# Allegheny Council

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



# **Regular Meeting Agenda**

Tuesday, June 20, 2006

5:00 PM

\*\*\*Revised - 06-19-06\*\*\*

**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

<u>2643-06</u>	Certificate of Recognition recognizing Pastor Kelvin Walker for his Worship & Pastoral Care and wishing him well as he departs Allegheny Center Alliance Church to join a campus ministry. <u>Sponsors:</u> Brenda Frazier
<u>2653-06</u>	Certificate of Achievement congratulating Sto-Rox High School's Softball Team for winning the 2006 WPIAL AA Softball Championship. Sponsors: Michael Finnerty
<u>2646-06</u>	Certificate of Achievement congratulating the 2006 Mt. Lebanon High School Hockey Team for winning the PIHL Class AAA Pennsylvania Cup Championship. Sponsors: Vince Gastgeb To be entered into the Record
<u>2647-06</u>	Certificate of Achievement congratulating the 2006 Mt. Lebanon High School Baseball Team for winning the WPIAL Class AAAA Baseball Championship. <u>Sponsors:</u> Vince Gastgeb To be entered into the Record
<u>2648-06</u>	Certificate of Achievement congratulating the 2006 Mt. Lebanon High School Girls' Lacrosse Team for winning the WPIAL Championship. <u>Sponsors:</u> Vince Gastgeb <i>To be entered into the Record</i>
<u>2649-06</u>	Certificate of Achievement congratulating the 2006 Upper St. Clair High School Boys' Tennis Team for winning the WPIAL/McDonald's Boys' Class AAA Team Tennis Championship. <u>Sponsors:</u> Vince Gastgeb <i>To be entered into the Record</i>
<u>2650-06</u>	Certificate of Achievement honoring Michael Seese upon earning the rank of Eagle Scout, scouting's most distinguished honor.          Sponsors:       Vince Gastgeb         To be entered into the Record

<u>2651-06</u>	Certificate of Achievement congratulating Fox Chapel High School Boys' Volleyball Team for winning the 2006 WPIAL Boys' Volleyball Championship. <u>Sponsors:</u> Jim Burn To be entered into the Record
<u>2652-06</u>	Certificate of Achievement congratulating Sewickley Academy for winning the 2006 WPIAL and PIAA AA Boys' Team Tennis Championship.
	To be entered into the Record
<u>2654-06</u>	Certificate of Achievement congratulating Langley High School's Baseball Team for winning the 2006 City League Baseball Championship. <u>Sponsors:</u> Rich Nerone
	To be entered into the Record
<u>2655-06</u>	Certificate of Achievement congratulating Carrick High School's Softball Team for winning the 2006 City League Softball Championship. <u>Sponsors:</u> Rich Nerone
	To be entered into the Record
<u>2656-06</u>	Certificate of Achievement congratulating Pine-Richland for winning the 2006 WPIAL AAA, and the PIAA State Baseball Championship. <u>Sponsors:</u> Jan Rea
	To be entered into the Record
<u>2657-06</u>	Certificate of Achievement congratulating North Allegheny for winning the 2006 WPIAL AAAA Softball Championship. <u>Sponsors:</u> Jan Rea
	To be entered into the Record
<u>2658-06</u>	Certificate of Achievement honoring the 2006 Golden Apple Award Winners, recognizing ten teachers at Catholic schools in the Diocese of Pittsburgh. Sponsors: John DeFazio and Dave Fawcett
	To be entered into the Record
<u>2659-06</u>	Community Citation of Recognition congratulating the 2006 Allegheny County Marbles Championship Winners.
	<b>Sponsors:</b> Chief Executive, Rich Fitzgerald, John DeFazio and Dave Fawcett
	To be entered into the Record

 2660-06
 Proclamation recognizing the 100th Anniversary of the Borough of Springdale and joining in the celebration scheduled for July 3-8, 2006.

