

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Wednesday, May 17, 2006

5:00 PM

*****Revised May 17, 2006*****

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, Bob Macey, Rich Nerone, 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**

15 Members Present

V. Nominations

2594-06 Motion of the Council of Allegheny County to open nominations for the appointment of a representative to fill the vacancy that exists in Council District 9.

Floor Motion

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

Votes: Yes: 12 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 3 - Council Member Fawcett, Council Member Macey and Council Member Nerone

2595-06 Motion to approve the appointment of Robert Macey to serve as a Member of Allegheny County Council to fill the vacancy that exist in Council District 9.

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

Votes: Yes: 12 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 3 - Council Member Fawcett, Council Member Macey and Council Member Nerone

VI. Proclamations/Certificates

2572-06 Certificate of Achievement applauding the Allderdice High School Girls' Basketball Team for winning the 2006 City League Championship.

Held

2573-06 Certificate of Achievement recognizing the 2006 Frick International Studies Academy Steel Band for bringing musical enjoyment to many people throughout the Commonwealth of Pennsylvania.

Presented

2574-06 Certificate of Achievement congratulating the Schenley High School Boys' Basketball Team for winning the 2006 City League Championship.

Read

[2575-06](#) Certificate of Achievement recognizing Quaker Valley High School student, Annie Houghton, for winning the 2006 WPIAL Class AA Boys' Tennis Championship, and for creating history as the first young woman to win this title.

Presented

[2582-06](#) Certificate of Achievement congratulating Jonathan Dumm, a Penn Hills High School student, for earning first place in the 67th Pennsylvania Regional Science and Engineering Fair in the Robotics Engineering Division.

Presented

[2580-06](#) Proclamation recognizing "Juror Appreciation Day" in Allegheny County.

Read

[2592-06](#) Proclamation recognizing and honoring the participants of the Kumite Classic Sports & Fitness Festival.

Presented

[2593-06](#) Certificates of Achievement recognizing the 2006 All-Pennsylvania Academic Team.

Presented

[2577-06](#) Proclamation recognizing the accomplishments of Dr. Vernell A. Watson Lillie and celebrating her retirement after 34 years of teaching in the University of Pittsburgh's Department of Africana Studies.

Read

[2578-06](#) Proclamation proclaiming June 3, 2006 as "Mentoring Awareness Day" in Allegheny County and commending the efforts of the Tri-Boro Prevention Network in the Mon Valley.

Read

[2579-06](#) Proclamation celebrating the retirement of Mr. Roger Babusci after 40 years of teaching English, poetry and drama and serving as Director of Musical Theatre at Schenley High School.

Read

[2581-06](#) Certificate of Achievement recognizing Justin M. Cirrincione upon earning the rank of Eagle Scout, scouting's most distinguished honor.

Read

[2583-06](#) Proclamation honoring Mr. Bruce Fair and Chief Robert Butelli for earning the

2006 Distinguished Service Award and recognizing Mr. Philip J. Locante as recipient of the 2nd Annual Student Scholarship from the Brentwood Business Owners Association.

Read

[2584-06](#) Proclamation celebrating the 100th Anniversary of the Millvale Volunteer Fire Department on May 13, 2006 and commending the department for its courage and dedication to fire safety and rescue.

Read

[2585-06](#) Proclamation celebrating the 100th Anniversary of the Tarentum Summit Hose Company, Station 13 Volunteer Fire Department on May 6, 2006 and commending the department for their selfless efforts and heroic deeds.

Read

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[2590-06](#) Motion to approve the Minutes of the Regular Meeting of Council held on April 18, 2006.

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

IX. Presentation of Appointments

[2587-06](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Joyce L. Murray for appointment to the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2008.

Referred to the Committee on Appointment Review

[2588-06](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Carol R. Brown for appointment to the Parks and Recreation Commission of Allegheny County for a term to expire on December 31, 2007.

Referred to the Committee on Appointment Review

[2589-06](#) Communication from Chief Executive Dan Onorato submitting his recommendation of Thomas G. Bigley for appointment to the Plumbing Advisory Board of Allegheny County for a term to expire on December 31, 2007.

Referred to the Committee on Appointment Review

X. Unfinished Business

Committee on Appointment Review - Second Reading

2542-06 Appointment - Approving the appointment of Billy Jackson to serve as a Member of the Allegheny County Arts Board for a term to expire three years from the approval of this appointment.

A motion was made that this matter be Passed. 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 Gastgeb, Council Member Macey, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald

Committee on Health & Human Services - Second Reading

2380-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Administrative Code by adding a new Article 919 that governs Office of Mental Retardation/Developmental Disabilities (MR/DD) contracts by providing that vendors provide information about the quality of service, work force, and business practices of its agency and comply with County requests for information as conditions of its contract.

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

Votes: Yes: 13 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 2 - Council Member Caldwell and Council Member Macey

2567-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting the use of certain County owned property by Prevention Point Pittsburgh.

A motion was made that this matter be Amended and 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 Gastgeb, Council Member Macey, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald

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

2586-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania amending Article 201, Section 5-201.05 of the Administrative Code to further define the powers, functions and duties of the Medical Examiner.

Referred to the Special Committee on Government Reform

2591-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #04-06).

Referred to the Committee on Budget and Finance

XIII. New Business - Motions

XIV. Public Comment on General Items

XV. Adjournment