

# **Allegheny County Council**

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

**Wednesday, July 5, 2006**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

## **County Council**

**Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Mike Finnerty, Brenda Frazier, Vince Gastgeb, Bob Macey, Rich Nerone, 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**
- V. Proclamations/Certificates**

[2683-06](#)

Proclamation honoring the life and legacy of Ms. Ruth Walter Brenyo, a long-term Board Member of the City-County Task Force on Disabilities, and a lifelong pioneer and leader in the community of people with disabilities.

**Sponsors:** Chief Executive, Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Michael Finnerty, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb, Bob Macey, Chuck Martoni, Rich Nerone, Jan Rea and William Russell Robinson

[2684-06](#)

Proclamation recognizing Mr. John L. Kovach, Jr. for his life-long civic contributions which have enhanced the quality of life for all residents of Allegheny County.

**Sponsors:** Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Michael Finnerty, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb, Bob Macey, Chuck Martoni, Rich Nerone, Jan Rea and William Russell Robinson

[2685-06](#)

Proclamation honoring Mr. John L. Kovach, Jr. for his extraordinary efforts to build the South Park Flag Retirement Plaza, the first of its kind in Allegheny County.

**Sponsors:** Vince Gastgeb

[2686-06](#)

Certificate of Recognition awarded to Captain Carl Toscolani and Officer Joseph Signorella of the Brackenridge Police Department for their quick life-saving actions during structure fires.

**Sponsors:** Jim Burn

[2687-06](#)

Proclamation recognizing the accomplishments of Mr. James R. Barthen during his 27 years with the Port Authority and thanking him for his public service upon the occasion of his retirement.

**Sponsors:** Jim Burn, Michael Finnerty and Chuck Martoni

[2688-06](#)

Certificate of Achievement presented to Brentwood High School student Ms. Taylore Libby for her outstanding academic record, athletic ability, and leadership.

**Sponsors:** Joan Cleary

[2689-06](#) Certificate of Achievement recognizing Mr. Richard Chilton upon earning the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** Michael Finnerty

[2690-06](#) Proclamation celebrating the 100th Anniversary of the University of Pittsburgh Medical Center Braddock and recognizing the hospital's dedication to serving the community.

**Sponsors:** Chuck Martoni

*To be entered into the Record*

[2691-06](#) Certificate of Achievement awarded to Pine-Richland High School Varsity Hockey Team for winning the 2006 PIHL Class AA Pennsylvania Cup.

**Sponsors:** Jan Rea

*To be entered into the Record*

[2692-06](#) Certificate of Achievement awarded to Shaler Area Senior High School Softball Team for winning the 2006 PIAA Class AAAA Softball Championship.

**Sponsors:** Jim Burn

*To be entered into the Record*

[2693-06](#) Certificate of Achievement awarded to Keith Moss for winning the Boys' Division Championship of the 83rd Annual National Marbles Tournament in Wildwood, New Jersey

**Sponsors:** Chief Executive, Rich Fitzgerald, John DeFazio and Dave Fawcett

*To be entered into the Record*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

[2678-06](#) Motion to approve the Minutes of the Regular Meeting of County Council held on June 6, 2006.

## **VIII. Unfinished Business**

### **Committee on Budget and Finance - Second Reading**

[2644-06](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the County to enter onto a new lease agreement for premises it currently occupies in the County's portion of the City-County Building.

**Sponsors:** Chief Executive

**Legislative History**

6/20/06	County Council	Referred
6/27/06	Committee on Budget and Finance	Affirmatively Recommended

2661-06

An Ordinance authorizing the incurring of lease rental debt not to exceed an aggregate amount of \$2,750,000 by entering into a debt service reserve fund replenishment guaranty agreement. Ordinance of the County of Allegheny, Pennsylvania (the "County") determining to incur debt in an aggregate amount not to exceed \$2,750,000 in connection with a project to be undertaken by the Allegheny County Industrial Development Authority (the "Authority") on behalf of Residential Resources, Inc., Residential Resources Southwest, Inc. And Residential Resources Development Corporation; determining that such debt shall be incurred as lease rental debt to be evidenced by a debt service reserve fund guaranty agreement (the "guaranty") by the County relating to the authority's lease revenue bonds, series of 2006 (Residential Resources Inc. Project), to be authorized and to be issued by said authority; briefly describing the project; authorizing and directing the preparation, certification and filing of the debt statement, the borrowing base certificate to be appended to the debt statement, and other appropriate documents required by the local government unit debt act [53 Pa.C.S.A §8001 et seq.]; issuing, upon receipt of approval of the Pennsylvania Department of Community and Economic Development, the guaranty; authorizing delivery of the guaranty to the trustee under a trust indenture; specifying the amount of the guaranty obligations of the County pursuant to the guaranty; guaranteeing replenishment of the debt service reserve fund in an aggregate amount not to exceed \$2,750,000 and making certain covenants with respect thereto; authorizing the execution and delivery of a reimbursement agreement and related documents; and providing for proper officers of this county to take all other required, necessary or desirable related action in connection with said project.