 Sponsors:
 Susan Caldwell

 To be entered into the Record

# VI. Public Comment On Agenda Items

## VII. Presentation of Appointments

<u>2665-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Jacques L. Moye, Sr. for appointment to the Allegheny County Sanitary Authority for a term to expire on December 31, 2007. <u>Sponsors:</u> Chief Executive
<u>2666-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Hugh Pollock for appointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2009. Sponsors: Chief Executive
<u>2667-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Dusty Elias Kirk for appointment to the Regional Asset District Board for a term to expire on December 31, 2007. Sponsors: Chief Executive
<u>2668-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Derek E. Uber for appointment to the Allegheny County Housing Authority for a term to expire on December 31, 2010. Sponsors: Chief Executive
<u>2669-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Dr. James H. McLemore for appointment to the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2008. <u>Sponsors:</u> Chief Executive
<u>2670-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Dr. Charles J. Martoni for reappointment to the Allegheny County Port Authority for a term to expire on December 31, 2010. <u>Sponsors:</u> Chief Executive
<u>2671-06</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Senator Jay Costa, Jr. for reappointment to the Community College of Allegheny County Board for a term to expire on December 31, 2011. Sponsors: Chief Executive

### VIII. Unfinished Business

### Special Committee on Government Reform - Second Reading

<u>2599-06</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance of a donation of personal property for use by the County.		
		Jim Burn, Joan Cleary, Mic Fitzgerald and Bob Macey	chael Finnerty, William Russell Robinson, Rich
	Legislative His	tory	
	6/6/06	County Council	Referred
	6/8/06	Special Committee on Government Reform	Released from the Committee

### Committee on Budget and Finance - Second Reading

<u>2607-06</u>	A Resolution of the County of Allegheny amending the Grants and Special
	Accounts Budget for 2006 (Submission #05-06).
	Sponsors: Chief Executive

00013013.	Chief Executive	
Legislative Hist	ory	
6/6/06	County Council	Referred
6/13/06	Committee on Budget	Affirmatively
	and Finance	Recommended

#### **Committee on Economic Development - Second Reading**

<u>2603-06</u>	granting aut parcel of pro the County	thority to the County of A operty situated in the Bor of Allegheny, Borough o	theny, Commonwealth of Pennsylvania, llegheny to convey its interest in one (1) ough of Braddock that is jointly owned by f Braddock and the Woodland Hills School rity of Allegheny County.
	Legislative Histo	<u>ry</u>	
	6/6/06	County Council	Referred
	6/13/06	Committee on Economic	Affirmatively
		Development & Housing	Recommended
<u>2606-06</u>		ent Financing plan in Mo	ounty of Allegheny authorizing pursuit of a unt Lebanon Municipality, Allegheny
	Sponsors:	Chief Executive	
	Legislative Histo		
	6/6/06	County Council	Referred
	6/13/06	Committee on Economic	Affirmatively
		Development & Housing	Recommended

#### **Executive Committee - Second Reading**

<u>2536-06</u>	authorizing Allegheny of general of home ru Ordinance enacting as previously revised, or General Co previously legislation maintenan	g the placement of certain County enacted prior to application of Allegheny ile into a single ordinance s of Allegheny County, a s the Code of Ordinances renacted ordinances of ge ganized and consolidated ode Publishers Corporation adopted County ordinan not included in the Code ce of the Code of Ordina the tampering with any or	egheny, Commonwealth of Pennsylvania, n ordinances of general application of the adoption of home rule and all ordinances v County enacted subsequent to the adoption e to be known and designated as the Code of accepting, approving, adopting, ordaining and s of Allegheny County that compilation of eneral application of Allegheny County, as d into chapters, articles and sections by on, providing for the continuation of all aces, repealing and saving from appeal certain e of Ordinances, and providing for the proper nces, and providing for penalties for the chapters, articles and sections of the Code of
	<u>Legislative His</u> 4/18/06 6/8/06	tory County Council Executive Committee	Referred Affirmatively
			Recommended
<u>2425-06</u>		County Council Executive Committee	y County adopting Rules of Council for
	2/21/06 6/8/06	County Council Executive Committee	Referred Amended and Affirmatively Recommended as Amended

