

# **Allegheny County Council**

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

**Tuesday, July 10, 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**
- V. Proclamations/Certificates**

[3336-07](#) Proclamation thanking the Crazy Mocha Coffee Company for voluntarily going smoke-free and protecting workers and patrons from secondhand smoke.

**Sponsors:** Rich Fitzgerald, Michael Finnerty, John DeFazio and Dave Fawcett

[3337-07](#) Proclamation thanking Mercy Hospital for protecting the public's health and creating a healthy environment by adopting a smoke and tobacco-free policy.

**Sponsors:** Brenda Frazier, Rich Fitzgerald, Michael Finnerty, John DeFazio, Dave Fawcett, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Vince Gastgeb, William E. Lestitian, Bob Macey, Chuck Martoni, Jan Rea and William Russell Robinson

[3338-07](#) Proclamation thanking the University of Pittsburgh Medical Center (UPMC) for protecting the public's health by instituting a campus-wide clean air and smoke-free policy.

**Sponsors:** Rich Fitzgerald, Michael Finnerty, John DeFazio, Dave Fawcett, Susan Caldwell, Jim Burn, Joan Cleary, Matt Drozd, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Chuck Martoni, Jan Rea and William Russell Robinson

[3339-07](#) Proclamation recognizing the grand opening of the Clairton Boxing Club and thanking the Club's founders, coaches, benefactors, city officials and the community.

**Sponsors:** Joan Cleary

[3340-07](#) Proclamation recognizing the Western Pennsylvania Hospital - Forbes Regional Campus for being the only hospital in Pennsylvania, and one of 38, out of more than 4,000 hospitals nationwide to have a better-than-average death rate for heart failure patients.

**Sponsors:** Chuck Martoni and Susan Caldwell

[3343-07](#) Proclamation thanking Mr. Michael Farnan, owner of the Village Inn in Clairton, Pennsylvania, for his generous contributions of funding and equipment to the new Clairton Boxing Club.

**Sponsors:** Joan Cleary

[3341-07](#) Proclamation recognizing Urban Youth Action, Inc. on the momentous occasion of their 41st Annual Banquet on July 9, 2007.

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

*To be entered into the Record*

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

[3334-07](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on June 19, 2007.

**VIII. Presentation of Appointments****IX. Unfinished Business****Committee on Appointment Review - Second Reading**

[3243-07](#) Appointment - Approving the appointment of William B. Youngblood to serve as a Member of the Allegheny County Board of Health for a term to expire on January 11, 2008.

**Sponsors:** Chief Executive

**Legislative History**

6/5/07	County Council	Referred
7/3/07	Committee on Appointment Review	Affirmatively Recommended

**Committee on Health & Human Services - Second Reading**

[3276-07](#) An Ordinance of the Council of the County of Allegheny adopting and approving of a proposed Allegheny County Health Department Rule and Regulation (Article II - "Needle Exchange Program for Communicable Disease Prevention and Providing Drug Treatment Opportunities").

**Sponsors:** Chief Executive

**Legislative History**

6/19/07	County Council	Referred
7/5/07	Committee on Health & Human Services	Negatively Recommended

[3279-07](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 5, entitled "Health and Sanitation," through the creation of a new Chapter 580, entitled "Allegheny County Certified Smoke Free Program," in order to provide a means for the County's residents to identify nonsmoking food or beverage establishments, workplaces, and other facilities.

**Sponsors:** Rich Fitzgerald, Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Michael Finnerty, Brenda Frazier, William E. Lestitian, Jan Rea, William Russell Robinson, Vince Gastgeb, Bob Macey, Chuck Martoni and Dave Fawcett

**Legislative History**

6/19/07	County Council	Referred
7/5/07	Committee on Health & Human Services	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**[3332-07](#)

Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$44,200,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

**Sponsors:** Chief Executive

[3333-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #10-07).

**Sponsors:** Chief Executive

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