

Allegheny County Council

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

Tuesday, January 23, 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. Presentations and Addresses**

Chief Executive Dan Onorato will present his State of the County Address

VI. Proclamations/Certificates

[3002-07](#) Proclamation recognizing Jefferson Regional Medical Center for opening a \$9 million employee parking garage located behind the hospital on the medical center campus in Jefferson Hills.

Sponsors: Joan Cleary

[3003-07](#) Certificates of Achievement awarded to Shady Side Academy Girls' Tennis Team for winning the 2006 WPIAL Class AAA Tennis Championship.

Sponsors: Jim Burn

[3004-07](#) Certificates of Achievement awarded to Shady Side Academy Girls' Field Hockey Team for winning the 2006 WPIAL Class AA Girls' Field Hockey Championship.

Sponsors: Jim Burn

[3005-07](#) Proclamation recognizing Ms. Alana Rudkin, Ms. Danielle Tomson, Ms. Shanti Singh and Ms. Kristen Spittel, under the banner of the Asian Culture Club at The Ellis School, for their remarkable efforts to help the girls of Afghanistan receive an education through the construction of a school and a community center.

Sponsors: Jim Burn

[3006-07](#) Proclamation commending The Mentoring Partnership of Southwestern Pennsylvania for their continued commitment to the youth of our community and naming the month of January 2007 as "National Mentoring Month" in Allegheny County.

Sponsors: Brenda Frazier

[3007-07](#) Proclamation recognizing the December 30, 2006 New York Harbor Holiday Cruise Fundraiser for Urban Youth Action, Inc. and celebrating the agency's 40th Anniversary.

Sponsors: Chief Executive and Brenda Frazier

- [3008-07](#) Proclamation recognizing Ms. Seanna Bell, a senior at Plum Senior High School, for earning a place in the history of the Western Pennsylvania Interscholastic Bowling League by becoming the first female to score a 300 in bowling.

Sponsors: Susan Caldwell

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

- [3014-07](#) Motion to approve the Minutes of the Regular Meetings of Council held on December 5 and December 19, 2006.

IX. Presentation of Appointments

- [2993-07](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Mary Pat Soltis for reappointment to the Allegheny County Airport Authority for a term to expire on December 31, 2011.

Sponsors: Chief Executive

- [2994-07](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Thomas Murrin for reappointment to the Allegheny County Airport Authority for a term to expire on December 31, 2011.

Sponsors: Chief Executive

- [2996-07](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Richard Taylor for reappointment to the Allegheny County Port Authority for a term to expire on December 31, 2011.

Sponsors: Chief Executive

- [2997-07](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Joan Ellenbogen for reappointment to the Allegheny County Port Authority for a term to expire on December 31, 2011.

Sponsors: Chief Executive

- [2998-07](#) 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.

Sponsors: Chief Executive

- [2999-07](#) 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.

Sponsors: Chief Executive

[3000-07](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Scott Malley for appointment to the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[3001-07](#)

Appointment - Approving the reappointment of Beatrice Browand to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire December 3, 2011.

Sponsors: Vince Gastgeb

X. Unfinished Business

Committee on Appointment Review - Second Reading

[2888-06](#)

Appointment - Approving the reappointment of Kathleen Musante DeWalt, Ph.D. for reappointment to the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

[2889-06](#)

Appointment - Approving the reappointment of Dr. Edward M. Barksdale, Jr. for reappointment to the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

[2890-06](#)

Appointment - Approving the reappointment of Ward Garner to serve as a Member of the Children, Youth and Families Advisory Committee for a term to expire on July 1, 2008.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

[2891-06](#)

Appointment - Approving the reappointment of Georgia C. Hernandez to serve as a Member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

[2892-06](#)

Appointment - Approving the reappointment of Judith Thomas Horgan to serve as a Member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Held in Committee
1/10/07	Committee on Appointment Review	Affirmatively Recommended

[2893-06](#)

Appointment - Approving the reappointment of Laurie Aronoff Mulvey to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

[2894-06](#)

Appointment - Approving the reappointment of Tamara Dudukovich to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Held in Committee
1/10/07	Committee on Appointment Review	Affirmatively Recommended

2895-06

Appointment - Approving the reappointment of Cynthia Moore to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Held in Committee
1/10/07	Committee on Appointment Review	Affirmatively Recommended

2896-06

Appointment - Approving the reappointment of Representative Harry Readshaw to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

2897-06

Appointment - Approving the appointment of Deborah Beatty to serve as a Member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

2898-06

Appointment - Approving the reappointment of Dara Ware Allen to serve as a Member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

2899-06

Appointment - Approving the reappointment of Scott Federbusch to serve as a Member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

