## **Allegheny County Council**

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



# **Regular Meeting Agenda**

Tuesday, February 7, 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, William Russell Robinson, and Eileen Watt - 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

<u>2339-06</u>	Proclamation congratulating Pine-Richland Girls' Volleyball player, Ms. Jamel
	Nicholas, for earning the 2005 Gatorade Pennsylvania Player of the Year
	Award.

Sponsors: Jan Rea

<u>2340-06</u> Proclamation recognizing and congratulating Judge Livingstone M. Johnson for receiving the 2006 Drum Major for Justice Award.

**Sponsors:** Brenda Frazier

Proclamation honoring the lifetime achievements of Judge Justin M. Johnson and congratulating him for receiving the 2006 Drum Major for Justice Award.

Sponsors: Brenda Frazier

2342-06 Proclamation joining the Pittsburgh Chapter of Charms Incorporated in welcoming the National 20th Biennial Conclave to Pittsburgh, Pennsylvania on July 12-16, 2006.

<u>Sponsors:</u> Brenda Frazier

To be entered into the Record

2343-06 Proclamation recognizing and commending Mr. Edward W. Christy for his dedication and commitment to workers' rights for the Pennsylvania State Education Association.

**Sponsors:** Rich Fitzgerald

To be entered into the Record

2344-06 Proclamation congratulating and commending Mrs. Jean F. Miller upon her retirement after 20 years of public service with the Borough of Mt. Oliver.

Sponsors: Rich Fitzgerald

To be entered into the Record

2345-06 Proclamation recognizing and honoring Mr. Martin F. Palma for his 40 years of dedicated service to the Borough of Mt. Oliver.

Sponsors: Rich Fitzgerald

To be entered into the Record

<u>2364-06</u>	A Certificate of Achievement awarded to Evan Tobac for earning the rank of Eagle Scout, scouting's most distinguished honor.  Sponsors: Michael Finnerty  To be averaged into the Bound.
	To be entered into the Record
<u>2373-06</u>	Proclamation recognizing and congratulating Mr. John W. Smith, Sr. upon the occasion of his retirement after 28 years of dedicated service as Mayor of the Borough of Mt. Oliver.
	<u>Sponsors:</u> Rich Fitzgerald
	To be entered into the Record
2374-06	Proclamation honoring Mr. Ken Lockhart, Sr. for earning the Brentwood VFW Post 1810 Man of the Year Award.  Sponsors: Joan Cleary
	To be entered into the Record
<u>2375-06</u>	Proclamation commending Mr. William McCormley upon his receipt of the Clairton Chamber of Commerce 29th Annual Citizen of the Year Award.  Sponsors: Joan Cleary
	To be entered into the Record
<u>2291-06</u>	Certificate of Achievement awarded to Perry Traditional Academy Football Team for winning the 2005 City League Championship.  Sponsors: Brenda Frazier
	To be entered into the Record
	Legislative History
	1/17/06 County Council Held
<u>2333-06</u>	Certificate of Achievement awarded to West Mifflin Area High School Football for winning the Big 7 AAA Conference Championship.  Sponsors: C.L. Jabbour
	To be entered into the Record
	Legislative History
	1/17/06 County Council Held
2334-06	Certificate of Achievement awarded to McKeesport High School Football Team for winning both the WPIAL and PIAA Class AAAA Championship.  Sponsors: C.L. Jabbour
	To be entered into the Record
	Legislative History
	1/17/06 County Council Held

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

Motion to approve the Minutes of the Regular Meeting of Council held on January 3, 2006.

### **VIII.** Presentation of Appointments

Appointment - Approving the reappointment of John Montgomery to serve as a Member of the Council of Friends (North Park) for a term to expire on February 7, 2008.

Sponsors: Jim Burn

Appointment - Approving the reappointment of Jeff McGreary to serve as a Member of the Council of Friends (North Park) for a term to expire on February 7, 2008.

Sponsors: Jim Burn

Appointment - Approving the reappointment of Cynthia Maleski, Esq. to serve as a Member of the Council of Friends (Harrison Hills Park) for a term to expire on February 7, 2008.

Sponsors: Jim Burn

Appointment - Approving the reappointment of Patrick Kopnicky to serve as a Member of the Council of Friends (Harrison Hills Park) for a term to expire on February 7, 2008.

Sponsors: Jim Burn

Appointment - Approving the reappointment of Mardelle Kopnicky to serve as a Member of the Council of Friends (Harrison Hills Park) for a term to expire on February 7, 2008.

