

Allegheny County Council

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

Tuesday, February 21, 2006

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, Dave Fawcett, Mike Finnerty, Brenda Frazier, Vince Gastgeb, Jay Jabbour, 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**
- V. Proclamations/Certificates**

[2427-06](#) Proclamation recognizing Brenda J. Waters, Anchor/Reporter with KDKA-TV News, for her outstanding volunteer efforts and commending the Board of Directors Sickie Cell Society, Inc. for honoring her at their Tenth Recognition Dinner on February 23, 2006.

Sponsors: Brenda Frazier

To be entered into the record

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

[2419-06](#) Motion to approve the Minutes of the Regular Meeting of County Council held on January 17, 2006.

- VIII. Presentation of Appointments**

[2388-06](#) Appointment - Approving the appointment of Roger Horgan to serve as a member of the Council of Friends (Settler's Cabin) for a term to expire on February 21, 2008.

Sponsors: Michael Finnerty

[2390-06](#) Appointment - Approving the reappointment of Lawrence J. Lennon to serve as a member of the Council of Friends (Settler's Cabin) for a term to expire on February 21, 2008.

Sponsors: Michael Finnerty

[2391-06](#) Appointment - Approving the appointment of Mary McMasters to serve as a member of the Council of Friends (Settler's Cabin) for a term to expire on February 21, 2008.

Sponsors: Michael Finnerty

[2392-06](#) Appointment - Approving the appointment of Nancy Mills to serve as a member of the Council of Friends (Settler's Cabin) for a term to expire on February 21, 2008.

Sponsors: Michael Finnerty

[2389-06](#) Appointment - Approving the reappointment of Mary Jo LeDonne to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2393-06](#) Appointment - Approving the appointment of D. Lamar Oliver, III to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2394-06](#) Appointment - Approving the reappointment of Gerard J. Aufman, Jr. to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2395-06](#) Appointment - Approving the reappointment of Ralph M. Hale, III to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2396-06](#) Appointment - Approving the reappointment of Ralph Winterburn to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2397-06](#) Appointment - Approving the reappointment of Eileen Holste to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2398-06](#) Appointment - Approving the reappointment of Cole Moretti to serve as a member of the Council of Friends (Deer Lakes) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

[2399-06](#) Appointment - Approving the reappointment of Rachel Sack to serve as a member of the Council of Friends (Deer Lakes) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

2400-06

Appointment - Approving the reappointment of Sam Sack to serve as a member of the Council of Friends (Deer Lakes) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

2405-06

Appointment - Approving the appointment of Linda Dankmyer to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

2416-06

Appointment - Approving the appointment of Monica Turner to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jan Rea

2401-06

Appointment - Approving the reappointment of John Danzilli, Jr. to serve as a member of the Council of Friends (Boyce) for a term to expire on February 21, 2008.

Sponsors: Chuck Martoni

2402-06

Appointment - Approving the reappointment of Cindy Pascoe to serve as a member of the Council of Friends (Boyce) for a term to expire on February 21, 2008.

Sponsors: Chuck Martoni

2417-06

Appointment - Approving the reappointment of Richard Buxter to serve as a member of the Council of Friends (Boyce Park) for a term to expire on February 21, 2008.

Sponsors: Chuck Martoni

2418-06

Appointment - Approving the reappointment of Paul Estok to serve as a member of the Council of Friends (Boyce Park) for a term to expire on February 21, 2008.

Sponsors: Chuck Martoni

2403-06

Appointment - Approving the appointment of Jill Knox to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jim Burn

2404-06

Appointment - Approving the reappointment of Charlene Campbell to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jim Burn

2406-06

Appointment - Approving the appointment of Sally Foster to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jim Burn

2407-06

Appointment - Approving the reappointment of Amber Bierkan to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on February 21, 2008.

Sponsors: Jim Burn

2410-06

Appointment - Approving the reappointment of Elaine F. Davis to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jim Burn

2411-06

Appointment - Approving the appointment of Anita Gallagher to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Jim Burn

2408-06

Appointment - Approving the reappointment of Randy Minnich to serve as a member of the Council of Friends (North Park) for a term to expire on February 21, 2008.

Sponsors: Matt Drozd

2409-06

Appointment - Approving the appointment of Jason Dull to serve as a member of the Council of Friends (Round Hill) for a term to expire on February 21, 2008.

