

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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.

Read

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

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

Votes: Yes: 11 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Noes: 2 - Council Member Drozd and Council Member Martoni
Absent: 1 - Council Member Fawcett

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.

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

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.

Withdrawn by Chief Executive

Withdrawn

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.

Withdrawn by Chief Executive

Withdrawn

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).

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

Votes: Yes: 10 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Finnerty, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Robinson and President Fitzgerald
Noes: 3 - Council Member Drozd, Council Member Gastgeb and Council Member Rea
Absent: 1 - Council Member Fawcett

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.

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

Votes: Yes: 13 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

X. Liaison Reports

None

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.

Referred to the Committee on Economic Development

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.

Referred to the Committee on Public Safety

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.

Referred to the Committee on Economic Development

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.

Referred to the Committee on Economic Development

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.

Second Reading waived

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

Votes: Yes: 13 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett

2431-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing a working group to create a draft appointment term tracking policy for Allegheny County to be presented for review to Council and the Chief Executive within forty-five (45) days of passage of this resolution; with the expectation that the Council and the Chief Executive will review the policy and act upon its recommendations within thirty (30) days of their receipt of the policy.

This bill was not on the original agenda. A Motion was approved to have this bill placed on the agenda.

Referred to the Committee on Appointment Review

2432-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Allegheny County Chief Executive to select new voting machines in accordance with the requirements of the Help America Vote Act, 42 U.S.C. §15301 et. seq., that allow for the creation of voter verified paper records (VVPRs) for each voter, expressing Council's support for the concept of auditing randomly selected ballots after each election to verify machine accuracy and performance, and supporting House Bill 2000 and Senate Bill 977, each of which is currently pending in the Pennsylvania General Assembly.

This bill was not on the original agenda. A Motion was approved to have this bill placed on the agenda. The second reading was waived.

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

Votes: Yes: 11 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Martoni, Council Member Nerone, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Fawcett
Not present: 2 - Council Member Jabbour and Council Member Rea

XII. New Business - Motions

2425-06

Motion of the Council of Allegheny County adopting Rules of Council for Allegheny County Council

Referred to the 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.

Referred to the Special Committee on Supplemental Revenue

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.

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

Votes: Yes: 11 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Robinson and President Fitzgerald

Abstentions: 1 - Council Member Gastgeb

Absent: 1 - Council Member Fawcett

Not present: 1 - Council Member Rea

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.

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

XIII. Public Comment on General Items

XIV. Adjournment