

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, June 9, 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**

Roll Call: Present: Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Phone: Council Member Burn

V. Proclamations/Certificates

4907-09 Proclamation recognizing the Western Pennsylvania Chapter of the Sudden Cardiac Arrest Association for supporting the American Heart Association and naming the week of June 1-7, 2009 as “National CPR and AED Awareness Week.”

Presented

4908-09 Proclamation honoring the career of Ambassador Luis Gallegos and welcoming him to Allegheny County.

Read

4909-09 Certificate of Achievement honoring Colin Jeffrey Martinez for reaching the rank of Eagle Scout.

Read

4910-09 Certificate of Recognition honoring the 25th anniversary of Walnut Grove Christian Day Care.

Read

4911-09 Proclamation honoring the 40th anniversary of Milestone Centers for People with Behavioral and Intellectual Challenges.

Read

4912-09 Certificate of Achievement honoring Donald Korinko for reaching the rank of Eagle Scout.

Read

4913-09 Certificate of Recognition honoring the 60th anniversary of Joseph and Evelyn Van Horn.

Read

4914-09 Proclamation honoring Urban Youth Action's 43rd Anniversary Banquet.

Read

4915-09 Proclamation honoring the 35th anniversary of Shuman Juvenile Detention Center.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

4916-09 Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on May 5, 2009.

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

4917-09 Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on May 20, 2009.

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

VIII. Presentation of Appointments

4899-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Amy Kuntz for appointment to the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.
Referred to the Committee on Appointment Review

4900-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Mark Evans for appointment to the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.
Referred to the Committee on Appointment Review

4901-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Gregory K. Peaslee for reappointment to the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.
Referred to the Committee on Appointment Review

4902-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Mona Generett for reappointment to the Allegheny County Community College Board for a term to expire on April 23, 2015.
Referred to the Committee on Appointment Review

4903-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Joyce Snell for reappointment to the Allegheny County Community College Board for a term to expire on April 24, 2015.

Referred to the Committee on Appointment Review

4904-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Herky Pollock for reappointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2014.

Referred to the Committee on Appointment Review

4905-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Council Member Bob Macey for appointment to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

Referred to the Committee on Appointment Review

4906-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Lynn L. Heckman for reappointment to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

Referred to the Committee on Appointment Review

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

4890-09 A Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Referred to the Committee on Health & Human Services

4891-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of donations of personal property by the Allegheny County Park Department.

Referred to the Committee on Parks

4892-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #09-09).

Referred to the Committee on Budget and Finance

4893-09 A Resolution of the Council of the County of Allegheny extending the duration

of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the Township of Neville, Allegheny County.

Referred to the Committee on Economic Development & Housing

4894-09

A Resolution of the Council of the County of Allegheny extending the duration of the time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the City of Duquesne, Allegheny County.

Referred to the Committee on Economic Development & Housing

4895-09

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the City of McKeesport, Allegheny County.

Referred to the Committee on Economic Development & Housing

4897-09

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the City of Pittsburgh, Allegheny County.

Referred to the Committee on Economic Development & Housing

4896-09

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the Township of West Deer, Allegheny County.

Referred to the Committee on Economic Development & Housing

4898-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #10-09).

Referred to the Committee on Budget and Finance

4920-09

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, Honoring the memory and giving thanks for the life and service of John Richard Mascio, Allegheny County Council's first Chief Clerk.

A motion was made that this matter be 2nd Reading waived & Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

XII. New Business - Motions

XIII. Public Comment on General Items

XIV. Adjournment