

Allegheny County Council

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

Tuesday, February 5, 2008

5:00 PM

*****REVISED 02-05-08*****

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, Brenda Frazier, Nick Futules, Vince Gastgeb, 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**

[3726-08](#) Certificate of Achievement recognizing B.S.A. Troop 379 Scout Damon J. Gray II for receiving his Eagle Scout Award.

Sponsors: William Russell Robinson

[3727-08](#) Proclamation congratulating Central Catholic High School Athletic Director and Boys' Basketball Coach Chuck Crummie for achieving his 500th career victory at the Varsity level.

Sponsors: Rich Fitzgerald

To be entered into the Record

[3728-08](#) Certificate of Achievement recognizing B.S.A. Troop 181 Scout Cory J. Falcona for receiving his Eagle Scout Award.

Sponsors: Matt Drozd

To be entered into the Record

[3729-08](#) Proclamation honoring Lt. Col. Al Teeney for being recognized at the Brentwood VFW Post 1810's 47th Annual Person of the Year Dinner Banquet.

Sponsors: Joan Cleary

To be entered into the Record

[3730-08](#) Proclamation recognizing The Black and White Reunion for their 10th Annual Summit Against Racism, held on January 26, 2008.

Sponsors: Rich Fitzgerald

To be entered into the Record

[3731-08](#) Proclamation honoring aviation pioneer Charles Wesley Peters and World War II heroes the Tuskegee Airmen, who were recognized on February 1st and 2nd during the inaugural K. Leroy Irvis Black History Month celebration.

Sponsors: Brenda Frazier

To be entered into the Record

- VI. Public Comment On Agenda Items**

VII. Approval of Minutes

- [3732-08](#) Motion to approve the Minutes of the Regular Meetings of Council held on December 18, 2007 and January 2, 2008.

VIII. Presentation of Appointments

- [3708-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Ronald J. Beinlich for reappointment to the Agriculture Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

- [3709-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Roy Kraynyk for reappointment to the Agriculture Land Preservation Board for a term to expire on December 31, 2008.

Sponsors: Chief Executive

- [3710-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Thomas W. Headley for reappointment to the Agriculture Land Preservation Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

- [3711-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Dennis J. Simon for reappointment to the Authority for the Improvements in Municipalities for a term to expire on December 31, 2012.

Sponsors: Chief Executive

- [3713-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Thelma Spells for reappointment to the Authority for the Improvements in Municipalities for a term to expire on December 31, 2010.

Sponsors: Chief Executive

- [3715-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Rick E. Pierchalski for reappointment to the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

- [3718-08](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Daniel J. Griffin for reappointment to the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[3719-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Dusty Elias Kirk for reappointment to the Regional Asset District Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[3720-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Glenn Mahone for reappointment to the Allegheny County Airport Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

[3721-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Dawn M. Price for reappointment to the Allegheny County Housing Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

[3722-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Dr. Walter Smith Jr. for reappointment to the Allegheny County Mental/Mental Retardation Advisory Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

[3723-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Paul Quarantillo for reappointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2012.

Sponsors: Chief Executive

[3724-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Timothy H. Johnson for reappointment to the Retirement Board of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

[3725-08](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Mark Jones for appointment to the following Authorities: Allegheny County Industrial Development Authority, Allegheny County Hospital Development Authority, Allegheny Higher Education Building Authority and the Residential Finance Authority for a term to expire on December 31, 2012.

Sponsors: Chief Executive

IX. Unfinished Business**Committee on Budget and Finance - Second Reading**[3676-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #01-08).

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
1/29/08	Committee on Budget and Finance	Affirmatively Recommended

Committee on Parks - Second Reading[3674-08](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of approximately six acres of property by the Pennsylvania Turnpike commission in North Park.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
1/23/08	Committee on Parks	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading[3670-08](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Chief Executive to execute a deed conveying the County of Allegheny's interest in a parcel to Paul and Barbara Hengelsberg.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
1/30/08	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Public Safety - Second Reading[3672-08](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing acceptance of a five (5) year old horse from Michael Funk, 8822 Adamsville Road, Hartstown, Pennsylvania for use by the County Police.

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
1/30/08	Committee on Public Safety	Affirmatively Recommended

Committee on Health & Human Services - Second Reading**3671-08**

An Ordinance of the Council of the County of Allegheny adopting and approving of a proposed Allegheny County Health Department Rule and Regulation (Article II - "Needle Exchange Program for Communicable Disease Prevention and Providing Drug Treatment Opportunities").

Sponsors: Chief Executive

Legislative History

1/15/08	County Council	Referred
1/23/08	Committee on Health & Human Services	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions****3712-08**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny (the "County") to assign its interest in certain real estate tax liens to Redevelopment Authority of Allegheny County ("RAAC") which the County acquired in the settlement of an action brought by GLS Capital, Inc.

Sponsors: Chief Executive

3714-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County Land by the Northern Allegheny County Senior Softball League for the sponsorship of the senior softball league in NORTH PARK.

Sponsors: Chief Executive

3716-08

An Ordinance Of The County Of Allegheny, Commonwealth Of Pennsylvania Authorizing The Chief Executive To Execute A Deed Conveying The County Of Allegheny's Interest In A Parcel To Wall Borough.

Sponsors: Chief Executive

3733-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the Department of Institutional Development within the Executive Branch of the County government.

Sponsors: Charles P. McCullough, Matt Drozd and Vince Gastgeb

3734-08

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 705, entitled "Naming Rights," in order to establish uniform County policies for the disposition of naming rights relative to County property.

Sponsors: Jim Burn

[3735-08](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 205, entitled "Allegheny County Jail," through the creation of a new Article II, entitled "Prisoner Healthcare Cost Control," in order to establish uniform County policies for the cost of providing healthcare to inmates at the Allegheny County Jail.

Sponsors: Michael Finnerty, Matt Drozd and Vince Gastgeb

[3736-08](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," Chapter 475, entitled "Taxation," through the creation of a new Article XII, entitled "Supplemental Tax Revenue Property Tax Rebate," in order to establish uniform County policies for the disposition of revenues received by the County through the County's alcoholic beverage tax or car rental tax that exceed the budgeted amounts.

Sponsors: Matt Drozd

[3717-08](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #02-08).

Sponsors: Chief Executive

[3737-08](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, amending the New Home Construction/Improvement Program Resolution enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda Number 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, and 49-05-RE by providing for the continuation of the Allegheny County New Home Construction/Improvement Exemption Program.

Sponsors: Michael Finnerty, Bob Macey, Nick Futules, Charles P. McCullough, William Russell Robinson, Jim Burn, John DeFazio, Matt Drozd, Jim Ellenbogen, Rich Fitzgerald, Brenda Frazier and Vince Gastgeb

[3738-08](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing a feasibility study of the Allegheny County Airport Authority, Allegheny County Sanitary Authority ("ALCOSAN"), and the Port Authority of Allegheny County ("Port Authority") for the purpose of evaluating dissolution and/or privatization thereof.

Sponsors: Charles P. McCullough, Matt Drozd, Vince Gastgeb and Jan Rea

XII. New Business - Motions

XIII. Public Comment on General Items

XIV. Adjournment