Allegheny County Council

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



Regular Meeting Agenda

Tuesday, September 12, 2006 5:00 PM

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
- V. Proclamations/Certificates

2764-06 Proclamation recognizing the Glen Hazel Kane Regional Center for hosting a "Salute to Heroes" event on September 10, 2006 to commemorate Patriot Day and honor the heroes of September 11, 2001 and in our own community.

Sponsors: Joan Cleary and Brenda Frazier

2765-06 Certificate of Achievement awarded to Todd Becker, Daniel J. Fahringer,
Robert T. Metzler, Douglas W. Palombo, James A. Schaefer, James A. Benze,
Zachary C. Krieger, Mark E. Walsh, and Brian J. Zoeckler upon receiving the

rank of Eagle Scout, scouting's

<u>Sponsors:</u> Vince Gastgeb

To be entered into the Record

2766-06 Proclamation joining with the rest of our nation, the United Nations and people throughout the world to celebrate an International Day of Peace and proclaiming

September 21, 2006 as a "Day of Peace" throughout Allegheny County.

<u>Sponsors:</u> Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Michael Finnerty, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb, Bob Macey,

Chuck Martoni, Rich Nerone, Jan Rea and William Russell Robinson

To be entered into the Record

<u>2767-06</u> Proclamation honoring the life and memory of Mr. Sherman Shrager, a key

leader in the Pittsburgh Federation of Teachers.

Sponsors: Brenda Frazier and Rich Fitzgerald

To be entered into the Record

2768-06 Proclamation proclaiming September 1, 2006 as "Eric S. Horvath Foundation

Day" in Allegheny County.

Sponsors: Vince Gastgeb

To be entered into the Record

2769-06 Proclamation celebrating the 70th Anniversary of the Century Heritage Federal

Credit Union.

Sponsors: Bob Macey

To be entered into the Record

| <u>2770-06</u> | Proclamation recognizing the annual Air Fair on September 9-10, 2006 and celebrating the momentous occasion of the Allegheny County Airport's 75th Anniversary. Sponsors: Bob Macey |
|----------------|--|
| | To be entered into the Record |
| <u>2771-06</u> | Proclamation congratulating S. Tyrone Alexander upon receipt of the Pennsylvania Women Work's prestigious "Circle of Hope" Award on September 21, 2006. Sponsors: Brenda Frazier |
| | To be entered into the Record |
| <u>2772-06</u> | Proclamation recognizing the West Penn Allegheny Health System for receiving the 2006 Most Wired Supply Chain Award. Sponsors: Joan Cleary and Brenda Frazier |
| | To be entered into the Record |
| <u>2773-06</u> | Proclamation congratulating the Steel Valley Authority on the occasion of their 20th Anniversary. Sponsors: Chuck Martoni |
| | To be entered into the Record |
| <u>2774-06</u> | Certificate of Achievement commending the South Park Juvenile and Senior Modernettes Baton Corps for winning the National Baton Twirling Championship. Sponsors: Joan Cleary |
| | To be entered into the Record |
| <u>2775-06</u> | Proclamation recognizing the Second Annual Voices Carry fundraiser for the children of Auberle at Heinz Field on September 19, 2006. Sponsors: Michael Finnerty and Bob Macey |

Public Comment On Agenda Items

To be entered into the Record

VII. Approval of Minutes

VI.

2761-06 Motion to approve the Minutes of the Regular Meeting of Council held on August 22, 2006.

VIII. Unfinished Business

2755-06

Motion of the Council of Allegheny County expressing the sense of Council of Allegheny County condemning predatory lending practices and supporting Pennsylvania HB 967 which would provide Pennsylvania homeowners protection from various unfair practices in the business of residential mortgage lending and supporting SB 101 which would offer consumer protection against payday loans.

Sponsors: Bob Macey

Legislative History

8/29/06 County Council Held

Committee on Budget and Finance - Second Reading

2717-06

Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$37,600,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

Sponsors: Chief Executive

Legislative History

8/22/06 County Council Referred
9/5/06 Committee on Budget Affirmatively
and Finance Recommended

2720-06

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2006 and ending December 31, 2006.

Sponsors: Chief Executive

Legislative History

8/22/06 County Council Referred
9/5/06 Committee on Budget Affirmatively and Finance Recommended

2721-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #08-06).

Sponsors: Chief Executive

Legislative History

8/22/06 County Council Referred
9/5/06 Committee on Budget Affirmatively and Finance Recommended

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance of a donation of personal property for use by the County.

Sponsors: Chief Executive

2762-06

An Ordinance of the Allegheny County Council amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by creating a new §475-50.1, in order to establish a reevaluation schedule for real property previously approved for property tax exclusion under the Homestead Property Exclusion Program Act (Act 50 of 1998, 53 P.S. §8581 et. seq.).

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Michael Finnerty, Brenda Frazier, Bob Macey and Rich Fitzgerald

2759-06

A Resolution authorizing the Allegheny County Police Training Academy to apply for and to accept a grant from the Municipal Police Officers' Education and Training Commission (MPOETC) and agreeing to adhere to all rules, regulations and training standards established by MPOETC.

Sponsors: Chief Executive

2760-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #09-06).

Sponsors: Chief Executive

2763-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Office of Property Assessment and the Allegheny County District Attorney to work cooperatively to identify and fully prosecute individuals who receive the homestead exemption from real property taxation through fraudulent or otherwise deceptive means, consistent with the terms of the Homestead Property Exclusion Program Act (53 P.S. §8581 et. seq.), also known as Act 50.

Sponsors: Rich Fitzgerald, Jim Burn, Joan Cleary, John DeFazio, Michael Finnerty, Brenda Frazier, Bob Macey, William Russell Robinson, Matt Drozd and Chuck Martoni

XI. New Business - Motions

2776-06

Motion of the Council of Allegheny County authorizing Allegheny County Council to conduct a public hearing, pursuant to the Tax Increment Financing Act of July 11, 1990, P.L. 465 No. 113, to afford interested parties an opportunity to express their views on the proposed Tax Increment Financing Plan for the Potato Garden Run Project in Findlay Township, Allegheny County. Pursuant to Council's Rules, the Council President shall appoint a Presiding Officer for the hearing.

Sponsors: Michael Finnerty

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