# **Allegheny County Council**

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



# **Regular Meeting Agenda**

Tuesday, June 6, 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, Bob Macey, 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

Certificate of Achievement congratulating Ms. Amanda Lohman for becoming the first diving champion ever at Upper St. Clair High School, earning the Gold Medal in the 2006 WPIAL Class AAA Diving Championship and for earning 5th place in the PIAA State AAA Diving Championship.

Sponsors: Vince Gastgeb

2609-06 Certificate of Achievement honoring the Bethel Park High School Girls' Varsity Swimming/Diving Team upon earning 1st place in the 2006 WPIAL Class AAA Championship.

**Sponsors:** Vince Gastgeb

2610-06 Proclamation honoring Tom Wahl and Jim Coffield for their heroic efforts which helped save the life of 12-year old Sam Nicholson and thanking them for their quick and reflexive action.

Sponsors: Vince Gastgeb

2611-06 Proclamation congratulating Tri-Community South EMS upon receipt of a three-year accreditation by the Commission for the Accreditation of Ambulance Services and recognizing their dedication and commitment to serving the communities of Bethel Park, South Park and Upper St. Clair.

Sponsors: Vince Gastgeb

2614-06 Certificate of Achievement congratulating Oakland Catholic High School Girls' Swimming Team for winning the 2006 WPIAL Class AA Championship.

Sponsors: William Russell Robinson

2615-06 Certificate of Achievement awarded to Allderdice High School's Girls' and Boys' Swimming Teams for earning 1st place in the 2006 City League Championship.

Sponsors: Rich Fitzgerald

2618-06 Certificate of Achievement awarded to Pine-Richland High School Girls' Gymnastics Team for winning first place in the 2006 WPIAL Gymnastics Championship.

Sponsors: Jan Rea

County Council Regular Meeting Agenda June 06, 2006

<u>2619-06</u>	Proclamation recognizing Suzanne C. Goetz for her unparalleled dedication and commitment to serving the Boys and Girls Club of Western Pennsylvania and for her efforts in helping restore the community of Millvale.  Sponsors: Jim Burn
<u>2620-06</u>	Certificates of Achievement recognizing students from Deer Lakes, Riverview, Highlands and Springdale Middle/High School for their nominations as 2006 Outstanding Young Citizens and further recognizing the Gold Medalists.  Sponsors: Jim Burn, Susan Caldwell, Jan Rea, Dave Fawcett and John DeFazio
<u>2621-06</u>	Certificate of Achievement congratulating the Deer Lakes High School students that won first place in the Heinz Foundation Cultural Communications Alliance Program contest.  Sponsors: Jim Burn, Jan Rea, John DeFazio and Dave Fawcett
<u>2622-06</u>	Proclamation congratulating Mr. John Young upon his retirement as Manager of the Bail Agency of Allegheny County after 32 years of service.  Sponsors: Brenda Frazier
<u>2627-06</u>	Proclamation recognizing the week of May 21-27, 2006 as National Public Works Week and expressing appreciation to Allegheny County's Department of Public Works for their efforts in improving the overall quality of life in this region.  Sponsors: Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Michael Finnerty, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb, Bob Macey, Chuck Martoni, Rich Nerone, Jan Rea, Susan Caldwell and William Russell Robinson
<u>2623-06</u>	Certificate of Achievement awarded to Rogers C.A.P.A. Middle School Choruses for their outstanding vocal and musical abilities, earning numerous awards locally and nationally.  Sponsors: Brenda Frazier
<u>2624-06</u>	Proclamations congratulating Dennis L. Veraldi, Acting Chief Executive Officer, Jason A. Fincke, Chief of Staff, and William T. McArdle, Chief of Police and Security Services upon their retirement from the Port Authority of Allegheny County.  Sponsors: Jim Burn and Chuck Martoni
<u>2625-06</u>	Certificate of Achievement congratulating the Port Authority upon receiving the Distinguished Budget Presentation Award for their Fiscal Year 2006 Operating and Capital Budgets.  Sponsors: Jim Burn and Chuck Martoni

<u>2626-06</u>	Proclamation recognizing and commending Mr. Jim Behers and Chief Christopher T. Kelly for their efforts to help domestic violence survivors and the seniors in Allegheny County through their Cell Phone Collection Program.  Sponsors: Joan Cleary
<u>2572-06</u>	Certificate of Achievement applauding the Allderdice High School Girls' Basketball Team for winning the 2006 City League Championship.  Sponsors: Rich Fitzgerald
	To be entered into the record
	Legislative History
	5/17/06 County Council Held
<u>2612-06</u>	Certificate of Achievement recognizing Mr. Andrew P. Armstrong upon earning the rank of Eagle Scout, scouting's most distinguished honor.  Sponsors: Vince Gastgeb
	To be entered into the record
<u>2613-06</u>	Certificate of Achievement awarded to Schenley High School's Girls' and Boys' Track Teams, and the Boys' Volleyball Team for earning 1st place in the 2006 City League Championship.  Sponsors: William Russell Robinson
	To be entered into the record
<u>2616-06</u>	Certificate of Achievement awarded to Shady Side Academy Boys' Swimming Team for winning the 2006 WPIAL Class AA Championship.  Sponsors: Jim Burn  To be entered into the record
<u>2617-06</u>	Certificate of Achievement congratulating North Allegheny High School Boys' Swimming Team for winning the 2006 WPIAL Class AAA Championship.  Sponsors: Jan Rea  To be entered into the record
<u>2634-06</u>	Proclamation honoring Sergeant Ryan Hanford, Sergeant Richard Klein and Patrolman Robert Lang for their heroic actions of leading Rachel Carson Hall residents to safety after a fire broke out in a sixth-floor apartment.  Sponsors: Jim Burn  To be entered into the record

County Council Regular Meeting Agenda June 06, 2006

2628-06

Proclamation recognizing Bishop Donald Wuerl's contributions to the Pittsburgh community and thanking him for his commitment to serving those in need before he fills the position of Archbishop in Washington, D.C.

