

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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.

I. Call To Order

The meeting was called to order at 5:00 PM

II. Pledge of Allegiance**III. Silent Prayer or Reflection****IV. Roll Call**

Roll Call: Present: 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 Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald
Phone: Council Member Burn, Council Member Gastgeb and Council Member Rea

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.

Presented

3357-07 Proclamation congratulating the Pittsburgh Passion for winning the 2007 National Women's Football Association Championship.

Presented

3358-07 Proclamation recognizing the newly formed Community College of Allegheny County Alumni Board and thanking them for helping establish the CCAC Alumni Program.

Presented

3359-07 Certificate of Achievement awarded to Derrick Stewart for winning 1st place in the 2007 U.S. Bowling Congress Handicap Division National Championship.

Presented

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.

Will be presented at a later date

Withdrawn

3362-07 Proclamation recognizing the Fifth Avenue High School Alumni organization "Men of Fifth Avenue" and their Annual Alumni Celebration on July 28, 2007.

Presented

- 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.
Read
- 3363-07** Proclamation congratulating the 2007 Local Government Academy graduates.
Read
- 3364-07** Proclamation congratulating Mr. John Chalovich upon his retirement from the International Brotherhood of Electrical Workers Local Union No. 5.
Read
- 3365-07** Proclamation thanking the Mighty Oak Barrel Restaurant for voluntarily offering a non-smoking environment for employees and customers.
Read
- 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.
Read
- 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.
Read
- 3369-07** Proclamation celebrating President William V. Day's 40th Anniversary with the St. Barnabas Health System.
Read
- 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.
Read
- 3371-07** Proclamation celebrating the first annual South Fayette Athletic Pride Day Celebration on August 25, 2007, hosted by the Lion Pride Organization.
Read
- 3372-07** Proclamation celebrating the 84th Annual Slovak American Day at Kennywood Park on July 19, 2007.

Read

[3373-07](#)

Proclamation celebrating the 101st Anniversary of St. Mary Ukrainian Orthodox Church on July 26, 2007.

Read

[3376-07](#)

Certificate of Achievement awarded to PRC-West Mifflin for being named the 2007 Employer of the Year by the Mon Valley Initiative.

Read

[3377-07](#)

Certificate of Recognition awarded to Ms. Elizabeth Cready upon the momentous occasion of her 100th Birthday Celebration.

Read

[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.

Read

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.

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

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.

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

[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.

Referred to the Committee on Appointment Review

[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.

Referred to the Committee on Appointment Review

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.

Referred to the Committee on Appointment Review

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.

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

Votes: Yes: 14 - 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 Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 1 - Council Member Gastgeb

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.

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

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.

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

Votes: Yes: 14 - 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 Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Lestitian

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.

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

3333-07 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #10-07).

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

Executive Committee - Second Reading

3331-07 Motion of the Council of Allegheny County amending Rules of Council for Allegheny County Council.

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

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.

Referred to the Special Committee on Government Reform

3374-07

An Ordinance to provide for the safe placement of heating and water heating devices in newly constructed residences.

Referred to the Committee on Health & Human Services

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.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Budget and Finance

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.

Referred to the Committee on Public Safety

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Economic Development & Housing

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.

Referred to the Committee on Economic Development & Housing

3351-07

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

Referred to the Committee on Budget and Finance

XII. New Business - Motions**XIII. Public Comment on General Items****XIV. Adjournment**

The meeting adjourned at 7:00 PM