

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Regular Meeting Agenda

Tuesday, April 6, 2004

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Wayne Fontana, Vice-President; Joan Cleary, John DeFazio, Dave Fawcett, Ron Francis, Brenda Frazier, Vince Gastgeb, Jay Jabbour, Chuck Martoni, Doug Price, Jan Rea, William Russell Robinson, Tom Shumaker, and Eileen Watt

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Chief Clerk, Office of County Council, Room 119 Court House, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6495, or on Council's website: www.county.allegheny.pa.us/council.

I. Call To Order**II. Pledge of Allegiance**

Nakeeya Stallworth and LaShon Blackwell of Liberty Elementary School will lead Council in the Pledge of Allegiance. - Sponsored by Council President Rich Fitzgerald.

III. Silent Prayer or Reflection**IV. Roll Call****V. Proclamations**[1505-04](#)

Proclamation recognizing and commending the Baldwin High School Varsity Girls Volleyball Team upon capturing the Class AAA WPIAL Championship.

Sponsors: Joan Cleary

[1506-04](#)

Proclamation proclaiming the month of April 2004 as "Fair Housing Month" in Allegheny County.

Sponsors: Wayne Fontana

[1507-04](#)

Proclamation designating the week of April 12 - April 18, 2004 as "National Community Development Week" in Allegheny County.

Sponsors: Wayne Fontana

[1508-04](#)

Certificate of Achievement recognizing and commending Moon Township Area School District Varsity Boys Soccer Team upon capturing the 2003 WPIAL AA Boys Soccer Championship.

Sponsors: Ron Francis

[1510-04](#)

Proclamation recognizing and commending Nakeeya Stallworth of Liberty Elementary School upon celebrating Dr. Martin Luther King, Jr. by crafting a poem entitled, "Keeping His Dream Alive".

Sponsors: Rich Fitzgerald

[1511-04](#)

Proclamation recognizing and commending LaShon Blackwell of Liberty Elementary School upon celebrating Dr. Martin Luther King, Jr. by crafting a poem entitled, "I Too Have a Dream".

Sponsors: Rich Fitzgerald

VI. Presentation of Appointments

[1489-04](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Jacques L. Moye, Sr. to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority and the Allegheny County Higher Education Building Authority for terms to expire on December 31, 2007.

Sponsors: Chief Executive

[1490-04](#) Appointment - Approving the appointment of William Allen to serve as a member of the Council of Friends Organization for a term to expire on April 6, 2006.

Sponsors: John DeFazio

[1491-04](#) Appointment - Approving the appointment of Rachael Sack to serve as a member of the Council of Friends Organization for a term to expire on April 6, 2006.

Sponsors: Jan Rea

[1492-04](#) Appointment - Approving the appointment of Sam Sack to serve as a member of the Council of Friends Organization for a term to expire on April 6, 2006.

Sponsors: Jan Rea

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[1501-04](#) Motion to approve the minutes of the Regular Meeting of County Council held on March 2, 2004.

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[1460-04](#) Appointment - Approving the reappointment of Stuart Neil Fisk to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/25/04	Committee on Appointment Review	Affirmatively Recommended

[1464-04](#)

Appointment - Approving the appointment of Monica Lamar to serve as a member of the Drug and Alcohol Planning Council for a term to expire April 6, 2007.

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/25/04	Committee on Appointment Review	Affirmatively Recommended

[1465-04](#)

Appointment - Approving the appointment of Robert J. Galardy to serve as a member of the Drug and Alcohol Planning Council for a term to expire April 6, 2007.

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/25/04	Committee on Appointment Review	Affirmatively Recommended

[1467-04](#)

Appointment - Approving the appointment of Alexa M. Seretti to serve as a member of the Children, Youth and Family Advisory committee for a term to expire April 6, 2007.

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/25/04	Committee on Appointment Review	Affirmatively Recommended

[1468-04](#)

Appointment - Approving the appointment of Frank Santucci M.D. to serve as a member of the Allegheny County Board of Health for a term to expire April 6, 2008.

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/25/04	Committee on Appointment Review	Affirmatively Recommended

[1469-04](#)

Appointment - Approving the appointment of Ann S. Francis to serve as a member of the Allegheny County Board of Health for a term to expire April 6, 2008.

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/25/04	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

[1475-04](#)

Resolution of the County of Allegheny amending the Grants Budget for 2004 (Submission #03-04).

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/23/04	Committee on Budget and Finance	Affirmatively Recommended

Committee on Parks - Second Reading[1450-04](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing a lease of County owned real property with Dennis and Mary Beth Cillo, including the operation and management of the South Park Pony Ring on Corrigan Drive, South Park Township, Allegheny County, Pennsylvania.

