

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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**

Roll Call: Present: Council Member Burn, Council Member Cleary, 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
Phone: Council Member DeFazio

V. Proclamations/Certificates

4593-09 Proclamation celebrating the 60th anniversary of the Allegheny County Boroughs Association.

Read

4594-09 Proclamation honoring Mr. Jim Hannan on his distinguished service as President of the Allegheny County Boroughs Association.

Read

4595-09 Certificate of Recognition thanking the Lincoln Borough Volunteer Fire & Rescue Company firefighters and ladies auxillary for their years of service.

Read

4596-09 Certificate of Recognition congratulating Mr. and Mrs. Herbert Howell on the occasion of their 60th wedding anniversary.

Read

4597-09 Certificate of Achievement recognizing BSA Troop 57 scout Jarred S. Barnes for earning the rank of Eagle Scout.

Read

4598-09 Proclamation declaring August 18, 2008 as "Ireland Marie McFarland Day" in Allegheny County.

Read

4599-09 Proclamation recognizing the 35th anniversary of the Clairton Area Chapter 1612, American Association of Retired Persons.

Read

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

Read

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

Read

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

Read

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

Read

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

Read

VI. Public Comment On Agenda Items

VII. Unfinished Business

Committee on Budget and Finance - Second Reading

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

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

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.

Referred to the Committee on Parks

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.

Referred to the Committee on Health & Human Services

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.

Referred to the Committee on Parks

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.

Referred to the Committee on Parks

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.

Referred to the Committee on Economic Development & Housing

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

Referred to the Committee on Budget and Finance

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.

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: 14 - 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 Rea, Council Member Robinson and President Fitzgerald
Noes: 1 - Council Member McCullough

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.

Referred to the Committee on Public Works

4608-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, setting forth County policy regarding the construction of a tunnel, commonly known as the North Shore Connector project.

This Bill was not on the original agenda. A Motion was approved to have it placed on the agenda for a first reading.

Referred to the Committee on Public Works

X. New Business - Motions

4609-09

Motion of the Council of Allegheny County authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on February 25, 2009, beginning at 4 p.m. in the Gold Room of the Allegheny County Courthouse. The President shall be the presiding officer for such public hearing. The primary purpose of this hearing is to allow the opportunity for public comment on any bill introduced as of the date of this Motion pertaining to campaign finance for candidates for County elected office.

This Motion was made from the floor and was not on the original Agenda

Passed

4610-09

Motion Expressing the Sense of Council of Allegheny County proclaiming Allegheny County in 2009 “The County of Champions” in recognition of the Pittsburgh Steelers winning their sixth Super Bowl title.

This Motion was made from the floor and was not on the original Agenda

Passed

XI. Public Comment on General Items

XII. Adjournment