

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Regular Meeting Agenda

Tuesday, June 16, 2009

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck McCullough, 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**

- [4930-09](#) Proclamation honoring Dr. Joseph Lagana for receiving the National Child Labor Committee's Lewis Hine Award.
Sponsors: Amanda Green and Treasurer
- [4931-09](#) Proclamation recognizing the Obediah Cole Foundation for Prostate Cancer for sponsoring the 7th Annual Father's Day Run and Walk to raise awareness for prostate cancer.
Sponsors: Rich Fitzgerald, Chuck Martoni, Matt Drozd, Jim Ellenbogen, Nick Futules, Bob Macey and William Russell Robinson
- [4952-09](#) Certificates of Achievement honoring the Shaler High School softball team for finishing their season as the runner-up in class AAAA of the WPIAL and PIAA.
Sponsors: Jim Burn and John DeFazio
- [4932-09](#) Certificates of Achievement honoring Shady Side Academy's baseball team for winning the WPIAL Class AA championship.
Sponsors: Jim Burn
- [4933-09](#) Certificates of Achievement honoring Vincentian Academy's softball team for winning the WPIAL Class A championship.
Sponsors: Jan Rea
- [4934-09](#) Proclamation honoring Theresa O'Leary's career of service to the community and CCAC.
Sponsors: William Russell Robinson and Chuck Martoni
- [4935-09](#) Proclamation recognizing Carnegie Mellon University, Carlow College and Duquesne University for leading in the struggle against sweatshops.
Sponsors: Chuck Martoni
- [4936-09](#) Proclamation honoring American Legion Post 106 for the post's handicapped-friendly renovations.
Sponsors: Jim Burn
To be entered into the Record

[4937-09](#)

Certificates of Achievement honoring the Sewickley Academy boys tennis team for winning the WPIAL AA championship.

Sponsors: Matt Drozd

To be entered into the Record

[4938-09](#)

Certificates of Achievement honoring members of Quaker Valley High School's track and field team for winning the PIAA and WPIAL AAA 3200 M relay.

Sponsors: Michael Finnerty and Matt Drozd

To be entered into the Record

[4939-09](#)

Certificates of Recognition presented to the retirees of the Allegheny County Police Association.

Sponsors: Rich Fitzgerald, Jim Burn, Vince Gastgeb and Bob Macey

To be entered into the Record

[4940-09](#)

Certificate of Recognition honoring the 50th anniversary of Thomas and Patricia Thompson.

Sponsors: Bob Macey

To be entered into the Record

[4941-09](#)

Certificate of Recognition honoring the 50th anniversary of Donald and Patricia Smith.

Sponsors: Bob Macey

To be entered into the Record

[4942-09](#)

Certificate of Recognition honoring the 50th anniversary of Joseph and Darelle Perciavalle.

Sponsors: Bob Macey

To be entered into the Record

[4943-09](#)

Certificate of Recognition honoring the 50th anniversary of Daniel and Nancy Vortolomeis.

Sponsors: Bob Macey

To be entered into the Record

[4944-09](#)

Certificate of Recognition honoring the 50th anniversary of Frank and Charlene Graham.

Sponsors: Bob Macey

To be entered into the Record

[4945-09](#)

Certificate of Recognition honoring the 50th anniversary of the Three Rivers Arts Festival.

Sponsors: Bob Macey

To be entered into the Record

[4946-09](#)

Certificate of Recognition honoring the 150th anniversary of St. John of the Cross Lutheran Church in Dravosburg.

Sponsors: Bob Macey

To be entered into the Record

[4948-09](#)

Certificates of Achievement honoring the North Allegheny High School baseball team for winning the WPIAL AAAA championship.

Sponsors: Jan Rea

To be entered into the Record

[4949-09](#)

Certificates of Achievement honoring the North Allegheny High School boys volleyball team for winning the WPIAL AAA championship.

Sponsors: Jan Rea

To be entered into the Record

[4950-09](#)

Certificates of Achievement honoring the North Allegheny High School boys tennis team for winning the WPIAL AAA championship.

Sponsors: Jan Rea

To be entered into the Record

[4951-09](#)

Certificates of Recognition honoring Marie Tortorice, Beatrice Dykes, Paulette Bradford and Nakia Reddick for receiving Hats Off to Mom awards from Sisters Place.

