

Allegheny County Council

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



Agenda Synopsis

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**

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

V. Proclamations/Certificates

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

Read

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

Read

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.

Read

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

Read

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

Read

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

Read

- 5044-09** Proclamation honoring the Greenfield Baseball Association and declaring Hammer Field an integral part of the organization.
Read
- 5045-09** Certificate of Recognition honoring the 50th anniversary of the McKeesport International Village.
Read
- 5046-09** Proclamation commending the 25th anniversary of the Duquesne Works reunion picnic.
Read
- 5047-09** Certificate of Recognition honoring the 50th wedding anniversary of Bernard and Betty Little.
Read
- 5048-09** Certificate of Recognition honoring the 50th wedding anniversary of Howard and Janet Pry.
Read
- 5049-09** Certificate of Recognition honoring the 50th wedding anniversary of Robert and Lavon Halpern.
Read
- 5050-09** Certificate of Recognition honoring the 60th wedding anniversary of Walter and Dolores Knox.
Read
- 5051-09** Proclamation recognizing the 15th anniversary of the McKeesport Relay for Life.
Read
- 5052-09** Certificate of Recognition honoring the 100th birthday of Ms. Margaret Tignanelli.
Read
- 5053-09** Certificate of Recognition honoring the opening of the Upper St. Clair recreation center.
Read

- 5054-09** Proclamations honoring the student interns of the 2009 Local Government Academy Internship Program.
Read

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

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.
Referred to the Committee on Appointment Review

- 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.
Referred to the Committee on Appointment Review

- 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.
Referred to the Committee on Appointment Review

- 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.
Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

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

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.

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

5057-09

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

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

Referred to the Committee on Public Works

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.

Referred to the Committee on Public Works

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.

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: 14 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 1 - Council Member Gastgeb

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.

Referred to the Committee on Health & Human Services

5062-09

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

Referred to the Committee on Budget and Finance

5063-09

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

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Budget and Finance

XIII. New Business - Communications

5067-09

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

Received and Filed

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.

Received and Filed

XV. Public Comment on General Items

XVI. Adjournment