

# **Allegheny County Council**

*County of Allegheny  
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## **Agenda Synopsis**

**Wednesday, May 16, 2007**

**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, William E. Lestitian, Bob Macey, 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**

**Roll Call:** Present: 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 Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

**V. Proclamations/Certificates**

**3218-07** Proclamation proclaiming May as “Foster Care Month” in Allegheny County and urging all citizens to do something positive that will help change a lifetime for children and youth in foster care.

**Presented**

**3219-07** Proclamation congratulating the West Penn Hospital - Forbes Regional Campus upon the momentous occasion of the grand opening of the new Women's and Infants' Care Center.

**Presented**

**3220-07** Proclamation congratulating Dr. Norman Johnson, professor and director of the physical therapist assistant program at Community College of Allegheny County-Boyce Campus, upon receipt of the F.A. Davis Award for Outstanding Physical Therapist Assistant Educator.

**Presented**

**3221-07** Proclamation proclaiming May 25-26, 2007 as “Sports & Fitness Days” in Allegheny County and recognizing the month of May as National Physical Fitness and Sports Month.

**Read**

**3222-07** Proclamation congratulating Mr. Bruce Closson upon being inducted into the Southwestern Pennsylvania Wrestling Hall of Fame.

**Read**

**3223-07** Proclamation commending Mr. James Volpe for his fifty years of loyal service to the John J. Kane Regional Center in Glen Hazel.

**Read**

[3224-07](#) Proclamation congratulating the Human Services Center Corporation of the Mon Valley Providers Council upon the momentous occasion of its 25th Anniversary.

**Presented**

[3225-07](#) Proclamation honoring Ms. Joan Ellenbogen, managing partner of CrawfordEllenbogen LLC, for earning the 12th Annual Best 50 Women in Business Award from the Pennsylvania Department of Community and Economic Development.

**Read**

[3226-07](#) Proclamation honoring the Omega Psi Phi Fraternity upon the occasion of their 2007 2nd District Conference Meeting in Pittsburgh, Pennsylvania.

**Read**

[3227-07](#) Proclamation awarded to Ms. Celeste Taylor, Ms. Jane Downing, Ms. Kezia Ellison, Ms. Edna Council, Ms. Valerie Dixon and the YWCA of Greater Pittsburgh for being honored by the Henry Highland Garnet Society on "Elizabeth Jennings Celebration Day."

**Read**

[3228-07](#) Certificate of Recognition to the Ellis School's Earthkeeping Experience Unit for visiting Allegheny County Council as part of their City of Pittsburgh tour.

**Read**

[3229-07](#) Certificate of Recognition awarded to Sister Maria Fest for her dedicated years of service to Providence Connections, Inc.

**Read**

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

## **VII. Approval of Minutes**

[3216-07](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on April 17, 2007.

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

## **VIII. Unfinished Business**

### **Committee on Economic Development & Housing - Second Reading**

[3194-07](#) Resolution approving a project and the financing thereof by the Allegheny County Higher Education Building Authority on behalf of Waynesburg College and declaring such project as desirable for the health, safety, and welfare of the people

in Southwestern Pennsylvania.

**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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

### **Committee on Public Safety - Second Reading**

#### **3090-07**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation of personal property from the Dayle Kendall.

**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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

## **IX. Liaison Reports**

## **X. New Business - Ordinances & Resolutions**

#### **3212-07**

An Ordinance authorizing the County of Allegheny to convey in fee a 0.15 acre of required right-of-way, a 0.01 acre drainage easement and a 0.47 acre temporary construction easement on County-owned Montour Trail property at its intersection with Brownsville Road Extension (SR 3013) in the Township of South Park to the Commonwealth of Pennsylvania, acting through its Department of Transportation.

**Referred to the Committee on Public Works**

#### **3213-07**

An Ordinance of the County of Allegheny Amending Ordinance No. 23636, as amended, to extend the applicability of said Ordinance to any eligible improvement, construction or reconstruction for which a building permit is issued on or before April 29, 2021.

**Referred to the Committee on Economic Development & Housing**

#### **3214-07**

An Ordinance authorizing the County of Allegheny to convey a 20,779.23 square foot area required right-of-way, in fee, and a 19,893.46 square foot temporary construction easement on County-owned White Oak Park property to the Commonwealth of Pennsylvania, acting through its Department of Transportation for replacing its bridge carrying McClintock Road (SR 02033, Section A02 R/W) over Jacks Run, 76 feet east of its intersection with Jacks Run Road (SR 48) in

White Oak Borough.

**Referred to the Committee on Public Works**

**3215-07**

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

**Referred to the Committee on Budget and Finance**

**3217-07**

A Resolution of the County of Allegheny amending the 2007 Capital Budget for Allegheny County.

**Referred to the Committee on Budget and Finance**

**3230-07**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," and creating a new Article XII, entitled "Overseas Military Service Property Tax Relief."

*Not on original agenda, introduced from the floor.*

**Referred to the Committee on Budget and Finance**

**XI. New Business - Motions**

**XII. Public Comment on General Items**

**XIII. Adjournment**