Sponsors: Joan Cleary

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Unfinished Business

Committee on Appointment Review - Second Reading

[4851-09](#)

Appointment - Approving the reappointment of James E. Barrick to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Affirmatively Recommended

[4852-09](#)

Appointment - Approving the reappointment of David P. Mazzocco to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Held in Committee
6/11/09	Committee on Appointment Review	Affirmatively Recommended

[4854-09](#)

Appointment - Approving the appointment of Gwen Ogle to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Affirmatively Recommended

[4856-09](#)

Appointment - Approving the appointment of Rev. David H. Taylor to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Affirmatively Recommended

[4857-09](#)

Appointment - Approving the appointment of Frank Petrich to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Affirmatively Recommended

[4858-09](#)

Appointment - Approving the appointment of Morton Coleman, Ph.D. to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Held in Committee
6/11/09	Committee on Appointment Review	Affirmatively Recommended

[4859-09](#)

Appointment - Approving the appointment of Stephen M. Alberts, Ph.D. to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Affirmatively Recommended

[4860-09](#)

Appointment - Approving the appointment of John M. Daley to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Legislative History

5/20/09	County Council	Referred
6/10/09	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

[4892-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #09-09).

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/10/09	Committee on Budget and Finance	Affirmatively Recommended

[4898-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #10-09).

Sponsors: William Russell Robinson

Legislative History

6/9/09	County Council	Referred
6/10/09	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading**4893-09**

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the Township of Neville, Allegheny County.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/11/09	Committee on Economic Development & Housing	Affirmatively Recommended

4894-09

A Resolution of the Council of the County of Allegheny extending the duration of the time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the City of Duquesne, Allegheny County.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/11/09	Committee on Economic Development & Housing	Affirmatively Recommended

4895-09

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the City of McKeesport, Allegheny County.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/11/09	Committee on Economic Development & Housing	Affirmatively Recommended

4896-09

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the Township of West Deer, Allegheny County.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/11/09	Committee on Economic Development & Housing	Affirmatively Recommended

[4897-09](#)

A Resolution of the Council of the County of Allegheny extending the duration of time for the exemption of certain taxes within a specified geographic area designated as a Keystone Opportunity Zone within the City of Pittsburgh, Allegheny County.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/11/09	Committee on Economic Development & Housing	Amended and Affirmatively Recommended as Amended

VIII. Liaison Reports

IX. New Business - Ordinances & Resolutions

[4923-09](#)

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) its General Obligation Bonds, Series C-62 in an aggregate principal amount not to exceed \$80,000,000 (the "C-62 Bonds") and (2) its General Obligation Refunding Bonds, Series C-63 in an aggregate principal amount not to exceed \$30,000,000 (the "C-63 Bonds", and collectively with the C-62 Bonds, the "Bonds").

Sponsors: Chief Executive

[4924-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 1, Administrative Code by adding a new Article 1016, entitled "Gender and Race Equity Audit," authorizing, and establishing a protocol to undertake, a Gender and Race Equity Audit of the workforce of the County of Allegheny, to be completed and published by December 31, 2010, and every five (5) years thereafter.

Sponsors: Chief Executive, Rich Fitzgerald, Joan Cleary and Amanda Green

[4925-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #11-09).

Sponsors: Chief Executive

[4926-09](#)

A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[4927-09](#)

A Resolution closing out the Department of Conservation and Natural Resources Community Conservation Partnerships Grant Project (BRC-TAG-10-40), used in part to fund the Allegheny County Comprehensive Plan and, specifically, to fund the Parks, Greenways and Open Space Element of the Plan.

Sponsors: Chief Executive

[4928-09](#)

A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

Sponsors: Chief Executive

[4929-09](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, requesting that the Chief Executive work with Council to draft a revised anti sweatshop ordinance requiring the collection of factory locations and wage data prior to entering into contracts for apparel procurement, participate fully and to represent our community assertively in the "SweatFree Purchasing Consortium" of school districts, cities, counties and states, and encouraging participants in the Workers Rights Consortium to present the Consortium's findings to other institutions throughout the region.

Sponsors: Chuck Martoni

X. New Business - Motions

XI. Public Comment on General Items

XII. Adjournment