

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Wednesday, April 4, 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**

Roll Call: Present: Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

V. Proclamations/Certificates

3113-07 Proclamation proclaiming the month of April 2007 as “Fair Housing Month” in Allegheny County.

Presented

3114-07 Proclamation commending Mr. Michael Louik, Esquire for his years of service as the first Chairman of Allegheny County's Accountability, Conduct and Ethics Commission.

Presented

3115-07 Proclamation honoring Ms. Elena Stark and Ms. Li Xu for being named Distinguished Finalists in the 2007 Prudential Spirit of Community Awards.

Presented

3144-07 Certificate of Achievement awarded to Bethel Park High School Boys Basketball Team for winning the 2007 WPIAL Class AAAA Boys Basketball Championship.

Not on original agenda

Presented

3116-07 Certificate of Achievement awarded to Ms. Amanda Lohman for winning 1st Place in the 2007 Girls' Class AAA WPIAL Diving Championship.

Read

3117-07 Certificate of Recognition awarded to the Citizen's Hose Company #1, Station 161 of Glassport, Pennsylvania for their successful rescue of a woman trapped in a house fire on August 6, 2006.

Read

3118-07 Certificate of Recognition awarded to Ms. Mabel E. Weigel upon the momentous occasion of her 100th birthday celebration.

Read

3119-07 Certificate of Achievement awarded to Mr. George R. Flaugh for earning the rank of Eagle Scout, scouting's most distinguished honor.

Read

3120-07 Certificate of Achievement awarded to Mr. Matthew Monahan for earning the rank of Eagle Scout, scouting's most prestigious honor.

Read

3121-07 Certificate of Achievement awarded to Mr. James T. Gralka upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Read

3122-07 Proclamation recognizing the official dedication of Martha's Playground at Mt. Lebanon Park on April 7, 2007 in honor of former Mt. Lebanon resident Martha Dixon Martinez, an FBI agent who was killed in the line of duty.

Read

3123-07 Certificate of Recognition awarded to Ms. Judy DiNardo upon her retirement after 40 years of service to the Carnegie Library of Pittsburgh's Brookline Branch.

Read

3124-07 Certificates of Achievement awarded to Mr. Christopher Rose, Mr. Michael J. Wiesemann, Mr. Stuart A. Herrmann, and Mr. Zackery M. Hawthorne for earning the rank of Eagle Scout, scouting's premier honor.

Read

3125-07 Certificate of Recognition awarded to Mr. and Mrs. Robert E. and Sarah L. Zischkau upon the momentous occasion of their 60th wedding anniversary.

Read

3126-07 Proclamation celebrating the one year anniversary of Natrona Comes Together Association, a neighborhood group dedicated to improving the quality of life for all Natrona residents.

Read

3127-07 Certificate of Achievement awarded to North Allegheny High School Boys' Swim Team for earning the 2007 Class AAA WPIAL Championship.

Read

3128-07 Certificate of Achievement awarded to Bethel Park High School Girls' Swim Team for earning the 2007 Class AAA WPIAL Championship.

Presented

3129-07 Certificate of Achievement awarded to Shady Side Academy Boys' Swim Team for earning the 2007 Class AA WPIAL Championship.

Read

3130-07 Certificate of Achievement awarded to Oakland Catholic High School Girls' Swim Team for earning the 2007 Class AA WPIAL Championship.

Presented

3131-07 Certificate of Achievement awarded to Mr. Justin Duncan for winning 1st Place in the 2007 Boys' Class AA WPIAL Diving Championship.

Read

3146-07 Certificate of Achievement awarded to Bethel Park High School Boys' Basketball Team for winning the 2007 WPIAL Class AAAA Boys' Basketball Championship.

Not on original agenda

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

3132-07 Motion to approve the Minutes of the Regular Meeting of Council held on March 6 and March 20, 2007.

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

VIII. Unfinished Business

Special Committee on Government Reform - Second Reading

2330-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to facilitate the reporting and recording of information by contractors operating within Allegheny County.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 11-07-OR**2602-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 203 of the Administrative Code, by adding a new § 5-203.07 to provide for the explicit extension of the County's policies for participation by disadvantaged business enterprises to the County Authorities recognized in §5-203.01 of the Administrative Code.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 1 - Council Member Drozd

Enactment No: 12-07-OR**2747-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances to include a new Chapter 271, entitled "Allegheny County Contractor Web Site."