Sponsors: Jim Burn

2351-06 Appointment - Approving the reappointment of David J. Buchewicz to serve as a Member of the Council of Friends (South Park) for a term to expire on February 7, 2008.

**Sponsors:** Joan Cleary

2352-06 Appointment - Approving the reappointment of Nancy Kovach to serve as a Member of the Council of Friends (South Park) for a term to expire on February 7, 2008.

Sponsors: Joan Cleary

<u>2353-06</u>	Appointment - Approving the reappointment of Nick Fera to serve as a Member of the Council of Friends (South Park) for a term to expire on February 7, 2008.  Sponsors: Joan Cleary
<u>2354-06</u>	Appointment - Approving the reappointment of Rick Self to serve as a Member of the Council of Friends (South Park) for a term to expire on February 7, 2008.  Sponsors: Joan Cleary
<u>2355-06</u>	Appointment - Approving the appointment of Paul J. Gitnik to serve as a Member of the Council of Friends (South Park) for a term to expire on February 7, 2008.  Sponsors: Joan Cleary
<u>2356-06</u>	Appointment - Approving the reappointment of William Plumb to serve as a Member of the Council of Friends (White Oak Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2357-06</u>	Appointment - Approving the reappointment of Joanne Beckowitz to serve as a Member of the Council of Friends (Round Hill Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2358-06</u>	Appointment - Approving the reapointment of Ken McKracken to serve as a Member of the Council of Friends (Round Hill Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2359-06</u>	Appointment - Approving the reappointment of Judy Marshall to serve as a Member of the Council of Friends (Round Hill Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2360-06</u>	Appointment - Approving the reappointment of William Betzner to serve as a Member of the Council of Friends (Round Hill Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2361-06</u>	Appointment - Approving the reappointment of Russ Wooster to serve as a Member of the Council of Friends (White Oak Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour

2362-06	Appointment - Approving the reappointment of Sue A. Striffler to serve as a Member of the Council of Friends (White Oak Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2363-06</u>	Appointment - Approving the reappointment of Dolores A. Weinstein to serve as a Member of the Council of Friends (White Oak Park) for a term to expire on February 7, 2008.  Sponsors: C.L. Jabbour
<u>2365-06</u>	Appointment - Approving the reappointment of Susan Vertosick to serve as a Member of the Council of Friends (Harrison Hills Park) for a term to expire on February 7, 2008.  Sponsors: Jim Burn
<u>2366-06</u>	Appointment - Approving the reappointment of Tom Nehrer to serve as a Member of the Council of Friends (Harrison Hills Park) for a term to expire on February 7, 2008.  Sponsors: Jim Burn
<u>2377-06</u>	Appointment - Approving the reappointment of Suzanne Broughton to serve as a member of the Council of Friends (North Park) for a term to expire on February 7, 2008.  Sponsors: Jim Burn
<u>2367-06</u>	Appointment - Approving the appointment of William Russell Robinson to serve as a member of the Allegheny County Vacant Property Review Committee for a term to expire on December 31, 2007.  Sponsors: Rich Fitzgerald
<u>2368-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Glenn R. Flickinger for reappointment to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Residential Finance Authority, all of which comprise the umbrella Authority that is the Finance and Development Commission, for a term to expire on December 31, 2010.  Sponsors: Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of Marilyn Liggett for reappointment to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Residential Finance Authority, all of which comprise the umbrella Authority that is the Finance and Development Commission, for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

#### 2376-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Timothy M. Hazel for appointment to the Property Assessment Appeals and Review Board for a term to expire on December 31, 2007.

**Sponsors:** Chief Executive

## IX. Unfinished Business

#### **Committee on Appointment Review - Second Reading**

#### 2304-06

Appointment - Approving the reappointment of Paul M. King 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 Affirmatively
Appointment Review Recommended

#### 2305-06

Appointment - Approving the reappointment of Lidia Comini Turzai, M.D. 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 Affirmatively
Appointment Review Recommended

#### 2306-06

Appointment - Approving the reappointment of Dr. Lee Harrison 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

1/17/06County CouncilReferred2/2/06Committee onAffirmativelyAppointment ReviewRecommended

Appointment - Approving the reappointment of Karen Wolk Feinstein 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

1/17/06County CouncilReferred2/2/06Committee on<br/>Appointment ReviewAffirmatively<br/>Recommended

2309-06

Appointment - Approving the reappointment of Richard L. Shaw to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

Legislative History

1/17/06County CouncilReferred2/2/06Committee onAffirmativelyAppointment ReviewRecommended

2310-06

Appointment - Approving the reappointment of Representative Thomas L. Stevenson to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

Legislative History

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

<u>2311-06</u>

Appointment - Approving the reappointment of Richard Stanizzo to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

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

2313-06

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

<u>Sponsors:</u> Chief Executive

Legislative History

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

Appointment - Approving the reappointment of Lynn L. Heckman to serve as a Member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2008.

