

# **Allegheny County Council**

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



## **Regular Meeting Agenda**

**Monday, January 4, 2010**

**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 Hawkins, 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](http://www.county.allegheny.pa.us/council).**

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Certifications of Election/Oath of Office**

[5303-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Third Day of November, 2009, Michael J. Finnerty was duly elected to the Office of Member of Council, District 4, in the County of Allegheny, Commonwealth of Pennsylvania.

[5301-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Third Day of November, 2009, Matt Drozd was duly elected to the Office of Member of Council, District 1, in the County of Allegheny, Commonwealth of Pennsylvania.

[5305-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Third Day of November, 2009, Bob Macey was duly elected to the Office of Member of Council, District 9, in the County of Allegheny, Commonwealth of Pennsylvania.

[5302-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Third Day of November, 2009, James R. Burn, Jr. was duly elected to the Office of Member of Council, District 3, in the County of Allegheny, Commonwealth of Pennsylvania.

[5304-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Third Day of November, 2009, Charles Martoni was duly elected to the Office of Member of Council, District 8, in the County of Allegheny, Commonwealth of Pennsylvania.

[5306-09](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Third Day of November, 2009, Jim Ellenbogen was duly elected to the Office of Member of Council, District 12, in the County of Allegheny, Commonwealth of Pennsylvania.

**V. Roll Call****VI. Organization of Council**

**VII. Presentations & Addresses**

Quarterly Address from Chief Executive Dan Onorato

**VIII. Proclamations/Certificates**

[5307-09](#)

Certificates of Achievement honoring Jose Frech, Ivana Grujic, Andrew Placona and Tara Sherry-Torres for earning first place in the 2009 Department of Human Services Local Government Case Competition.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[5308-09](#)

Certificate of Recognition honoring Parkway West Career and Technology Center for receiving an upgraded facility from Pittsburgh Technical Institute.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[5309-09](#)

Certificate of Achievement honoring Garrett Browning of West Allegheny High School for winning the PIAA class AAAA individual golf championship.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[5310-09](#)

Proclamation honoring Sally Haas for being elected as chair of the Pennsylvania Chamber of Commerce Executives.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[5311-09](#)

Certificates of Recognition honoring Alice Grimes, Jay Otrhalik, Charlotte Love and Ralph Saltzman for receiving 2009 RSVP Volunteer of the Year awards for their outstanding service to the community.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[5312-09](#)

Certificate of Recognition honoring the 60th anniversary of Steve and Florence Ganchuk.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5313-09](#)

Proclamation honoring the career and retirement of Robert C. Erkel: Port Vue's longest-serving mayor.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5314-09](#) Proclamation honoring the career and retirement of JoAnn M. Gubanic of Port Vue.

**Sponsors:** Bob Macey

*To be entered into the Record*

[5315-09](#) Proclamation honoring the late Dr. Jake Millions for being recognized with a Spirit of King Award.

**Sponsors:** William Russell Robinson

*To be entered into the Record*

[5316-09](#) Proclamation honoring the late Bishop Charles H. Foggie for being recognized with a Spirit of King Award.

**Sponsors:** William Russell Robinson

*To be entered into the Record*

## **IX. Public Comment On Agenda Items**

## **X. Approval of Minutes**

[5322-09](#) Motion to approve the Minutes of the Regular Meeting of Council held on December 1, 2009.

## **XI. Presentation of Appointments**

[5326-09](#) Approving the appointment of Edward Kress to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2012.

**Sponsors:** Vince Gastgeb, Jan Rea, Matt Drozd and Chuck McCullough

## **XII. Unfinished Business**

## **XIII. Liaison Reports**

## **XIV. New Business - Ordinances & Resolutions**

[5323-09](#) An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, "Alcoholic Beverage Taxation," in order to establish a means of funding the administration of the County's alcoholic beverage tax in order to aid in obtaining financial support for transit systems within Allegheny County.

**Sponsors:** William Russell Robinson

**XV. New Business - Motions**[5324-09](#)

Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council to establish Rules pertaining to the legislative action by Allegheny County Council relating to certain projects for which bonds are to be issued by a County authority under the terms of the Municipality Authorities Act.

**Sponsors:** William Russell Robinson

[5325-09](#)

Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council to establish Rules pertaining to the establishment and activities of caucus entities comprised of Members of Allegheny County Council.

**Sponsors:** William Russell Robinson

**XVI. Notification of Contracts**[5317-09](#)

Communication from County Manager Jim Flynn submitting a summary of Executive Actions relating to contracts for the month of November, 2009.

**XVII. Public Comment on General Items**

XVIII. Adjournment