

Allegheny County Council

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

Tuesday, March 17, 2009

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck McCullough, 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**

[4707-09](#) Proclamation recognizing Giant Eagle, Incorporated for their environmentally conscious business practices.

Sponsors: Vince Gastgeb

[4708-09](#) Certificates of Recognition honoring members of the Swissvale and Wilkinsburg Police Departments for their efforts in the line of duty.

Sponsors: Chuck Martoni and William Russell Robinson

[4709-09](#) Proclamation recognizing Educating Teens about HIV/AIDS, Inc. for their efforts in designating March 2009 as an HIV/AIDS awareness month.

Sponsors: Joan Cleary

[4710-09](#) Certificates of Achievement honoring students for their participation in the Power of Youth in Government program.

Sponsors: Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Amanda Green, Chuck Martoni and William Russell Robinson

[4711-09](#) Certificate of Achievement recognizing Carter Redwood for his first-place finish in the August Wilson Monologue Contest.

Sponsors: Rich Fitzgerald

[4712-09](#) Proclamation recognizing the community outreach of Bon-Ami Temple No. 49.

Sponsors: William Russell Robinson

To be entered into the Record

[4713-09](#) Proclamation honoring Fred Honsberger for his 30 years at KDKA Radio.

Sponsors: Nick Futules, Bob Macey, Jim Burn, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald and Vince Gastgeb

To be entered into the Record

[4714-09](#) Certificate of Recognition honoring D. Raja for receiving the 2009 Carnegie Science Entrepreneur Award.

Sponsors: Vince Gastgeb

To be entered into the Record

4715-09

Certificates of Recognition honoring the members of the Pleasant Hills Volunteer Fire Company for their 2009 appointments.

Sponsors: Joan Cleary

To be entered into the Record

4716-09

Certificate of Recognition commending Scott Kunz's 20 years of service with the Pleasant Hills Volunteer Fire Company.

Sponsors: Joan Cleary

To be entered into the Record

4717-09

Certificate of Recognition honoring the 60th wedding anniversary of Mr. and Mrs. Bialobok.

Sponsors: Bob Macey

To be entered into the Record

4718-09

Certificate of Recognition honoring the 60th wedding anniversary of Mr. and Mrs. Petrow.

Sponsors: Bob Macey

To be entered into the Record

4719-09

Certificate of Recognition honoring the 50th wedding anniversary of Mr. and Mrs. Piekut.

Sponsors: Bob Macey

To be entered into the Record

4720-09

Certificate of Recognition commending Cliff McElrath, Sr. for his 50 years of service to the McKeesport Volunteer Fire Company No. 3.

Sponsors: Bob Macey

To be entered into the Record

4721-09

Proclamation recognizing the retirement of Lee Albacker from the Pleasant Valley Volunteer Fire Company.

Sponsors: Jim Burn

To be entered into the Record

4722-09

Proclamation recognizing the 100th anniversary of the founding of Pleasant Valley Volunteer Fire Company.

Sponsors: Jim Burn

To be entered into the Record

[4723-09](#) Certificate of Achievement honoring Patrick Michael Carroll for attaining the rank of Eagle Scout.

Sponsors: Nick Futules

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[4690-09](#) Motion approving the Minutes of the Regular Meeting of Allegheny County Council held on February 17, 2009.

VIII. Presentation of Appointments

[4691-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Lorina W. Wise for appointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny Higher Education Building Authority and the Residential Finance Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

[4692-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Victor H. Diaz for reappointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny Higher Education Building Authority and the Residential Finance Authority for a term to expire on December 31, 2013.

Sponsors: Chief Executive

[4693-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Dr. Walter Goldburg for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

[4694-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Louis A. Naugle for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

[4700-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of David p. Mazzocco for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

[4701-09](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Kate Tomayko for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

[4702-09](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Chester R. Babst, III for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

[4703-09](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of James T. Cobb for reappointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

[4704-09](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of John M. Daley for appointment to the Plumbing Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[4705-09](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of John W. Inks, Jr. for reappointment to the Plumbing Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[4706-09](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Peter Czuczman for reappointment to the Authority for Improvements in Municipalities for a term to expire on December 31, 2013.

Sponsors: Chief Executive

IX. Unfinished Business**Committee on Budget and Finance - Second Reading**

[3854-08](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.B, "Rental Vehicle Taxation," in order to provide consistency with regard to exemptions from the County tax on the rental of certain motor vehicles within the County and the exemptions from taxes imposed by the Commonwealth on such rentals.

Sponsors: William Russell Robinson, Joan Cleary, Vince Gastgeb, Michael Finnerty, Matt Drozd, Nick Futules, Amanda Green, Bob Macey, Chuck Martoni and Jim Burn

Legislative History

3/18/08	County Council	Referred
9/30/08	Committee on Budget and Finance	Held in Committee
11/25/08	Committee on Budget and Finance	Held in Committee
2/24/09	Committee on Budget and Finance	Held in Committee
3/10/09	Committee on Budget and Finance	Affirmatively Recommended

[4661-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #04-09).

Sponsors: Chief Executive

Legislative History

3/3/09	County Council	Referred
3/10/09	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[4695-09](#) An Ordinance of the County of Allegheny authorizing the County to enter into an intergovernmental cooperation agreement with the City of Pittsburgh under which the County will provide purchasing and procurement services on behalf of the City.

Sponsors: Chief Executive

[4696-09](#) An Ordinance Of The County Of Allegheny, Commonwealth Of Pennsylvania, Authorizing The Conveyance of The County Of Allegheny's Interest In A Parcel To The American Ukrainian Citizens Club.

Sponsors: Chief Executive

[4697-09](#)

An Ordinance authorizing the development of certain portions of County owned property known as the Kane Regional Center-Ross and the transfer of the County's interest in such property to the developer in phases through deed or ground lease

Sponsors: Chief Executive

[4724-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 491, entitled "Investment Policy," in order to provide for divestiture of certain County investments in companies doing business with state sponsors of terrorism.

Sponsors: Chuck McCullough and William Russell Robinson

[4725-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 492, entitled "Contract Policy," in order to establish a County policy for contracting with companies doing business with state sponsors of terrorism.

Sponsors: Chuck McCullough and William Russell Robinson

[4726-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, §5-905.04, entitled "Allegheny County Professional Services Review Committee Reporting Obligations," to clarify the ongoing reporting obligation of the Professional Services Review Committee.

Sponsors: William Russell Robinson

[4727-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 435, entitled "Minority Business Enterprise Program," through the creation of a new §435-13, entitled "Allegheny County Contract Reporting Obligations," in order to establish a requirement for reporting the M/W/DBE status of parties to contracts with Allegheny County.

Sponsors: William Russell Robinson

[4698-09](#)

A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[4699-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #05-09).

Sponsors: Chief Executive

XII. New Business - Motions

[4728-09](#) Motion of the Council of Allegheny County pulling Bill No. 4162-08, governing lobbying activities by the County's authorities, from committee for an immediate final vote.

Sponsors: Matt Drozd

[4729-09](#) Motion Expressing the Sense of Council of Allegheny County 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.

Sponsors: John DeFazio, Rich Fitzgerald and Amanda Green

XIII. Notification of Contracts

[4730-09](#) Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the months of December, 2008 and January, 2009.

Sponsors: County Manager

XIV. Public Comment on General Items**XV. Adjournment**