

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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**

Roll Call: Present: Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Phone: Council Member Gastgeb

V. Proclamations/Certificates

4930-09 Proclamation honoring Dr. Joseph Lagana for receiving the National Child Labor Committee's Lewis Hine Award.

Presented

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.

Presented

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.

Presented

4932-09 Certificates of Achievement honoring Shady Side Academy's baseball team for winning the WPIAL Class AA championship.

Presented

4933-09 Certificates of Achievement honoring Vincentian Academy's softball team for winning the WPIAL Class A championship.

Presented

4934-09 Proclamation honoring Theresa O'Leary's career of service to the community and CCAC.

Presented

4935-09 Proclamation recognizing Carnegie Mellon University, Carlow University and Duquesne University for leading in the struggle against sweatshops.

Presented

4936-09 Proclamation honoring American Legion Post 106 for the post's handicapped-friendly renovations.
Read

4937-09 Certificates of Achievement honoring the Sewickley Academy boys tennis team for winning the WPIAL AA championship.
Read

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.
Read

4939-09 Certificates of Recognition presented to the retirees of the Allegheny County Police Association.
Read

4940-09 Certificate of Recognition honoring the 50th anniversary of Thomas and Patricia Thompson.
Read

4941-09 Certificate of Recognition honoring the 50th anniversary of Donald and Patricia Smith.
Read

4942-09 Certificate of Recognition honoring the 50th anniversary of Joseph and Darelle Perciavalle.
Read

4943-09 Certificate of Recognition honoring the 50th anniversary of Daniel and Nancy Vortolomeis.
Read

4944-09 Certificate of Recognition honoring the 50th anniversary of Frank and Charlene Graham.
Read

4945-09 Certificate of Recognition honoring the 50th anniversary of the Three Rivers Arts Festival.
Read

4946-09 Certificate of Recognition honoring the 150th anniversary of St. John of the Cross Lutheran Church in Dravosburg.

Read

4948-09 Certificates of Achievement honoring the North Allegheny High School baseball team for winning the WPIAL AAAA championship.

Read

4949-09 Certificates of Achievement honoring the North Allegheny High School boys volleyball team for winning the WPIAL AAA championship.

Read

4950-09 Certificates of Achievement honoring the North Allegheny High School boys tennis team for winning the WPIAL AAA championship.

Read

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.

Read

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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).

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

4898-09

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

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

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").

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Government Reform

4925-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #11-09).

Referred to the Committee on Budget and Finance

4926-09 A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Parks

4928-09 A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of

the Administrative Code.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Government Reform

X. New Business - Motions

4954-09

Motion of the Council of Allegheny County calling for a full and transparent overview of the operations of Shuman Center, Allegheny County's juvenile detention facility.

Referred to the Committee on Public Safety

XI. Public Comment on General Items

XII. Adjournment

The meeting adjourned at 6:45 PM