

# **Allegheny County Council**

*County of Allegheny  
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## **Agenda Synopsis**

**Tuesday, June 3, 2008**

**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 DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

**V. Proclamations/Certificates**

**4074-08** Proclamation commending the Catholic Charities Free Health Care Center in Downtown Pittsburgh, who recently served their 1,000th patient.

**Presented**

**4075-08** Proclamation congratulating St. Patrick Church upon the momentous occasion of its 200th anniversary.

**Presented**

**4076-08** Proclamation recognizing The Midwife Center for Birth and Women's Health for the outstanding success of their recent "Let Them Eat Cake" fundraiser.

**Presented**

**4077-08** Proclamation congratulating Bethel African Methodist Episcopal Church upon the momentous occasion of its 200th anniversary.

**Presented**

**4078-08** Proclamation honoring Robert Fragasso for earning the Diamond Award from the Pittsburgh Business Times.

**Presented**

**4079-08** Proclamation commending Tarentum Mayor James E. Wolfe for his tremendous contributions to Tarentum Borough and Allegheny County and recognizing him as a street in Tarentum is dedicated in his name.

**Read**

**4080-08** Proclamation congratulating the 2008 Drug Abuse Resistance Education (DARE) Program graduates.

**Read**

**4081-08** Proclamation recognizing Colonel Robert J. Cahalan as he retires from his position as the Liaison Officer Director for the United States Air Force Academy Admissions Liaison Officers in Pennsylvania.

**Read**

**4082-08** Proclamation recognizing Urban Youth Action, Inc. as they embark on their 42nd Annual Banquet.

**Read**

**4083-08** Certificate of Recognition congratulating Edward and Elizabeth Valenta upon the occasion of their 50th wedding anniversary.

**Read**

**4084-08** Certificate of Recognition congratulating William and Patricia Bevan upon the occasion of their 50th wedding anniversary.

**Read**

**4085-08** Proclamation recognizing the North Side/North Shore Chamber of Commerce as they embark on their 20th Annual Community Night.

**Read**

**4086-08** Proclamation honoring the late Joseph J. Bendel and declaring May 26, 2008 "Joseph Bendel Day" in Allegheny County.

**Read**

**4087-08** Certificate of Achievement congratulating the Miller African-Centered Academy Boys' Basketball Team for winning the 2008 Pittsburgh Elementary League Playoff Championship.

**Read**

**4088-08** Proclamation celebrating the 2008 Riverview Park Heritage Day Festival.

**Read**

**4089-08** Certificate of Recognition commending the Aspinwall Borough Police Department for their role in successfully apprehending two suspects in a recent burglary.

**Read**

**4090-08** Certificates of Achievement recognizing Sarah Kulik, who was selected as one of the top three finalists in the 2008 Miss Duquesne University Pageant.

**Read**

**4091-08** Certificate of Achievement recognizing the Shenandoah Elementary School Odyssey of the Mind Team for winning second place in their division of the state competition and advancing to the Odyssey of the Mind World Finals.

**Read**

**4092-08** Certificate of Recognition congratulating Jim and Marge Armstrong upon the occasion of their 50th wedding anniversary.

**Read**

**4093-08** Certificate of Achievement recognizing BSA Troop 321 scout AJ Verduce for earning the rank of Eagle Scout.

**Read**

**4094-08** Certificate of Achievement recognizing Jessica Boff for being named "Youth of the Year" by the Boys and Girls Clubs of Western Pennsylvania.

**Read**

**4095-08** Proclamation declaring June 2008 "Safety Month" in Allegheny County.

**Read**

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

## **VII. Approval of Minutes**

**4069-08** Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on May 6, 2008.

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

## **VIII. Presentation of Appointments**

**4066-08** Appointment - Approving the reappointment of Ralph Winterburn to serve as a Member of the Council of Friends (North Park) for a term to expire on June 3, 2010.

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

**4067-08** Appointment - Approving the appointment of Kenneth A. Allshouse to serve as a Member of the Council of Friends (North Park) for a term to expire on June 3, 2010.

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

**4068-08** Communication from Chief Executive Dan Onorato submitting his recommendation of Council Member Joan Cleary to serve as a Member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

## Referred to the Committee on Appointment Review

**IX. Unfinished Business****Committee on Appointment Review - Second Reading****3951-08**

Appointment - Approving the appointment of Robert J. Wilson to serve as a member of the Authority for the 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.**

**3953-08**

Appointment - Approving the appointment of Sally Griffith Cimini to serve as a member of the Personnel Board for a term to expire on December 31, 2010.

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

**3955-08**

Appointment - Approving the appointment of Janine Palmer to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2010.

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

**3957-08**

Appointment - Approving the reappointment of Jerome W. Valenti to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

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

**3959-08**

Appointment - Approving the reappointment of Anthony H. Costa to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

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

**3968-08**

Appointment - Approving the reappointment of Chester R. Babst, III to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

**3969-08**

Appointment - Approving the reappointment of James E. Barrick to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

**3973-08**

Appointment - Approving the reappointment of Louis A. Naugle to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

**3974-08**

Appointment - Approving the reappointment of Dr. Walter Goldberg to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

**3978-08**

Appointment - Approving the reappointment of Erin Dalton to serve as a member of the Juvenile Detention Board of Advisors for a term to expire on December 31, 2010.

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

**Committee on Budget and Finance - Second Reading****4035-08**

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2008 and ending December 31, 2008.

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

**Votes:** Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

**Enactment No: 26-08-RE**

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions****4070-08**

A Resolution authorizing the Allegheny County District Attorney's Office to apply for and to accept a grant from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established by MPOETC.

**Referred to the Committee on Public Safety**

**4071-08**

A Resolution of the County of Allegheny authorizing the acceptance of a distribution from the Pennsylvania Gaming and Economic Development and Tourism Fund for the restricted purpose of distribution to a community infrastructure development fund of a county of the second class to fund construction, development, improvement and maintenance of infrastructure projects through the Economic Development, Community Infrastructure and Tourism Fund established by the Redevelopment Authority of Allegheny County.

**Referred to the Committee on Economic Development & Housing**

**Enactment No: 28-08-RE**

**4072-08**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, naming and designating the Boyce Park Archery Range in honor of the late 1st Lt. Neil Anthony Santoriello

*Council unanimously approved a Motion to waive the Second Reading of the bill*

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

**Votes:** Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

**Enactment No: 27-08-RE**

**4073-08**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #08-08).

**Referred to the Committee on Budget and Finance**

**Enactment No: 29-08-RE**

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