

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, December 19, 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, William E. Lestitian, Bob Macey, 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**

Roll Call: Present: Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

V. Filling of Council Vacancy**2970-06**

Motion of the Council of Allegheny County to approve the appointment of a representative to fill the vacancy that exists in Council District 12.

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

2973-06

Motion to approve the appointment of William E. Lestitian to serve as a Member of Allegheny County Council to fill the vacancy that exists in Council District 12.

Floor Motion

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

VI. Swearing In

Swearing in of the approved District 12 vacancy appointee.

VII. Proclamations/Certificates**2924-06**

Proclamation honoring the life and memory of the late Ms. Gloria G. Giddens, Pittsburgh's fashion leader and African-American model.

Read

2928-06

Proclamation awarded to Ms. Kelsie Sinagra, a senior at North Hills Senior High School, for winning the Miss Pennsylvania Teen USA 2007 pageant title.

Presented

2929-06

Proclamation celebrating the 40th Anniversary of the founding of the Community College of Allegheny County.

Presented

2930-06

Certificates of Achievement awarded to the Community College of Allegheny

County's employees with 35 years or more of service.

Presented

2974-06

Certificate of Recognition awarded to the Western Pennsylvania Interscholastic Athletic League for their impact on high school sports in the region and celebrating their 100th anniversary.

Introduced from the floor.

Presented

2931-06

Proclamation recognizing Athletic Director and Head Coach Bob Jacoby of Bishop Canevin High School for winning his 200th football game.

Presented

2932-06

Certificates of Achievement awarded to Seton LaSalle High School Boys' Soccer Team for winning the 2006 PIAA and WPIAL A Boys' Soccer Championship.

Read

2933-06

Certificates of Achievement awarded to Oliver High School Football Team for winning the 2006 City League Football Championship.

Presented

2934-06

Certificates of Achievement awarded to West Allegheny High School Girls' Volleyball Team for winning the PIAA AA Girls' Volleyball Championship.

Read

2935-06

Certificates of Achievement awarded to Riverview High School Girls' Cross-Country Team for winning the 2006 WPIAL AA Girls' Cross-Country Team Championship.

Presented

2936-06

Certificates of Achievement awarded to Thomas Jefferson High School Football Team for winning the 2006 WPIAL AAA Football Championship.

Read

2937-06

Certificates of Achievement awarded to Clairton High School Football Team for winning the 2006 WPIAL A Football Championship.

Presented

2938-06

Certificates of Achievement awarded to South Park High School Boys' Soccer Team for winning the PIAA and WPIAL AA Boys' Soccer Championship.

Read

2939-06

Certificates of Achievement awarded to South Park High School Girls' Soccer

Team for winning the 2006 WPIAL AA Girls' Soccer Championship.

Read

2940-06

Certificates of Achievement awarded to Upper St. Clair High School Football Team for winning the 2006 WPIAL AAAA Football Championship.

Held

2941-06

Certificates of Achievement awarded to Bethel Park High School Boys' Soccer Team for winning the 2006 WPIAL AAA Boys' Soccer Championship.

Presented

2942-06

Certificates of Achievement awarded to Mt. Lebanon High School Girls' Cross-Country Team for winning the 2006 WPIAL AAA Girls' Cross-Country Team Championship.

Presented

2943-06

Certificates of Achievement awarded to Pine-Richland High School Girls' Soccer Team for winning the 2006 WPIAL AAA Girls' Soccer Championship.

Read

2944-06

Certificates of Achievement awarded to North Allegheny High School Girls' Field Hockey Team for winning the 2006 WPIAL AAA Girls' Field Hockey Championship.

Presented

2945-06

Certificates of Achievement awarded to North Allegheny High School Boys' Cross-Country Team for winning the 2006 WPIAL AAA Boys' Cross-Country Team Championship.

Presented

2946-06

Certificates of Achievement awarded to Moon Senior Area High School Girls' Volleyball Team for winning the 2006 WPIAL AAA Girls' Volleyball Championship.

Presented

2947-06

Certificate of Achievement awarded to Lucas Zarzeczny from Avonworth High School for winning the 2006 PIAA and WPIAL AA Individual Cross-Country Championship.

Presented

2948-06

Certificates of Achievement awarded to Avonworth High School Boys' Cross-Country Team for winning the 2006 WPIAL AA Boys' Cross-Country Team Championship.

Presented

2949-06 Certificates of Achievement awarded to Sewickley Academy Boys' Golf Team for winning the 2006 WPIAL Division II Boys' Team Golf Championship.

Read

2951-06 Certificates of Achievement awarded to Fox Chapel High School Boys' Golf Team for winning the 2006 WPIAL Division I Boys' Team Golf Championship.

