Allegheny County Council

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



Regular Meeting Agenda

Tuesday, February 6, 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
 - 3023-07 Certificate of Achievement awarded to Upper St. Clair High School Football Team for winning both the 2006 PIAA and WPIAL Class AAAA Football Championship.

Sponsors: Vince Gastgeb

Proclamation honoring Ms. Cynthia Richey, Director of the Mt. Lebanon Public Library, for earning the 2006 New York Times Librarian Award.

Sponsors: Vince Gastgeb, Dave Fawcett and John DeFazio

Proclamation celebrating the 40th anniversary of the founding of Freedom House Ambulance Service, Pittsburgh's African-American ambulance service, and the nation's first paramedics.

Sponsors: William Russell Robinson, Brenda Frazier, Dave Fawcett and John DeFazio

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Presentation of Appointments

Communication from Chief Executive Dan Onorato submitting his recommendation of Ann Ostergaard for reappointment to the Authority for the Improvements in Municipalities for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of Rev. Maurice Doss for reappointment to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of M. Gayle Moss for appointment to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

3029-07	Communication from Chief Executive Dan Onorato submitting his recommendation of Donald F. Smith, Jr. for reappointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2011. Sponsors: Chief Executive
3030-07	Communication from Chief Executive Dan Onorato submitting his recommendation of David Y. Miller for reappointment to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2009. Sponsors: Chief Executive
3031-07	Communication from Chief Executive Dan Onorato submitting his recommendation of Steven B. Silverman for appointment to the Personnel Board for a term to expire on December 31, 2009. Sponsors: Chief Executive
3032-07	Communication from Chief Executive Dan Onorato submitting his recommendation of Deborah D. Booker for appointment to the Allegheny County Housing Authority for a term to expire on December 31, 2011. Sponsors: Chief Executive

VIII. Unfinished Business

Special Committee on Government Reform - Second Reading

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the creation of an Allegheny County Citizens' Election System Advisory Panel in order to identify, anticipate, and remedy any issues arising from the implementation of a new voting system in Allegheny County.

Sponsors: William Russell Robinson

Legislative History

<u>Legislative instory</u>		
4/4/06	County Council	Referred
12/14/06	Special Committee on	Held in Committee
	Government Reform	
1/10/07	Special Committee on	Released from the
	Government Reform	Committee

2901-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania directing that a referendum question amending Article III, Section 2 of the Allegheny County Home Rule Charter, pursuant to the Home Rule Charter and Optional Plans Law and Second Class County Charter Law, be placed on the May, 2007 Municipal Primary ballot. (Sheriff)

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
12/14/06	Special Committee on	Held in Committee
	Government Reform	
1/10/07	Special Committee on	Held in Committee
	Government Reform	
1/18/07	Special Committee on	Released from the
	Government Reform	Committee

2967-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question amending Article III, Section 2 of the Allegheny County Home Rule Charter, pursuant to the Home Rule Charter and Optional Plans Law and Second Class County Charter Law, be placed on the May, 2007 Municipal Primary ballot. (Treasurer)

Sponsors: Dave Fawcett

Legislative History

12/19/06	County Council	Referred
1/10/07	Special Committee on	Held in Committee
	Government Reform	
1/18/07	Special Committee on	Released from the
	Government Reform	Committee

Committee on Budget and Finance - Second Reading

2990-07

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) one or more series of General Obligation Refunding Notes, Series C-59, in an aggregate principal amount not to exceed \$77,430,000 ("C-59 Notes") and (2) one or more series of General Obligation Notes, Series C-60 in an aggregate principal amount not to exceed \$63,875,000 ("C-60 Notes", along with C-59 Notes are collectively, the "Notes").

Sponsors: Chief Executive

Legislative History

1/23/07	County Council	Referred
1/30/07	Committee on Budget	Affirmatively
	and Finance	Recommended

Committee on Health & Human Services - Second Reading

2987-07

An Ordinance of the County of Allegheny amending Article XXI of the Allegheny County Health Department's Rules and Regulations, "Air Pollution Control Regulations and Addition to State Implementation Plan," modifying Sections 2105.21, 2107.11 and 2108.03, which will allow the measurements of opacity for coke ovens to include any continuous opacity monitoring system.

Sponsors: Chief Executive

Legislative History

1/23/07 County Council Referred
1/30/07 Committee on Health & Affirmatively
Human Services Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

3018-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 55-05-OR, which authorized the County to enter into a purchasing Services Agreement with the City of Pittsburgh under the Pennsylvania Intergovernmental Cooperation Act for the purpose of jointly cooperating in the performance and exercise of certain governmental functions in the area of providing purchasing services.

Sponsors: Chief Executive

3022-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing County Policy for the rental/lease of Exhibit Buildings at the South Park Fairgrounds.

Sponsors: Chief Executive

3033-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing a lease to the Borough of Plum, for a term beginning March 1, 2007 and terminating March 1, 2106, which permits the use of County owned land located in the Borough of Plum, County of Allegheny, Commonwealth of Pennsylvania.

Sponsors: Susan Caldwell, Rich Fitzgerald and Chuck Martoni

3034-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 205, entitled "Allegheny County Jail," by the creation of a new Article II, entitled "Employment of Prisoners", and providing guidelines for the employment of inmates at the Allegheny County Jail for the improvement of highways within the County.

Sponsors: Vince Gastgeb

3035-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Division 1 of the Allegheny County Code of Ordinances, Article 1013, §5-1013.09, entitled "Standards of conduct," to include language that prohibits the Sheriff or Treasurer of Allegheny County from engaging in any political activity while holding office.

Sponsors: Matt Drozd

3036-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 14-01, approved February 6, 2001, broadening the qualifications of the Longtime Senior Citizen Owner/Occupant Tax Relief Program, by providing for a thirty percent (30%) discount on the gross or face amount of Allegheny County real property taxes.

Sponsors: Susan Caldwell and Vince Gastgeb

3037-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances to include a new Chapter 271, entitled "Allegheny County Utility Infrastructure Web Site."

Sponsors: Bob Macey

3019-07

A Resolution authorizing the Allegheny County Police Training Academy to apply for and to accept a grant from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established by MPOETC.

Sponsors: Chief Executive

3020-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #02-07).

Sponsors: Chief Executive

3021-07

A Resolution approving a Project for the benefit of West Penn Allegheny Health System, Inc. and certain members of an obligated group, including Allegheny General Hospital, Allegheny Medical Practice Network, Allegheny Specialty Practice Network, Allegheny-Singer Research Institute, Canonsburg General Hospital, Alle-Kiski Medical Center, The Western Pennsylvania Hospital, The Western Pennsylvania Hospital Foundation, and West Penn Corporate Medical Services, Inc. (collectively, the "Obligated Group"), to be financed by the Allegheny County Hospital Development Authority by the issuance of one or more series, from time to time, of the Authority's Health Facilities Revenue Bonds (West Penn Allegheny Health System), Series 2007 (or similar designation) (collectively, the "West Penn Bonds") to be issued in the approximate amounts described below, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the West Penn Bonds and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors: Chief Executive

- **XI.** New Business Motions
- **XII.** Public Comment on General Items
- XIII. Adjournment