Sponsors: Chief Executive

Legislative History

3/2/04	County Council	Referred
3/9/04	Committee on Parks	Affirmatively Recommended
3/16/04	County Council	Referred
3/25/04	Committee on Parks	Affirmatively Recommended

Committee on Economic Development - Second Reading[1473-04](#)

Ordinance of the County of Allegheny, at the request of the Allegheny County Airport Authority for purposes of development, authorizing the acquisition by condemnation of certain coal, oil, gas, limestone, and mineral properties, with appurtenant mining rights, and certain private roads, pipelines, reversionary interests, gaps and gores situate in the Townships of Findlay and Moon, County of Allegheny, Commonwealth of Pennsylvania, located contiguous to real property owned by Allegheny County in the area of the Pittsburgh International Airport and designated as the Mineral Estates Plan of Acquisition - Phase VI ("ME VI")

Sponsors: Chief Executive

Legislative History

3/16/04	County Council	Referred
3/23/04	Committee on Economic Development & Housing	Affirmatively Recommended

[1451-04](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

Sponsors: Chief Executive

Legislative History

3/2/04	County Council	Referred
3/9/04	Committee on Economic Development & Housing	Held in Committee
3/23/04	Committee on Economic Development & Housing	Held in Committee
3/30/04	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Public Safety - Second Reading[1444-04](#)

A Resolution authorizing the Allegheny County Police Training Academy to apply for and to accept one hundred percent reimbursable training, grants from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established by MPOETC for such training grants.

Sponsors: Chief Executive

Legislative History

2/17/04	County Council	Referred
3/23/04	Committee on Public Safety	Affirmatively Recommended

X. New Business - Ordinances & Resolutions[1493-04](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code by providing for improvements in the administration and operation of the Office of Property Assessments.

Sponsors: Wayne Fontana

[1494-04](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing a lease to Audrey Castracane, for a term beginning April 1, 2004 and terminating December 31, 2009, which permits the use of County owned land and buildings located in the Township of South Park, County of Allegheny, Commonwealth of Pennsylvania.

Sponsors: Chief Executive

[1504-04](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, approving an Intergovernmental Cooperation Agreement with the City of Pittsburgh to provide emergency medical dispatch services, i.e. Enhanced 9-1-1, between the City and County.

Sponsors: Rich Fitzgerald, Wayne Fontana, Brenda Frazier, Vince Gastgeb, Chuck Martoni, Jan Rea and Eileen Watt

[1495-04](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County Department of Parks & Recreation, Council's Committee on Parks, and the Parks & Recreation Commission to work cooperatively with the riverfront communities of the County and the Riverlife Task Force to investigate the establishment of a Riverfront Trails Park in Allegheny County and make recommendations to the Council and the County Executive on the matter.

Sponsors: Dave Fawcett

[1497-04](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, removing exemptions from real property tax, earned income tax, net profits tax, mercantile, business privilege tax and sales tax within a specific geographic area in the County of Allegheny, Commonwealth of Pennsylvania designated as City of Pittsburgh Revitalization Keystone Opportunity Zone.

Sponsors: Chief Executive

[1496-04](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, contingently exempting real property tax and the County's Sales and Use Tax within a specific geographic area in the County of Allegheny designated as an enhancement to the City of Pittsburgh Revitalization Keystone Opportunity Zone in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of Allegheny County, Commonwealth of Pennsylvania.

Sponsors: Chief Executive

[1498-04](#)

Resolution of the County of Allegheny providing for a program of temporary exemption from County real property taxes for improvements, including, without limitations, repairs, construction or reconstruction, made on industrial, commercial or business property in a deteriorated area in the Borough of Forest Hills, County of Allegheny County, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, 72 Pa. Stat. Ann. §4722 et seq.

Sponsors: Chief Executive

XI. New Business - Motions[1499-04](#)

Motion expressing the Sense of Council of Allegheny County encouraging the Governor and General Assembly to pass legislation amending Act 11 of 2004 which would provide for additional members and composition of the Intergovernmental Cooperation Authority governing board.

Sponsors: Brenda Frazier and Eileen Watt

[1500-04](#)

Motion Expressing the Sense of Council of Allegheny County urging the United States Congress to enact Senate Bill 1700 and related House Bill 3214 which would enable training for Sexual Assault Nurse Examiners to provide appropriate collection and preservation of evidence obtained in the evidentiary examination of sexual assault victims, and supporting the efforts of the Sexual Assault Response Team of Allegheny County (SARTAC) in their endeavor to address the needs of the sexual assault survivor.

Sponsors: Chuck Martoni and Wayne Fontana

[1502-04](#)

Motion expressing the Sense of Council of Allegheny County, urging the Federal Government, specifically the United States Postal Service, to reconsider its decision to end its contract for mail transport equipment operations with Resource Consultants, Inc. (RCI) in Warrendale.

Sponsors: Jan Rea

[1503-04](#)

Motion expressing the Sense of Council of Allegheny County, supporting the passage of Senate Bill 884 and its companion House Bill 1859, which would create the Office of Disabilities within the Governor's Office to enable persons with disabilities and their families to have access to services, to coordinate those services that are available, to improve inadequate programs, and to develop new programs that promote independence and productivity, allowing people with disabilities to more fully exercise their rights and responsibilities as citizens.

Sponsors: Brenda Frazier

Sponsored by the Committee on Health & Human Services

[1509-04](#)

Motion Expressing the Sense of Allegheny County Council encouraging and urging the Allegheny Delegation of the Pennsylvania State Legislature to work with the Conference of Allegheny Providers, an association of 54 organizations which provides a wide variety of human services to residents of Allegheny County, in addressing and alleviating the chronic financial problems facing the association.

Sponsors: Joan Cleary, Brenda Frazier and Ron Francis

XII. Liaison Reports

XIII. Public Comment on General Items

XIV. Adjournment