

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Regular Meeting Agenda

Tuesday, December 20, 2005

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Joan Cleary, John DeFazio, Dave Fawcett, Ron Francis, Brenda Frazier, Vince Gastgeb, Jay Jabbour, Edward Kress, Rich Nerone, Doug Price, Jan Rea, William Russell Robinson, and Eileen Watt

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 website: 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

[2259-05](#) Proclamation recognizing and commending Ruth Byrd-Smith for her significant contributions to providing minority, women and disadvantaged businesses with opportunities for growth and development.

Sponsors: Chief Executive, Brenda Frazier and William Russell Robinson

[2260-05](#) Proclamation commending and congratulating Mr. Frank Mihalovich for his 25 years of distinguished public service with Brentwood Emergency Medical Services.

Sponsors: Joan Cleary

[2257-05](#) Certificates of Achievement awarded to high school student winners Allison Keller; Beth Linder; Corey Antonelli; Ehtan Pitts; Kimberly Franczak; Maria Fusco; Ashley Kilp; Christopher Bahur; David Chen; Jillian Garber; Lindsay Scatena; Mitch Moser; Ryan Wetson; and Tony Jackson; and Grand Prize winner Ryan Bloom, in recognition of their artistic ability in the Allegheny Places Comprehensive Plan "What is Your Favorite Place?" contest.

Sponsors: Brenda Frazier and Chief Executive

To be entered into the record

[2258-05](#) Proclamation recognizing and honoring Allegheny County Black Elected Officials Alberta Thompson, District Justice for the Borough of Wilkinsburg; Arnold Flowers, Councilman for the Borough of Rankin; Carl Lewis, Councilman for the Borough of Wilkinsburg; Dorothy Kelly, Councilwoman for the Borough of Homestead; Pauline Abdullah, Mayor of the Borough of Braddock; Sala Udin, Councilman for the City of Pittsburgh; Wilbert Young, Mayor of the Borough of Wilkinsburg; Alex Mathews, Board Member for the School District of Pittsburgh; Blanche Coley, Tax Collector for the Borough of Wilkinsburg; Demont Lee Coleman, Mayor of the Borough of Rankin; Evelyn Benzo, Councilwoman for the Borough of Braddock; and Tanya Smith, Board Member for the Woodland Hills School District for their outstanding public service and for providing opportunities for African Americans through access to government.

Sponsors: Chief Executive, Brenda Frazier and William Russell Robinson

To be entered into the record

- [2262-05](#) Certificate of Achievement awarded to South Fayette High School Boys' Golf Team for winning the 2005 WPIAL Division II Boys' Golf Championship, a title which they have won for the past four consecutive years.
Sponsors: Vince Gastgeb
- [2254-05](#) Proclamation recognizing and congratulating Head Football Coach Jim Render, Upper St. Clair High School, for his 35 years of coaching, obtaining his 300th win and for his numerous conference, district and state honors.
Sponsors: Vince Gastgeb
- [2256-05](#) Certificate of Achievement awarded to Upper St. Clair High School's 2005 Girls' Golf Team for winning the WPIAL Golf Championship and the 2005 Boys' Golf Team for winning the WPIAL Division I Championship.
Sponsors: Vince Gastgeb
- [2261-05](#) Certificate of Achievement awarded to Schenley High School Boys' Soccer Team for winning the 2005 City League Championship.
Sponsors: William Russell Robinson
- [2267-05](#) Certificate of Achievement awarded to Carrick High School Girls' Volleyball Team for winning the 2005 City League Championship.
Sponsors: Rich Nerone
- [2268-05](#) Certificate of Achievement awarded to Sewickley Academy Boys' Soccer Team for winning the 2005 WPIAL Class A Boys' Soccer Championship.
Sponsors: Ron Francis
To be entered into the record
- [2270-05](#) Certificate of Achievement awarded to Quaker Valley High School Girls' Tennis Team for winning the 2005 WPIAL Class AA Girls' Team Tennis Championship.
Sponsors: Ron Francis
- [2255-05](#) Certificate of Achievement awarded to Pine-Richland High School's 2005 Girls' Soccer Team and Girls' Volleyball Team for winning both the WPIAL and State Championship.
Sponsors: Jan Rea
- [2271-05](#) Certificate of Achievement awarded to Plum High School Boys' Soccer Team for winning the 2005 WPIAL Class AAA Boys' Soccer Championship.
Sponsors: Eileen Watt

[2272-05](#) Certificate of Achievement awarded to Taylor Allerdice High School for winning the City League Championship in Golf, Girls' Tennis, Girls' Soccer and Cross Country.

