Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6495 Fax (412) 350-6499



Regular Meeting Agenda

Tuesday, May 1, 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.

County Council Regular Meeting Agenda May 01, 2007

- I. Call To Order
- II. Pledge of Allegiance
- III. Silent Prayer or Reflection
- IV. Roll Call
- V. Proclamations/Certificates

Sponsors:

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3188-07	Proclamation proclaiming May 6-12, 2007 as "National Nurses Week" in Allegheny County and expressing gratitude to our nation's registered nurses. Sponsors: Joan Cleary
3189-07	Proclamation recognizing and honoring Mr. Robert P. Imperata upon the momentous occasion of his retirement as Vice-President of VisitPittsburgh. Sponsors: Michael Finnerty, Rich Fitzgerald, Chuck Martoni, John DeFazio, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Brenda Frazier, Vince Gastgeb, Bob Macey and William Russell Robinson
<u>3191-07</u>	Proclamation recognizing Dr. Thomas A. Lesniewski for being named the 2007 Pennsylvania Middle Level Principal of the Year. Sponsors: Jim Burn, Jan Rea, John DeFazio and Dave Fawcett
3193-07	Proclamation recognizing and thanking Ms. Amanda Platt, a student at Shaler Area Intermediate School, for her fundraising efforts which helped the Allegheny County Sheriff's Office purchase several bulletproof police dog vests. Sponsors: Jim Burn, John DeFazio and Dave Fawcett
3195-07	Proclamation congratulating Mr. Bruce Closson upon being inducted into the Southwestern Pennsylvania Wrestling Hall of Fame. Sponsors: Susan Caldwell, John DeFazio and Dave Fawcett
<u>3196-07</u>	Certificate of Achievement awarded to Ms. Lorren Kezmoh, a Brentwood High School junior, for winning first place in the 68th Annual Pittsburgh Regional Science and Engineering Fair.

Certificate of Achievement awarded to Schenley High School Boys' Basketball Team for winning both the 2007 City League and State Class AAAA Boys' Basketball Championships.

Joan Cleary, John DeFazio and Dave Fawcett

Sponsors: William Russell Robinson, John DeFazio and Dave Fawcett

3199-07	Certificate of Achievement awarded to Oliver High School Boys' Basketball Team for winning the 2007 City League Class AAA Boys' Basketball Championship. Sponsors: Brenda Frazier
3200-07	Certificate of Achievement awarded to Westinghouse High School Girls' Basketball Team for winning the 2007 City League Girls' Basketball Championship. Sponsors: William Russell Robinson, John DeFazio and Dave Fawcett
3201-07	Certificate of Achievement awarded to both the Allderdice High School Boys' Swim Team and Girls' Swim Team for winning the 2007 City League Swimming Championships. Sponsors: Rich Fitzgerald, John DeFazio and Dave Fawcett To be entered into the Record
3202-07	Certificate of Achievement awarded to the 2007 Jewish Sports Hall of Fame of Western Pennsylvania honorees at their 25th Silver Anniversary Dinner on April 29, 2007. Sponsors: Rich Fitzgerald To be entered into the Record
<u>3203-07</u>	Certificate of Recognition awarded to the Allegheny County Police Officer retirees at their 75th Anniversary Dinner on May 12, 2007. Sponsors: Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Joan Cleary, Matt Drozd, Michael Finnerty, Brenda Frazier, Vince Gastgeb and Jan Rea To be entered into the Record
<u>3204-07</u>	Certificate of Achievement awarded to the 2007 Nellie Leadership Awardees honoring community leaders by Three Rivers Youth. Sponsors: Brenda Frazier To be entered into the Record
<u>3205-07</u>	Proclamation congratulating the Pennsylvania One Call System upon its 35th anniversary and proclaiming Wednesday, April 25, 2007 "Pennsylvania One Call Day" in Allegheny County. Sponsors: Bob Macey, John DeFazio and Dave Fawcett To be entered into the Record
<u>3206-07</u>	Certificate of Recognition awarded to the Meals on Wheels Volunteers in Glassport, Pennsylvania on the occasion of the organization's 30th Anniversary Celebration. Sponsors: Bob Macey, John DeFazio and Dave Fawcett To be entered into the Record

<u>3207-07</u>	Certificate of Recognition awarded to Ms. Catherine Turkaly upon the
	momentous occasion of her 100th Birthday Celebration.

Sponsors: Bob Macey

To be entered into the Record

<u>3208-07</u> Certificate of Achievement awarded to Mr. Anthony J. Nee for earning the rank of Eagle Scout, scouting's most distinguished honor.

Sponsors: Vince Gastgeb

To be entered into the Record

<u>3209-07</u> Proclamation proclaiming April 27, 2007 for Your Sister's Project as "A Nation

Can Rise No Higher than Its Women Community Celebration Day" in

Allegheny County.

Sponsors: William Russell Robinson, John DeFazio and Dave Fawcett

To be entered into the Record

<u>3210-07</u> Certificate of Recognition awarded to Mr. Avishy Moshenberg and Mr. Daron

Christopher for their service to Allegheny County Council as 2007 Spring

Interns.

