

Allegheny County Council

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

Tuesday, September 23, 2008

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**

[4350-08](#) Proclamation commending the efforts of Randy Castriota, Larry Chisholm, and Ruth Clanagan to deter kids from lives of crime through their work with The Gym of Future Champs.

Sponsors: Vince Gastgeb

[4351-08](#) Proclamation declaring September 22, 2008 “Family Day” in Allegheny County.

Sponsors: Joan Cleary

To be entered into the Record

[4352-08](#) Proclamation recognizing the 10th anniversary of the 4 Kids Early Learning Network.

Sponsors: Chuck Martoni

To be entered into the Record

[4353-08](#) Certificate of Recognition congratulating George and Barbara Kolocin on the occasion of their 50th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4354-08](#) Certificate of Recognition congratulating Donald and Jane Brookshire on the occasion of their 50th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4355-08](#) Certificate of Recognition congratulating Joseph and Mary Sas on the occasion of their 60th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4356-08](#) Proclamation recognizing the 150th anniversary of Peace Lutheran Church.

Sponsors: Bob Macey

To be entered into the Record

[4357-08](#) Proclamation celebrating the dedication of Eaton Corporation Electrical Group's expanded headquarters and declaring September 29, 2008 "Eaton Corporation Electrical Group Day" in Allegheny County.

Sponsors: Matt Drozd

To be entered into the Record

[4358-08](#) Certificate of Recognition congratulating Frank and Josephine Dorazio on the occasion of their 60th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4359-08](#) Proclamation commending David A. McCulloch for earning the Bethel Park 2008 Volunteer of the Year award.

Sponsors: Vince Gastgeb

To be entered into the Record

[4360-08](#) Certificate of Recognition celebrating the 40th anniversary of Bidwell Training Center.

Sponsors: Rich Fitzgerald

To be entered into the Record

[4361-08](#) Certificate of Recognition congratulating James and Jane Walker on the occasion of their 50th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4362-08](#) Proclamation declaring September 19, 2008 "Couples of Distinction Day" in Allegheny County.

Sponsors: William Russell Robinson

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[4333-08](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on August 26, 2008.

VIII. Presentation of Appointments

[4334-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of William F. Sray for appointment to the Agricultural Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

[4335-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of William B. Youngblood for reappointment to the Allegheny County Board of Health for a term to expire on January 11, 2012.

Sponsors: Chief Executive

[4336-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Gregory K. Peaslee for appointment to the Community College of Allegheny County Board of Directors.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[4220-08](#)

Appointment - Approving the reappointment of Laurie Aronoff Mulvey to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4221-08](#)

Appointment - Approving the reappointment of Jack Wise to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2013.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4222-08](#)

Appointment - Approving the reappointment of Jacques L Moye, Sr. to serve as a member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4223-08](#)

Appointment - Approving the appointment of Stuart Neil Fisk to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4224-08](#)

Appointment - Approving the appointment of R. Lindsay Hargrove to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4225-08](#)

Appointment - Approving the appointment of Dr. William Geisler to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4226-08](#)

Appointment - Approving the reappointment of James M. Flynn to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4228-08](#)

Appointment - Approving the reappointment of Rev. Ricky Burgess to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4229-08](#)

Appointment - Approving the appointment of Donald Burke, M.D. to serve as a member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4230-08](#)

Appointment - Approving the reappointment of Ronald S. Graziano to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4231-08](#)

Appointment - Approving the reappointment of Thomas G. Bigley to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4232-08](#)

Appointment - Approving the reappointment of Charles L. Desmone to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

[4301-08](#)

Appointment - Approving the appointment of Amy R. Schrempf to serve as a member of the Property Assessment Appeals & Review Board for a 3 year term commencing upon the date of the approval of this appointment.

Sponsors: Bob Macey

Legislative History

8/26/08	County Council	Referred
9/11/08	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[4322-08](#)

A Resolution of the County of Allegheny amending the 2006 Capital Budget for Allegheny County.

Sponsors: Chief Executive

Legislative History

9/9/08	County Council	Referred
9/16/08	Committee on Budget and Finance	Affirmatively Recommended

[4324-08](#)

A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Sponsors: Chief Executive

Legislative History

9/9/08	County Council	Referred
9/16/08	Committee on Budget and Finance	Affirmatively Recommended

[4325-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #12-08).

Sponsors: Chief Executive

Legislative History

9/9/08	County Council	Referred
9/16/08	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**[4337-08](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: William Russell Robinson

[4338-08](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the conveyance of the airports located within Allegheny County known as Pittsburgh International Airport and Allegheny County Airport, including all lands, buildings, fixtures, improvements, structures, aviation equipment, rights of access, and any appurtenances pertaining thereto from the Allegheny County Airport Authority to the County of Allegheny. Establishment of the Allegheny County Department of Aviation.

Sponsors: Chuck McCullough

[4339-08](#)

An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 203, "County Authorities," in order to clarify the County's relation to the authorities designated as "County Authorities" within the Code.

Sponsors: Chuck McCullough, Vince Gastgeb, Matt Drozd and Jan Rea

[4340-08](#)

An Ordinance of Allegheny County, Pennsylvania, directing that the Allegheny County Board of Elections conduct a random sample audit of software installed on the County's voting machines and generate a written report of the results of such audit no later than October 21, 2008, and directing that similar audits be performed in future election years.

Sponsors: Amanda Green, William Russell Robinson and Chuck Martoni

[4341-08](#)

An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, in order to establish the rate of County taxation on the sale at retail of liquor and malt and brewed beverages within the County at eight percent (8%).

Sponsors: William Russell Robinson

[4342-08](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 8, entitled "Health Department Regulations," through the creation of a new Chapter 885, entitled "Nutritional Information Posting," in order to require the public availability of nutritional information for various restaurants operating within Allegheny County.

Sponsors: Joan Cleary

[4343-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #13-08).

Sponsors: Chief Executive

[4344-08](#)

A Resolution approving a Project for the benefit of UPMC, doing business as the University of Pittsburgh Medical Center (UPMC), to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not in excess of \$650,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), 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

[4345-08](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2009 and ending December 31, 2009.

Sponsors: William Russell Robinson

[4346-08](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2009 and ending December 31, 2009.

Sponsors: William Russell Robinson

[4347-08](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants, Special Accounts, and Agency Fund Budgets, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2009 and ending December 31, 2009.

Sponsors: William Russell Robinson

XII. New Business - Motions

[4348-08](#)

Motion of the Council of Allegheny County calling upon the Allegheny County Manager to perform, beginning immediately, a study to determine what mineral rights Allegheny County owns on any parcels within the County and the feasibility and economic value of conveying those mineral rights to other parties for development.

Sponsors: Jan Rea and Chuck McCullough

[4349-08](#)

Motion of the Council of Allegheny County pulling Bill No. 3854-08, providing for certain exemptions from the County's tax on vehicle rentals, from committee for an immediate final vote.

Sponsors: Jan Rea

XIII. Public Comment on General Items

XIV. Adjournment