

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, April 5, 2011

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Jim Burn, President; Chuck Martoni, Vice-President; Barbara Daly Danko, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green Hawkins, Edward Kress, Bob Macey, John Palmiere, Jan Rea, and William Russell Robinson - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Council's web site: www.alleghenycounty.us/council.

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

Roll Call: Present: President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kress, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson

V. Filling of Council Vacancy/Oath of Office Council District 11

6298-11 Motion to approve the appointment of Barbara Daly Danko to serve as a Member of Allegheny County Council to fill the vacancy that exists in Council District 11.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 12 - President Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 1 - Council Member Green Hawkins
Non-Members: 2 - Council Member Daly Danko and Council Member Kress

VI. Filling of Council Vacancy/Oath of Office Council-At-Large

6299-11 Motion to approve the appointment of Edward J. Kress to serve as a Member of Allegheny County Council to fill the vacancy that exists in Council-At-Large.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 13 - President Burn, Council Member Daly Danko, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 1 - Council Member Green Hawkins
Non-Members: 1 - Council Member Kress

VII. Proclamations/Certificates

6270-11 Proclamation declaring April 2011 as “Child Abuse Prevention Month” in Allegheny County and recognizing A Child's Place at Mercy for its efforts to treat and assist abuse victims.

Presented

6271-11 Proclamation honoring CCAC Alumna Therese Rocco for her service to

Allegheny County.

Presented

[6272-11](#)

Proclamation recognizing the birthday of the late A. Phillip Randolph and his contributions to the Civil Rights movement.

Presented

[6273-11](#)

Proclamation honoring the 30th anniversary of Bethlehem Haven.

Presented

[6274-11](#)

Proclamation honoring Valerie McDonald Roberts for her service to Allegheny County and for receiving the Women in Business Award from the Pittsburgh Business Times.

Presented

[6275-11](#)

Proclamation honoring the Braddock High School football teams from 1954 to 1959 for their unprecedented success as a high school sports team.

Presented

[6276-11](#)

Proclamation honoring Gary Rigdon for his contributions and service to the Friends of North Park.

Presented

[6277-11](#)

Proclamation honoring the 25th anniversary of the Pittsburgh Supercomputing Center.

Presented

[6278-11](#)

Proclamation honoring the Rankin family of Brackenridge Borough for displaying heroic actions during a fire on February 8, 2011.

Read

[6279-11](#)

Proclamation honoring the Court Appointed Special Advocates of Allegheny County for providing abused and neglected children with caring volunteers and advocates.

Read

[6280-11](#)

Proclamation honoring the career of broadcaster Bill Hillgrove and naming April 8, 2011 as "Bill Hillgrove Day" in Allegheny County.

Read

[6281-11](#)

Proclamation honoring the Pennsylvania chapter of Second Chance at Life Charity for its efforts to raise awareness of transplant patients, research and treatment.

Read

[6282-11](#) Certificate of Achievement honoring Brandon Bachman of Boy Scout Troop 180 for earning his Eagle Scout ranking.

Read

[6283-11](#) Certificate of recognition honoring the 100th birthday of Barbara Dorish.

Read

[6284-11](#) Proclamation honoring the 50th anniversary of McKeesport Little Theater.

Read

[6285-11](#) Proclamation honoring the Propel School of McKeesport for receiving the Silver Effective Practice Incentive Community Award for its excellence.

Read

[6286-11](#) Certificate of Recognition honoring Army Sergeant Vincent Hoover for receiving the Silver Star from the United States armed forces.

Read

[6287-11](#) Certificate of Recognition honoring the 50th anniversary of Daniel and Nancy Jacobs.

Read

[6288-11](#) Certificate of Recognition honoring the 60th anniversary of Orville and Sue Drescher.

Read

[6289-11](#) Certificate of Recognition honoring the 90th anniversary of Macedonia Baptist Church.

Read

VIII. Public Comment On Agenda Items

IX. Approval of Minutes

[6297-11](#) Motion to approve the Minutes of the March 1, 2011 and March 15, 2011 Regular Meetings of Council.

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

X. Presentation of Appointments

XI. Unfinished Business

Committee on Government Reform - Second Reading

6048-10 An Ordinance Of The County Of Allegheny Authorizing The County To Enter Into An Intergovernmental Cooperation Agreement With The City Of Pittsburgh Under Which The County And The City Jointly Will Share And Implement A Financial Reporting System Known As Enterprise Resource Planning.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - President Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kress, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 1 - Council Member Daly Danko

6217-11 A resolution of the County of Allegheny, Commonwealth of Pennsylvania, stating Allegheny County's opposition to the proposed privatization of the Pennsylvania Liquor Control Board Wine and Spirits Stores.

A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 10 - President Burn, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Russell Robinson
Noes: 3 - Council Member Kress, Council Member Gastgeb and Council Member Rea
Abstentions: 1 - Council Member Ellenbogen
Not present: 1 - Council Member Daly Danko

Committee on Parks - Second Reading

6261-11 An Ordinance Authorizing the County of Allegheny to convey two parcels of land in the City of Duquesne to the Regional Trail Corporation.

A motion was made that this matter be Amended and Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 14 - President Burn, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kress, Council Member Gastgeb, Council Member Green Hawkins, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Russell Robinson
Not present: 1 - Council Member Daly Danko

XII. Liaison Reports

XIII. New Business - Ordinances & Resolutions

6290-11 An Ordinance amending the Allegheny County Code of Ordinances through the creation of a new Chapter 785, entitled "Natural Gas Extraction," in order to provide for the health, safety, and welfare of the County's residents by establishing a registry of permitted natural gas wells within Allegheny County.

Referred to the Committee on Government Reform

[6291-11](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 903 of the Administrative Code, §5-903.02, restricting County purchases of goods or products made in sweatshop conditions in the course of the formal procurement process, in order to specify a complaint and investigation procedure, and amending Articles 203 and 215 of the Administrative Code of Allegheny County in order to clarify the applicability of the anti-sweatshop ordinance to County authorities and agencies, respectively.

Referred to the Committee on Government Reform

[6292-11](#) An Ordinance of the Council of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Chapter 435, entitled "Minority Business Enterprise Program," §435-3, entitled "Advisory Committee," in order to clarify the qualifications for individuals serving on the County's MBE Advisory Committee.

Referred to the Committee on Government Reform

[6293-11](#) A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

Referred to the Committee on Budget and Finance

[6294-11](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2011 (Submission #05-11).

Referred to the Committee on Budget and Finance

[6295-11](#) A Resolution approving a Project for the benefit of the Carlow University (the "University") to be financed by the Allegheny County Higher Educational Building Authority by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not in excess of \$18,750,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Referred to the Committee on Economic Development & Housing

[6296-11](#) A Resolution of the Council of the County of Allegheny authorizing the pursuit of a Tax Increment Financing Plan for portions of the River's Edge of Oakmont Redevelopment Area to be located in Oakmont, Allegheny County, Pennsylvania.

Referred to the Committee on Economic Development & Housing

[6300-11](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing system where senior citizen owned properties on which property

taxes had fallen delinquent would not be sold at a tax sale, but would instead be listed for sale with a licensed real estate agent to get as close to fair market value for the senior citizen as possible.

This item was not on the original agenda. A motion was approved to put this item on the agenda.

Referred to the Committee on Government Reform

XIV. New Business - Motions

XV. Notification of Contracts

XVI. Public Comment on General Items

XVII. Adjournment