

# **Allegheny County Council**

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

**Tuesday, August 21, 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**
- V. Proclamations/Certificates**

- [3356-07](#) Proclamation congratulating the Allegheny County Department of Human Services, Office of Children, Youth and Families for earning national praise from the Annie E. Casey Foundation.
- Sponsors:** Michael Finnerty, Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Jan Rea and William Russell Robinson
- [3357-07](#) Proclamation congratulating the Pittsburgh Passion for winning the 2007 National Women's Football Association Championship.
- Sponsors:** Susan Caldwell, Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Joan Cleary, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Jan Rea and William Russell Robinson
- [3358-07](#) Proclamation recognizing the newly formed Community College of Allegheny County Alumni Board and thanking them for helping establish the CCAC Alumni Program.
- Sponsors:** Chuck Martoni and William Russell Robinson
- [3359-07](#) Certificate of Achievement awarded to Derrick Stewart for winning 1st place in the 2007 U.S. Bowling Congress Handicap Division National Championship.
- Sponsors:** Bob Macey
- [3360-07](#) Proclamation honoring Gino Binkert for being named the 2007 Pennsylvania Youth of the Year by the Boys & Girls Clubs of America, and David Shelly for being named both the 2006 Pennsylvania Youth of the Year and the 2006 Northeast Youth of the Year by the Boys & Girls Clubs of America.
- Sponsors:** Brenda Frazier
- [3362-07](#) Proclamation recognizing the Fifth Avenue High School Alumni organization "Men of Fifth Avenue" and their Annual Alumni Celebration on July 28, 2007.
- Sponsors:** Brenda Frazier and William Russell Robinson
- [3361-07](#) Certificate of Achievement awarded to INROADS Pittsburgh upon the momentous occasion of their 30th Anniversary and in recognition of placing talented minority students into meaningful internship positions throughout the City of Pittsburgh.
- Sponsors:** Brenda Frazier
- To be entered into the Record*

[3363-07](#)

Proclamation congratulating the 2007 Local Government Academy graduates.

**Sponsors:** Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Jan Rea and William Russell Robinson

*To be entered into the Record*

[3364-07](#)

Proclamation congratulating Mr. John Chalovich upon his retirement from the International Brotherhood of Electrical Workers Local Union No. 5.

**Sponsors:** Jim Burn, Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Susan Caldwell, Joan Cleary, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, Jan Rea and William Russell Robinson

*To be entered into the Record*

[3365-07](#)

Proclamation thanking the Mighty Oak Barrel Restaurant for voluntarily offering a non-smoking environment for employees and customers.

**Sponsors:** Susan Caldwell and Dave Fawcett

*To be entered into the Record*

[3367-07](#)

Proclamation thanking the Universal #7 Volunteer Fire Department of Penn Hills for hosting the 114th Convention of the Western Pennsylvania Fireman's Association on August 16, 2007.

**Sponsors:** Susan Caldwell

*To be entered into the Record*

[3368-07](#)

Proclamation congratulating Mr. Samuel Bieller for being named the 2007 Senior Companion of the Year, sponsored by the Allegheny County Department of Human Services, Area Agency on Aging.

**Sponsors:** Matt Drozd

*To be entered into the Record*

[3369-07](#)

Proclamation celebrating President William V. Day's 40th Anniversary with the St. Barnabas Health System.

**Sponsors:** Jan Rea

*To be entered into the Record*

[3370-07](#)

Certificate of Achievement awarded to Mr. John N. Kiselica in recognition of earning the rank of Eagle Scout, scouting's most distinguished honor.

**Sponsors:** Vince Gastgeb

*To be entered into the Record*

[3371-07](#)

Proclamation celebrating the first annual South Fayette Athletic Pride Day Celebration on August 25, 2007, hosted by the Lion Pride Organization.

**Sponsors:** Vince Gastgeb

*To be entered into the Record*

[3372-07](#) Proclamation celebrating the 84th Annual Slovak American Day at Kennywood Park on July 19, 2007.

**Sponsors:** Rich Fitzgerald and Matt Drozd

*To be entered into the Record*

[3373-07](#) Proclamation celebrating the 101st Anniversary of St. Mary Ukrainian Orthodox Church on July 26, 2007.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[3376-07](#) Certificate of Achievement awarded to PRC-West Mifflin for being named the 2007 Employer of the Year by the Mon Valley Initiative.

**Sponsors:** Bob Macey

*To be entered into the Record*

[3377-07](#) Certificate of Recognition awarded to Ms. Elizabeth Cready upon the momentous occasion of her 100th Birthday Celebration.

