

Allegheny County Council

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

Tuesday, October 9, 2007

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**
- V. Proclamations/Certificates**

[3453-07](#) Proclamation congratulating Mr. Kenneth G. Gormley, law professor at Duquesne University, for being named President of the Allegheny County Bar Association.

Sponsors: Chuck Martoni, Jim Burn, Dave Fawcett, William E. Lestitian and Rich Fitzgerald

[3454-07](#) Certificate of Achievement honoring the Mon Valley Initiative's Local Partnership, Regional Partnership, and H.J. Heinz Community awardees on October 19, 2007.

Sponsors: Chuck Martoni

To be entered into the Record

[3455-07](#) Certificate of Achievement awarded to the 2007 Pennsylvania Sports Hall of Fame - East Boro Chapter inductees on October 11, 2007.

Sponsors: Chuck Martoni and Susan Caldwell

To be entered into the Record

[3456-07](#) Proclamation recognizing the Pennsylvania Women Work's prestigious "Circle of Hope" awardees on October 18, 2007.

Sponsors: Brenda Frazier

To be entered into the Record

[3457-07](#) Proclamation recognizing the Pennsylvania Labor History Society for dedicating a state historical marker on September 29, 2007 at Allegheny Landing on Pittsburgh's North Shore to honor the 1840's Cotton Mill Strikers.

Sponsors: Brenda Frazier

To be entered into the Record

[3458-07](#) Proclamation honoring the Urban League of Greater Pittsburgh National Achievers Society 2007 inductees on October 4, 2007.

Sponsors: Brenda Frazier and William Russell Robinson

To be entered into the Record

[3459-07](#)

Proclamation celebrating the 35th Anniversary of the Pennsylvania National Organization for Women, Inc. at their annual conference in Pittsburgh from October 12-14, 2007 and thanking NOW for their dedication towards obtaining equal rights for all women.

Sponsors: Brenda Frazier, Michael Finnerty and Bob Macey

To be entered into the Record

[3460-07](#)

Proclamation congratulating the Allegheny County Health Department Dental Sealant Program on its ten years of operation, and thanking the program for serving low-income families in need of dental care.

Sponsors: Bob Macey, Jim Burn, Susan Caldwell, Matt Drozd, Michael Finnerty, Vince Gastgeb, William E. Lestitian and William Russell Robinson

To be entered into the Record

[3461-07](#)

Proclamation recognizing the 30th Anniversary of the Wilson Christian Academy, located in West Mifflin, Pennsylvania.

Sponsors: Bob Macey

To be entered into the Record

[3462-07](#)

Certificate of Recognition awarded to the Herron Hill Jr. High School 1957 Championship Swim Team upon the momentous occasion of their 50th Anniversary.

Sponsors: William Russell Robinson

To be entered into the Record

[3463-07](#)

Certificate of Recognition awarded to Mr. Daniel M. Daugherty for his outstanding contributions to public service during his tenure as a Councilman with West View Borough.

Sponsors: Matt Drozd

To be entered into the Record

[3464-07](#)

Proclamation celebrating the grand opening of Respironics 33,000 square-foot global call center on October 5, 2007.

Sponsors: Susan Caldwell

To be entered into the Record

[3465-07](#)

Certificate of Achievement awarded to Stewart's and Somma's Softball Teams for winning state softball championships.

Sponsors: Susan Caldwell

To be entered into the Record

[3466-07](#)

Certificate of Achievement awarded to Nicholas Palastro upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Sponsors: Michael Finnerty

To be entered into the Record

[3467-07](#)

Certificate of Achievement awarded to Ryan Davis upon earning the rank of Eagle Scout, a most impressive accomplishment.

Sponsors: Jim Burn

To be entered into the Record

VI. Presentations and Addresses

Chief Executive Dan Onorato will submit his 2008 Comprehensive Fiscal Plan and Budget Message to Council

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[3468-07](#)

Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on September 11, 2007.

IX. Unfinished Business

Special Committee on Government Reform - Second Reading

[3094-07](#)

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," Chapter 210, entitled "Authorities," by the creation of a new Article VI, governing the dissolution of existing County authorities.

Sponsors: Jan Rea and Vince Gastgeb

Legislative History

3/20/07	County Council	Referred
9/26/07	Special Committee on Government Reform	Released from the Committee

[3366-07](#)

An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Section 5-203.04, entitled "Authority meetings, agendas and minutes," in order to clarify the requirement for the submission of agendas and minutes by the County's various authorities.

Sponsors: Michael Finnerty

Legislative History

8/21/07	County Council	Referred
9/26/07	Special Committee on Government Reform	Released from the Committee

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**[3447-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Quantum Theatre the use of Hartwood Stables Complex in Hartwood Park to conduct a play.

Sponsors: Chief Executive

[3448-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania enacted pursuant to Article IV, Section 2 (k) of the County Home Rule Charter, Section 7147 of the Municipal Claims and Tax Liens Act, Pa. Stat. Ann. tit. 53, § 7147, and other applicable laws, authorizing (1) the County to sell, transfer absolutely and assign to a third party purchaser a selected portfolio of County "Tax Receivables" consisting of the County's right to receive the Face Amount, Interest and Penalty which is due and owing to the County as a result of a property owner's failure to timely and fully pay the County's ad valorem real estate tax during the tax years 2001 to 2007, following the execution of a final agreement for such sale, absolute transfer and assignment between the appropriate officers of the County and the successful third party purchaser and (2) the appropriate officers of the County, including but not limited to, the County Manager and County Budget Director, to take any and all actions deemed necessary to carry out and effectuate the purposes of this Ordinance.

Sponsors: Chief Executive

[3449-07](#)

A Resolution of the County of Allegheny amending the 2007 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[3450-07](#)

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2007 and ending December 31, 2007.

Sponsors: Chief Executive

[3451-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #14-07).

Sponsors: Chief Executive

3452-07

Resolution approving a Project for the benefit of the University of Pittsburgh Medical Center (UPMC) to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's Revenue Bonds (UPMC) Series 2007 to be issued in aggregate principal amount not in excess of \$120,000,000, 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 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.

Sponsors: Chief Executive

3469-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing the creation of a tax-exempt entity with a mission to secure and administer financial resources to support and enhance objectives of the County and municipalities therein.

Sponsors: Matt Drozd

3470-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing a means for evaluating the environmental soundness of Allegheny County's motor vehicle fleet, and establishing a "Green Fleets" policy for the County.

Sponsors: Vince Gastgeb

3471-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Chief Executive to study and implement a Countywide program for enlisting the assistance of volunteers and local businesses to aid in flood remediation efforts in municipalities or areas prone to experiencing flood damage.

Sponsors: Dave Fawcett

XII. New Business - Motions**XIII. Public Comment on General Items****XIV. Adjournment**