

# **Allegheny County Council**

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



## **Regular Meeting Agenda**

**Tuesday, July 3, 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**
- II. Pledge of Allegiance**
- III. Silent Prayer or Reflection**
- IV. Roll Call**
- V. Proclamations/Certificates**

[3321-07](#)

Proclamation thanking the Crazy Mocha Coffee Company for voluntarily banning smoking and implementing a system-wide non-smoking policy.

**Sponsors:** Rich Fitzgerald, Michael Finnerty, John DeFazio and Dave Fawcett

[3322-07](#)

Certificate of Achievement awarded to Bishop McDowell Regional School's 4th and 5th grade team for earning 1st Place in the EconomicsPennsylvania Stock Market Game.

**Sponsors:** Joan Cleary, John DeFazio and Dave Fawcett

[3323-07](#)

Certificate of Achievement awarded to the 2007 South Hills Area School Districts Association Excellence Awardees, including Shawn Buys and Marissa Escajeda from the Baldwin-Whitehall School District, Stephanie Gilpin and Cameron Wenig from the Brentwood School District, and Cory Kelly and Nick Wonchak from the West Jefferson

**Sponsors:** Joan Cleary, John DeFazio and Dave Fawcett

[3324-07](#)

Proclamation thanking the Pittsburgh Pirates for voluntarily banning smoking from PNC Park and creating a safe, comfortable and enjoyable atmosphere for fans and workers.

**Sponsors:** Brenda Frazier and Susan Caldwell

*To be entered into the Record*

[3325-07](#)

Certificate of Achievement awarded to Alexandra Bauer for winning the 2007 Girls' Division Championship of the 84th National Marbles Tournament in Wildwood, New Jersey.

**Sponsors:** Rich Fitzgerald, John DeFazio and Dave Fawcett

*To be entered into the Record*

[3326-07](#)

Certificate of Recognition awarded to Wexford Elementary School for collecting and sending over 500 pairs of shoes to children in Iraq.

**Sponsors:** Jan Rea, John DeFazio and Dave Fawcett

*To be entered into the Record*

[3327-07](#)

Proclamation congratulating the McKeesport Hospital Foundation upon its 30th Anniversary Invitational Celebration on July 28-30, 2007 at the Youghiogheny Country Club.

**Sponsors:** Bob Macey, John DeFazio and Dave Fawcett

*To be entered into the Record*

[3328-07](#)

Proclamation recognizing the Lupus Foundation of Pennsylvania and the Pittsburgh branch for hosting the 18th Annual Lupus Challenge Golf Tournament on July 9, 2007 at the Club at Nevillewood.

**Sponsors:** Michael Finnerty, John DeFazio and Dave Fawcett

*To be entered into the Record*

[3329-07](#)

Certificate of Achievement awarded to the North Catholic High School Girls' Lightweight Crew for earning the Silver Medal at the 73rd Annual Scholastic Rowing Association National Championship Regatta.

**Sponsors:** Jim Burn, John DeFazio and Dave Fawcett

*To be entered into the Record*

[3330-07](#)

Certificate of Recognition awarded to Mr. Martin Crimmins for being named the 2007 Board Member of the Year by the National Court-Appointed Special Advocates Association.

**Sponsors:** Jim Burn, John DeFazio and Dave Fawcett

*To be entered into the Record*

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

## **VII. Approval of Minutes**

[3317-07](#)

Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on June 5, 2007.

## **VIII. Presentation of Appointments**

[3320-07](#)

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

**Sponsors:** Rich Fitzgerald

**IX. Unfinished Business****Committee on Budget and Finance - Second Reading**[3241-07](#)

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

**Sponsors:** Chief Executive

**Legislative History**

6/5/07	County Council	Referred
6/26/07	Committee on Budget and Finance	Affirmatively Recommended

[3275-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #09-07).

**Sponsors:** Chief Executive

**Legislative History**

6/19/07	County Council	Referred
6/26/07	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**[3273-07](#)

Resolution approving a project and declaring the financing of such project by the Allegheny County Higher Education Building Authority on behalf of Duquesne University of the Holy Spirit as desirable for the health, safety and welfare of the people in the county.

**Sponsors:** Chief Executive

**Legislative History**

6/19/07	County Council	Referred
6/28/07	Committee on Economic Development & Housing	Affirmatively Recommended

[3274-07](#)

Resolution adopting the Northfield Site Phase I Tax Increment Financing Plan presented by the Redevelopment Authority of Allegheny County, creating the Northfield Site Phase I Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

**Legislative History**

6/19/07	County Council	Referred
6/27/07	Committee on Economic Development & Housing	Held in Committee
6/28/07	Committee on Economic Development & Housing	Affirmatively Recommended

[3277-07](#)

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority on behalf of UPMC as desirable for the health, safety, and welfare of the people in Allegheny County.

**Sponsors:** Chief Executive

**Legislative History**

6/19/07	County Council	Referred
6/28/07	Committee on Economic Development & Housing	Affirmatively Recommended

**Committee on Public Works - Second Reading**

[3043-07](#)

An Ordinance authorizing the County of Allegheny to convey in fee a 0.15 acre area of required right-of-way, 0.01 acre area of drainage easement and 0.47 acre area of temporary construction easement on county-owned Montour Trail property at its intersection with Brownsville Road Extension (SR 3013) in the Township of South Park to the Commonwealth of Pennsylvania, through its Department of Transportation.

**Sponsors:** Chief Executive

**Legislative History**

2/20/07	County Council	Referred
6/26/07	Committee on Public Works	Affirmatively Recommended

[3214-07](#)

An Ordinance authorizing the County of Allegheny to convey a 20,779.23 square foot area required right-of-way, in fee, and a 19,893.46 square foot temporary construction easement on County-owned White Oak Park property to the Commonwealth of Pennsylvania, acting through its Department of Transportation for replacing its bridge carrying McClintock Road (SR 02033, Section A02 R/W) over Jacks Run, 76 feet east of its intersection with Jacks Run Road (SR 48) in White Oak Borough.

**Sponsors:** Chief Executive

**Legislative History**

5/16/07	County Council	Referred
6/26/07	Committee on Public Works	Affirmatively Recommended

[3061-07](#)

A Resolution of the Allegheny County Council urging the placement of a new coal gasification plant in the Mon Valley of Allegheny County.

**Sponsors:** Bob Macey

**Legislative History**

2/20/07	County Council	Referred
6/26/07	Committee on Public Works	Affirmatively Recommended

**Committee on Public Safety - Second Reading**[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.

**Sponsors:** Chief Executive

**Legislative History**

6/5/07	County Council	Referred
6/20/07	Committee on Public Safety	Affirmatively Recommended

[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

**Sponsors:** Chief Executive

**Legislative History**

6/5/07	County Council	Referred
6/20/07	Committee on Public Safety	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**[3315-07](#)

An Ordinance authorizing the County of Allegheny to clear the right-of-way for reconstruction of Scotia Run Bridge No. 1, Project No. XC01-0403, in the Borough of Jefferson Hills, and to acquire by condemnation certain parcels of land for this project, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code of 1964, as amended.

**Sponsors:** Chief Executive

**XII. New Business - Motions**[3316-07](#)

Motion Expressing the Sense of Council of Allegheny County, urging the Pennsylvania House of Representatives and Governor Rendell to consider and enact the provisions of SB 877 with all deliberate speed.

**Sponsors:** Brenda Frazier, Joan Cleary, Michael Finnerty, Rich Fitzgerald, Bob Macey and William Russell Robinson

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