

Allegheny County Council

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

Tuesday, August 18, 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**
- V. Proclamations/Certificates**

5038-09 Certificate of Achievement recognizing Andrew Orr for reaching the rank of Eagle Scout.

Sponsors: Jim Burn

To be entered into the Record

5039-09 Certificate of Achievement recognizing Ryan Smith for reaching the rank of Eagle Scout.

Sponsors: Jim Burn

To be entered into the Record

5040-09 Proclamation commending Dr. Sharon Hillier of University of Pittsburgh for receiving the Thomas Parran Award for lifetime achievement and for fighting to prevent the spread of HIV in women around the world.

Sponsors: Joan Cleary, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald, Nick Futules, Amanda Green, Bob Macey, Chuck Martoni, Jan Rea and William Russell Robinson

To be entered into the Record

5041-09 Certificates of Recognition commending the Moon Township High School baseball team for winning the AAA WPIAL championship.

Sponsors: Matt Drozd

To be entered into the Record

5042-09 Certificate of Recognition honoring the 100th anniversary of the Borough of Dormont.

Sponsors: Jim Ellenbogen

To be entered into the Record

5043-09 Proclamation commending the McKees Rocks Historical Society for recognizing the 100th anniversary of the Pressed Steel Car Strike of 1909.

Sponsors: Michael Finnerty

To be entered into the Record

5044-09

Proclamation honoring the Greenfield Baseball Association and declaring Hammer Field an integral part of the organization.

Sponsors: Rich Fitzgerald

To be entered into the Record

5045-09

Certificate of Recognition honoring the 50th anniversary of the McKeesport International Village.

Sponsors: Bob Macey

To be entered into the Record

5046-09

Proclamation commending the 25th anniversary of the Duquesne Works reunion picnic.

Sponsors: Bob Macey

To be entered into the Record

5047-09

Certificate of Recognition honoring the 50th wedding anniversary of Bernard and Betty Little.

Sponsors: Bob Macey

To be entered into the Record

5048-09

Certificate of Recognition honoring the 50th wedding anniversary of Howard and Janet Pry.

Sponsors: Bob Macey

To be entered into the Record

5049-09

Certificate of Recognition honoring the 50th wedding anniversary of Robert and Lavon Halpern.

Sponsors: Bob Macey

To be entered into the Record

5050-09

Certificate of Recognition honoring the 60th wedding anniversary of Walter and Dolores Knox.

Sponsors: Bob Macey

To be entered into the Record

5051-09

Proclamation recognizing the 15th anniversary of the McKeesport Relay for Life.

Sponsors: Bob Macey

To be entered into the Record

[5052-09](#) Certificate of Recognition honoring the 100th birthday of Ms. Margaret Tignanelli.

Sponsors: Bob Macey

To be entered into the Record

[5053-09](#) Certificate of Recognition honoring the opening of the Upper St. Clair recreation center.

Sponsors: Chuck McCullough

To be entered into the Record

[5054-09](#) Proclamations honoring the student interns of the 2009 Local Government Academy Internship Program.

Sponsors: Rich Fitzgerald, Chuck Martoni, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck McCullough, Jan Rea and William Russell Robinson

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[5066-09](#) Motion to approve the Minutes of the Regular Meetings of Allegheny County Council held on July 1, and July 7, 2009.

VIII. Presentation of Appointments

[5021-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Mark F. Nowak for appointment to the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

Sponsors: Chief Executive

[5022-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Barbara Daly Danko for appointment to the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

[5023-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Hugh Fitzpatrick McGough for appointment to the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

5024-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Sara Davis Buss for appointment to the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

5025-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Justice Cynthia Baldwin for appointment to the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

Sponsors: Chief Executive

5026-09

Communication from Chief Executive Dan Onorato submitting his recommendation of La'Tasha D. Mayes for appointment to the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

5027-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Michelle M. Figlar for appointment to the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

5028-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Wendy Etheridge Smith for appointment to the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

5029-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Scott Federbusch for reappointment to the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

5030-09

Communication from Chief Executive Dan Onorato submitting his recommendation of William Brooks for appointment to the Redevelopment authority of Allegheny County for a term to expire on May 23, 2012.

Sponsors: Chief Executive

5031-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Joan C. Rogers for appointment to the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

5032-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Mavis Rainey for appointment to the Allegheny County Port Authority for a term to expire on December 31, 2009.

