

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 19, 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, 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**

[3744-08](#) Proclamation celebrating the 250th anniversary of the naming of the Pittsburgh region.
Sponsors: Rich Fitzgerald, Chuck Martoni, Joan Cleary, Nick Futules, Bob Macey, Matt Drozd, Jim Burn, Vince Gastgeb, William Russell Robinson, Michael Finnerty and John DeFazio

[3745-08](#) Proclamation designating February 27, 2008 as “Peace-it-Together Community Initiative Day” in Allegheny County.
Sponsors: William Russell Robinson, Bob Macey, Joan Cleary, Vince Gastgeb, Jim Burn, Nick Futules, Michael Finnerty and Matt Drozd

[3747-08](#) Proclamation recognizing Conservation Consultants, Incorporated for their dedication to educating consumers about protecting the environment and for demonstrating a commitment to civic responsibility.
Sponsors: Michael Finnerty

[3748-08](#) Proclamation recognizing Arthur “Bud” Gastgeb for receiving the South Hills Marine Corps League Detachment 726’s “Marine of the Year” Award in November 2007.
Sponsors: Vince Gastgeb and Charles P. McCullough

[3750-08](#) Proclamation honoring the District 4 Outgoing Elected Officials for their service to Allegheny County.
Sponsors: Michael Finnerty

[3751-08](#) Certificate of Achievement recognizing Alex Mattoon for achieving the rank of Eagle Scout.
Sponsors: Matt Drozd
To be entered into the Record

[3753-08](#) Certificate of Achievement recognizing Andrew Hall for achieving the rank of Eagle Scout.
Sponsors: Bob Macey and Rich Fitzgerald
To be entered into the Record

3754-08 Proclamation welcoming the members of the Cawthon family to Pittsburgh as they celebrate their 17th biannual family reunion.

Sponsors: Jan Rea

To be entered into the Record

3756-08 Proclamation recognizing the National Society of Minorities in Hospitality as they embark on their 2008 National Conference and Career Fair.

Sponsors: Rich Fitzgerald

On behalf of former Council Member Brenda Frazier

To be entered into the Record

3757-08 Certificate of Recognition honoring George and Dolores Cindrich of White Oak, who recently celebrated their 60th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

3759-08 Certificate of Recognition commending the following members of the Glassport Police Department for their efforts in investigating a rash of burglaries in the community and the apprehension of a burglary suspect: Sgt. Shawn DeVere, Sgt. Clifford LaFever, Officer Jason Shallenberger, Officer Nicholas Catto, Officer Raymond Johnson, and Officer Todd Kiggins.

Sponsors: Bob Macey

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Unfinished Business

Committee on Appointment Review - Second Reading

3666-08 Appointment - Approving the appointment of Dr. Melinda Campopiano to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
2/6/08	Committee on Appointment Review	Affirmatively Recommended

3667-08 Appointment - Approving the appointment of Rev. David W. Bethea to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
2/6/08	Committee on Appointment Review	Affirmatively Recommended

3668-08

Appointment - Approving the appointment of Richard Gardner to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
2/6/08	Committee on Appointment Review	Affirmatively Recommended

3669-08

Appointment - Approving the appointment of Barbara Wolovitz to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on January 1, 2011.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
2/6/08	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading3662-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing the Allegheny County Airport Authority to repay the sum of \$42,500,000 to the County.

Sponsors: Chuck McCullough, William Russell Robinson, Joan Cleary, John DeFazio, Matt Drozd, Michael Finnerty and Vince Gastgeb

Legislative History

1/2/08	County Council	Referred
1/22/08	Committee on Budget and Finance	Held in Committee
2/12/08	Committee on Budget and Finance	Amended and Affirmatively Recommended as Amended

3673-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Chapter 485, entitled "Gaming Revenues," in order to provide a uniform mechanism for accepting and disbursing revenues provided to the County under the terms of the Pennsylvania Racehorse Development and Gaming Act, 4 P.S. §1101 et. s

Sponsors: Chuck McCullough, Matt Drozd, Vince Gastgeb, Jan Rea, William Russell Robinson, Joan Cleary, Michael Finnerty, Rich Fitzgerald and Bob Macey

Legislative History

1/15/08	County Council	Referred
1/22/08	Committee on Budget and Finance	Held in Committee
2/12/08	Committee on Budget and Finance	Affirmatively Recommended

[3717-08](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #02-08).

Sponsors: Chief Executive

Legislative History

2/5/08	County Council	Referred
2/12/08	Committee on Budget and Finance	Affirmatively Recommended

Committee on Parks - Second Reading

[3714-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County Land by the Northern Allegheny County Senior Softball League for the sponsorship of the senior softball league in NORTH PARK.

Sponsors: Chief Executive

Legislative History

2/5/08	County Council	Referred
2/13/08	Committee on Parks	Affirmatively Recommended

VIII. Liaison Reports

IX. New Business - Ordinances & Resolutions

[3746-08](#) An Ordinance of the County of Allegheny amending Article XXI of the Allegheny County Health Department's Rules and Regulations, "Air Pollution Control Regulations and Addition to State Implementation Plan, modifying Section 2104.02, which will change the particulate emissions limitations for the US Steel Clairton Works' Coke Screening #3 process.

Sponsors: Chief Executive

[3749-08](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," through the creation of a new Chapter 221, entitled "Elected Official Travel," through the creation of a new Article I, entitled "Reporting," in order to establish uniform County policies for evaluating the results and efficacy of travel undertaken by County elected officials.

Sponsors: Matt Drozd

[3763-08](#)

An Ordinance amending the Allegheny County Code of Ordinances, Division 4, entitled "Finances," Chapter 475, entitled "Taxation," Section 475-50.1, entitled "Homestead status reevaluation schedule," in order to clarify the ability of the Allegheny County Controller to provide information to the Chief Assessment Officer regarding properties which are partially exempted from taxation due to application of the homestead exemption under the terms of the Homestead Property Exclusion Program Act (Act 50 of 1998, 53 P.S. §8581 et. seq.).

Sponsors: Michael Finnerty and Rich Fitzgerald

[3752-08](#)

A Resolution approving a project for the benefit of the Pauline Auberle Foundation (the "Foundation") to be financed by the Authority for Improvements in Municipalities by the issuance of a Note(s) through the Authority, in an aggregate principal amount not to exceed \$2,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Note, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors: Chief Executive

[3755-08](#)

A Resolution approving a Project for the benefit of Point Park University (the "University") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not in excess of \$35,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors: Chief Executive

[3758-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #03-08).

Sponsors: Chief Executive

[3760-08](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the United States Congress to act with all deliberate speed to renew the exemption of the steamboat Delta Queen from the terms of the Safety of Life at Sea Act (P.L. 89-777).

Sponsors: Jan Rea

[3762-08](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing Allegheny County Council's Committee on Budget and Finance to undertake a comprehensive analysis of existing and potential County fees and charges.

Sponsors: Chuck McCullough

X. New Business - Motions

XI. New Business - Communications

[3761-08](#)

Communication from former Council Member Brenda Frazier submitting her resignation from her position as a Member of Allegheny County Council, effective February 11, 2008.

XII. Public Comment on General Items

XIII. Adjournment