

Allegheny County Council

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

Wednesday, July 1, 2009

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**
- V. Proclamations/Certificates**

[4972-09](#) Proclamations honoring Mayor Betty Esper of Borough of Homestead, Mayor Raymond Bodnar of Borough of Munhall and Mayor John Dindak of Borough of West Homestead for their community leadership and successful community development.

Sponsors: Rich Fitzgerald

[4973-09](#) Proclamation honoring Eddie Rose for founding an inner-city martial arts program and for his martial arts accomplishments.

Sponsors: Amanda Green

[4974-09](#) Proclamation recognizing Home Depot for donating flowers to the South Park nursery.

Sponsors: Joan Cleary, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Nick Futules, Vince Gastgeb, Bob Macey and Chuck Martoni

To be entered into the Record

[4975-09](#) Certificate of Recognition honoring the 123rd anniversary of Coraopolis Borough.

Sponsors: Matt Drozd

To be entered into the Record

[4976-09](#) Certificate of Recognition honoring the Coraopolis Police Department for hosting the 7th Annual Bicycle Rodeo and Child Safety Program.

Sponsors: Matt Drozd

To be entered into the Record

[4977-09](#) Certificate of Recognition honoring the 62nd wedding anniversary of Emilio and Ida Saldari.

Sponsors: Nick Futules

To be entered into the Record

[4978-09](#) Certificate of Achievement recognizing Michael Huhn for reaching the rank of Eagle Scout.

Sponsors: Vince Gastgeb

To be entered into the Record

[4979-09](#) Certificate of Recognition honoring the 125th anniversary of The Daily News.

Sponsors: Bob Macey

To be entered into the Record

[4980-09](#) Certificate of Recognition honoring the 60th wedding anniversary of Francis and Dolores Chandler.

Sponsors: Bob Macey

To be entered into the Record

[4981-09](#) Certificate of Recognition honoring Clifford W. Flegal for serving as the chairman of McKeesport's Flag Day ceremony for 40 years.

Sponsors: Bob Macey

To be entered into the Record

[4982-09](#) Certificate of Recognition honoring Kristen Hawkins of Elizabeth Forward High School for being named Softball Player of the Year and Female Athlete of the Year by The Daily News.

Sponsors: Bob Macey

To be entered into the Record

[4983-09](#) Certificate of Recognition honoring T.J. Heatherington of Serra Catholic for being named Boys Athlete of the Year by The Daily News.

Sponsors: Bob Macey

To be entered into the Record

[4984-09](#) Certificate of Recognition honoring Oliver Girman of Serra Catholic for being named Baseball Player of the Year by The Daily News.

Sponsors: Bob Macey

To be entered into the Record

[4985-09](#) Certificate of Recognition honoring Serra Catholic baseball coach Brian Dzurenda for being named Baseball Coach of the Year by The Daily News.

Sponsors: Bob Macey

To be entered into the Record

[4986-09](#) Certificate of Recognition honoring South Allegheny High School softball coach Jen Cleary for being named Softball Coach of the Year by The Daily News.

Sponsors: Bob Macey

To be entered into the Record

VI. Public Comment On Agenda Items**VII. Approval of Minutes**

[4962-09](#) Motion to approve the Minutes of the Regular Meeting of Allegheny County Council held on June 9, 2009.

VIII. Unfinished Business**Committee on Budget and Finance - Second Reading**

[4923-09](#) An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) its General Obligation Bonds, Series C-62 in an aggregate principal amount not to exceed \$80,000,000 (the "C-62 Bonds") and (2) its General Obligation Refunding Bonds, Series C-63 in an aggregate principal amount not to exceed \$30,000,000 (the "C-63 Bonds", and collectively with the C-62 Bonds, the "Bonds").

Sponsors: Chief Executive

Legislative History

6/16/09	County Council	Referred
6/23/09	Committee on Budget and Finance	Affirmatively Recommended

[4925-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #11-09).

Sponsors: Chief Executive

Legislative History

6/16/09	County Council	Referred
6/23/09	Committee on Budget and Finance	Affirmatively Recommended

[4926-09](#) A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Chief Executive

Legislative History

6/16/09	County Council	Referred
6/23/09	Committee on Budget and Finance	Affirmatively Recommended

[4928-09](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

Sponsors: Chief Executive

Legislative History

6/16/09	County Council	Referred
6/23/09	Committee on Budget and Finance	Affirmatively Recommended

Committee on Government Reform - Second Reading**4201-08**

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 215, entitled "Boards, Commissions and Committees," through the creation of a new Article V, entitled "Human Relations Commission," in order to establish a Countywide nondiscrimination requirement in housing, employment, and other contexts, as well as to establish a formalized means of resolving disputes based on allegations of such discrimination.

Sponsors: Amanda Green, Rich Fitzgerald, Jim Burn, Nick Futules, William Russell Robinson, John DeFazio, Joan Cleary and Chuck Martoni

Legislative History

7/8/08	County Council	Referred
11/25/08	Committee on Government Reform	Held in Committee
1/15/09	County Council	Public Hearing
6/18/09	Committee on Government Reform	Amended and Affirmatively Recommended as Amended

4924-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 1, Administrative Code by adding a new Article 1016, entitled "Gender and Race Equity Audit," authorizing, and establishing a protocol to undertake, a Gender and Race Equity Audit of the workforce of the County of Allegheny, to be completed and published by December 31, 2010, and every five (5) years thereafter.

