

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, June 5, 2007

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Mike Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, 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

The meeting was called to order at 5:00 PM

II. Pledge of Allegiance**III. Silent Prayer or Reflection****IV. Roll Call**

Roll Call: Present: Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: Council Member Fawcett

V. Proclamations/Certificates**3271-07**

Certificate of Recognition awarded to Mr. John Mascio, Chief Clerk of Allegheny County Council, for being asked by the International Institute of Municipal Clerks to represent the Commonwealth of Pennsylvania at their 61st Annual Conference in New Orleans, Louisiana.

Introduced from the floor. Not on original agenda.

Presented

3248-07

Proclamation recognizing and honoring the late Ms. Gwen Elliott, former Commander of the City of Pittsburgh Police Department, for her impact on this community and its citizens.

Presented

3249-07

Proclamation congratulating Dr. Thomas A. Lesniewski upon receiving the honor of being named the 2007 Pennsylvania Middle Level Principal of the Year.

Presented

3250-07

Certificate of Achievement awarded to the Deer Lakes School District's Outstanding Young Citizens and the Heinz Foundation's Cultural Communications Alliance Program 1st Place winners.

Presented

3251-07

Proclamation recognizing Myasthenia Gravis Day on June 3, 2007 and 50 years of partnership between the Myasthenia Gravis Association and Mercy Hospital.

Read

3252-07

Proclamation recognizing the grand re-opening of the Jenny Lee Bakery in McKees Rocks, Pennsylvania.

Presented**3253-07**

Certificate of Achievement awarded to both Daniel and David Fitzhenry upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Presented**3254-07**

Proclamation proclaiming the week of May 20-26, 2007 as Emergency Medical Services Week in Allegheny County.

Presented**3255-07**

Certificate of Achievement awarded to St. Thomas More and their 7th and 8th grade students for earning the most awards at the Pittsburgh Regional Science and Engineering Fair.

Presented**3256-07**

Proclamation recognizing the 911th Aeromedical Staging Squadron (ASTS) and the entire 911th Air Wing of the United States Air Force Reserves for their outstanding efforts to protect our country.

Read**3257-07**

Proclamation congratulating Mr. Alexander Wilson upon the momentous occasion of his retirement as Executive Director of the Shuman Juvenile Detention Center.

Read**3258-07**

Proclamation congratulating the Duquesne Incline upon the momentous occasion of its 130th Anniversary.

Read**3259-07**

Certificate of Recognition awarded to Ms. Nedra Miller and the Hall family upon the momentous occasion of Ms. Miller's 85th birthday and the Hall Family's annual Memorial Day reunion celebration.

Read**3260-07**

Proclamation thanking Independence Middle School in Bethel Park, Pennsylvania for hosting their annual "Tribute to Our Troops" concert.

Read**3261-07**

Certificate of Recognition awarded to Ms. Kristen Hrizo for earning 1st place in the 2007 Congressional High School Arts Competition for the 14th Congressional District of Pennsylvania.

Read

[3262-07](#) Certificate of Recognition awarded to the South Allegheny School District upon the momentous occasion of its 40th Anniversary.

Read

[3263-07](#) Proclamation celebrating the 25th anniversary of the All-American Soapbox Derby Race in McKeesport, Pennsylvania.

Read

[3264-07](#) Proclamation recognizing the Allegheny East Mental Health & Mental Retardation Center's grand opening of Allegheny East Specialty Produce on June 7, 2007.

Read

[3265-07](#) Certificate of Recognition awarded to Mr. Mark Suehr II for earning the Gold Medal of Achievement from the Royal Rangers for the Pennsylvania-Delaware District.

Read

[3266-07](#) Proclamation congratulating Mr. Robert Brose, Tax Collector of the Borough of Sharpsburg, upon his well-deserved retirement.

Read

[3267-07](#) Certificate of Recognition awarded to Ms. Selma Aronson, for earning the Diamond Jubilee Award from the Hillel Academy.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[3234-07](#) Motion to approve the Minutes of the Regular Meetings of Allegheny County Council held on May 1 and May 16, 2007.

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

VIII. Presentation of Appointments

[3235-07](#) Appointment - Approving the appointment of Don A. Horn to serve as a member of the Council of Friends Organization (Hartwood) for a term to expire on June 5, 2009.

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

[3236-07](#) Appointment - Approving the appointment of Gary Rogdon to serve as a member of the Council of Friends Organization (North Park) for a term to expire on June

5, 2009.

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

3237-07

Appointment - Approving the appointment of Bruce Woods to serve as a member of the Council of Friends Organization (North Park) for a term to expire on June 5, 2009.

