Allegheny Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6495 Fax (412) 350-6499



Regular Meeting Agenda

Tuesday, September 25, 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

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

V. Proclamations/Certificates

<u>3425-07</u>	Proclamation recognizing and celebrating the 75th Anniversary of the Pittsburgh Steelers.		
	Sponsors: Bob Macey, Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Joan Cleary, Susan Caldwell, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Jan Rea and William Russell Robinson		
<u>3426-07</u>	Proclamation recognizing Mr. Lawrence Lennon for being named Diplomate Water Resources Engineer by the American Academy of Water Resources Engineers. Sponsors: Michael Finnerty		
<u>3427-07</u>	Proclamation thanking Mr. Jeff Campbell, Race Director, along with the sponsors, volunteers, athletes, and the Allegheny County Department of Public Works for making the 2007 Baierl Family YMCA Triathlon an exceptional event. <u>Sponsors:</u> Dave Fawcett and Jan Rea		
<u>3428-07</u>	Proclamation congratulating the West Penn Bariatric Surgery Center for being ranked in the top 5 percent in the nation, and for earning a five-star rating for clinical excellence in bariatric surgery from HealthGrades. <u>Sponsors:</u> Susan Caldwell and William Russell Robinson		
<u>3429-07</u>	Proclamation congratulating the Penn Hills YMCA for ranking number one in cleanliness and number two in value for money in the U.S. by SEER Satisfaction Studies of SEER Analytics. Sponsors: Susan Caldwell		
3430-07	Proclamation recognizing the grand opening of the new William E. Anderson Library of Penn Hills. <u>Sponsors:</u> Susan Caldwell		
<u>3431-07</u>	Proclamation congratulating Mr. Robert W. Horn, Executive Vice-President and Chief Operating Officer of Jefferson Regional Medical Center, upon the momentous occasion of his retirement. <u>Sponsors:</u> Vince Gastgeb		

3432-07	Proclamation recognizing the 75th Anniversary of the Western Pennsylvania Conservancy and celebrating the grand opening of their new headquarters on Washington's Landing.		
	Sponsors:Bob Macey, Jim Burn, Brenda Frazier, Rich Fitzgerald, Chuck Martoni, Dave Fawcett, John DeFazio, Susan Caldwell, Joan Cleary, Matt Drozd, Michael Finnerty, Vince Gastgeb, William E. Lestitian, Jan Rea and William Russell Robinson		
<u>3433-07</u>	Proclamation recognizing the 29th Annual Pow Wow sponsored by the Council of Three Rivers American Indian Center. <u>Sponsors:</u> Brenda Frazier		
<u>3434-07</u>	Proclamation congratulating the National Association of Women BusinessOwners Pittsburgh Chapter upon the momentous occasion of their 30thAnniversary.Sponsors:Brenda FrazierTo be entered into the Record		
<u>3435-07</u>	Certificate of Recognition awarded to the Allegheny County and Western Pennsylvania Association of Township Commissioners upon the momentous occasion of their 35th Annual Joint Conference. <u>Sponsors:</u> Bob Macey, Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Joan Cleary, Susan Caldwell, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Jan Rea and William Russell Robinson <i>To be entered into the Record</i>		
<u>3436-07</u>	Proclamation welcoming the 709th Tank Battalion Reunion to the City ofPittsburgh, County of Allegheny.Sponsors:Bob MaceyTo be entered into the Record		
<u>3437-07</u>	 Proclamation proclaiming September 21, 2007 as a "Day of Peace" throughout Allegheny County in recognition of International Peace Day. Sponsors: Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Joan Cleary, Susan Caldwell, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Jan Rea and William Russell Robinson To be entered into the Record 		
<u>3438-07</u>	Certificate of Achievement awarded to William M. Palonis for earning the rank of Eagle Scout, scouting's most distinguished honor. <u>Sponsors:</u> Vince Gastgeb <i>To be entered into the Record</i>		

 3439-07
 Certificate of Achievement awarded to Thomas A. Patton for earning the rank of Eagle Scout, scouting's finest achievement.

 Sponsors:
 Vince Gastgeb

 To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>3445-07</u> Motion to approve the Minutes of the Regular Meetings of Allegheny County Council held on August 21 & 28, 2007.

VIII. Unfinished Business

Committee on Appointment Review - Second Reading

<u>3353-07</u>		Juvenile Detention Boar	intment of Hattie M. Thoms to serve as a d of Advisors for a term to expire on		
	<u>Sponsors:</u>	Chief Executive			
	Legislative Hist	ory			
	8/21/07	County Council	Referred		
	9/18/07	Committee on	Affirmatively		
		Appointment Review	Recommended		
<u>3355-07</u>	Appointment - Approving the appointment of Rev. Glenn Grayson to serve as a member of Juvenile Detention Board of Advisors for a term to expire on December 31, 2009. Sponsors: Chief Executive				
	Legislative History				
	8/21/07	County Council	Referred		
	9/18/07	Committee on	Affirmatively		
		Appointment Review	Recommended		
Committee on	Budget and	Finance - Second Read	ing		
<u>3404-07</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #13-07). Sponsors: Chief Executive				
	Legislative History				
	9/11/07	County Council	Referred		
	9/18/07	Committee on Budget and Finance	Affirmatively Recommended		
Ligison Rend	orts				

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

<u>3420-07</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance by the County of Allegheny of a donation from Crawford County Solid Waste Authority of ten (10) V-Quip Recycling to be used for municipal recycling purposes during the containers' useful life Sponsors: Chief Executive
<u>3421-07</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the transfer of Ownership of certain historic artifacts associated with President Abraham Lincoln. Sponsors: Chief Executive
<u>3422-07</u>	An Ordinance authorizing the County of Allegheny (the "County") to acquire an aerial easement for and accept ownership of, the bridge structure and abutments of the McKeesport Flyover Ramp which is to be constructed between Lysle Boulevard and Industry Drive in the City of McKeesport (the "City"). <u>Sponsors:</u> Chief Executive
<u>3423-07</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance of a donation from Carnegie Mellon University of a 2000 Roughneck 1655TN console (16' all welded aluminum boat) including two engines, a 2000 Yacht Club 1715 Trailer and miscellaneous accessories to be used by the Allegheny County Health Department for use in carrying out its mandated duties under the Local Health Administration Law and other applicable statutes Sponsors: Chief Executive
<u>3424-07</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing acceptance of 224 grave sites at Restland Memorial Park in Monroeville for use by veterans of Allegheny County. Sponsors: Chief Executive
<u>3444-07</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 215, entitled "Boards, Commissions and Committees," and providing for the creation of an Allegheny County Countywide Riverfront Park Commission to assist in the administration of County policy with regard to the creation of a countywide riverfront park. <u>Sponsors:</u> Dave Fawcett

Sea Act (P.L. 89-777).
<u>Sponsors:</u> Jan Rea
A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, recognizing and supporting the Enterprise Zone Program, administered by the Enterprise Zone Corporation of Braddock, and endorsing an application by the Boroughs of Braddock, North Braddock, Rankin and Swissvale to the Pennsylvania Department of Community and Economic Development for Enterprise Zone Re-Designation and Funding. <u>Sponsors:</u> Chuck Martoni

XI. New Business - Motions

XII. Notification of Contracts

3446-07Communication from County Manager Jim Flynn submitting a summary of
Executive Actions relating to contracts for the months of June, July, & August,
2007.

<u>Sponsors:</u> County Manager

XIII. Public Comment on General Items

XIV. Adjournment