

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
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## **Agenda Synopsis**

**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**

**Roll Call:** Present: Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: Council Member Fawcett

**V. Proclamations/Certificates**

**3321-07** Proclamation thanking the Crazy Mocha Coffee Company for voluntarily banning smoking and implementing a system-wide non-smoking policy.

*Will be presented at a later date*

**Withdrawn**

**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.

**Presented**

**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

**Presented**

**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.

**Read**

**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.

**Read**

**3326-07** Certificate of Recognition awarded to Wexford Elementary School for collecting

and sending over 500 pairs of shoes to children in Iraq.

**Read**

**3327-07**

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

**Read**

**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.

**Read**

**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.

**Read**

**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.

**Read**

## **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.

**A motion was made that this matter be Passed. The motion carried unanimously.**

## **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.

**Referred to the Committee on Appointment Review**

## **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).

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

**3275-07**

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

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

**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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

**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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

**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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

### **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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

#### **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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

#### **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.

**A motion was made that this matter be Referred to the Committee on Public Works. The motion carried unanimously.**

### **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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

**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

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, 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  
Absent: 1 - Council Member Fawcett

**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.

**Referred to the Committee on Public Works**

**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.

**A motion was made that this matter be Amended and Passed as Amended. The motion carried unanimously.**

**3331-07**

Motion of the Council of Allegheny County amending Rules of Council for Allegheny County Council.

*Motion made from the floor. Not on original agenda.*

**Referred to the Executive Committee**

**XIII. Public Comment on General Items**

## **XIV. Adjournment**