

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Regular Meeting Agenda

Tuesday, June 21, 2005

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Joan Cleary, John DeFazio, Dave Fawcett, Ron Francis, Brenda Frazier, Vince Gastgeb, Jay Jabbour, Edward Kress, Rich Nerone, Doug Price, Jan Rea, William Russell Robinson, and Eileen Watt

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 website: 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

2042-05 Proclamation recognizing and commending Virginia R. Jurofcik for her untiring efforts and dedication that has enabled the LifeSpan organization to become a respected nonprofit senior social service provider in Allegheny County and the Commonwealth of Pennsylvania.

Sponsors: Rich Fitzgerald

2038-05 Proclamation recognizing and commending State Trooper James Boyd and Port Authority Detective Sergeant William Wagner for their bravery and skill in successfully rescuing a young woman from a life threatening situation.

Sponsors: Chuck Martoni

2039-05 Proclamation recognizing and commending Allegheny County Port Authority Police Officers Thomas Walsh and Jason Haberman; and Pittsburgh Police Officer Joe Simunovic for their bravery and skill in rescuing a man who had fallen into the Allegheny River.

Sponsors: Chuck Martoni

2037-05 Proclamation congratulating and honoring ACCESS and the Port Authority of Allegheny County for their continuing tradition of helping individuals in need secure the transportation services that they require.

Sponsors: Chuck Martoni

To be entered into the record

2040-05 Certificate of Achievement awarded to Gregory John Kasunich, Troop #366, upon attaining the rank of Eagle Scout.

Sponsors: Vince Gastgeb and Rich Fitzgerald

To be entered into the record

2041-05 Certificate of Achievement awarded to Eric Michael Mirchich upon attaining the rank of Eagle Scout.

Sponsors: Vince Gastgeb and Rich Fitzgerald

To be entered into the record

2043-05 Proclamation recognizing and commending David T. Breakwell, Sr. for his dedication to the field of financial services and his commitment to the support of public education and public education professionals.

Sponsors: Rich Fitzgerald

To be entered into the record

VI. Public Comment On Agenda Items

VII. Presentation of Appointments

2044-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Andrew Baechle for appointment to the Regional Trail Corporation Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

2045-05 Communication from Chief Executive Dan Onorato submitting his recommendation of James Linaberger for appointment to the Regional Trail Corporation Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

2046-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Representative Nick Kotik for appointment to the Allegheny County Airport Authority for a term to expire on December 31, 2009.

Sponsors: Chief Executive

2047-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Dennis Davin for appointment to the Allegheny County Airport Authority for a term to expire on December 31, 2009.

Sponsors: Chief Executive

2048-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Victor Diaz for appointment to the Finance and Development Commission for a term to expire on December 31, 2007.

Sponsors: Chief Executive

2049-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Jonathan M. Grunsky for appointment to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2005.

Sponsors: Chief Executive

2050-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Ronald Beinlich for appointment to the Allegheny County Agricultural Preservation Board for a term to expire on December 31, 2007.

Sponsors: Chief Executive

- 2051-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Jeff Letwin for appointment to the Port Authority of Allegheny County for a term to expire on December 31, 2008.
Sponsors: Chief Executive
- 2052-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Doris Carson Williams for appointment to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2009.
Sponsors: Chief Executive
- 2053-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Dr. Oladoyin Desalu for appointment to the Community Services Advisory Council for a term to expire two years from the approval date.
Sponsors: Chief Executive
- 2054-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Michelle Pagano Heck for appointment to the Allegheny County Housing Authority for a term to expire on December 31, 2008.
Sponsors: Chief Executive

VIII. Unfinished Business

Special Committee on Government Reform - Second Reading

- 2033-05 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the creation of an ad hoc committee to investigate the sale of sponsorship, endorsements, naming rights, and/or advertising within the County as a means to generate revenue, and to make recommendations to the Council and the County Executive on the matter.

Sponsors: Edward Kress, Eileen Watt, Vince Gastgeb, Jan Rea and William Russell
Robinson

Legislative History

6/7/05	County Council	Referred
6/16/05	Special Committee on Government Reform	Released from the Committee

Committee on Appointment Review - Second Reading

2021-05 Appointment - Approving the appointment of Charles T. Blocksidge to serve as a member of the Property Assessment Appeals and Review Board for a term to expire on December 31, 2007; filling the vacancy created by the resignation of Patricia A. McCullough.

