

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, June 17, 2008

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, Council Member Gastgeb, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

V. Proclamations/Certificates

4102-08 Certificate of Achievement recognizing Paul Lutty, III for winning the nationwide Stephen Arnold Egyptian History Contest.

Presented

4103-08 Certificate of Recognition commanding Michael Bartoldi for his efforts to raise money to help local elementary students afflicted with autism.

Presented

4104-08 Proclamation congratulating Chip Ganassi on his Indy 500 win and declaring Tuesday, June 17, 2008 "Chip Ganassi and the Ganassi Racing Team Day" in Allegheny County.

Presented

4105-08 Certificates of Achievement recognizing Julie Tambellini and Becky Dalton for winning first place at the Pennsylvania Junior Academy of Science Region VII Science Fair.

Presented

4106-08 Certificate of Achievement recognizing the Springdale Junior-Senior High School Girls' Track and Field Team members Laura Gajdosik, Stephanie King, Brittany Loveland and Alexa Sarsfield for winning the 2008 WPIAL Class AA Championship in the 1,600-meter relay.

Presented

4107-08 Certificate of Achievement recognizing the Springdale Junior-Senior High School Girls' Track and Field Team member Alexa Sarsfield for winning the 2008 WPIAL and PIAA Class AA Championships in the 400-meter dash.

Presented

4108-08 Certificates of Achievement recognizing the following individuals for earning the Pittsburgh Chapter of the Conference of Minority Transportation Officials (COMTO) 2008 academic scholarships: Michael Lovely, Maria Costanza, Courtney Thompkins, April Austin, Heather Epps, and Jacob Volpe.
Presented

4109-08 Proclamation recognizing North Catholic High School for winning the 2008 Gene Kelly Award for Best Direction.
Presented

4110-08 Proclamation honoring the life and legacy of humanitarian and former Pittsburgh Steeler Dwight White.
Presented

4111-08 Certificate of Achievement recognizing Allegheny County Council Member Michael Finnerty for hitting a hole-in-one at the South Park Golf Course.
Presented

4112-08 Proclamation recognizing former Allegheny County Council District 13 Representative Brenda Frazier for her years of dedicated service to the residents of Allegheny County
Presented

4113-08 Proclamation celebrating the 80th birthday of public servant Vincent Ricupero.
Read

4114-08 Certificate of Recognition honoring Sarah Klancer and Calvin Hornsby of the DHS Office of Children, Youth, and Families, who received the Community Service Award at the 2008 Family Resources Child Abuse Prevention Month awards benefit.
Read

4115-08 Proclamation commending Pittsburgh Manchester K-8 for the success of their Students Against Violence Via Education Week.
Read

4116-08 Certificate of Achievement recognizing the Montour High School J.V. and Varsity Cheerleading Teams for winning their respective national championship titles.
Read

4117-08 Proclamation declaring Saturday, June 7, 2008 "National United Merchants

Beverage Association Day" in Allegheny County.

Read

4118-08 Certificate of Achievement recognizing the West Allegheny High School Boys' Baseball Team for winning the 2008 WPIAL Class AAA Championship.

Read

4119-08 Certificate of Achievement recognizing the Serra Catholic High School Boys' Baseball Team for advancing to the semi-finals in the 2008 PIAA Class A Championships.

Read

4120-08 Certificate of Achievement recognizing the North Allegheny Senior High School Boys' Volleyball Team for winning the 2008 WPIAL Class AAA Championship.

Read

4121-08 Certificate of Achievement recognizing the Sewickley Academy Boys' Tennis Team for winning the 2008 WPIAL Class AA Championship.

Read

4122-08 Certificate of Achievement recognizing Sewickley Academy Boys' Tennis Team members Matt Kaye and Parth Sharma for winning the 2008 WPIAL Class AA Doubles' Championship.

Read

4123-08 Certificate of Achievement recognizing Sewickley Academy Boys' Tennis Team member Matt Hoch for winning the 2008 WPIAL Class AA Singles' Championship.

Read

4124-08 Certificates of Achievement recognizing Pine-Richland High School Boys' Tennis Team member Casey Watt for winning the 2008 WPIAL Class AAA Singles' Championship.

Read

4125-08 Certificate of Achievement recognizing Shady Side Academy Boys' Tennis Team members Chris Mengel and Josh Ferraccio for winning the 2008 WPIAL Class AAA Doubles' Championship.

Read

4126-08 Certificate of Achievement recognizing the Upper St. Clair High School Boys' Tennis Team for winning the 2008 WPIAL and PIAA Class AAA Championships.

