

# AGENDA

**Agenda for the Regular Meeting of Allegheny County Council for Tuesday, June 12, 2001 at 5:00 p.m., in the 4<sup>th</sup> Floor Gold Room of the Allegheny County Courthouse, 436 Grant Street, Pittsburgh, Pennsylvania, 15219**

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**I. Call to order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Presentation of Appointments by the Chief Executive**

**V. Proclamations**

Recognizing and commending the Bethel Park Senior High School Varsity Hockey Team upon capturing the Penguins Cup and the Class AAA Division Pennsylvania State High School Championship. *(Sponsored by Council Member Gastgeb)*

Recognizing and commending the Bethel Park Senior High School Blackhawk Marching Band for their superior performance and myriad of achievements. *(Sponsored by Council Member Gastgeb)*

Recognizing and commending Ms. Geri Coffey for being a true and dedicated parent and community leader. *(Sponsored by Council Member Natoli)*

**VI. Addresses and Presentations**

Allegheny County District Attorney Steve Zappala report to Council on Regional Booking Centers.

**VII. Public Comment On Agenda Topics**

## **VIII. Unfinished Business**

### **Report of the Committee on Human Services for May 9 and June 5, 2001**

- 0359 Communication from Chief Executive Jim Roddey introducing his recommendation of George Owens to serve as a member of the Mental Health/Mental Retardation Board.
- 0403 Motion Expressing the Sense of Allegheny County Council by urging the Pennsylvania General Assembly to vote against House Bills 1521 and 1501. (*Sponsored by Council Member Crossey & Council Member Fitzgerald*)

### **Report of the Committee on Public Works for May 29, 2001**

- 0395 Ordinance, authorizing the grant of one (1) Right of Way Agreement to Duquesne Light Company upon, over, under, along, across and through County owned property leased to the Allegheny County Airport Authority at Pittsburgh International Airport for the extension of the electrical service from the utility manhole along Horizon Drive to the transformer pad servicing the three-story office building currently under construction at 200 Airside Drive, Moon Township, Allegheny County. (*Second Reading*) (*Submitted by County Manager*)

### **Report of the Committee on Economic Development for May 29, 2001**

- 0396 Ordinance authorizing the Chief Executive to execute a deed conveying the county of Allegheny's interest in a parcel jointly owned by the County of Allegheny, Township of North Versailles and East Allegheny School District to Edward Kraus and Tammy Kraus. (*Second Reading*) (*Submitted by County Manager*)

### **Report of the Special Committee on Ethics Code for May 31, 2001**

- 0378 Ordinance amending Section 102.01(A) of Ordinance No. 35-01, enacted in Council on April 3, 2001, entitled, "An Ordinance establishing a Code of Accountability, Conduct, and Ethics" by reducing the value of gifts that must be disclosed from \$250 to \$100. (*Second Reading*) (*Sponsored by Council Member Wagner*)
- 0379 Ordinance amending Section 104.01 of Ordinance No. 35-01, enacted in Council on April 3, 2001, entitled, "An Ordinance establishing a Code of Accountability, Conduct, and Ethics" by providing for the make-up of the Accountability, Conduct and Ethics Commission to consist of 3 members of the majority party of Council and 2 members of the minority party of Council. (*Second Reading*) (*Sponsored by Council Member Wagner*)

- 0408 Motion of the Council of Allegheny County amending Council Bill No. 0379, an Ordinance amending Section 104.01 of Ordinance No. 35-01, an Ordinance establishing a Code of Accountability, Conduct, and Ethics, by incorporating the provisions of Council Bill No. 0381 into one ordinance by inserting the wording “The minority caucus of County Council shall nominate candidates for two (2) members and the majority caucus of Council shall nominate candidates for (3) members. Names of nominees are to be submitted to the Chief Clerk for placement on Council’s Regular Meeting Agenda. Nominees shall be appointed by an affirmative vote of at least a majority of the seated members of County Council.” *(Sponsored by Council Member Wagner)*
- 0381 Ordinance amending Council Bill No. 0310, “An Ordinance establishing a Code of Accountability, Conduct, and Ethics” by including in Section 104.01 nomination procedures that allow nominees of the Accountability, Conduct and Ethics Commission to be selected by both the majority and minority caucuses of County Council. *(Second Reading) (Submitted by the County Manager on behalf of the Office of the Chief Executive, Co-Sponsored by Council Members Gastgeb, Rea & Shumaker)*

## **IX. New Business**

- 0409 Ordinance authorizing acceptance of a donation of five hundred (\$500.00) dollars for use within the Allegheny County Sheriff’s Office for equipment needs. *(First Reading) (Submitted by Allegheny County Sheriff’s Office) (Refer to Committee on Budget & Finance)*
- 0410 Resolution authorizing Inter-Departmental budget transfers 2 - 87. *(First Reading) (Submitted by County Manager) (Refer to Committee on Budget & Finance)*
- 0411 Resolution adopting the Grants, Special Accounts and Agency Fund Budgets for 2001. *(First Reading) (Submitted by Council’s Budget & Finance Committee)*
- 0412 Resolution authorizing the County of Allegheny to enter into a Cooperation Agreement with the City of McKeesport and the Municipality of Penn Hills in conjunction with a Home Investment Partnership Program Housing Consortium. *(First Reading) (Submitted by County Manager) (Refer to Committee on Economic Development)*
- 0413 Ordinance requiring the Allegheny County Appeals Board to file an appeal on behalf of the citizens of Allegheny County for those properties identified by municipalities and school districts as under assessed. *(First Reading) (Sponsored by Council Members Crossey & Fitzgerald) (Refer to Committee on Economic Development)*
- 0414 Motion Expressing the Sense of Allegheny County Council by supporting the proposed merger between US Airways and United Airlines and urging other local elected officials and the public to contact their Congressional representatives and request their assistance in making this merger a reality. *(Sponsored by Council Members Wagner & Francis)*

- 0415 Resolution requiring and creating a Third Party Review Selection Committee to review and report on the ALCOSAN long term control concept plan. *(First Reading) (Sponsored by Council Member Crossey) (Refer to Committee on Human Services)*
- 0416 An Ordinance requiring the Chief Executive and others to comply with the Administrative Code in areas related to property assessment and property assessment appeals. *(First Reading) (Sponsored by Council Member Crossey) (Refer to Committee on Economic Development)*
- 0417 A Resolution to reward volunteer firefighters/paramedics, and emergency medical technicians free passes to Allegheny County swimming pools. *(First Reading) (Sponsored by Council Member Crossey) (Refer to Committee on Public Works)*

**X. Notification of Contracts**

Communication from County Manager Bob Webb submitting to Council a summary of the approved Executive Actions relating to contracts from May 17 through May 31, 2001.

**XI. Public Comment on General Topics**

**XII. Adjournment**

*Detailed copies of all proposed legislation contained in this agenda can be viewed or obtained from the Chief Clerk, Office of the County Council, Room 119, Allegheny County Courthouse, 436 Grant Street, Pittsburgh, PA, 15219.*