

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
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## **Regular Meeting Agenda**

**Tuesday, August 22, 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](http://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**

[2723-06](#) Proclamation congratulating Dr. Katherine D. Seelman upon receipt of the Three Rivers Center for Independent Living's "Disability Pride Award" and recognizing her significant contributions to the disability community.

**Sponsors:** Joan Cleary and Michael Finnerty

[2742-06](#) Certificate of Achievement honoring the Riverview High School Key Club for winning first place in the Key Club International Convention in Boston, Massachusetts.

**Sponsors:** Susan Caldwell

[2743-06](#) Proclamation recognizing Mr. Ralph Hale for his contributions to the Council of Friends to North Park and for his tireless efforts, alongside many volunteers, on the McKinney Road Soccer Complex.

**Sponsors:** Jan Rea

[2724-06](#) Proclamation recognizing the Borough of Whitehall Councilman Mr. Philip J. Lahr for his excellence in public service, his artistic achievement and for his significant contributions to the arts in our Community.

**Sponsors:** Joan Cleary

*To be entered into the record*

[2726-06](#) Proclamation recognizing and congratulating the Glassport Athletic Association upon the occasion of their 100th Anniversary Celebration.

**Sponsors:** Bob Macey

*To be entered into the record*

[2727-06](#) Certificates of Achievement awarded to Roy A. Gallagher, Jr., Daniel J. Halaszynski, Kevin M. Halaszynski, Christopher M. Joseph, Forrest E. Kovacevic, Jr., and Richard T. Lochinski upon receiving the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** Bob Macey

*To be entered into the record*

[2728-06](#)

Certificate of Achievement awarded to Wallace C. Diethorn upon receiving the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** Susan Caldwell

*To be entered into the record*

[2729-06](#)

Certificates of Achievement awarded to Sean R. Smith and Justin LaValle upon receiving the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** Joan Cleary

*To be entered into the record*

[2730-06](#)

Certificate of Achievement awarded to Brian Bosiljevac upon receiving the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** Jim Burn

*To be entered into the record*

[2731-06](#)

Proclamation honoring the life and legacy of Mr. Marion A. Gerardi, long-time Sharpsburg Mayor, for his commitment to public service and impact on the community.

**Sponsors:** Jim Burn

*To be entered into the record*

[2732-06](#)

Certificate of Achievement awarded to Derek Andrew Schultz upon receiving the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** John DeFazio

*To be entered into the record*

[2733-06](#)

Proclamation recognizing Mr. Craig "Porky" Chedwick for his pioneering efforts in radio broadcasting the "oldies but goodies" and thanking him for bringing joy and happiness to the residents of Allegheny County.

**Sponsors:** Rich Fitzgerald

*To be entered into the record*

[2734-06](#)

Proclamation proclaiming July 14, 2006 to be the Opera Theatre of Pittsburgh's "Allegheny County Ring Cycle Day" to honor the premiere of Richard Wagner's Ring Cycle opera, which is being franchised nationally and internationally from Pittsburgh.

**Sponsors:** Rich Fitzgerald

*To be entered into the record*

2735-06

Proclamation congratulating the Western Pennsylvania Interscholastic Athletic League upon the occasion of their 100th Anniversary Celebration.

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

*To be entered into the record*

2736-06

Proclamation celebrating the August 25, 2006 Royal Tribe Music's "2006 Arts Alliance Conference" which promotes quality arts education and empowers youth to seek higher education.

**Sponsors:** Brenda Frazier

*To be entered into the record*

2737-06

Proclamation celebrating the 80th birthday of Mr. Robert Allen and thanking him for his many contributions to the community.

**Sponsors:** Rich Nerone

*To be entered into the record*

2738-06

Proclamation recognizing the student interns that participated in the Local Government Academy's Internship Program and thanking them for their commitment to serving the residents of Allegheny County.

**Sponsors:** Rich Fitzgerald

*To be entered into the record*

2739-06

Proclamation recognizing Ms. Grace Robinson for being named the honoree of the Celebrate & Share gathering and for her professional accomplishments and community involvement.

**Sponsors:** Brenda Frazier

*To be entered into the record*

2740-06

Certificate of Achievement awarded to Judge Kim Berkeley Clark for her many achievements and contributions in serving the public.

**Sponsors:** Brenda Frazier

*To be entered into the record*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

2716-06

Motion to approve the Minutes of the Regular Meetings of Council held on July 5 and July 12, 2006.

**VIII. Presentation of Appointments**[2715-06](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Herky Pollock for appointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2009.

**Sponsors:** Chief Executive

**IX. Unfinished Business****Committee on Budget and Finance - Second Reading**[2682-06](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #07-06).

**Sponsors:** Chief Executive

**Legislative History**

7/5/06	County Council	Referred
8/15/06	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Parks - Second Reading**[2681-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, Authorizing the County Manager to Enter into a Lease Agreement with the Mon Valley Express Drum and Bugle Corp for the Use of Exhibit Building #8 in South Park.

**Sponsors:** Chief Executive

**Legislative History**

7/5/06	County Council	Referred
8/17/06	Committee on Parks	Affirmatively Recommended

[2694-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 07-06, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Joan Cleary

**Legislative History**

7/5/06	County Council	Referred
8/17/06	Committee on Parks	Affirmatively Recommended

**X. Liaison Reports**

**XI. New Business - Ordinances & Resolutions**[2722-06](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend the Code of the County of Allegheny, Division 1, entitled Administrative Code, to amend existing Articles and add a new Article requiring that all County authorities, agencies, boards and commissions cooperate with the County Controller in engaging an independent auditor for the purpose of conducting the annual financial audit of the authority, agency, board or commission, and requiring that the County Controller oversee such annual financial audits.

**Sponsors:** Jan Rea and Jim Burn

[2717-06](#)

Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$37,600,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

**Sponsors:** Chief Executive

[2718-06](#)

Resolution approving a Project for the benefit of Carnegie Mellon University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's University Revenue Bonds (Carnegie Mellon University) Series 2006 to be issued in aggregate principal amount not in excess of \$165,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania, and constituting the elected official approval required by Section 147 of the Internal Revenue Code of 1986, as amended.

**Sponsors:** Chief Executive

[2719-06](#)

A Resolution of the Council of the County of Allegheny amending the tax increment financing plan for the Waterfront Tax Increment Financing District, and authorizing related actions.

**Sponsors:** Chief Executive

[2720-06](#)

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2006 and ending December 31, 2006.

**Sponsors:** Chief Executive

[2721-06](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #08-06).

Sponsors: Chief Executive

## **XII. New Business - Motions**

[2725-06](#)

Motion of the Council of Allegheny County authorizing Allegheny County Council to conduct a public hearing to afford interested parties an opportunity to express their views on Bill No. 22705-06 and its effect on Allegheny County's residents and businesses.

Sponsors: Michael Finnerty

## **XIII. Notification of Contracts**

[2741-06](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for June and July, 2006.

Sponsors: County Manager

## **XIV. Public Comment on General Items**

## **XV. Adjournment**