

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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.

I. Call To Order**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

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

Presented

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.

Presented

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.

Presented

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.

Presented

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.

Presented

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.

Presented

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

Read

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.

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

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.

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

- [3320-07](#) Appointment - Approving the appointment of Paul W. O'Hanlon, Esq., to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Not on original Agenda. Council approved a Motion to pull this bill out of Committee

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

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").

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

Votes: Noes: 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

- [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.

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

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.

Referred to the Committee on Budget and Finance

3333-07

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

Referred to the Committee on Budget and Finance

3344-07

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide a uniform mechanism for the establishment of rates of taxation within Allegheny County should the County's system of real property taxation be altered by the General Assembly to allow for County collection of taxes from sources other than real property.

Introduced from the floor. Not on original agenda.

Referred to the Committee on Budget and Finance

3345-07

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," by the creation of a new §5-311.09, entitled "Fee Setting Legislation," in order to provide a uniform mechanism for the alteration of fees set by Allegheny County.

Introduced from the floor. Not on original agenda.

Referred to the Committee on Budget and Finance

XII. New Business - Motions

XIII. Public Comment on General Items

XIV. Adjournment