

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



Regular Meeting Agenda

Tuesday, February 3, 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**

[4593-09](#)

Proclamation celebrating the 60th anniversary of the Allegheny County Boroughs Association.

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

To be entered into the Record

[4594-09](#)

Proclamation honoring Mr. Jim Hannan on his distinguished service as President of the Allegheny County Boroughs Association.

Sponsors: Vince Gastgeb

To be entered into the Record

[4595-09](#)

Certificate of Recognition thanking the Lincoln Borough Volunteer Fire & Rescue Company firefighters and ladies auxillary for their years of service.

Sponsors: Bob Macey

To be entered into the Record

[4596-09](#)

Certificate of Recognition congratulating Mr. and Mrs. Herbert Howell on the occasion of their 60th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4597-09](#)

Certificate of Achievement recognizing BSA Troop 57 scout Jarred S. Barnes for earning the rank of Eagle Scout.

Sponsors: Bob Macey

To be entered into the Record

[4598-09](#)

Proclamation declaring August 18, 2008 as "Ireland Marie McFarland Day" in Allegheny County.

Sponsors: Chuck Martoni

To be entered into the Record

[4599-09](#)

Proclamation recognizing the 35th anniversary of the Clairton Area Chapter 1612, American Association of Retired Persons.

Sponsors: Joan Cleary and Bob Macey

To be entered into the Record

[4600-09](#) Proclamation congratulating Sue Wessell for being named 2008 “Citizen of the Year” by the Clairton Chamber of Commerce.

Sponsors: Joan Cleary

To be entered into the Record

[4601-09](#) Proclamation congratulating Ruth Pastore for being honored with the “Lifetime Achievement Award” by the Clairton Chamber of Commerce.

Sponsors: Joan Cleary

To be entered into the Record

[4602-09](#) Proclamation honoring the Urban League of Greater Pittsburgh National Achievers Society inductees on January 22, 2009.

Sponsors: William Russell Robinson, Amanda Green and Rich Fitzgerald

To be entered into the Record

[4604-09](#) Proclamation declaring February 5, 2009 “MWDBE Governmental Committee Business Opportunity Fair Day” in Allegheny County.

Sponsors: William Russell Robinson

To be entered into the Record

[4605-09](#) Certificate of Recognition congratulating Mr. and Mrs. Bernard Taylor on the occasion of their 50th wedding anniversary.

Sponsors: William Russell Robinson

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Unfinished Business

[4569-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #01-09).

Sponsors: Chief Executive

Legislative History

1/20/09	County Council	Referred
1/27/09	Committee on Budget and Finance	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

VIII. Liaison Reports

IX. New Business - Ordinances & Resolutions[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

[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

[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

[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

[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

[4592-09](#)

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

Sponsors: Chief Executive

[4606-09](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, pledging the efforts of Allegheny County to spend economic recovery plan funds on products and services that both create jobs and help keep Americans employed, purchase products and services that are made or performed within the United States to the extent possible with economic recovery funds, and publish any request to waive these procurement priorities.

Sponsors: John DeFazio, Amanda Green and Rich Fitzgerald

[4607-09](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, requesting that the General Assembly act to distribute federal funding received through any economic stimulus package which allocates revenue for infrastructure improvement in a fashion that guarantees funding to Counties of the Second Class proportionate to the infrastructure located therein, and to require local administration of at least half of the funds allocated to each County of the Second Class.

Sponsors: Vince Gastgeb

- X. New Business - Motions**
- XI. Public Comment on General Items**
- XII. Adjournment**