

Allegheny County Council

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



Regular Meeting Agenda

Wednesday, November 8, 2006

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, Bob Macey, Rich Nerone, 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**

[2844-06](#) Proclamation proclaiming National Family Week in Allegheny County from November 19th through November 25th.

Sponsors: Rich Fitzgerald

[2845-06](#) Proclamation recognizing Giant Eagle's Market District concept and thanking the organization for creating jobs and contributing to the community in Allegheny County.

Sponsors: Vince Gastgeb

[2846-06](#) Proclamation recognizing and welcoming the Oncology Nursing Society to Pittsburgh to the 7th Annual Institutes of Learning and the Advanced Practice Nursing Conference on November 10, 2006.

Sponsors: Rich Fitzgerald, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Michael Finnerty, Bob Macey, Chuck Martoni and William Russell Robinson

To be entered into the Record

[2847-06](#) Proclamation recognizing Ms. Agnes "Aggie" Jean Brose for her contributions to the neighborhoods of Bloomfield, Garfield and Friendship through her work as Deputy Director of the Bloomfield-Garfield Corporation.

Sponsors: Brenda Frazier

To be entered into the Record

[2848-06](#) Certificate of Achievement awarded to Mr. Daniel Borsani and Mr. Zachary Brown of Boy Scouts of America Troop # 274 upon earning the rank of Eagle Scout.

Sponsors: Rich Fitzgerald

To be entered into the Record

[2849-06](#) Certificate of Achievement awarded to Mr. Peter D. Edwards upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Sponsors: Matt Drozd

To be entered into the Record

[2855-06](#)

Certificates of Achievement awarded to Nicholas Dern, Michael Edwards, James Krasinski, and Edward Lesnick upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Sponsors: Chuck Martoni

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[2835-06](#)

Motion to approve the Minutes of the Regular Meetings of Council held on September 26 and October 10, 2006.

VIII. Presentation of Appointments

[2843-06](#)

Appointment - Approving the appointment of Jude Dressler to serve as a member of the Council of Friends (South Park) for a term to expire on November 8, 2008.

Sponsors: Vince Gastgeb

IX. Unfinished Business

Committee on Public Safety - Second Reading

[2759-06](#)

A Resolution authorizing the Allegheny County Police Training Academy to apply for and to accept a grant from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established by MPOETC.

Sponsors: Chief Executive

Legislative History

9/12/06	County Council	Referred
10/25/06	Committee on Public Safety	Affirmatively Recommended

[2672-06](#)

Motion of the Council of Allegheny County requesting that the Governor and General Assembly revisit the appropriate provisions of state law and recreate the requirement that all motorcycle riders wear helmets in Pennsylvania.

Sponsors: Matt Drozd

Legislative History

6/20/06	County Council	Referred
10/25/06	Committee on Public Safety	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions[2840-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by creating a new Article XI, entitled "Residential Visitability Design Tax Credit Program."

Sponsors: Rich Fitzgerald, Joan Cleary, John DeFazio, Brenda Frazier and Bob Macey

[2841-06](#)

An Ordinance of the County of Allegheny establishing a "Visitability Design Tax Credit" and providing for the administration of such tax credit.

Sponsors: Chief Executive

[2850-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by adding a new Section 230-6, entitled "Backup 911 Call Center," requiring the continuous maintenance of a live backup 911 call center that can be rendered fully functional within minutes of a significant or catastrophic failure at the County's primary 911 call center.

Sponsors: Vince Gastgeb

[2851-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 290, entitled "Capital Project Review Program," in order to establish a uniform Countywide policy governing the construction of capital projects with an aggregate construction costs of greater than \$5 million.

Sponsors: Matt Drozd

[2852-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 208, entitled "Community Benefits Program," in order to establish a policy of providing for community and private-sector input when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, or a bond project.

Sponsors: William Russell Robinson

[2836-06](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to develop a tax increment financing plan for a proposed TIF District to include portions of the Fifth and Penn Redevelopment Area (pending certification) and designating a representative from the County to participate in the development of a tax increment plan for this proposed TIF District.

Sponsors: Chief Executive

2837-06

A Resolution of the County of Allegheny adopting the Potato Garden Run Tax Increment Financing Plan presented by the Redevelopment Authority of Allegheny County, creating the Potato Garden Run Tax Increment Financing District and authorizing related agreements.

Sponsors: Chief Executive

2838-06

A Resolution of the Council of the County of Allegheny recommending the adoption and approval of a proposed Allegheny County Health Department Rule and Regulation (Article IV - Needle Exchange)

Sponsors: Chief Executive

2839-06

Approving a Project for the benefit of West Penn Allegheny Foundation, LLC, to be financed by the Allegheny County Hospital Development Authority by the issuance of one or more series of the Authority's Hospital Revenue Notes (West Penn Allegheny Foundation Project), Series 2006 (or similar designation) (the "2006 Notes") to be issued in aggregate principal amount not in excess of \$31,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the 2006 Notes, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania, and constituting the elected official approval required by Section 147 of the Internal Revenue Code of 1986, as amended.

Sponsors: Chief Executive

2842-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #12-06).

Sponsors: Chief Executive

2853-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, advocating the implementation of an Employee Recognition Program to recognize one Allegheny County employee on a quarterly basis for his or her distinguished performance and significant contribution to public service.

Sponsors: Matt Drozd

XII. New Business - Motions**XIII. Public Comment on General Items****XIV. Adjournment**