Read

4127-08 Certificate of Achievement recognizing the Quaker Valley High School Girls' Track and Field Team for winning the 2008 WPIAL Class AA Championship.

Read

4128-08 Certificate of Achievement recognizing the St. Gabriel's Boys' Volleyball Team for winning the Diocesan Championship.

Read

4129-08 Proclamation honoring Brigadier General Robert D. Papak and welcoming him to the 2008 Allegheny County Flag Retirement Ceremony.

Read

4130-08 Proclamation honoring Ambassador Charles A. Ray and welcoming him to the 2008 Allegheny County Flag Retirement Ceremony.

Read

4131-08 Proclamation celebrating Father Dennis Colamarino's 25th anniversary of service to the Catholic Church of Duquesne.

Read

4139-08 Proclamation celebrating the Pittsburgh Pride 2008 Pride March and Pride Fest.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

4137-08 Motion to approve the Minutes of the Regular Meeting of Allegheny County held on May 20, 2008.

Passed

VIII. Presentation of Appointments

4101-08 Appointment - Approving the appointment of Joyce Lebowitz to serve as a member of the Council of Friends Organization (White Oak) for a term to expire on June 17, 2010.

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

IX. Unfinished Business

Committee on Appointment Review - Second Reading

4068-08 Appointment - Approving the appointment of Joan Cleary to serve as a Member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

Council approved a Motion to pull this bill out of Committee. It was not on the original agenda.

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

3954-08 Appointment - Approving the reappointment of Constance L. Yarris to serve as a member of the Regional Asset District Board for a term to expire on December 31, 2011.

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

3958-08 Appointment - Approving the reappointment of John J. Auciello to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

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

3962-08 Appointment - Approving the reappointment of Regis R. Claus to serve as a member of the Plumbing Advisory Board for a term to expire on December 31, 2010.

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

3963-08 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, 2008.

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

3966-08 Appointment - Approving the reappointment of James T. Cobb to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

3970-08 Appointment - Approving the reappointment of Kate Tomayko to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

3975-08 Appointment - Approving the reappointment of Robert W. Orchowski to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2008.

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

3976-08 Appointment - Approving the reappointment of Daniel K. Bricmont to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on

December 31, 2008.

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

3979-08

Appointment - Approving the reappointment of Andrew R. Quinn to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

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

3981-08

Appointment - Approving the reappointment of Alexander M. Dow to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

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

3982-08

Appointment - Approving the reappointment of Laura Richeson Zinski to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

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

3984-08

Appointment - Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

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

3985-08

Appointment - Approving the reappointment of Dr. Oladoyin Desalu to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2009.

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

Committee on Budget and Finance - Second Reading

4073-08

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #08-08).

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

4071-08

A Resolution of the County of Allegheny authorizing the acceptance of a distribution from the Pennsylvania Gaming and Economic Development and Tourism Fund for the restricted purpose of distribution to a community infrastructure development fund of a county of the second class to fund

construction, development, improvement and maintenance of infrastructure projects through the Economic Development, Community Infrastructure and Tourism Fund established by the Redevelopment Authority of Allegheny County.

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

Votes: Yes: 11 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald
Noes: 4 - Council Member Drozd, Council Member Gastgeb, Council Member McCullough and Council Member Rea

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

4132-08 A Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations, "School Health Immunization", pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Referred to the Committee on Health & Human Services

4133-08 A Resolution approving a project for the benefit of Robert Morris University (the "University"), to be financed by the Allegheny County Higher Education 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 expected to exceed \$22,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (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

4134-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #09-08).

Referred to the Committee on Budget and Finance

4135-08 A Resolution approving a project for the benefit of Jefferson Regional Medical Center (the "Corporation"), to be financed by the Allegheny County Hospital Development Authority (the "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 expected to exceed \$15,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), 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

4136-08 A Resolution of the County of Allegheny urging the United States Congress to evaluate the desirability of enacting a tax on a portion of oil companies' total net income, defined as income after accounting for all corporate actions, in order to pay for public transportation and necessary infrastructure improvements and maintenance.

Referred to the Committee on Government Reform

XII. New Business - Motions

4138-08 Motion Expressing the Sense of Council of Allegheny County urging the Allegheny County Board of Elections to conduct a random sample audit of software currently loaded onto the County's electronic voting machines in order to ensure that such software meets applicable federal and state requirements.

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

XIII. Public Comment on General Items

XIV. Adjournment