**Sponsors:** Bob Macey

*To be entered into the Record*

[3378-07](#) Certificate of Recognition is awarded to the 1957 Duquesne Little League Baseball All-Star Team in recognition of the momentous occasion of their 50th Anniversary.

**Sponsors:** Bob Macey

*To be entered into the Record*

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

## **VII. Approval of Minutes**

[3384-07](#) Motion to approve the Minutes of the Regular Meetings of Council held on July 3 and July 10, 2007.

## **VIII. Presentation of Appointments**

[3352-07](#) Appointment - Approving the appointment of D. Lamar Oliver, III to serve as a member of the Council of Friends Organization (Hartwood Acres) for a term to expire on August 21, 2009.

**Sponsors:** Jan Rea

[3353-07](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Hattie M. Thoms to serve as a Member of the Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

[3354-07](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Lisa Thorpe-Vaughn to serve as a Member of the Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

[3355-07](#)

Communication from Chief Executive Dan Onorato submitting his recommendation of Rev. Glenn Grayson to serve as a Member of the Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

## **IX. Unfinished Business**

### **Special Committee on Government Reform - Second Reading**

[3139-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Part 12, entitled "Government Review," by the creation of a new Article 1204, governing the periodic review of diversity within certain County agencies.

**Sponsors:** William Russell Robinson

**Legislative History**

4/4/07	County Council	Referred
7/12/07	Special Committee on Government Reform	Released from the Committee

[3187-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to amend the Code of the County of Allegheny, Division 1, by the addition of a new §5-203.08, requiring that all County authorities delineated within the Administrative Code make information pertaining to their budgets available to the public on their respective websites.

**Sponsors:** Rich Fitzgerald, Jim Burn, Michael Finnerty, Joan Cleary, Brenda Frazier, John DeFazio, Bob Macey and William Russell Robinson

**Legislative History**

5/1/07	County Council	Referred
7/12/07	Special Committee on Government Reform	Held in Committee
8/1/07	Special Committee on Government Reform	Released from the Committee

[3244-07](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Code of the County of Allegheny, Division 1, entitled "Administrative Code," §5-1013.09 entitled "Standards of Conduct," in order to clarify the duties of Members of Allegheny County Council with regard to employment with local, state or federal government, and repealing Ordinance 43-06-OR.

**Sponsors:** Matt Drozd and Chuck Martoni

**Legislative History**

6/5/07	County Council	Referred
7/12/07	Special Committee on Government Reform	Released from the Committee

**Committee on Budget and Finance - Second Reading**

[3332-07](#)

Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$44,200,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

**Sponsors:** Chief Executive

**Legislative History**

7/10/07	County Council	Referred
7/11/07	Committee on Budget and Finance	Affirmatively Recommended

[3333-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #10-07).

**Sponsors:** Chief Executive

**Legislative History**

7/10/07	County Council	Referred
7/11/07	Committee on Budget and Finance	Affirmatively Recommended

**Executive Committee - Second Reading**

[3331-07](#)

Motion of the Council of Allegheny County amending Rules of Council for Allegheny County Council.

**Sponsors:** William Russell Robinson

**Legislative History**

7/3/07	County Council	Referred
7/26/07	Executive Committee	Amended and Affirmatively Recommended as Amended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**

[3366-07](#) An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Section 5-203.04, entitled "Authority meetings, agendas and minutes," in order to clarify the requirement for the submission of agendas and minutes by the County's various authorities.

**Sponsors:** Michael Finnerty

[3374-07](#) An Ordinance to provide for the safe placement of heating and water heating devices in newly constructed residences.

**Sponsors:** Rich Fitzgerald

[3375-07](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide for the imposition of a County tax on the sale at retail of liquor and malt and brewed beverages within the County.

**Sponsors:** William Russell Robinson

[3379-07](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide for the imposition of a County excise tax on each transaction in which a rental vehicle is rented within the County.

**Sponsors:** William Russell Robinson

[3380-07](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," through the creation of a new Chapter 280, entitled "Land Use Plans," in order to provide a uniform mechanism for the review of potential effects of proposed developments on stormwater management within the County.

**Sponsors:** Rich Fitzgerald

[3347-07](#) A Resolution of the County of Allegheny adopting the Bakery Square Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

**Sponsors:** Chief Executive

[3348-07](#) A Resolution of the Council of the County of Allegheny revising the boundaries of the Center Triangle Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

[3349-07](#)

A Resolution of the Council of the County of Allegheny revising the boundaries of the North Shore Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

[3350-07](#)

A Resolution of the Council of the County of Allegheny revising the boundaries of the Station Square Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

[3351-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #11-07).

**Sponsors:** Chief Executive

**XII. New Business - Motions**

**XIII. Public Comment on General Items**

**XIV. Adjournment**