### Special Committee on Property Assessments - Second Reading

<u>2638-06</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvani amending portions of Article 207 to clarify the rules and regulations of, an provide requested guidance to, the Board of Property Assessment Appeals Review and to make the rules and regulations consistent with a base year valuation system of real property assessment.		clarify the rules and regulations of, and oard of Property Assessment Appeals and gulations consistent with a base year
	Sponsors: Rich Fitzgerald and Bob Macey		cey
	Legislative Histo	ry .	
	6/6/06	County Council	Referred
	6/15/06	Special Committee on Property Assessments	Released from the Committee

### IX. Liaison Reports

### X. New Business - Ordinances & Resolutions

- 2644-06An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania<br/>authorizing the County to enter onto a new lease agreement for premises it<br/>currently occupies in the County's portion of the City-County Building.<br/>Sponsors: Chief Executive
- An Ordinance of the Council of the County of Allegheny authorizing the County of Allegheny to acquire by condemnation, if necessary, from Pittsburgh and Western Mining Company, its successors or assigns, as their interest may appear, all the vein of coal known as the Pittsburgh vein, together with mining rights, underlying that certain one hundred twenty-seven (127) acres, more or less, of surface situate in North Fayette Township, Allegheny County and Commonwealth of Pennsylvania, as more particularly described in the deed dated May 27, 1924, from Pittsburgh Coal Company to Pittsburgh and Western Mining Company as recorded in the Recorder of Deeds of Allegheny County, Pennsylvania in Deed Book Volume 2236, page 97, and to take further action as may be necessary under applicable law, including the Eminent Domain Code of 1964, as amended.

<u>Sponsors:</u> Chief Executive

2661-06	An Ordinance authorizing the incurring of lease rental debt not to exceed an aggregate amount of \$2,750,000 by entering into a debt service reserve fund replenishment guaranty agreement. Ordinance of the County of Allegheny, Pennsylvania (the "County") determining to incur debt in an aggregate amount not to exceed \$2,750,000 in connection with a project to be undertaken by the Allegheny County Industrial Development Authority (the "Authority") on behalf of Residential Resources, Inc., Residential Resources Southwest, Inc. And Residential Resources Development Corporation; determining that such debt shall be incurred as lease rental debt to be evidenced by a debt service reserve fund guaranty agreement (the "guaranty") by the County relating to the authority's lease revenue bonds, series of 2006 (Residential Resources Inc. Project), to be authorized and to be issued by said authority; briefly describing the project; authorizing and directing the preparation, certification and filing of the debt statement, the borrowing base certificate to be appended to the debt statement, and other appropriate documents required by the local government unit debt act [53 Pa.C.S.A §8001 et seq.]; issuing, upon receipt of approval of the Pennsylvania Department of Community and Economic Development, the guaranty; authorizing delivery of the guaranty obligations of the County pursuant to the guaranty; guaranteeing replenishment of the debt service reserve fund in an aggregate amount not to exceed \$2,750,000 and making certain covenants with respect thereto; authorizing the execution and delivery of a reimbursement agreement and related documents; and providing for proper officers of this county to take all other required, necessary or desirable related action in connection with said project.
<u>2662-06</u>	A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code <u>Sponsors:</u> Chief Executive
<u>2663-06</u>	A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing Plan in Moon Township, Allegheny County, Pennsylvania.
<u>2664-06</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #06-06).

### XI. New Business - Motions

<u>2672-06</u>	Motion of the Council of Allegheny County requesting that the Governor and General Assembly revisit the appropriate provisions of state law and recreate the requirement that all motorcycle riders wear helmets in Pennsylvania.
	Sponsors: Matt Drozd
<u>2673-06</u>	Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council. Sponsors: Jan Rea, Vince Gastgeb, Susan Caldwell and Dave Fawcett

# XII. Public Comment on General Items

## XIII. Adjournment