Sponsors: Rich Fitzgerald

[2269-05](#) Certificate of Achievement awarded to South Park High School Boys' Soccer Team for winning both the 2005 WPIAL and PIAA Class AA Boys' Soccer Championship.

Sponsors: Joan Cleary

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[2264-05](#) Motion to approve the Minutes of the Regular Meeting of Council held on November 15, 2005.

VIII. Presentation of Appointments

[2263-05](#) Appointment - Approving the appointment of Lois M. Cain to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire December 31, 2007.

IX. Unfinished Business

Special Committee on Government Reform - Second Reading

[2234-05](#) Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the parameters under which the County administration may enter into discussions regarding the cooperation of the City of Pittsburgh and Allegheny County in the performance and exercise of certain governmental functions, defining "intergovernmental cooperation," and providing for the adoption of ordinances to enter into intergovernmental cooperation agreements pursuant to the General Local Government Code, 53 P.S. § 2301 et. seq. (hereinafter the "Code").

Sponsors: William Russell Robinson

Legislative History

12/6/05	County Council	Referred
12/7/05	Special Committee on Government Reform	Released from the Committee

[2235-05](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County to enter into a purchasing Services Agreement with the City of Pittsburgh under the Pennsylvania Intergovernmental Cooperation Act for the purpose of jointly cooperating in the performance and exercise of certain governmental functions in the area of providing purchasing services.

Sponsors: Chief Executive

Legislative History

12/6/05	County Council	Referred by Chair
12/7/05	Special Committee on Government Reform	Released from the Committee

[2127-05](#)

Motion Expressing the Sense of Council of Allegheny County urging the Allegheny Regional Asset District (ARAD) to revise its internal operating procedures to allow for the consideration of applications for discretionary funding for entities that provide a broad range of services vital to the quality of life for residents of the County.

Sponsors: Edward Kress

Legislative History

9/6/05	County Council	Referred
12/7/05	Special Committee on Government Reform	Released from the Committee

[2244-05](#)

Motion expressing the sense of Council of Allegheny County supporting the efforts of United States Representative Michael Doyle to preserve Medicaid benefits for Americans through House Bill 4223, the "Medicaid Preservation Act of 2005."

Sponsors: Joan Cleary

Legislative History

12/6/05	County Council	Referred
12/7/05	Special Committee on Government Reform	Released from the Committee

Committee on Budget and Finance - Second Reading[2236-05](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #20-05).

Sponsors: Chief Executive

Legislative History

12/6/05	County Council	Referred
12/13/05	Committee on Budget and Finance	Affirmatively Recommended

Executive Committee - Second Reading2252-05

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing program guidelines for Allegheny County's Public Art Program, as established under Ordinance No. 39-05.

Sponsors: William Russell Robinson

Legislative History

12/6/05	County Council	Referred
12/13/05	Executive Committee	Amended and Affirmatively Recommended as Amended

2208-05

Motion of the Council of Allegheny County to continue the services of Attorney John Cambest to provide legal advice, representation and consultation to County Council.

Sponsors: Rich Fitzgerald

Legislative History

11/15/05	County Council	Referred
12/13/05	Executive Committee	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions****XII. New Business - Motions**2266-05

Motion of the Council of Allegheny County re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

Sponsors: William Russell Robinson

XIII. Notification of Contracts2265-05

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

Sponsors: County Manager

XIV. Public Comment on General Items**XV. Adjournment**