

# **Allegheny County Council**

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



## **Agenda Synopsis**

**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](http://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 Fawcett, 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

**V. Proclamations/Certificates**

[3425-07](#) Proclamation recognizing and celebrating the 75th Anniversary of the Pittsburgh Steelers.

**Presented**

[3426-07](#) Proclamation recognizing Mr. Lawrence Lennon for being named Diplomat Water Resources Engineer by the American Academy of Water Resources Engineers.

**Presented**

[3427-07](#) 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.

**Presented**

[3428-07](#) 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.

**Presented**

[3429-07](#) 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.

**Presented**

[3430-07](#) Proclamation recognizing the grand opening of the new William E. Anderson Library of Penn Hills.

**Presented**

[3431-07](#) 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.

**Presented**

[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.

**Presented**

[3433-07](#) Proclamation recognizing the 29th Annual Pow Wow sponsored by the Council of Three Rivers American Indian Center.

**Presented**

[3434-07](#) Proclamation congratulating the National Association of Women Business Owners Pittsburgh Chapter upon the momentous occasion of their 30th Anniversary.

**Read**

[3435-07](#) 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.

**Read**

[3436-07](#) Proclamation welcoming the 709th Tank Battalion Reunion to the City of Pittsburgh, County of Allegheny.

**Read**

[3437-07](#) Proclamation proclaiming September 21, 2007 as a "Day of Peace" throughout Allegheny County in recognition of International Peace Day.

**Read**

[3438-07](#) Certificate of Achievement awarded to William M. Palonis for earning the rank of Eagle Scout, scouting's most distinguished honor.

**Read**

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

**Read**

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

**VII. Approval of Minutes**

- 3445-07** Motion to approve the Minutes of the Regular Meetings of Allegheny County Council held on August 21 & 28, 2007.  
**A motion was made that this matter be Passed. The motion carried unanimously.**

**VIII. Unfinished Business****Committee on Appointment Review - Second Reading**

- 3353-07** Appointment - Approving the appointment of Hattie M. Thoms to serve as a member of Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.  
**A motion was made that this matter be Passed. The motion carried unanimously.**
- 3355-07** 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.  
**A motion was made that this matter be Passed. The motion carried unanimously.**

**Committee on Budget and Finance - Second Reading**

- 3404-07** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #13-07).  
**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**
- Votes:** Yes: 15 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, 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

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

- 3420-07** 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  
**Referred to the Special Committee on Administrative Services**
- 3421-07** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the transfer of Ownership of certain historic artifacts associated with President Abraham Lincoln.

**Referred to the Special Committee on Administrative Services****3422-07**

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").

**Referred to the Committee on Public Works****3423-07**

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

**Referred to the Special Committee on Administrative Services****3424-07**

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.

**Referred to the Special Committee on Administrative Services****3444-07**

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.

**Referred to the Special Committee on Riverfronts****3442-07**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the United States Congress to act with all deliberate speed to renew the exemption of the steamboat Delta Queen from the terms of the Safety of Life at Sea Act (P.L. 89-777).

**Referred by Chair to the Special Committee on Government Reform****3443-07**

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.

**Referred to the Committee on Economic Development & Housing**

**XI. New Business - Motions**

**XII. Notification of Contracts**

[3446-07](#)

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

A motion was made that this matter be Received and Filed. The motion carried unanimously.

**XIII. Public Comment on General Items**

**XIV. Adjournment**

*The meeting adjourned at 6:35 PM*