Sponsors: Chief Executive

Legislative History

6/20/06	County Council	Referred
6/27/06	Committee on Budget and Finance	Affirmatively Recommended

2662-06

A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

Sponsors: Chief Executive

Legislative History

6/20/06	County Council	Referred
6/27/06	Committee on Budget and Finance	Amended and Affirmatively Recommended as Amended

[2664-06](#)

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

**Sponsors:** Chief Executive

**Legislative History**

6/20/06	County Council	Referred
6/27/06	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Parks - Second Reading**

[2645-06](#)

An Ordinance of the Council of the County of Allegheny authorizing the County of Allegheny to acquire by condemnation, if necessary, from Pittsburgh and Western Mining Company, its successors or assigns, as their interest may appear, all the vein of coal known as the Pittsburgh vein, together with mining rights, underlying that certain one hundred twenty-seven (127) acres, more or less, of surface situate in North Fayette Township, Allegheny County and Commonwealth of Pennsylvania, as more particularly described in the deed dated May 27, 1924, from Pittsburgh Coal Company to Pittsburgh and Western Mining Company as recorded in the Recorder of Deeds of Allegheny County, Pennsylvania in Deed Book Volume 2236, page 97, and to take further action as may be necessary under applicable law, including the Eminent Domain Code of 1964, as amended.

**Sponsors:** Chief Executive

**Legislative History**

6/20/06	County Council	Referred
6/28/06	Committee on Parks	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**

[2663-06](#)

A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing Plan in Moon Township, Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**Legislative History**

6/20/06	County Council	Referred
6/27/06	Committee on Economic Development & Housing	Affirmatively Recommended

**Special Committee on Property Assessments - Second Reading**[2638-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending portions of Article 207 to clarify the rules and regulations of, and provide requested guidance to, the Board of Property Assessment Appeals and Review and to make the rules and regulations consistent with a base year valuation system of real property assessment.

**Sponsors:** Rich Fitzgerald and Bob Macey

**Legislative History**

6/6/06	County Council	Referred
6/15/06	Special Committee on Property Assessments	Released from the Committee
6/20/06	County Council	Held

**IX. Liaison Reports****X. New Business - Ordinances & Resolutions**[2679-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the Department of Administrative Services, Division of Purchasing and Supplies and Division of Elections to conduct an Internet auction of approximately three thousand two hundred and fifty (3250) surplus mechanical lever voting machines and to sell the approximate three thousand two hundred and fifty (3250) surplus mechanical lever voting machines to the highest bidder(s).

**Sponsors:** Chief Executive

[2680-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the donation of a John Deere Gator cart to the Morningside Baseball Association.

**Sponsors:** Chief Executive

[2681-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, Authorizing the County Manager to Enter into a Lease Agreement with the Mon Valley Express Drum and Bugle Corp for the Use of Exhibit Building #8 in South Park.

**Sponsors:** Chief Executive

[2694-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 07-06, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Joan Cleary

[2682-06](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #07-06).

**Sponsors:** Chief Executive

[2695-06](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Chief Executive to take action to reduce global warming pollution levels in Allegheny County by meeting or exceeding the Kyoto Protocol target for the United States, which calls for a reduction of greenhouse gas emissions by seven percent (7%) below 1990 levels by 2012.

Sponsors: Rich Fitzgerald and Chuck Martoni

**XI. New Business - Motions**

**XII. Notification of Contracts**

[2696-06](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the months of April and May, 2006.

Sponsors: Chief Executive

**XIII. Public Comment on General Items**

**XIV. Adjournment**