Allegheny County Council

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



Regular Meeting Agenda

Tuesday, April 4, 2006 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, Rich Nerone, 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
 - 2498-06 Proclamation commending Sister Marilyn Bergt, Coordinator of Community Service and La Roche College volunteers for their dedication and commitment to assisting the dislocated families affected by Hurricane Katrina.

Sponsors: Jan Rea

Proclamation honoring Mr. Robert Eagleson, Electrical Construction Trades
 Instructor, Steel Center Area Vocational Technical School for being named the
 2005 Outstanding Career and Technical Education Teacher by the Pennsylvania
 Association of Career and Technical Education.

Sponsors: Joan Cleary

Proclamation commending the efforts that the public libraries of Allegheny County and the Allegheny County Library Association have taken to serve the County as long-standing destinations for knowledge, personal development, entertainment and social interaction, and declaring April 2006 "One Book, One Community Month" in Allegheny County.

Sponsors: Rich Fitzgerald

2519-06 Proclamation recognizing the month of April 2006 as "Fair Housing Month" in Allegheny County.

Sponsors: Brenda Frazier

2499-06 Proclamation recognizing the Pittsburgh Curling Club as host of the international 2006 TropiCurl Island Summer Bonspiel and thanking them for bringing the sport of curling to Allegheny County.

Sponsors: Matt Drozd

To be entered into the record

2500-06 Proclamation recognizing and welcoming the National Society of Black Engineers for choosing to host their 2006 Annual Convention in Pittsburgh and for their efforts to increase the number of culturally responsible African American engineers who excel academically, succeed professionally and positively impact the community.

Sponsors: Brenda Frazier

To be entered into the record

<u>2501-06</u>	Proclamation honoring Dr. Alexander Lese for being named the Brentwood Baldwin Whitehall Chamber of Commerce 2006 Person of the Year. Sponsors: Joan Cleary
	To be entered into the record
<u>2502-06</u>	Certificate of Achievement recognizing Ms. Carolyn Barry and Ms. Mallory Jenkins for earning the Brentwood Baldwin Whitehall Chamber of Commerce 2006 Student of the Year award. Sponsors: Joan Cleary
	To be entered into the record
<u>2503-06</u>	Certificate of Achievements acknowledging the Brentwood, Whitehall and Baldwin Borough Public Libraries for earning the 2006 Organization of the Year award from the Brentwood Baldwin Whitehall Chamber of Commerce. Sponsors: Joan Cleary
	To be entered into the record
<u>2507-06</u>	Proclamation congratulating the South Park Township Library on the occasion of their grand reopening and thanking South Park Township, the volunteers and dedicated citizens who helped make this renovation possible. Sponsors: Joan Cleary
	To be entered into the record
<u>2509-06</u>	Proclamation celebrating the 80th anniversary of the Broughton Volunteer Fire Department and recognizing their valuable contributions to the community. Sponsors: Joan Cleary
	To be entered into the record
<u>2510-06</u>	Proclamation congratulating Ms. Ruth Byrd-Smith for being honored by the U.S. Small Business Administration as the 2006 Minority Small Business Champion of the Year for the Pittsburgh District, the Commonwealth of Pennsylvania, and the Mid-Atlantic Region. Sponsors: Brenda Frazier
	To be entered into the record
<u>2511-06</u>	Certificate of Achievement recognizing the Allegheny County participating schools and students in the 72nd Annual Pennsylvania Junior Academy of Science, Region 7 Program. Sponsors: Rich Fitzgerald
	To be entered into the record

Certificate of Achievement recognizing the Dominion 2005 Community Impact Award Winners for their commitment to the prosperity and growth of Allegheny County.

<u>Sponsors:</u> Brenda Frazier

To be entered into the record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>2506-06</u> Motion to approve the Minutes of the Regular Meeting of Council held on March 7, 2006.