Sponsors:

Rich Fitzgerald, Chuck Martoni, John DeFazio, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, Bob Macey, Jan Rea, William Russell Robinson, Dave Fawcett and Rich Nerone

To be entered into the record

2629-06

Certificates of Recognition awarded to Lieutenant Kenneth L. Robinson, Sergeant Robert J. Clark, Detectives Donald G. Stritmatter, Gary J. Talent, Thomas D. Wolfson, and Senior Patrolmen James M. Hasara, Patrick R. Parks, John M. Schur, and Andrew F. Brody upon their retirement from the Allegheny County Police Department.

Sponsors:

Rich Fitzgerald, Susan Caldwell, Matt Drozd, Michael Finnerty, Vince Gastgeb

and Chuck Martoni

To be entered into the record

2630-06

Proclamation recognizing the 2006 YWCA's Tribute to Women Honorees, including Sarah B. Campbell, Barbara Luderowski, Debora S. Foster, The Honorable Cheryl L. Allen, Dr. Barbara K. Mistick, Dr. Joann V. Narduzzi, Carolyn D. Duronio, Esq. and Miss Jane Holmes.

Sponsors: Brenda Frazier

To be entered into the record

2631-06

Proclamation declaring May 18, 2006 as "Take Your Father to School Day" in Allegheny County and commending the Pittsburgh Board of Education for emphasizing the importance of a father's involvement in his children's education.

**Sponsors:** Brenda Frazier and William Russell Robinson

To be entered into the record

**2632-06** 

Proclamation thanking Healthy Start for sponsoring the "Working with Diverse Populations Symposium" and for bringing attention to behavioral health issues that affect multicultural populations.

**Sponsors:** Michael Finnerty and Brenda Frazier

To be entered into the record

2633-06

Proclamation proclaiming June 3, 2006 as "Mentoring Awareness Day" in Allegheny County and commending the efforts of The Mentoring Partnership of Southwestern Pennsylvania and Turtle Creek Valley MH/MR, Inc.

**Sponsors:** Rich Fitzgerald, Brenda Frazier and Chuck Martoni

To be entered into the record

2635-06

Proclamation recognizing the Pittsburgh Black Nurses in Action and honoring ten local African American nurses who have earned their Doctorate in Nursing.

**Sponsors:** William Russell Robinson and Brenda Frazier

To be entered into the record

#### VI. Approval of Minutes

<u>2598-06</u>

Motion of the Council of Allegheny County approving the Minutes of the Regular Meetings of Council held on May 2 and May 17, 2006.

## VII. Public Comment On Agenda Items

#### VIII. Unfinished Business

#### Committee on Budget and Finance - Second Reading

2591-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #04-06).

**Sponsors:** Chief Executive

Legislative History

5/17/06 County Council Referred
5/23/06 Committee on Budget Affirmatively and Finance Recommended

## IX. Liaison Reports

#### X. New Business - Ordinances & Resolutions

2599-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance of a donation of personal property for use by the County.

Sponsors:

Jim Burn, Joan Cleary, Michael Finnerty, William Russell Robinson and Rich

Fitzgerald

<u>2600-06</u>

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 54-05, which established the parameters under which the County administration may enter into discussions regarding the cooperation of the City of Pittsburgh and Allegheny County in the performance and exercise of certain governmental functions, to clarify County policy on the pursuit of intergovernmental cooperation with the City of Pittsburgh.

**Sponsors:** Vince Gastgeb, Jan Rea, Matt Drozd and Susan Caldwell

2601-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing County policy on funding the use of private homes or businesses as polling places in order to assure compliance with the requirements of Act 45 of 2006, the Voter Accessibility Act.

Sponsors: Susan Caldwell, Vince Gastgeb, Jan Rea and Matt Drozd

County Council Regular Meeting Agenda June 06, 2006

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.

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, Michael Finnerty and Rich Fitzgerald

2603-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to convey its interest in one (1) parcel of property situated in the Borough of Braddock that is jointly owned by the County of Allegheny, Borough of Braddock and the Woodland Hills School District to the Redevelopment Authority of Allegheny County.

Sponsors: Chief Executive

2604-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, amending Resolution No. 24-05, which created a policy requiring that County authorities, agencies, and boards receiving funding from the County's adopted annual budget(s) provide information to the County annually regarding budget priorities, information on the cost effectiveness and success of programs being pursued, and tying any requests for increased allocations to those priorities and programs, to include an annual presentation to Council discussing the implementation of such priorities and the continuing function of any authority or boa

Sponsors: Jim Burn, Joan Cleary, Michael Finnerty, Jan Rea, Chuck Martoni and Matt Drozd

2605-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Chief Executive to explore the use of renewable energy sources, specifically solar energy, invest in photovoltaic technology and consider procurement practices that give preference to sustainable energy sources, systems, products and designs within Allegheny County.

**Sponsors:** Rich Fitzgerald

2606-06

A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in Mount Lebanon Municipality, Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

2607-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #05-06).

**Sponsors:** Chief Executive

### **XI.** New Business - Motions

<u>2637-06</u> Motion of the Council of Allegheny County canceling the Regular Meeting of

Council currently scheduled for July 11, 2006, and rescheduling that Regular

Meeting for July 12, 2006. **Sponsors:** Rich Fitzgerald

XII. Notification of Contracts

**XIII. Public Comment on General Items** 

XIV. Adjournment