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 1 - Council Member Drozd

Enactment No: 13-07-OR**2382-06**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, calling on the Pennsylvania General Assembly and the Governor, to assist in protecting the residents of Allegheny County by specifically authorizing the implementation of a contractor licensing program in Allegheny County.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 11-07-RE**Committee on Budget and Finance - Second Reading****2748-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Division 1 of the Allegheny County Code of Ordinances to include a new Section 5-905.04, entitled "Allegheny County Professional Services Review

Committee Reporting Obligations."

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 14-07-OR

3036-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," Article V, entitled "Senior Citizen Relief," to further define the applicability of the Longtime Senior Citizen Owner/Occupant Tax Relief Program.

A motion was made by Council Member DeFazio, seconded by Council Member Martoni, that this matter be Referred to the Committee on Budget and Finance. The motion carried by the following vote:

Votes: Yes: 9 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Macey, Council Member Martoni and President Fitzgerald

Noes: 6 - Council Member Caldwell, Council Member Drozd, Council Member Fawcett, Council Member Gastgeb, Council Member Rea and Council Member Robinson

3070-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #04-07).

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 13-07-RE

3092-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #05-07).

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 14-07-RE

Committee on Public Safety - Second Reading

3019-07

A Resolution authorizing the Allegheny County Police Training Academy to apply for and to accept a grant from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established by MPOETC.

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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

Enactment No: 12-07-RE

IX. Liaison Reports**X. New Business - Ordinances & Resolutions****3133-07**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County property by the Harrison Hills Park Council of Friends.

Referred to the Committee on Parks

3134-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 305, entitled "Council Support," to clarify the organization of the Office of Allegheny County Council.

Referred to the Executive Committee

Enactment No: 15-07-OR

3135-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," Article VI, entitled "Property Tax Relief Program," to further define the residency requirement for disabled individuals participating in the Property Tax Relief Program.

Referred to the Committee on Budget and Finance

3136-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, requiring and authorizing a review of the Allegheny County Clerk of Courts, Prothonotary, Register of Wills and Recorder of Deeds, as well as the former Offices of the Jury Commissioners and Coroner under the terms of Chapter 225 of the Allegheny County Code of Ordinances and Article 1201 of the Administrative Code of Allegheny County.

Referred to the Special Committee on Government Reform

3137-07 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, requiring and authorizing a review of the Allegheny County Sheriff's Office under the terms of Chapter 225 of the Allegheny County Code of Ordinances and Article 1201 of the Administrative Code of Allegheny County.

Referred to the Special Committee on Government Reform

3138-07 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," Article V, entitled "Senior Citizen Relief," to provide for a single application form for the Senior Citizen Relief and Homestead/Farmstead Programs.

Referred to the Special Committee on Government Reform

3139-07 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Part 12, entitled "Government Review," by the creation of a new Article 1204, governing the periodic review of diversity within certain County agencies.

Referred to the Special Committee on Government Reform

3140-07 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #06-07).

Referred by Chair to the Committee on Budget and Finance

Enactment No: 15-07-RE

3141-07 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Allegheny County Chief Executive and Health Department to consider and, if practicable, arrange for the sale of property currently occupied by the Health Department and in need of significant repair, modernization, or rehabilitation, and to use the proceeds from the sale to benefit and further the mission of the Health Department.

Referred by Chair to the Committee on Health & Human Services

XI. New Business - Motions

3142-07 Motion of the Council of Allegheny County Council amending Rules of Council for Allegheny County Council.

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

3145-07 Motion Expressing the Sense of Council of Allegheny County encouraging the Chief Executive to investigate the possibility of providing funding for the Compassion Allegheny program of North Hills Community Outreach (NHCO), in order to permit NHCO to obtain matching funds that will permit it to continue its

work.

Motion made from the floor. Not on original agenda.

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

XII. Public Comment on General Items

XIII. Adjournment