

Allegheny County Council

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

Tuesday, July 7, 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**

[5008-09](#) Proclamation honoring Harold Lane for his service to the Castle Shannon Police Department and recognizing his advancement to a new investigations unit in the Allegheny County District Attorney's Office.

Sponsors: Joan Cleary

To be entered into the Record

[5009-09](#) Proclamation honoring Richard J. Czapko for his career of service to the Bellevue Borough Police Department and recognizing his retirement.

Sponsors: Matt Drozd

To be entered into the Record

- VI. Public Comment On Agenda Items**
- VII. Approval of Minutes**

[5011-09](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on June 16, 2009.

- VIII. Presentation of Appointments**

[4993-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Amy Griser for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

[4994-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Marc Little for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

[4995-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Dennis Davin for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

- [4996-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Victor Diaz for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.
Sponsors: Chief Executive
- [4997-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Toni Silva for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.
Sponsors: Chief Executive
- [4998-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Timothy H. Johnson for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [4999-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Im Sook for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [5000-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Controller Mark Patrick Flaherty for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [5001-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of M. Gayle Moss for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [5002-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Kenneth Huston for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [5003-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Iftikhar Malik for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.
Sponsors: Chief Executive

[5004-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Abass B. Kamara for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

[5005-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Joseph A. Olczak for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

[5006-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Joyce A. Query for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

[5007-09](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Tim Stevens for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[4899-09](#) Appointment - Approving the appointment of Amy Kuntz to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
7/1/09	Committee on Appointment Review	Affirmatively Recommended

[4902-09](#) Appointment - Approving the reappointment of Mona Generett to serve as a member of the Allegheny County Community College Board for a term to expire on April 23, 2015.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
7/1/09	Committee on Appointment Review	Affirmatively Recommended

4903-09

Appointment - Approving the reappointment of Joyce Snell to serve as a member of the Allegheny County Community College Board for a term to expire on April 24, 2015.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
7/1/09	Committee on Appointment Review	Affirmatively Recommended

4904-09

Appointment - Approving the reappointment of Herky Pollock to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2014.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
7/1/09	Committee on Appointment Review	Held in Committee
7/2/09	Committee on Appointment Review	Affirmatively Recommended

4905-09

Appointment - Approving the appointment of Council Member Bob Macey to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
7/1/09	Committee on Appointment Review	Affirmatively Recommended

4906-09

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, 2011.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
7/1/09	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[4923-09](#)

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) its General Obligation Bonds, Series C-62 in an aggregate principal amount not to exceed \$80,000,000 (the "C-62 Bonds") and (2) its General Obligation Refunding Bonds, Series C-63 in an aggregate principal amount not to exceed \$30,000,000 (the "C-63 Bonds", and collectively with the C-62 Bonds, the "Bonds").

Sponsors: Chief Executive

Legislative History

6/16/09	County Council	Referred
6/23/09	Committee on Budget and Finance	Affirmatively Recommended
7/1/09	County Council	Held

Committee on Government Reform - Second Reading[4961-09](#)

A Resolution amending the New Home Construction/Improvement Program Resolution enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda No. 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, 49-05-RE and 07-08-RE, by providing for the continuation of the Allegheny County New Home Construction/Improvement Exemption Program.

Sponsors: Chief Executive, Michael Finnerty, Jim Ellenbogen, Bob Macey, Vince Gastgeb and Matt Drozd

Legislative History

7/1/09	County Council	Referred
7/2/09	Committee on Government Reform	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions****XII. New Business - Motions**[5010-09](#)

Motion of the Council of Allegheny County pulling Bill No. 4415-08, advocating the implementation of an Employee Recognition Program to recognize one Allegheny County employee on a quarterly basis for his or her distinguished performance and significant contribution to public service, from committee for an immediate final vote.

Sponsors: Matt Drozd

XIII. Public Comment on General Items**XIV. Adjournment**