

Allegheny County Council

*County of Allegheny
436 Grant Street
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Agenda Synopsis

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**

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

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

2341-06 Proclamation honoring the lifetime achievements of Judge Justin M. Johnson and congratulating him for receiving the 2006 Drum Major for Justice Award.
Presented

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.
Read

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

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.
Read

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

2364-06 A Certificate of Achievement awarded to Evan Tobac for earning the rank of Eagle Scout, scouting's most distinguished honor.

Read

[2373-06](#)

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.

Read

[2374-06](#)

Proclamation honoring Mr. Ken Lockhart, Sr. for earning the Brentwood VFW Post 1810 Man of the Year Award.

Read

[2375-06](#)

Proclamation commending Mr. William McCormley upon his receipt of the Clairton Chamber of Commerce 29th Annual Citizen of the Year Award.

Read

[2291-06](#)

Certificate of Achievement awarded to Perry Traditional Academy Football Team for winning the 2005 City League Championship.

Read

[2333-06](#)

Certificate of Achievement awarded to West Mifflin Area High School Football for winning the Big 7 AAA Conference Championship.

Read

[2334-06](#)

Certificate of Achievement awarded to McKeesport High School Football Team for winning both the WPIAL and PIAA Class AAAA Championship.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[2383-06](#)

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

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

VIII. Presentation of Appointments

[2346-06](#)

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.

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

[2347-06](#)

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.

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

2348-06

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.

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

2349-06

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

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

2350-06

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

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

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.

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

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.

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

2353-06

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.

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

2354-06

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.

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

2355-06

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.

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

2356-06

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.

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

2357-06

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.

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

2358-06

Appointment - Approving the reappointment 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.

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

2359-06

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.

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

2360-06

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.

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

2361-06

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.

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

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.

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

2363-06

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.

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

2365-06

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.

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

2366-06

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.

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

2377-06

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.

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

2367-06

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.

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

2368-06

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.

Referred to the Committee on Appointment Review

2369-06

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

2385-06

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

Not on original agenda, Motion made from the floor by Council Member Fawcett

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

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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 2308-06** 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 2311-06** 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 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.
A motion was made that this matter be Passed. The motion carried unanimously.
- 2314-06** 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.

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

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.

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

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.

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

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.

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

2320-06

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

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

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.

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

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.

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

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.

A motion was made that this matter be 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 Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Not present: 1 - Council Member Gastgeb

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 .

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 Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Watt
Not present: 1 - Council Member Gastgeb

X. Liaison Reports

Council Member DeFazio provided an update on the Election Board Meetings relative to the selection of new voting machines for Allegheny County

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.

Referred to the Special Committee on Government Reform

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.

Referred to the Committee on Health & Human Services

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.

Referred to the Committee on Economic Development

2371-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #01-06).

Referred to the Committee on Budget and Finance

2372-06

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.

Referred to the Special Committee

2382-06

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.

Referred to the Special Committee on Government Reform

XII. New Business - Motions

XIII. Public Comment on General Items

XIV. Adjournment