2900-06

Appointment - Approving the reappointment of Jim M. Flynn to serve as a Member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Legislative History

12/5/06	County Council	Referred
1/4/07	Committee on Appointment Review	Affirmatively Recommended

2957-06

Appointment - Approving the appointment of E. Paul Dick to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

2958-06

Appointment - Approving the appointment of Floyd C. Coles to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

2960-06

Appointment - Approving the appointment of Rev. Dr. James J. Robinson to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

2961-06

Appointment - Approving the appointment of John Lovelace to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

[2962-06](#)

Appointment - Approving the appointment of Edmund M. Ricci, Ph.D. to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

[2963-06](#)

Appointment - Approving the appointment of Evelyn Page Parker, R.N. to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

[2965-06](#)

Appointment - Approving the reappointment of Bonnie Sandman to serve as a Member of the Personnel Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/10/07	Committee on Appointment Review	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading

[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.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/18/07	Committee on Economic Development & Housing	Affirmatively Recommended

[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.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/18/07	Committee on Economic Development & Housing	Affirmatively Recommended

[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.

Sponsors: Chief Executive

Legislative History

12/19/06	County Council	Referred
1/18/07	Committee on Economic Development & Housing	Affirmatively Recommended

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[2987-07](#)

An Ordinance of the County of Allegheny amending Article XXI of the Allegheny County Health Department's Rules and Regulations, "Air Pollution Control Regulations and Addition to State Implementation Plan," modifying Sections 2105.21, 2107.11 and 2108.03, which will allow the measurements of opacity for coke ovens to include any continuous opacity monitoring system.

Sponsors: Chief Executive

[2988-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Department of Administrative Services, Division of Purchasing and Supplies to conduct an internet auction of approximately one hundred and fifty (150) Hill-Rom spring and flat metal hospital beds, EdgeGARD Clean Bench, Raytheon Medical Systems, X-Ray Equipment and accessories, and various obsolete items identified as being of no use to daily operations at the John J. Kane Regional Centers. These items include, but are not limited to, office equipment, housekeeping equipment, food service equipment, wheelchairs and parts and lifts. The items are presently located in the John J. Kane Regional Centers and the County Warehouse. Items will be awarded to the highest bidder(s).

Sponsors: Chief Executive

[2989-07](#)

An Ordinance authorizing the County of Allegheny to convey a 0.361 acre area of excess right-of-way on Bethel Church Road (County No. 5028-01) at its intersection with Library Road (SR 88) in the Municipality of Bethel Park to Paradise Development Group, Inc., a private developer of property.

Sponsors: Chief Executive

2990-07

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) one or more series of General Obligation Refunding Notes, Series C-59, in an aggregate principal amount not to exceed \$77,430,000 ("C-59 Notes") and (2) one or more series of General Obligation Notes, Series C-60 in an aggregate principal amount not to exceed \$63,875,000 ("C-60 Notes", along with C-59 Notes are collectively, the "Notes").

Sponsors: Chief Executive

2991-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the razing of vandalized and unsafe structure in Harrison Hills Parks and South Park

Sponsors: Chief Executive

2995-07

An Ordinance of the County of Allegheny to repeal Ordinance No. 09-05 and revoke approval of the Deer Creek Crossing Tax Increment Financing Plan, as presented by the Redevelopment Authority of Allegheny County.

Sponsors: Dave Fawcett

3009-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 07-06, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

Sponsors: Vince Gastgeb

3011-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing the Chief Executive, in conjunction with the Allegheny County Manager, Allegheny County Law Department and Allegheny County Parks Department, to finalize the creation of a tax-exempt entity with a mission to secure and administer financial resources to support and enhance objectives of the Parks Department.

Sponsors: Vince Gastgeb

2992-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #01-07).

Sponsors: Chief Executive

XIII. New Business - Motions[3012-07](#)

Motion of the Council of Allegheny County expressing the Sense of Council urging the Chief Executive to investigate the possibility of a health insurance premium discount provided that Allegheny County in conjunction with some or all of the 130 municipalities within the County jointly purchase health care for their employees, and further requesting the Chief Executive investigate the feasibility of participation in the Commonwealth of Pennsylvania's health care plan in an effort to reduce health care costs.

Sponsors: Matt Drozd

[3013-07](#)

Motion of the Council of Allegheny County expressing the Sense of Council urging Congress to provide the necessary funding to help Allegheny County municipalities upgrade their existing sewer and storm-water infrastructure problems under the terms of the Consent Decree entered into by various municipalities and the Environmental Protection Agency (EPA).

Sponsors: Matt Drozd

XIV. Public Comment on General Items**XV. Adjournment**