

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

13 Members Present; 1 Present by Phone; 1 Absent

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.

Presented

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.

Presented

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.

Presented

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.

Read

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

Read

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.

Read

2728-06 Certificate of Achievement awarded to Wallace C. Diethorn upon receiving the

rank of Eagle Scout, scouting's most distinguished honor.

Presented

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.

Read

2730-06

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

Read

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.

Read

2732-06

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

Read

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.

Read

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.

Read

2735-06

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

Read

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.

Read

2737-06

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

Read

- [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.
Read
- [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.
Read
- [2740-06](#) Certificate of Achievement awarded to Judge Kim Berkeley Clark for her many achievements and contributions in serving the public.
Read

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

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.
Referred to the Committee on Appointment Review

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).
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 Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Macey, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Gastgeb

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.

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 Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Macey, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Gastgeb

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.

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 Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Macey, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 1 - Council Member Gastgeb

X. Liaison Reports

None

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.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Budget and Finance

2721-06

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

Referred to the Committee on Budget and Finance

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.

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

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.

A motion was made that this matter be Received and Filed. The motion carried unanimously.

XIV. Public Comment on General Items

XV. Adjournment