Sponsors: Chief Executive, Rich Fitzgerald, Joan Cleary, Amanda Green, Jim Burn, Nick Futules and Bob Macey

Legislative History

6/16/09	County Council	Referred
6/18/09	Committee on Government Reform	Affirmatively Recommended

Committee on Parks - Second Reading**4891-09**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of donations of personal property by the Allegheny County Park Department.

Sponsors: Chief Executive

Legislative History

6/9/09	County Council	Referred
6/18/09	Committee on Parks	Affirmatively Recommended

[4927-09](#)

A Resolution closing out the Department of Conservation and Natural Resources Community Conservation Partnerships Grant Project (BRC-TAG-10-40), used in part to fund the Allegheny County Comprehensive Plan and, specifically, to fund the Parks, Greenways and Open Space Element of the Plan.

Sponsors: Chief Executive

Legislative History

6/16/09	County Council	Referred
6/18/09	Committee on Parks	Affirmatively Recommended

Committee on Health & Human Services - Second Reading

[4808-09](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 575, entitled "Elder Care," in order to create protections for the County's vulnerable elderly residents living in nursing home and other assisted living environments.

Sponsors: Rich Fitzgerald, District Attorney, Jim Ellenbogen, Michael Finnerty, Bob Macey and William Russell Robinson

Legislative History

4/21/09	County Council	Referred
6/24/09	Committee on Health & Human Services	Affirmatively Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

[4960-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #12-09).

Sponsors: Chief Executive

[4961-09](#)

A Resolution amending the New Home Construction/Improvement Program Resolution enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda No. 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, 49-05-RE and 07-08-RE, by providing for the construction of the Allegheny County New Home Construction/Improvement Exemption Program.

Sponsors: Chief Executive and Michael Finnerty

[4963-09](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing that the Allegheny County Medical Examiner's primary laboratory facility shall henceforth be referred to as the "Cyril H. Wecht Institute of Forensic Science."

Sponsors: Rich Fitzgerald, Joan Cleary, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Chuck McCullough, William Russell Robinson, Jim Ellenbogen, Jan Rea and Chuck Martoni

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing that the Allegheny County Medical Examiner's primary laboratory facility shall henceforth be referred to as the "Cyril H. Wecht Institute of Forensic Science."

[4987-09](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #13-09).

Sponsors: William Russell Robinson

XI. New Business - Motions

[4964-09](#)

Motion of the Council of Allegheny County pulling Bill No. 3738-08, authorizing a feasibility study of the Allegheny County Airport Authority, Allegheny County Sanitary Authority ("ALCOSAN"), and the Port Authority of Allegheny County ("Port Authority") for the purpose of evaluating dissolution and/or privatization thereof, from committee for an immediate final vote.

Sponsors: Chuck McCullough

[4965-09](#)

Motion of The Council of Allegheny County pulling Bill No. 4348-08, calling upon the Allegheny County Manager to perform, beginning immediately, a study to determine what mineral rights Allegheny County owns on any parcels within the County and the feasibility and economic value of conveying those mineral rights to other parties for development, from committee for an immediate final vote.

Sponsors: Chuck McCullough

[4966-09](#)

Motion of The Council of Allegheny County pulling Bill No. 4560-09, amending and supplementing the Allegheny County Code of Ordinances, Chapter 220, entitled "Campaign Finance Reports and Statements," through the creation of a new §220-10 governing reporting of certain campaign contributions and gifts to the Chief Executive or Members of Council, from committee for an immediate final vote.

Sponsors: Chuck McCullough

[4967-09](#)

Motion of The Council of Allegheny County pulling Bill No. 4724-09, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 491, entitled "Investment Policy," in order to provide for divestiture of certain County investments in companies doing business with state sponsors of terrorism, from committee for an immediate final vote.

Sponsors: Chuck McCullough

[4968-09](#)

Motion of The Council of Allegheny County pulling Bill No. 4725-09, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 492, entitled "Contract Policy," in order to establish a County policy for contracting with companies doing business with state sponsors of terrorism, from committee for an immediate final vote.

Sponsors: Chuck McCullough

[4969-09](#)

Motion expressing the Sense of Council of Allegheny County supporting the candidacy of Mr. Nate Smith, Sr. for the 2009 National Freedom Award by the National Civil Rights Museum located in Memphis, Tennessee.

Sponsors: Chuck McCullough

[4970-09](#)

Motion of The Council of Allegheny County endorsing the provisions of H.R. 2894, currently pending before the United States House of Representatives, and urging the United States Congress to enact the provisions of the bill as currently drafted.

Sponsors: John DeFazio, Chuck Martoni, Rich Fitzgerald and Bob Macey

[4971-09](#)

Motion expressing the Sense of Council of Allegheny County urging the General Assembly of the Commonwealth of Pennsylvania to vote against any bill which would establish a statewide health care system for public school employees in Pennsylvania if the bill adversely affects our Community Colleges and taxpayers.

Sponsors: Chuck Martoni

XII. Notification of Contracts

[4957-09](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the months of February, March, April and May, 2009.

Sponsors: County Manager

XIII. Public Comment on General Items

XIV. Adjournment