

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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**

Roll Call: Present: Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

Presented

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.

Read

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

Read

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.

Read

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

Read

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.

Read

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.

McCullough abstained on the December 18th Minutes because he was not a Council Member at that time

A motion was made that this matter be Passed. The motion carried unanimously.

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review**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.

Referred to the Committee on Appointment Review**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.

Referred to the Committee on Appointment Review**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.

Referred to the Committee on Appointment Review**3722-08**

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

Referred to the Committee on Appointment Review**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.

Referred to the Committee on Appointment Review**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.

Referred to the Committee on Appointment Review**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.

Referred to the Committee on Appointment Review**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).

A motion was made that this matter be Amended and Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 01-08-RE

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.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 03-08-OR

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.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 01-08-OR

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.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member McCullough

Enactment No: 02-08-OR

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").

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Noes: 1 - Council Member McCullough

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Parks

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.

Referred to the Committee on Economic Development & Housing

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.

Referred by Chair to the Committee on Government Reform

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.

Referred to the Committee on Government Reform

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.

Referred to the Committee on Health & Human Services

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.

Referred to the Committee on Budget and Finance

3717-08

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

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Government Reform

XII. New Business - Motions

3740-08

Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council to provide for limitations in the confirmation process for nominees for appointment to the County's boards, authorities, commissions, agencies and nonprofit corporations and associations.

This Motion was not on the original agenda, it was introduced from the floor by Council Member Rea

Referred to the Executive Committee

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