

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
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## **Agenda Synopsis**

**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](http://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.

**Presented**

**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 most distinguished honor.

**Read**

**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.

**Read**

**2767-06** Proclamation honoring the life and memory of Mr. Sherman Shrager, a key leader in the Pittsburgh Federation of Teachers.

**Read**

**2768-06** Proclamation proclaiming September 1, 2006 as "Eric S. Horvath Foundation Day" in Allegheny County.

**Read**

**2769-06** Proclamation celebrating the 70th Anniversary of the Century Heritage Federal Credit Union.

**Read**

**2770-06** Proclamation recognizing the annual Air Fair on September 9-10, 2006 and celebrating the momentous occasion of the Allegheny County Airport's 75th Anniversary.

**Read**

[2771-06](#) Proclamation congratulating S. Tyrone Alexander upon receipt of the Pennsylvania Women Work's prestigious "Circle of Hope" Award on September 21, 2006.

**Read**

[2772-06](#) Proclamation recognizing the West Penn Allegheny Health System for receiving the 2006 Most Wired Supply Chain Award.

**Presented**

[2773-06](#) Proclamation congratulating the Steel Valley Authority on the occasion of their 20th Anniversary.

*Will be presented at a later date.*

**Withdrawn**

[2774-06](#) Certificate of Achievement commending the South Park Juvenile and Senior Modernettes Baton Corps for winning the National Baton Twirling Championship.

**Read**

[2775-06](#) Proclamation recognizing the Second Annual Voices Carry fundraiser for the children of Auberle at Heinz Field on September 19, 2006.

**Read**

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

## **VII. Approval of Minutes**

[2761-06](#) Motion to approve the Minutes of the Regular Meeting of Council held on August 22, 2006.

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

## **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.

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

### **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.

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

**Votes:** Yes: 14 - 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 Rea, Council Member Robinson and President Fitzgerald  
Absent: 1 - Council Member Nerone

**Enactment No: 32-06-RE**

#### **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.

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

**Votes:** Yes: 14 - 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 Rea, Council Member Robinson and President Fitzgerald  
Absent: 1 - Council Member Nerone

**Enactment No: 33-06-RE**

#### **2721-06**

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

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

**Votes:** Yes: 14 - 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 Rea, Council Member Robinson and President Fitzgerald  
Absent: 1 - Council Member Nerone

**Enactment No: 34-06-RE**

## **IX. Liaison Reports**

*Council Member Fawcett provided an update on the County's Tax Increment Financing (TIF) policy and passed TIF's*

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

- 2758-06** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance of a donation of personal property for use by the County.  
**Referred to the Committee on Budget and Finance**
- 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.).  
**Referred to the Committee on Budget and Finance**
- 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.  
**Referred to the Committee on Public Safety**
- 2760-06** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #09-06).  
**Referred to the Committee on Budget and Finance**
- 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.  
**Referred to the Special Committee on Property Assessments**

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

## **XII. Public Comment on General Items**

## **XIII. Adjournment**