Sponsors: Chief Executive

5033-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Joseph Brimmeier for appointment to the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2011.

Sponsors: Chief Executive

5034-09

Communication from Chief Executive Dan Onorato submitting his recommendation of Reverend Dr. William H. Curtis for reappointment to the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

Sponsors: Chief Executive

5055-09

Appointment - Approving the reappointment of Joanne Beckowitz to serve as a member of the Council of Friends Organization (Round Hill Park) for a term to expire on August 18, 2011.

Sponsors: Bob Macey

5056-09

Appointment - Approving the reappointment of Judy Marshall to serve as a member of the Council of Friends Organization (Round Hill Park) for a term to expire on August 18, 2011.

Sponsors: Bob Macey

5057-09

Appointment - Approving the reappointment of Ken McKracken to serve as a member of the Council of Friends Organization (Round Hill Park) for a term to expire on August 18, 2011.

Sponsors: Bob Macey

IX. Unfinished Business**Committee on Appointment Review - Second Reading**

[4993-09](#) Appointment - Approving the appointment of Amy Griser to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

[4995-09](#) Appointment - Approving the appointment of Dennis Davin to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

[4996-09](#) Appointment - Approving the appointment of Victor Diaz to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

[4997-09](#) Appointment - Approving the appointment of Toni Silva to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

4999-09

Appointment - Approving the appointment of Im Sook to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Held in Committee
8/13/09	Committee on Appointment Review	Affirmatively Recommended

5000-09

Appointment - Approving the appointment of Controller Mark Patrick Flaherty to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

5001-09

Appointment - Approving the appointment of M. Gayle Moss to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Held in Committee
8/13/09	Committee on Appointment Review	Affirmatively Recommended

5002-09

Appointment - Approving the appointment of Kenneth Huston to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Held in Committee
8/13/09	Committee on Appointment Review	Affirmatively Recommended

[5004-09](#) Appointment - Approving the appointment of Abass B. Kamara to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

[5005-09](#) Appointment - Approving the appointment of Joseph A. Olczak to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

[5006-09](#) Appointment - Approving the appointment of Joyce A. Query to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

[5007-09](#) Appointment - Approving the appointment of Tim Stevens to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

7/7/09	County Council	Referred
8/6/09	Committee on Appointment Review	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[5058-09](#) An Ordinance authorizing the County of Allegheny to sell a 0.787± acre parcel of excess land at the intersection of Hulton Road (SR 2082 and SR 2058) and Coxcomb Road (SR 2083, formerly LR 677) in Plum Borough, to T.D. Holdings LLC for consideration in the amount of \$67,999.00, upon approval by Pennsylvania Department of Transportation.

Sponsors: Chief Executive

5059-09

An Ordinance authorizing the County of Allegheny to clear the right-of-way for, and to acquire by condemnation, Parcel 2 of W.C.S.R., Inc., for construction of the McKeesport South Flyover Bridge, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

5060-09

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, honoring the Western Pennsylvania School for the Deaf on the occasion of the school's 140-year anniversary, and giving thanks to the students, the parents and alumni of the Western Pennsylvania School for the Deaf for their commitment to the education and success of Pennsylvania's deaf and hard-of-hearing children.

Sponsors: Chuck Martoni, William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Vince Gastgeb, Amanda Green, Chuck McCullough and Rich Fitzgerald

5061-09

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, stating County policy with regard to the creation of a County program to facilitate the process of donating computer hardware for senior citizens throughout the County.

Sponsors: Nick Futules

5062-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #13-09).

Sponsors: Chief Executive

5063-09

A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Chief Executive

5064-09

A Resolution providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the Town of McCandless, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. Tit. 72 §4722 et seq.

Sponsors: Chief Executive

XII. New Business - Motions

5065-09

Motion of the Council of Allegheny County urging the General Assembly of the Commonwealth of Pennsylvania to reject any plan to balance the Commonwealth's budget by raising taxes.

Sponsors: Matt Drozd

XIII. New Business - Communications

5067-09 Communication from Budget & Finance Committee Chairman William Russell Robinson submitting his tentative 2010 County Budget Schedule.

Sponsors: William Russell Robinson

XIV. Notification of Contracts

5068-09 Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the months of June and July, 2009.

Sponsors: County Manager

XV. Public Comment on General Items**XVI. Adjournment**