VIII. Unfinished Business

2504-06

Communication from Chief Executive Dan Onorato returning with his veto Council Bill No. 2460-06, entitled, "An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 1, Article 101 of the Administrative Code, §5-101.03, to redefine the term "candidate" within the Administrative Code. "which he submitted to Council on March 17, 2006.

Sponsors: Chief Executive

Committee on Appointment Review - Second Reading

<u>2505-06</u>

Communication dated March 23, 2006, from Chief Executive Dan Onorato requesting that the reappointment of Steven G. Zylstra as a Board Member of the Community College of Allegheny County be withdrawn.

Sponsors: Chief Executive

2414-06

Appointment - Approving the reappointment of Steven G. Zylstra to serve as a member of the Allegheny Community College Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

2/21/06

2/21/00	County Council	Referred
2/21/06	County Council	Referred
3/23/06	Committee on	Returned Without

Appointment Review Recommendation

2439-06

Appointment - Approving the appointment of Richard Jevon 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

3/7/06	County Council	Referred
3/23/06	Committee on	Affirmatively
	Appointment Review	Recommended

Approintment - Approving the appointment of Aurelia G. Carter 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

3/7/06 County Council Referred
3/23/06 Committee on Affirmatively
Appointment Review Recommended

2441-06

Appointment - Approving the appointment of Dr. Helen Cahalane to serve as a member of the Children's Youth and Families Advisory for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Legislative History

3/7/06 County Council Referred
3/23/06 Committee on Affirmatively
Appointment Review Recommended

2442-06

Appointment - Approving the appointment of Robert D. Dotts to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on March 7, 2008.

Sponsors: Jan Rea

Legislative History

3/7/06 County Council Referred
3/30/06 Committee on Affirmatively
Appointment Review Recommended

2447-06

Appointment - Approving the appointment of Joe Catanese to serve as a member of the Council of Friends (Deer Lakes) for a term to expire on March 7, 2008.

Sponsors: Jan Rea

Legislative History

3/7/06 County Council Referred
3/30/06 Committee on Affirmatively
Appointment Review Recommended

Committee on Economic Development - Second Reading

A Resolution of the Council of the County of Allegheny adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements for financing a portion of the costs of public infrastructure and other necessary public improvements for a new mixed-use development to be located within a portion of Redevelopment Area No. 44 - Market Stanwix / Downtown Triangle known as the Fifth and Market TIF District.

Sponsors: Chief Executive

Legislative History

2/21/06	County Council	Referred
2/28/06	Committee on Economic	Held in Committee
	Development	
3/14/06	Committee on Economic	Held in Committee
	Development	
3/30/06	Committee on Economic	Affirmatively
	Development	Recommended

2482-06

Resolution of the County of Allegheny providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the Township of North Fayette, County of Allegheny County, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. Tit. 72 §4722 et seq.

Sponsors: Chief Executive

Legislative History

3/21/06 County Council Referred
3/30/06 Committee on Economic Affirmatively
Development Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

2513-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the creation of an Allegheny County Citizens' Election System Advisory Panel in order to identify, anticipate, and remedy any issues arising from the implementation of a new voting system in Allegheny County.

Sponsors: William Russell Robinson

2514-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to facilitate the apprehension and prosecution of individuals violating the criminal provisions of the Immigration and Nationality Act by County law enforcement personnel.

Sponsors: Jim Burn

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania directing the County Board of Elections to place on the 2006 November General Election Ballot for the consideration of the County's voters two referendum questions concerning whether the County's Home Rule Charter should be amended to allow Members of County Council to run for nomination or election to another elected office without having to first resign from County Council and to fill vacancies on County Council at the next regularly scheduled primary or November election.

Sponsors: Chief Executive

2518-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #03-06).

Sponsors: Chief Executive

XI. New Business - Motions

2516-06

Motion expressing the sense of Council of Allegheny County urging the Pittsburgh Steelers to finance the construction of new club seating in Heinz Field in its entirety.

Sponsors: Matt Drozd

XII. Public Comment on General Items

XIII. Adjournment