

Allegheny County Council

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

Tuesday, February 17, 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**

[4639-09](#) Proclamation honoring the Pittsburgh Steelers for winning a record-breaking sixth Super Bowl world championship.

Sponsors: Rich Fitzgerald, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck Martoni, Chuck McCullough, Jan Rea and William Russell Robinson

[4640-09](#) Proclamation commending Santonio Holmes for his MVP performance in Super Bowl XLIII.

Sponsors: Rich Fitzgerald, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck Martoni, Chuck McCullough, Jan Rea and William Russell Robinson

[4641-09](#) Proclamation commending James Harrison's performance through the 2008 NFL regular season and post season, as well as Super Bowl XLIII.

Sponsors: Rich Fitzgerald, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck Martoni, Chuck McCullough, Jan Rea and William Russell Robinson

[4642-09](#) Proclamation celebrating the 40th anniversary of Manchester Craftsmen's Guild.

Sponsors: Amanda Green, Bob Macey, Joan Cleary, Michael Finnerty, Rich Fitzgerald, Nick Futules, Vince Gastgeb and Chuck Martoni

[4643-09](#) Proclamation honoring Ms. Bev Smith's career and achievements in the broadcasting industry.

Sponsors: William Russell Robinson

[4644-09](#) Proclamation celebrating Black Horizons' 40th Anniversary.

Sponsors: William Russell Robinson

[4645-09](#) Proclamation recognizing and honoring New Pittsburgh Courier as one of the most historical publications produced in Allegheny County's history.

Sponsors: William Russell Robinson, Amanda Green and Bob Macey

[4646-09](#) Proclamation recognizing American Urban Radio Networks for hosting the 35th Annual SBN Sports Network Black College All-American Weekend.

Sponsors: William Russell Robinson

[4647-09](#) Certificate of Achievements recognizing John Cochran, John Miller, Michael Gabriel and William Leger of BSA Troop 248 for earning the rank of Eagle Scout.

Sponsors: Michael Finnerty

To be entered into the Record

[4648-09](#) Certificate of Achievement recognizing Christopher J. Cain of BSA Troop 338 for earning the rank of Eagle Scout.

Sponsors: Joan Cleary

To be entered into the Record

[4649-09](#) Certificate of Recognition celebrating the 100th birthday of Ms. Jennie Boyer of West Mifflin.

Sponsors: Bob Macey

To be entered into the Record

[4650-09](#) Proclamation honoring the Milton Hershey School's 100th Anniversary.

Sponsors: John DeFazio

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[4633-09](#) Motion of the Council of Allegheny County approving the Minutes of the Regular Meeting of Allegheny County Council held on January 20, 2009.

VIII. Unfinished Business

Committee on Budget and Finance - Second Reading

[4592-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #02-09).

Sponsors: Chief Executive

Legislative History

2/3/09	County Council	Referred
2/10/09	Committee on Budget and Finance	Affirmatively Recommended

Committee on Parks - Second Reading[4587-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of the County's South Park BMX Track facilities.

Sponsors: Chief Executive

Legislative History

2/3/09	County Council	Referred
2/11/09	Committee on Parks	Affirmatively Recommended

[4589-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, approving the use of certain County-owned real property, namely the McConnell farm house located in WHITE OAK PARK, by Mon-Yough Community Services, Inc., for training of clients, and interpretive, education program for visitors.

Sponsors: Chief Executive

Legislative History

2/3/09	County Council	Referred
2/11/09	Committee on Parks	Affirmatively Recommended

[4590-09](#)

An Ordinance authorizing the County of Allegheny to grant a revocable license to Duquesne Light Company to replace its North-Wildwood electric power line in the southeast section of North Park.

Sponsors: Chief Executive

Legislative History

2/3/09	County Council	Referred
2/11/09	Committee on Parks	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading[4591-09](#)

A Resolution of the County of Allegheny adopting the East Liberty Gateway Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh and authorizing related agreements.

Sponsors: Chief Executive

Legislative History

2/3/09	County Council	Referred
2/10/09	Committee on Economic Development & Housing	Held in Committee
2/12/09	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Health & Human Services - Second Reading[4588-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania approving the disposition of personal property as set forth in a purchase offer memorandum dated October 31, 2008, from Administrative Resources, Inc. to the County of Allegheny.

Sponsors: Chief Executive

Legislative History

2/3/09	County Council	Referred
2/10/09	Committee on Health & Human Services	Affirmatively Recommended

IX. Liaison Reports**X. New Business - Ordinances & Resolutions**[4628-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the short-term use of County owned real property by the Western Pennsylvania Humane Society.

Sponsors: Chief Executive

[4629-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Allegheny County Sheriff's Office to accept a donation of personal property by the Pittsburgh campus of the International Academy of Design and Technology.

Sponsors: Sheriff

[4630-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, requiring and authorizing a review of the Allegheny County Clerk of Courts, Prothonotary, Register of Wills and Recorder of Deeds, as well as the former Offices of the Jury Commissioners and Coroner under the terms of Chapter 225 of the Allegheny County Code of Ordinances and Article 1201 of the Administrative Code of Allegheny County.

Sponsors: William Russell Robinson

[4631-09](#)

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Section 5-1007.11 of the Allegheny County Code to provide for a waiver of the residency requirement for certain positions or classifications of employees.

Sponsors: Joan Cleary

[4638-09](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.B, "Rental Vehicle Taxation," in order to provide consistency with regard to exemptions from the County tax on the rental of certain motor vehicles within the County and the exemptions from taxes imposed by the Commonwealth on such rentals.

Sponsors: Vince Gastgeb

[4632-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #03-09).

Sponsors: Chief Executive

XI. New Business - Motions

[4634-09](#)

Motion of the Council of Allegheny County approving an Allegheny County Council Policy Governing Access to Public Records.

Sponsors: Chuck Martoni

[4635-09](#)

Motion of the Council of Allegheny County pulling Bill No. 3677-08, establishing an annual Roberto Clemente Day in Allegheny County, from committee for an immediate final vote.

Sponsors: Chuck McCullough and Vince Gastgeb

[4636-09](#)

Motion of the Council of Allegheny County urging the Chief Executive and County Manager to evaluate, with all deliberate speed, the feasibility of replacing the County's entire vehicle fleet in order to modernize and improve its efficiency and cost-effectiveness while simultaneously improving its environmental soundness and providing an economic stimulus to local dealers of American-built vehicles.

Sponsors: Chuck McCullough and Vince Gastgeb

[4637-09](#)

Motion of the Council of Allegheny County urging the General Assembly and Governor of the Commonwealth of Pennsylvania to proceed with the legalization of a limited number of video poker machines at bars, private clubs, taverns and other establishments, provided that such legalization generates revenue both for tuition stabilization and for Counties and municipal governments in which the legalized poker machines are located.

Sponsors: Nick Futules

XII. Public Comment on General Items

XIII. Adjournment