**Sponsors:** Chief Executive

#### Legislative History

1/17/06County CouncilReferred2/2/06Committee on<br/>Appointment ReviewAffirmatively<br/>Recommended

2315-06

Appointment - Approving the appointment of Mark C. Schneider to serve as a Member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2007.

**Sponsors:** Chief Executive

#### Legislative History

1/17/06County CouncilReferred2/2/06Committee on<br/>Appointment ReviewAffirmatively<br/>Recommended

2318-06

Appointment - Approving the reappointment of James M. Edwards to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, for a term to expire on December 31, 2010.

Sponsors: Chief Executive

#### Legislative History

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

2319-06

Appointment - Approving the reappointment of John C. Brown to serve as a Member to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny County Higher Education Building Authority, and the Residential Finance Authority, 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 Affirmatively
Appointment Review Recommended

Appointment - Approving the reappointment of John J. Petrolias to serve as a Member to the Authority for Improvements in Municipalities for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Legislative History

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

2321-06

Appointment - Approving the reappointment of Doris Carson Williams to serve as a Member to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2010.

Sponsors: Chief Executive

Legislative History

1/17/06County CouncilReferred2/2/06Committee onAffirmativelyAppointment ReviewRecommended

2322-06

Appointment - Approving the reappointment of Constance L. Yarris to serve as a Member to the Regional Asset District Board for a term to expire on December 31, 2007.

**Sponsors:** Chief Executive

Legislative History

1/17/06County CouncilReferred2/2/06Committee onAffirmativelyAppointment ReviewRecommended

#### **Committee on Parks - Second Reading**

2300-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County Manager to enter into agreement with the South Park Boxing, Inc. for the continued use of Exhibit Building #11 in South Park.

**Sponsors:** Chief Executive

Legislative History

1/17/06 County Council Referred
1/31/06 Committee on Parks Affirmatively
Recommended

#### **Committee on Economic Development - Second Reading**

#### 2283-06

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 structured parking facilities and other necessary public improvements and infrastructure in a new development to be located within a portion of Redevelopment Area #50 - J & L Second Avenue (West Oakland) known as the Pittsburgh Technology Center TIF District.

**Sponsors:** Chief Executive

#### Legislative History

1/3/06	County Council	Referred
1/10/06	Committee on Economic	Held in Committee
	Development	
1/12/06	Committee on Economic	Held in Committee
	Development	
1/31/06	Committee on Economic	Affirmatively
	Development	Recommended

## X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

2379-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 9, Article 903 of the Administrative Code, §5-903.02, to restrict County purchases of goods or products made in sweatshop conditions in the course of the formal procurement process.

**Sponsors:** William Russell Robinson, Jim Burn and Joan Cleary

2380-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Administrative Code by adding a new Article 919 that governs Office of Mental Retardation/Developmental Disabilities (MR/DD) contracts by providing that vendors provide information about the quality of service, work force, and business practices of its agency and comply with County requests for information as conditions of its contract.

Sponsors: Joan Cleary, John DeFazio, Chuck Martoni, Jan Rea and William Russell Robinson

2370-06

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Authority for Improvements in Municipalities on behalf of The Ellis School as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

2371-06	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #01-06).
	Sponsors: Chief Executive
<u>2372-06</u>	Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing that any revenue received by the County from gaming licensees pursuant to Act 71 of 2004, be utilized for the purpose of either reducing Allegheny County property taxes or reducing Allegheny County debt.  Sponsors: Eileen Watt and Jan Rea
<u>2382-06</u>	A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, calling on the Pennsylvania General Assembly and the Governor, to assist in protecting the residents of Allegheny County by specifically authorizing the implementation of a contractor licensing program in Allegheny County.  Sponsors: Vince Gastgeb

- **XII.** New Business Motions
- **XIII.** Public Comment on General Items
- XIV. Adjournment