Sponsors: Chuck Martoni

Legislative History

6/7/05	County Council	Referred
6/14/05	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

1942-05 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, creating a policy requiring that County authorities, agencies, and boards receiving funding from the County's adopted annual budget(s) provide information to the County annually regarding budget priorities, information on the cost effectiveness and success of programs being pursued, and tying any requests for increased allocations to those priorities and programs.

Sponsors: Doug Price, William Russell Robinson, Tom Shumaker and Brenda Frazier

Legislative History

4/19/05	County Council	Referred
4/26/05	Committee on Budget and Finance	Held in Committee
5/24/05	Committee on Budget and Finance	Amended & Held in Committee
6/14/05	Committee on Budget and Finance	Affirmatively Recommended

2025-05 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #10-05).

Sponsors: Chief Executive

Legislative History

6/7/05	County Council	Referred
6/14/05	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development - Second Reading

1957-05 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County to acquire by condemnation, certain coal, oil, gas, limestone, and mineral properties with appurtenant mining rights and certain private roads, pipelines, reversionary interests, gaps and gores situate in the township of Moon, Allegheny County, Pennsylvania, located in the area of the Pittsburgh International Airport and designated as the Mineral Estates Plan of Acquisition - Phase VIII ("MEC VIII").

Sponsors: Chief Executive

Legislative History

5/3/05	County Council	Referred
5/24/05	Committee on Economic Development	Held in Committee
6/9/05	Committee on Economic Development	Returned Without Recommendation

2000-05 A Resolution of the Council of the County of Allegheny declaring the financing of a project by the Allegheny County Hospital Development Authority on behalf of the Children's Institute of Pittsburgh as desirable for the health, safety, and welfare of the people of the County.

Sponsors: Chief Executive

Legislative History

5/18/05	County Council	Referred
5/24/05	Committee on Economic Development	Affirmatively Recommended
6/7/05	County Council	Referred
6/14/05	Committee on Economic Development	Affirmatively Recommended

2024-05 Resolution of the County of Allegheny Regarding Tax Increment Financing Plan presented by the Redevelopment Authority of Allegheny County, creating the Clinton Industrial Park Phase I and II TIF District making certain findings and authorizing related agreements.

Sponsors: Chief Executive

Legislative History

6/7/05	County Council	Referred
6/9/05	Committee on Economic Development	Held in Committee
6/14/05	Committee on Economic Development	Affirmatively Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

- 2055-05 Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to convey its interest in four (4) parcels of property situated in the 3rd & 25th Ward of the City of Pittsburgh that are jointly owned by the County of Allegheny, City of Pittsburgh, and the City of Pittsburgh School District to the Urban Redevelopment Authority of Pittsburgh.
Sponsors: Chief Executive
- 2056-05 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the disposition of a County-owned light plant to the Homeville Volunteer Fire Company, No. 1, for use during involving accidents, structure fires, and other incidents, including those in the evening, where an excessive amount of lighting is necessary.
Sponsors: C.L. Jabbour
- 2057-05 Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #11-05).
Sponsors: Chief Executive
- 2058-05 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, providing that representatives of the Community College of Allegheny County be included by the Administration in appropriate discussions and negotiations with developers deciding whether Allegheny County can provide it with the resources that it requires should it locate or request assistance from same in the County.
Sponsors: William Russell Robinson, Chuck Martoni and Joan Cleary
- 2060-05 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, requesting that the Allegheny County Housing Authority place a one-year moratorium from the date of the passage of this resolution on approving new properties for the Housing Choice Voucher Program in the communities of Carnegie, Etna, McKees Rocks, Millvale, Sharpsburg, and Tarentum to provide these flooded areas the opportunity to recover from the September 2004 flooding and revitalize their housing stock.
Sponsors: Edward Kress, Doug Price and Vince Gastgeb

XI. New Business - Motions

2059-05 Motion expressing the Sense of Council of Allegheny County, calling on the Administration, specifically the Allegheny County Health Department, to explore all possible avenues to re-open the Supplemental Nutrition Program for Woman, Infants, and Children (WIC) site in McKees Rocks in order to serve the program participants there and to prevent the loss of any other participants in the program.

Sponsors: Doug Price, Vince Gastgeb, Dave Fawcett, Edward Kress and Joan Cleary

XII. Public Comment on General Items**XIII. Adjournment**