

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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

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

3156-07 Proclamation recognizing and honoring the Allegheny County Health Department upon the momentous occasion of its 50th anniversary.

Presented

3157-07 Certificate of Achievement awarded to St. Gabriel School Girls' Basketball Team for winning the 2007 State Diocesan Championship.

Presented

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.

Presented

3159-07 Certificate of Achievement awarded to West Allegheny High School Boys' Basketball Team for winning the 2007 WPIAL Class AAA Championship.

Read

3160-07 Certificate of Recognition awarded to Aspinwall Police Chief Charles Clouse upon his retirement after an exemplary 39 year career in law enforcement.

Read

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.

Read

3162-07 Certificate of Achievement awarded to Mr. Jack Peters upon earning the rank of

Eagle Scout, scouting's most distinguished honor.

Read

3163-07

Proclamation honoring the actress/comedienne Sommore for her community service and outreach to students in Allegheny County on April 24, 2007.

Read

3164-07

Proclamation recognizing Mr. Martin C. McDaniel, Manager of Edgeworth Borough, for being named "Man of the Year" by the Sewickley Herald.

Read

3165-07

Proclamation proclaiming Monday, April 30, 2007 as "Workers Memorial Day" in Allegheny County.

Introduced from the floor. Not on original agenda.

Read

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.

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

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.

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

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).

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

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.

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**

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Health & Human Services

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.

Referred to the Committee on Health & Human Services

3149-07 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #07-07).

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Health & Human Services

XI. New Business - Motions

3153-07 Motion of the Council of Allegheny County amending Rules of Council for Allegheny County Council.

Referred to the Executive Committee

3166-07 Motion Expressing the Sense of Allegheny County Council supporting the Employee Free Choice Act, which would authorize the National Labor Relations Board to certify a union as the bargaining representative when a majority of employees voluntarily sign authorizations designating that union to represent them, provide for first contract mediation and arbitration, and establish meaningful penalties for violations of a worker's freedom to choose a union.

Motion made from the floor. Not on original agenda.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 12 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Lestitian, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald
Abstentions: 2 - Council Member Gastgeb and Council Member Rea
Not present: 1 - Council Member Frazier

3167-07 Motion of the Council of Allegheny County encouraging the Hilton Hotel to reconsider its decision and plans to utilize out-of-state contractors and non-union labor in its renovation plans.

Motion made from the floor. Not on original agenda.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 12 - Council Member Burn, Council Member Caldwell, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald
Noes: 1 - Council Member Rea
Not present: 2 - Council Member Cleary and Council Member Frazier

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.

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 7:15 PM