

Allegheny County Council

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



Agenda Synopsis

Tuesday, April 18, 2006

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, Rich Nerone, 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**

14 Members present

V. Proclamations/Certificates

2524-06 Proclamation recognizing and congratulating Mr. Richard J. Relich, Director of Athletics and Student Activities at West Mifflin Area High School, for being named the 2006 Athletic Director of the Year by the Pennsylvania State Athletic Directors Association.

Presented

2525-06 Certificate of Achievement awarded to the West Mifflin Area Middle School 2006 Girls' Cheerleading Team for winning 1st place in the Middle School Division of the Cheer Limited International Competition at CANAM in Myrtle Beach, South Carolina from March 17-19, 2006.

Presented

2532-06 Proclamation recognizing Mr. Glenn May upon his departure as a reporter with the Pittsburgh Tribune-Review and wishing him the best as he embarks on a Peace Corps mission to teach English in Africa.

Read

2530-06 Proclamation celebrating the 40th anniversary of The St. Louise Men's Fish Fry Fundraiser and thanking the volunteers for their significant contributions to the St. Louise de Marillac Church and the community.

Presented

2543-06 Proclamation honoring the Community Development Block Grant program, and proclaiming April 17-21 as "Community Development Week" in Allegheny County.

Presented

2531-06 Proclamation commending Fire Chief Mr. Stephen Darcangelo for his long and distinguished service with the Mt. Lebanon Fire Department and congratulating him upon his well-deserved retirement.

Presented

- 2527-06** Certificate of Achievement awarded to the Negro Educational Emergency Drive (NEED) Scholarship recipients, including high school students Alyia Smith-Parker, Andrew Freeman, Njaimeh Njie, Patrice Alexander, and Paul Pennington, II.

Read

- 2528-06** Proclamation proclaiming April 21-23, 2006 to be National & Global Youth Service Day in Allegheny County and recognizing Communities in Schools Academy-Southland students for their valuable contributions to the residents of Baldwin Borough and Allegheny County.

Presented

- 2529-06** Proclamation proclaiming April 28, 2006 to be Workers Memorial Day in Allegheny County in recognition of workers killed, injured and disabled on the job and calling upon the residents of Allegheny County to rededicate themselves to improving safety and health in the workplace.

Read

- 2533-06** Certificate of Achievement awarded to Mr. Nicholas M. Geyer upon earning the rank of Eagle Scout with Boy Scout Troop 225 in Bethel Park.

Read

VI. Public Comment On Agenda Items

VII. Presentation of Appointments

- 2542-06** Appointment - Approving the appointment of Billy Jackson to serve as a Member of the Allegheny County Arts Board for a term to expire three years from the approval of this appointment.

Referred to the Committee on Appointment Review

VIII. Unfinished Business

Committee on Appointment Review - Second Reading

- 2438-06** Appointment - Approving the reappointment of Jerry Fedele to serve as a Member of the Allegheny County Community College Board for a term to expire on December 31, 2011.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 13 - 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 Gastgeb, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Martoni

2454-06 Appointment - Approving the appointment of Diane Lally to serve as a Member of the Allegheny County Arts Board for a term to expire three years from the approval of this appointment.

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

2478-06 Appointment - Approving the appointment of Lisa M. Colautti to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

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

2479-06 Appointment - Approving the appointment of Dr. Diego Chaves-Gnecco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

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

2480-06 Appointment - Approving the appointment of Dr. Mary Carrasco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

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

2481-06 Appointment - Approving the appointment of Avis B. Kotovsky to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

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

Committee on Parks - Second Reading

2484-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the County to amend and restate a land lease agreement for a parcel of property located within Settlers Cabin Park with the Horticultural Society of Western Pennsylvania for the development, construction and operation of a Botanic Garden within Settler Cabin Park.

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

Votes: Yes: 14 - 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 Gastgeb, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 08-06-OR

IX. Liaison Reports

Mr. Robinson commented on the Controllars Annual Financial Report (CAFR)

X. New Business - Ordinances & Resolutions

2537-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance #2-01, authorizing the County Manager to amend Agreement #43724 with the Borough of White Oak whereby the Borough of White Oak wished to be removed from the Agreement.

Referred to the Committee on Parks

Enactment No: 09-06-OR

2536-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the placement of certain ordinances of general application of Allegheny County enacted prior to the adoption of home rule and all ordinances of general application of Allegheny County enacted subsequent to the adoption of home rule into a single ordinance to be known and designated as the Code of Ordinances of Allegheny County, accepting, approving, adopting, ordaining and enacting as the Code of Ordinances of Allegheny County that compilation of previously enacted ordinances of general application of Allegheny County, as revised, organized and consolidated into chapters, articles and sections by General Code Publishers Corporation, providing for the continuation of all previously adopted County ordinances, repealing and saving from appeal certain legislation not included in the Code of Ordinances, and providing for the proper maintenance of the Code of Ordinances, and providing for penalties for the altering or the tampering with any chapters, articles and sections of the Code of Ordinances

Referred to the Executive Committee

2538-06

A Resolution of the Council of the County of Allegheny approving a project and the financing thereof by the Allegheny County Higher Education Building Authority on behalf of Waynesburg College and declaring such project as desirable for the health, safety, and welfare of the people in Southwestern Pennsylvania.

Referred to the Committee on Economic Development & Housing

Enactment No: 20-06-RE

2539-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the reauthorization of the collection of fees for the Abandoned Mine Reclamation (AMR) Fund for a period of twenty (20) years, the increase of the amounts of these fees, and the allocation of interest generated from the AMR fund to defray the health care costs for certain retired miners and their dependents.

Second reading waived

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

Votes: Yes: 14 - 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 Gastgeb, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 17-06-RE

2540-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the United States Congress to extend the deadline for compliance with the provisions for the Help America Vote Act.

Second reading waived

Passed for Chief Executive Signature

Enactment No: 18-06-RE

2541-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to adopt provisions requiring a referendum before any school district may raise its property taxes through a millage increase similar to those contained within Act 72 of 2004 pertaining to earned income and personal income tax increases.

Referred to the Special Committee on Government Reform

XI. New Business - Motions

XII. Notification of Contracts

2535-06

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the months of February and March, 2006.

A motion was made that this matter be Received and Filed. The motion carried unanimously.

XIII. Public Comment on General Items

XIV. Adjournment