Sponsors: C.L. Jabbour

2412-06

Appointment - Approving the appointment of Michelle "Mickey" Trapolsi-Underwood to serve as a member of the Council of Friends (South Park) for a term to expire on February 21, 2008.

Sponsors: Rich Nerone

[2413-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Erin Dalton for appointment to the Juvenile Detention Board of Advisors for a term to expire on December 31, 2007.

Sponsors: Chief Executive

[2414-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Steven G. Zylstra for reappointment to the Allegheny Community College Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[2415-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Keith G. Kondrich for appointment to the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[2307-06](#)

Appointment - Approving the appointment of Al Ahmed to serve as a Member of the Allegheny County Board of Health for a term to expire on January 6, 2010.

Sponsors: Chief Executive

Legislative History

1/17/06	County Council	Referred
2/2/06	Committee on Appointment Review	Held in Committee
2/16/06	Committee on Appointment Review	Returned Without Recommendation

[2312-06](#)

Appointment - Approving the reappointment of Duane T. Ashley to serve as a Member of the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

1/17/06	County Council	Referred
2/2/06	Committee on Appointment Review	Held in Committee
2/16/06	Committee on Appointment Review	Affirmatively Recommended

[2316-06](#)

Appointment - Approving the reappointment of George Fechter to serve as a Member of the Allegheny County Community College Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

1/17/06	County Council	Referred
2/16/06	Committee on Appointment Review	Negatively Recommended

[2317-06](#)

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.

Sponsors: Chief Executive

Legislative History

1/17/06	County Council	Referred
2/16/06	Committee on Appointment Review	Returned Without Recommendation

Committee on Budget and Finance - Second Reading[2371-06](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #01-06).

Sponsors: Chief Executive

Legislative History

2/7/06	County Council	Referred
2/14/06	Committee on Budget and Finance	Affirmatively Recommended

Committee on Public Works - Second Reading[2299-06](#)

An Ordinance authorizing the extension of the term of Ordinance No. 04-04-OR, enacted February 17, 2004, allowing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2006 and 2007.

Sponsors: Chief Executive

Legislative History

1/17/06	County Council	Referred
2/9/06	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[2420-06](#) An Ordinance of the County of Allegheny, Commonwealth Of Pennsylvania Authorizing The Chief Executive To Execute A Deed Conveying The County Of Allegheny's Interest In A Parcel Jointly Owned By The County Of Allegheny, Township of North Versailles and the East Allegheny School District To DeElla Greenley Love.

Sponsors: Chief Executive

[2421-06](#) A Resolution authorizing the Allegheny County Police Training Academy to apply for and to accept a grant from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established MPOETC.

Sponsors: Chief Executive

[2422-06](#) A Resolution of the Council of the County of Allegheny adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements for financing a portion of the costs of public infrastructure and other necessary public improvements for a new mixed-use development to be located within a portion of Redevelopment Area No. 44 - Market Stanwix / Downtown Triangle known as the Fifth and Market TIF District.

Sponsors: Chief Executive

[2423-06](#) A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in Findlay Township, Allegheny County, Pennsylvania.

Sponsors: Chief Executive

[2424-06](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging Congress to refuse to enact proposed cuts in the Community Development Block Grant (CDBG) program.

Sponsors: Joan Cleary, Jim Burn and Jan Rea

XII. New Business - Motions

[2425-06](#) Motion of the Council of Allegheny County adopting Rules of Council for Allegheny County Council

Sponsors: Executive Committee

[2426-06](#) Motion Expressing the Sense of Council of Allegheny County urging the Pennsylvania Gaming Rights Commission (PGRC) to give strong consideration to gaming proposals that incorporate funding for a new multi-use arena in Pittsburgh in the course of their upcoming licensing determination.

Sponsors: Matt Drozd

2428-06

Motion expressing the sense of Council of Allegheny County and urging the Board of Elections not to consider electronic voting systems manufactured by Diebold, Inc. as viable alternatives for Allegheny County's move to a HAVA-compliant voting system.

Sponsors: Rich Fitzgerald, William Russell Robinson, Jim Burn, Joan Cleary, Michael Finnerty, Brenda Frazier, C.L. Jabbour, Chuck Martoni and Rich Nerone

2429-06

Motion expressing the sense of Council of Allegheny County that the newly created Rules and Regulations Governing Appeals of property assessments are consistent with the application of a base year methodology and, therefore, in compliance with the requirements of Ordinance No. 52-05.

Sponsors: Rich Fitzgerald

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