

Allegheny County Council

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

Tuesday, September 8, 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**
- V. Proclamations/Certificates**

5090-09 Proclamation honoring the 25th anniversary of Allegheny County Labor Council's Labor Day Parade.

Sponsors: Rich Fitzgerald, Jim Burn, John DeFazio, Michael Finnerty, Amanda Green, Chuck Martoni, Nick Futules and William Russell Robinson

5091-09 Proclamation honoring the 160th anniversary of the First Congregational Church of Etna.

Sponsors: Jim Burn

To be entered into the Record

5092-09 Certificates of Achievement congratulating Elizabeth Laman and Hannah McKeel for winning the Jefferson Regional Community Poster Contest.

Sponsors: Joan Cleary

To be entered into the Record

5093-09 Proclamation celebrating Borough of Whitehall's Community Day.

Sponsors: Joan Cleary

To be entered into the Record

5094-09 Proclamation honoring Mr. Thomas Timcho for his outstanding managerial skills and for receiving a Diamond Award from the Pittsburgh Business Times.

Sponsors: Joan Cleary

To be entered into the Record

5095-09 Proclamation recognizing the 10th anniversary of HCR ManorCare Health Services.

Sponsors: Rich Fitzgerald

To be entered into the Record

5096-09 Certificate of Recognition commemorating Sister Thomas Joseph Gaines' 25 years of service to the McKeesport Kane Regional Center.

Sponsors: Bob Macey

To be entered into the Record

5097-09 Certificate of Recognition honoring the 50th wedding anniversary of John and Thelma Decolati.

Sponsors: Bob Macey

To be entered into the Record

5098-09 Certificate of Recognition honoring the 50th wedding anniversary of Donald and Elizabeth Sivak.

Sponsors: Bob Macey

To be entered into the Record

5099-09 Certificate of Recognition honoring the 60th wedding anniversary of Vince and Mary Cieslewicz.

Sponsors: Bob Macey

To be entered into the Record

5100-09 Certificate of Recognition honoring the 60th wedding anniversary of John and Bernice Palmiero.

Sponsors: Bob Macey

To be entered into the Record

5101-09 Proclamation commemorating the 75th anniversary of the Borough of Churchill.

Sponsors: Chuck Martoni

To be entered into the Record

5102-09 Proclamation commemorating the 50th anniversary of Harvey Haddix's outstanding pitching performance for the Pittsburgh Pirates.

Sponsors: Chuck McCullough

To be entered into the Record

5103-09 Proclamation honoring Arnold Palmer on the occasion of his 80th birthday.

Sponsors: Chuck McCullough

To be entered into the Record

5104-09 Certificate of Recognition honoring the opening of Borough of Homestead's new municipal building.

Sponsors: Chuck McCullough and Rich Fitzgerald

To be entered into the Record

VI. Public Comment On Agenda Items**VII. Approval of Minutes**

[5089-09](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on August 18, 2009.

VIII. Presentation of Appointments

[5083-09](#) Approving the appointment of Timothy J. Moury to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2011.

Sponsors: Vince Gastgeb, Jan Rea, Matt Drozd and Chuck McCullough

[5084-09](#) Approving the appointment of Edward Kress to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2012.

Sponsors: Vince Gastgeb, Jan Rea, Matt Drozd and Chuck McCullough

[5085-09](#) Approving the reappointment of Ronald Stone to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2013.

Sponsors: John DeFazio

IX. Unfinished Business**Committee on Budget and Finance - Second Reading**

[5062-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #13-09).

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/1/09	Committee on Budget and Finance	Affirmatively Recommended

[5063-09](#) A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Chief Executive

Legislative History

8/18/09	County Council	Referred
9/1/09	Committee on Budget and Finance	Affirmatively Recommended

[5073-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #14-09).

Sponsors: Chief Executive

[Legislative History](#)

8/25/09	County Council	Referred
9/1/09	Committee on Budget and Finance	Affirmatively Recommended

Committee on Government Reform - Second Reading[4963-09](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing that the Allegheny County Medical Examiner's primary laboratory facility shall henceforth be referred to as the "Cyril H. Wecht Institute of Forensic Science."

Sponsors: Rich Fitzgerald, Joan Cleary, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Chuck McCullough, William Russell Robinson, Jim Ellenbogen, Jan Rea, Chuck Martoni, John DeFazio and Bob Macey

[Legislative History](#)

7/1/09	County Council	Referred
9/3/09	Committee on Government Reform	Affirmatively Recommended

Committee on Public Works - Second Reading[5058-09](#)

An Ordinance authorizing the County of Allegheny to sell a $0.787\pm$ acre parcel of excess land at the intersection of Hulton Road (SR 2082 and SR 2058) and Coxcomb Road (SR 2083, formerly LR 677) in Plum Borough, to T.D. Holdings LLC for consideration in the amount of \$67,999.00, upon approval by Pennsylvania Department of Transportation.

Sponsors: Chief Executive

[Legislative History](#)

8/18/09	County Council	Referred
8/26/09	Committee on Public Works	Affirmatively Recommended

[5059-09](#)

An Ordinance authorizing the County of Allegheny to clear the right-of-way for, and to acquire by condemnation, Parcel 2 of W.C.S.R., Inc., for construction of the McKeesport South Flyover Bridge, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

[Legislative History](#)

8/18/09	County Council	Referred
8/26/09	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[5086-09](#) An Ordinance approving the sale of certain real property owned by the County of Allegheny, Pennsylvania to a development group comprised of: Massaro Properties LLC; Langholz Wilson Ellis, Inc.; Kratsa Properties; and Tasso Katselas Associates, Inc. for the sale price of \$4,900,000.00 for the purpose of demolishing the current building located thereon and constructing a new development including a hotel, office building, and parking garage.

Sponsors: Chief Executive

[5087-09](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the use of County owned real property for the purpose of placing wireless antennae on County owned property for the purpose of constructing a countywide broadband interoperable wireless communications network.

Sponsors: Controller and Michael Finnerty

[5088-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #15-09).

Sponsors: Chief Executive

XII. New Business - Motions

[5105-09](#) Motion of the Council of Allegheny County pulling Bill No. 4724-09, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 491, entitled "Investment Policy," in order to provide for divestiture of certain County investments in companies doing business with state sponsors of terrorism, from committee for an immediate final vote.

Sponsors: Chuck McCullough

[5106-09](#) Motion of the Council of Allegheny County pulling Bill No. 4725-09, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 492, entitled "Contract Policy," in order to establish a County policy for contracting with companies doing business with state sponsors of terrorism, from committee for an immediate final vote.

Sponsors: Chuck McCullough

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