

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Wednesday, July 12, 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**

13 Members Present

V. Proclamations/Certificates

2698-06 Proclamation honoring the life and legacy of Judge Walter R. Little and Anderson P. Little and recognizing their tremendous impact on this community and its citizens.

Presented

2699-06 Certificate of Achievement congratulating Ms. Allyson Sheehan and Mr. Carhelle Kelly for earning the 2005-2006 Bress Award which recognizes the most outstanding athletes at Baldwin High School.

Presented

2700-06 Proclamation honoring Dr. Katherine D. Seelman for providing significant support to the disability community and congratulating her for receiving the Disability Pride Award.

Held

2701-06 Certificate of Achievement awarded to Jefferson Regional Medical Center's Cardiovascular Unit for earning the VHA National Leadership Award for Clinical Excellence.

Read

2702-06 Certificate of Achievement recognizing Mr. Joseph P. Kelly upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Read

2703-06 Certificate of Achievement recognizing Mr. Devin Richard Gannon upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Read

VI. Public Comment On Agenda Items**VII. Approval of Minutes**

2704-06 Motion to approve the Minutes of the Regular Meeting of Council held on June 20, 2006.

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

VIII. Presentation of Appointments

2697-06 Appointment - Approving the reappointment of William Allen to serve as a Member of the Friends of the Park (South Park) for a term to expire on July 12, 2008.

Held

IX. Unfinished Business

Special Committee on Government Reform - Second Reading

2680-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the donation of a John Deere Gator cart to the Morningside Baseball Association.

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

Votes: Yes: 13 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 2 - Council Member DeFazio and Council Member Nerone

Committee on Appointment Review - Second Reading

2587-06 Appointment - Approving the appointment of Joyce L. Murray to serve as a Member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2008.

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

2589-06 Appointment - Approving the appointment of Thomas G. Bigley to serve as a Member of the Plumbing Advisory Board of Allegheny County for a term to expire on December 31, 2007.

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

2665-06 Appointment - Approving the appointment of Jacques L. Moye, Sr. to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2007.

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

2666-06 Appointment - Approving the appointment of Hugh Pollock to serve as a Member of the Redevelopment Authority of Allegheny County for a term to expire on May

23, 2009.

Withdrawn at the request of the Chief Executive. He will submit the appointment at a later date.

Withdrawn

2667-06

Appointment - Approving the appointment of Dusty Elias Kirk to serve as a Member of the Regional Asset District Board for a term to expire on December 31, 2007.

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

2668-06

Appointment - Approving the appointment of Derek E. Uber to serve as a Member of the Allegheny County Housing Authority for a term to expire on December 31, 2010.

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

2669-06

Appointment - Approving the appointment of Dr. James H. McLemore to serve as a Member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2008.

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

2670-06

Appointment - Approving the reappointment of Dr. Charles J. Martoni to serve as a Member of the Allegheny County Port Authority Board for a term to expire on December 31, 2010.

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

Votes: Yes: 11 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Rea, Council Member Robinson and President Fitzgerald
Noes: 1 - Council Member Drozd
Abstentions: 1 - Council Member Martoni
Absent: 2 - Council Member DeFazio and Council Member Nerone

2671-06

Appointment - Approving the reappointment of Senator Jay Costa to serve as a Member of the Community College of Allegheny County Board for a term to expire on December 31, 2011.

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

Votes: Yes: 8 - Council Member Burn, Council Member Cleary, Council Member Finnerty, Council Member Frazier, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald
Noes: 5 - Council Member Caldwell, Council Member Drozd, Council Member Fawcett, Council Member Gastgeb and Council Member Rea
Absent: 2 - Council Member DeFazio and Council Member Nerone

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

2705-06 An Ordinance to prohibit smoking in certain public places and workplaces, and providing for penalties for violations.

Referred to the Committee on Health & Human Services

2706-06 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact legislation to protect the public's health and welfare from tobacco smoke in public places throughout the Commonwealth.

Secon Reading Waived

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

Votes: Yes: 13 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Absent: 2 - Council Member DeFazio and Council Member Nerone

XII. New Business - Motions

2709-06 Motion of the Council of Allegheny County urging the Port Authority Board of Allegheny County to vote against the North Shore Connector Project if the final project does not include both the Convention Center Line and Community College of Allegheny County (CCAC), or if the project cost exceeds \$381 million, requesting further information from the Port Authority, and establishing the policy of the Council on appropriating funds for the North Shore Connector Project.

This Motion was introduced from the floor by Council President Fitzgerald and was not on the original agenda.

Amended.

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

Votes: Yes: 10 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald

Noes: 3 - Council Member Drozd, Council Member Gastgeb and Council Member Rea

Absent: 2 - Council Member DeFazio and Council Member Nerone

2710-06 Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council

This Motion was introduced from the floor by Council Member Gastgeb and was not on the original agenda.

Referred to the Executive Committee

XIII. Public Comment on General Items

XIV. Adjournment