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

3243-07

Communication from Chief Executive Dan Onorato submitting his recommendation of William B. Youngblood to serve as a Member of the Allegheny Board of Health for a term to expire on January 11, 2008.

Referred to the Committee on Appointment Review

3268-07

Appointment - Approving the appointment of Dave Burke to serve as a member of the Council of Friends Organization (South Park) for a term to expire on June 5, 2009.

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

3269-07

Appointment - Approving the appointment of Thomas Michael Consola to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on June 5, 2009.

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

3270-07

Appointment - Approving the appointment of Kenneth G. Kostka to serve as a member of the Council of Friends Organization (Harrison Hills Park) for a term to expire on June 5, 2009.

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

IX. Unfinished Business

Committee on Appointment Review - Second Reading

3168-07

Appointment - Approving the appointment of Collin Lynch to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

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

3169-07

Appointment - Approving the appointment of Suzanne Broughton to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

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

3170-07

Appointment - Approving the appointment of David Eckhardt to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a

term to expire on December 31, 2007.

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

3171-07

Appointment - Approving the appointment of Janet Jai to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

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

3172-07

Appointment - Approving the appointment of Celeste Taylor to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

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

3174-07

Appointment - Approving the appointment of Ina Jean Marton to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

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

3181-07

Appointment - Approving the appointment of Mary E. Clemons to serve as a member of Children Youth and Families Advisory Committee for a term to expire on December 31, 2009.

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

3182-07

Appointment - Approving the appointment of Monica R. Fisher to serve as a member of Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2009.

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

3183-07

Appointment - Approving the appointment of John W. Inks, Jr. to serve as a member of Plumbing Advisory Board of Allegheny County for a term to expire on December 31, 2008.

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

Committee on Budget and Finance - Second Reading

3215-07

Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 21-07-RE

3217-07

A Resolution of the County of Allegheny amending the 2007 Capital Budget for Allegheny County.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 22-07-RE

Committee on Parks - Second Reading**2991-07**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the razing of vandalized and unsafe structure in Harrison Hills Parks and South Park

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 18-07-OR

3022-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing County Policy for the rental/lease of Exhibit Buildings at the South Park Fairgrounds.

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

Votes: Yes: 13 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Noes: 1 - Council Member Gastgeb
Absent: 1 - Council Member Fawcett

Enactment No: 19-07-OR

3091-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the use of County Land by the North Hills Council of Governments for the purpose of using a parcel of property in North Park as a Leaf Composting Area.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 20-07-OR

3133-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County property by the Harrison Hills Park Council of Friends.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 21-07-OR

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

3238-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing acceptance of an Automated External Defibrillator from St. Margaret Foundation/UPMC St. Margaret, P.U.L.S.E. AED Program.

Referred to the Committee on Public Safety

3239-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, Authorizing Use of the Parking Facilities at Hartwood by the United States Golf Association for Parking for the U. S. Open Golf Tournament

Second reading waived

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 22-07-OR

3244-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Code of the County of Allegheny, Division 1, entitled "Administrative Code," §5-1013.09 entitled "Standards of Conduct," in order to clarify the duties of Members of Allegheny County Council with regard to employment with local, state or federal government, and repealing Ordinance

43-06-OR.

Referred to the Special Committee on Government Reform

3240-07

A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, naming and designating the Family Activity Center at the Allegheny County Jail in honor of the late City of Pittsburgh Police Commander Gwendolyn Elliott

Referred to the Committee on Public Safety

3241-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #08-07).

Referred to the Committee on Budget and Finance

3242-07

Resolution of the County of Allegheny providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the Township of Stowe, County of Allegheny County, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. Tit. 72 §4722 et seq.

Referred to the Committee on Economic Development & Housing

3245-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, expressing support for the work that has been done in the preparation and furtherance of the North Hills Council of Governments' Stormwater Initiative Phase II by both the Council of Governments and all of the member municipalities.

Second reading waived

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 23-07-RE

3246-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact a statewide smoking ban to protect the public health, ensure the comfort of all persons, and safeguard the environment by prohibiting smoking in public places and workplaces.

Second reading waived

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

Enactment No: 24-07-RE

3247-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, encouraging the Pittsburgh City League and the Western Pennsylvania Interscholastic Athletic League (WPIAL) District 7 to merge in order both to ensure a level playing field for interscholastic athletic competition among the Pittsburgh Public Schools and to provide an environment in which the best athletes from the region can freely compete with each other.

Referred to the Special Committee on Government Reform

XII. New Business - Motions

XIII. Public Comment on General Items

XIV. Adjournment

The meeting adjourned at 6:55 PM