Sponsors: Rich Fitzgerald

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

Motion to approve the Minutes of the Regular Meeting of Council held on April 4, 2007.

VIII. Presentation of Appointments

Appointment - Approving the appointment of Collin Lynch to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

Appointment - Approving the appointment of Suzanne Broughton to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Rich Fitzgerald

3170-07	Appointment - Approving the appointment of David Eckhardt to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007. Sponsors: Rich Fitzgerald
<u>3171-07</u>	Appointment - Approving the appointment of Janet Jai to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007. Sponsors: Rich Fitzgerald
3172-07	Appointment - Approving the appointment of Celeste Taylor to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007. Sponsors: Rich Fitzgerald
3174-07	Appointment - Approving the appointment of Inna Jean Marton to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007. Sponsors: Rich Fitzgerald
3179-07	Communication from Chief Executive Dan Onorato submitting his recommendation of Katherine D. Seelman for appointment to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009. Sponsors: Chief Executive
3180-07	Communication from Chief Executive Dan Onorato submitting his recommendation of Chris Weis for appointment to the Allegheny County Mental Health/Mental Retardation Advisory for a term to expire on December 31, 2009. Sponsors: Chief Executive
<u>3181-07</u>	Communication from Chief Executive Dan Onorato submitting his recommendation of Mary E. Clemons for appointment to the Children Youth and Families Advisory Committee for a term to expire on December 31, 2009. Sponsors: Chief Executive
3182-07	Communication from Chief Executive Dan Onorato submitting his recommendation of Monica R. Fisher for appointment to the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2009. Sponsors: Chief Executive

3183-07

Communication from Chief Executive Dan Onorato submitting his recommendation of John W. Inks, Jr. for appointment to the Plumbing Advisory Board of Allegheny County for a term to expire on December 31, 2008.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

3149-07

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

Sponsors: Chief Executive

Legislative History

4/17/07 County Council Referred
4/24/07 Committee on Budget Affirmatively
and Finance Recommended

Committee on Public Works - Second Reading

3062-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, changing the official name of the South Tenth Street Bridge, within the City of Pittsburgh, to the Philip Murray Bridge.

Sponsors: John DeFazio, Joan Cleary, Michael Finnerty, Chuck Martoni, Bob Macey,

William Russell Robinson, Brenda Frazier and Rich Fitzgerald

Legislative History

2/20/07County CouncilReferred4/24/07Committee on PublicAffirmativelyWorksRecommended

Committee on Health & Human Services - Second Reading

3152-07

An Ordinance of the County of Allegheny amending Ordinance 16782 and Article XXI of the Allegheny County Health Department's Rules and Regulations, Article XXI, Air Pollution Control, revising Air Pollution Control Regulations and adding to State Implementation Plan for SIP Revision 58 relating to Solid Waster Incineration Units.

Sponsors: Chief Executive

Legislative History

4/17/07 County Council Referred
4/25/07 Committee on Health & Affirmatively
Human Services Recommended

3154-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the United States Congress to approve House Resolution 676, the United States National Health Insurance Act, establishing the United States National Health Insurance Program to provide all individuals residing in the United States and in U.S. territories with free health care that includes all medically necessary care, such as primary care, and prevention, prescription drugs, emergency care, and mental health services.

Sponsors: Rich Fitzgerald, John DeFazio, Michael Finnerty, Joan Cleary, Brenda Frazier, Jim

Burn, Bob Macey, William E. Lestitian and William Russell Robinson

Legislative History

4/17/07 County Council Referred
4/25/07 Committee on Health & Affirmatively
Human Services Recommended

X. Liaison Reports

3185-07

XI. New Business - Ordinances & Resolutions

An Ordinance Of The County Of Allegheny, Commonwealth Of Pennsylvania Authorizing The Conveyance of the County Of Allegheny's Interest In A Parcel

To TPG Associates.

Sponsors: Chief Executive

3186-07 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 208, entitled "Impact Analysis Program," in order to establish a policy of providing for disseminating information about proposed projects having community impacts to community and private-sector groups when the County provides capital funding through a direct appropriation, a subsidy or deferment

of taxes, or a bond project.

<u>Sponsors:</u> William Russell Robinson

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

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania,

Designating May 19, 2007, as "Child Passenger Safety Day" in Allegheny

County.

Sponsors: Jim Burn

3192-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to enact "Right to Work" legislation in the Commonwealth and to provide for severance arrangements for all Pennsylvanians, in the event that their employer terminates their employment for reasons other than performance.

Sponsors: Matt Drozd

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.

Sponsors: Chief Executive

XII. New Business - Motions

<u>3197-07</u>

Motion of the Council of Allegheny County authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views on the proposed Tax Increment Financing Plan for the Northfield Site Phase One (1) Project in Findlay Township, Allegheny County. Pursuant to Council's Rules, the Council President shall appoint a Presiding Officer for the hearing.

Sponsors: Michael Finnerty

XIII. Public Comment on General Items

XIV. Adjournment