

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Regular Meeting Agenda

Tuesday, April 17, 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

[3156-07](#) Proclamation recognizing and honoring the Allegheny County Health Department upon the momentous occasion of its 50th anniversary.
Sponsors: Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Michael Finnerty, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Chuck Martoni, Jan Rea and William Russell Robinson

[3157-07](#) Certificate of Achievement awarded to St. Gabriel School Girls' Basketball Team for winning the 2007 State Diocesan Championship.
Sponsors: Joan Cleary, John DeFazio and Dave Fawcett

[3158-07](#) Certificate of Achievement awarded to North Catholic High School Girls' Basketball Team for winning the 2007 WPIAL Class A Championship and earning silver at the PIAA Championship.
Sponsors: Jim Burn, John DeFazio and Dave Fawcett

[3159-07](#) Certificate of Achievement awarded to West Allegheny High School Boys' Basketball Team for winning the 2007 WPIAL Class AAA Championship.
Sponsors: Michael Finnerty, John DeFazio and Dave Fawcett

[3160-07](#) Certificate of Recognition awarded to Aspinwall Police Chief Charles Clouse upon his retirement after an exemplary 39 year career in law enforcement.
Sponsors: Jim Burn

To be entered into the Record

[3161-07](#) Certificate of Achievement awarded to Mr. Doug Gulasy, Mr. Jason Mols, and Mr. Isaac Reid upon earning the rank of Eagle Scout, scouting's most distinguished honor.
Sponsors: Bob Macey, John DeFazio and Dave Fawcett

To be entered into the Record

[3162-07](#) Certificate of Achievement awarded to Mr. Jack Peters upon earning the rank of Eagle Scout, scouting's most distinguished honor.
Sponsors: Joan Cleary, John DeFazio and Dave Fawcett

To be entered into the Record

[3163-07](#) Proclamation honoring the actress/comedienne Sommore for her community service and outreach to students in Allegheny County on April 24, 2007.

Sponsors: Brenda Frazier, John DeFazio and Dave Fawcett

To be entered into the Record

[3164-07](#) Proclamation recognizing Mr. Martin C. McDaniel, Manager of Edgeworth Borough, for being named “Man of the Year” by the Sewickley Herald.

Sponsors: Matt Drozd, John DeFazio and Dave Fawcett

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Presentation of Appointments

[3150-07](#) Appointment - Approving the appointment of Joe Downing to serve as a member of the Council of Friends Organization (Hartwood) for a term to expire on April 17, 2009.

Sponsors: Jan Rea

VIII. Unfinished Business

Committee on Appointment Review - Second Reading

[3068-07](#) Appointment - Approving the reappointment of Thomas Murrin to serve as a Member of the Allegheny County Airport Authority for a term to expire December 31, 2011.

Sponsors: Chief Executive

Legislative History

| | | |
|---------|---------------------------------|---------------------------|
| 3/6/07 | County Council | Referred |
| 3/13/07 | Committee on Appointment Review | Held in Committee |
| 4/11/07 | Committee on Appointment Review | Affirmatively Recommended |

Committee on Budget and Finance - Second Reading

[3140-07](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #06-07).

Sponsors: Chief Executive

Legislative History

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|---------|---------------------------------|---------------------------|
| 4/4/07 | County Council | Referred by Chair |
| 4/10/07 | Committee on Budget and Finance | Affirmatively Recommended |

Executive Committee - Second Reading[3134-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 305, entitled "Council Support," to clarify the organization of the Office of Allegheny County Council.

Sponsors: Chuck Martoni

Legislative History

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|---------|---------------------|------------------------------|
| 4/4/07 | County Council | Referred |
| 4/11/07 | Executive Committee | Affirmatively Recommended |

IX. Liaison Reports**X. New Business - Ordinances & Resolutions**[3148-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to convey its interest in a strip of land, approximately 2.57 feet x 145 feet situated in the Borough of West View and in the School District of North Hills that is jointly owned by the County of Allegheny, Borough of West View and the School District of North Hills to Christine L. Boyd, formerly known as Christine L. Fecik and Douglas G. Boyd, husband and wife.

Sponsors: Chief Executive

[3151-07](#)

An Ordinance of the County of Allegheny approving adoption of the Allegheny County Health Department's Rules and Regulations, Article IV, Smoking Regulations.

Sponsors: Chief Executive

[3152-07](#)

An Ordinance of the County of Allegheny amending Ordinance 16782 and Article XXI of the Allegheny County Health Department's Rules and Regulations, Article XXI, Air Pollution Control, revising Air Pollution Control Regulations and adding to State Implementation Plan for SIP Revision 58 relating to Solid Waster Incineration Units.

Sponsors: Chief Executive

[3149-07](#)

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

Sponsors: Chief Executive

[3154-07](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the United States Congress to approve House Resolution 676, the United States National Health Insurance Act, establishing the United States National Health Insurance Program to provide all individuals residing in the United States and in U.S. territories with free health care that includes all medically necessary care, such as primary care, and prevention, prescription drugs, emergency care, and mental health services.

Sponsors: Rich Fitzgerald and John DeFazio

XI. New Business - Motions

[3153-07](#)

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

Sponsors: Susan Caldwell

XII. Notification of Contracts

[3155-07](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the months of February and March, 2007.

Sponsors: County Manager

XIII. Public Comment on General Items

XIV. Adjournment