

# Allegheny County Council

*County of Allegheny  
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## Agenda Synopsis

**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](http://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 Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald  
Absent: Council Member DeFazio and Green

**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.

Read

**5009-09** Proclamation honoring Richard J. Czapko for his career of service to the Bellevue Borough Police Department and recognizing his retirement.

Read

**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.

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

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.

**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

**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.  
**Referred to the Committee on Appointment Review**

## 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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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").

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 11 - Council Member Burn, Council Member Cleary, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Robinson and President Fitzgerald

Noes: 1 - Council Member Drozd

Absent: 3 - Council Member DeFazio, Green and Council Member Rea

**4987-09**

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

*This bill was not on the original agenda. A Motion was approved to place the bill on the agenda.*

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 12 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Robinson and President Fitzgerald

Absent: 3 - Council Member DeFazio, Green and Council Member Rea

**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.

**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 12 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Robinson and President Fitzgerald

Absent: 3 - Council Member DeFazio, Green and Council Member Rea

**Committee on Health & Human Services - Second Reading**

**4890-09** A Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

*This bill was not on the original agenda. A Motion was approved to place the bill on the agenda.*

**A motion was made that this matter be Amended and Passed for Chief Executive Signature.**  
**The motion carried by the following vote:**

**Votes:** Yes: 12 - Council Member Burn, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Robinson and President Fitzgerald  
Absent: 3 - Council Member DeFazio, Green and Council Member Rea

**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.

**Defeated due to lack of second**

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