reappointment to the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

2312-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Duane T. Ashley for reappointment to the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

2313-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Joe Natoli for reappointment to the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

2314-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Lynn L. Heckman for reappointment to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2008.

Sponsors: Chief Executive

2315-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Mark C. Schneider for appointment to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2007.

Sponsors: Chief Executive

2316-06

Communication from Chief Executive Dan Onorato submitting his recommendation of George Fechter for reappointment to the Allegheny County Community College Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

2317-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Jerry Fedele for reappointment to the Allegheny County Community College Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

2318-06

Communication from Chief Executive Dan Onorato submitting his recommendation of James M. Edwards for reappointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2010.

Sponsors: Chief Executive

2319-06

Communication from Chief Executive Dan Onorato submitting his recommendation of John C. Brown, Jr. for reappointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2009.

Sponsors: Chief Executive

2320-06

Communication from Chief Executive Dan Onorato submitting his recommendation of John J. Petrolas for reappointment to the Authority for Improvements in Municipalities for a term to expire on December 31, 2010.

Sponsors: Chief Executive

2321-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Doris Carson Williams for reappointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2010.

Sponsors: Chief Executive

2322-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Constance L. Yarris for reappointment to the Regional Asset District Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

IX. Unfinished Business**Committee on Economic Development - Second Reading**[2281-06](#)

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority on behalf of The Children's Home of Pittsburgh as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

Legislative History

1/3/06	County Council	Referred
1/10/06	Committee on Economic Development	Affirmatively Recommended

[2282-06](#)

A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to develop a tax increment financing project plan for a proposed TIF District to include portions of the Market Stanwix / Downtown Triangle Redevelopment Area #44 and designating a representative from the County to participate in the development of a tax increment project plan for this proposed TIF District.

Sponsors: Chief Executive

Legislative History

1/3/06	County Council	Referred
1/10/06	Committee on Economic Development	Held in Committee
1/12/06	Committee on Economic Development	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**[2299-06](#)

An Ordinance authorizing the extension of the term of Ordinance No. 04-04-OR, enacted February 17, 2004, 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 2006 and 2007.

Sponsors: Chief Executive

[2300-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County Manager to enter into agreement with the South Park Boxing, Inc. for the continued use of Exhibit Building #11 in South Park.

Sponsors: Chief Executive

[2302-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 903, § 5-903.02. of the Administrative Code providing for the Purchasing Officer, as head of the Division of Purchasing and Supplies, to create a policy which establishes a 3% government-wide procurement goal for participation by small business concerns owned and controlled by service-disabled veterans.

Sponsors: Eileen Watt and C.L. Jabbour

[2303-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and reforming Article 210 of the Administrative Code entitled “Assessment Standards and Practices” to eliminate unnecessary and superfluous clauses that may otherwise impede the orderly administration of a “Base Year” system of property assessment.

Sponsors: Chief Executive

[2324-06](#)

An Ordinance repealing the Rules and Regulations of the Department of Parks, Recreation and Conservation as established by Ordinance on January 1, 1977 and amended by Ordinance on June 14, 1982 to aid in the preservation of County property and promoting and preserving the public health, safety and welfare in the parks owned and maintained by the County of Allegheny, and replacing such Rules and Regulations with Parks Department Regulations.

Sponsors: Vince Gastgeb

[2327-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing a 50% fee reduction on park facility rentals and alcohol permit applications for veterans through March 31, 2006;

Sponsors: Joan Cleary and Jan Rea

[2329-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing long term rental rates for Exhibit Buildings located within South Park.

Sponsors: Vince Gastgeb

[2330-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to facilitate the reporting and recording of information by contractors operating within Allegheny County.

Sponsors: Rich Fitzgerald, Chuck Martoni, Jim Burn, John DeFazio, Vince Gastgeb, C.L. Jabbour, Eileen Watt, Rich Nerone and Joan Cleary

[2323-06](#)

Resolution authorizing an Amendment and Supplement to Amended and Restated Cooperation Agreement between the County of Allegheny, Commonwealth of Pennsylvania and the Redevelopment Authority of Allegheny County and Related Action

Sponsors: Chief Executive

[2332-06](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, requesting the County Controller to oversee an examination of the books, accounts, and records of all Allegheny County authorities through the contracting of an independent auditor.

Sponsors: Jan Rea

XII. New Business - Motions

XIII. Notification of Contracts

[2331-06](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the month of December, 2005.

Sponsors: County Manager

XIV. Public Comment on General Items

XV. Adjournment