Presented

2952-06 Certificates of Achievement awarded to Shady Side Academy Girls' Field Hockey Team for winning the 2006 WPIAL AA Girls' Field Hockey Championship.

Held

2953-06 Certificates of Achievement awarded to Shady Side Academy Girls' Tennis Team for winning the 2006 WPIAL AAA Girls' Team Tennis Championship.

Held

2954-06 Certificates of Achievement awarded to Quaker Valley High School Girls' Tennis Team for winning the 2006 WPIAL AA Girls' Team Tennis Championship.

Read

2955-06 Certificate of Recognition awarded to Richie Hrivnak and the annual Richie Hrivnak Toys-for-Tots and Plum Food Pantry Drive.

Read

2956-06 Proclamation recognizing and thanking our seniors and the Township of Upper St.Clair Senior Citizen Holiday Luncheon on December 13, 2006.

Read**VIII. Public Comment On Agenda Items****IX. Approval of Minutes**

2971-06 Motion to approve the Minutes of the Regular Meetings of Allegheny County Council held on November 8 and November 21, 2006.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Lestitian

X. Presentation of Appointments

- 2957-06** Communication from Chief Executive Dan Onorato submitting his recommendation of E. Paul Dick for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2958-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Floyd C. Coles for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2959-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Patricia Kolar for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2960-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Rev. Dr. James J. Robinson for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2961-06** Communication from Chief Executive Dan Onorato submitting his recommendation of John Lovelace for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2962-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Edmund M. Ricci, Ph.D. for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2963-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Evelyn Page Parker, R.N. for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2964-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Judith S. Black M.D. for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.
Referred to the Committee on Appointment Review
- 2965-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Bonnie Sandman for reappointment to the Personnel Board for a term to expire on December 31, 2009.

Referred to the Committee on Appointment Review

2966-06

Communication from Chief Executive Dan Onorato submitting his recommendation of Bobbi Britton Tucker for reappointment to the Personnel Board for a term to expire on December 31, 2009.

Referred to the Committee on Appointment Review

XI. Unfinished Business

Committee on Parks - Second Reading

2902-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation of real property from the Western Pennsylvania Conservancy.

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

Votes: Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Lestitian

Enactment No: 42-06-OR

Committee on Economic Development & Housing - Second Reading

2905-06

Resolution authorizing the County of Allegheny to opt out of participating in a Tax Increment Financing District for the proposed "Washington Park Development" in the Municipality of Mt. Lebanon.

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

Votes: Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Lestitian

Enactment No: 52-06-RE

XII. Liaison Reports

None

XIII. New Business - Ordinances & Resolutions

2925-06

An Ordinance Of The County Of Allegheny, Commonwealth Of Pennsylvania Authorizing The Conveyance of the County's interest in a parcel to Sean's Real Estate Service LLC.

Referred to the Committee on Economic Development & Housing**2926-06**

An Ordinance of the County of Allegheny, Commonwealth Of Pennsylvania authorizing the conveyance of the County's interest in a parcel to Christopher Rudolf and Karri Rudolf.

Referred to the Committee on Economic Development & Housing**2967-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question amending Article III, Section 2 of the Allegheny County Home Rule Charter, pursuant to the Home Rule Charter and Optional Plans Law and Second Class County Charter Law, be placed on the May, 2007 Municipal Primary ballot.

Referred to the Special Committee on Government Reform**2968-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by the creation of a new Chapter 280, entitled "Allegheny County Police Department", and authorizing the consolidation of the existing County, Port Authority and Housing Authority Police forces with the Allegheny County Sheriff's Office into a single law enforcement entity.

Referred to the Special Committee on Government Reform**2969-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend the Code of the County of Allegheny, Division 1, entitled "Administrative Code," §5-1013.09 entitled "Standards of Conduct," in order to clarify the duties of Members of Allegheny County Council with regard to employment with local, state or federal government.

Second Reading Waived

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

Votes: Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Lestitian

2927-06

Resolution approving a Project for the benefit of Jefferson Regional Medical Center (formerly South Hills Health System) to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's Bonds as hereinafter described to be issued in an aggregate principal amount not in excess of \$15,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds, and determining that the purpose of the financing will be to benefit the health, safety and welfare of the citizens of Allegheny County, Pennsylvania, and

constituting the elected official approval required by Section 147 of the Internal Revenue Code of 1986, as amended.

Referred to the Committee on Economic Development & Housing

2950-06

A Resolution of the Council of the County of Allegheny expressing support of a Strategic Development Area in the Municipality of Monroeville, Allegheny County, Pennsylvania.

Second Reading Waived

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 53-06-RE

XIV. New Business - Motions

XV. Notification of Contracts

2972-06

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

A motion was made that this matter be Received and Filed. The motion carried unanimously.

XVI. Public Comment on General Items

XVII. Adjournment