

Allegheny County Council

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



Agenda Synopsis

Wednesday, November 6, 2002

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

*Dr. James Simms - President, Rick Schwartz - Vice President, John DeFazio,
Dave Fawcett, Ron Francis, Jan Rea, Tom Shumaker, Doug Price, Vince
Gastgeb, Jim Fenton, Charles Martoni, Jay Jabbour, Rich Fitzgerald, Wayne
Fontana, Brenda Frazier*

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

15 Members Present - Shumaker by phone

V. Addresses and Presentations

Deno Di Ciantis, Executive Director, Penn State Cooperative Extension, to provide Council with a 10 minute address regarding the "Power of Youth in Government" (At the request of Council Member Rick Schwartz)

Presented

VI. Presentation of Appointments by the Chief Executive

02-1187 Communication from Chief Executive Jim Roddey introducing his recommendation of Orelia Vecchio for reappointment to the Section 202 Boards for a term to expire on March 6, 2008.

Referred to the Committee on Appointment Review

02-1188 Communication from Chief Executive Jim Roddey introducing his recommendation of Glenn Mahone for re-appointment to the Allegheny County Airport Authority for a term to expire December 31, 2007.

Referred to the Committee on Appointment Review

VII. Public Comment On Agenda Items**VIII. Approval of Minutes**

Motion to approve the minutes of the Regular Meeting of Council held on September 24, 2002.

Passed

IX. Unfinished Business**Committee on Budget and Finance - Second Reading**

02-1178 Ordinance deleting Section 6 of Ordinance No. 13-02, passed in Council on April 2, 2002, entitled, "An Ordinance amending Ordinance No. 78, approved November 27, 2001, entitled, "An Ordinance providing for the establishment of

mills to 4.69 mills”, and repealing Ordinance No. 35-02, passed in Council on July 16, 2002, entitled, “An Ordinance amending Section 6 of Ordinance No. 13-02, passed in Council on April 2, 2002, which reduced the levy of taxes on all real property subject to taxation within the limits of Allegheny County from 4.72 mills to 4.69 mills, by modifying certain provisions of the refund policy.”

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

Votes: Yes: 15 - Council Member DeFazio, President Simms, Council Member Fawcett, Council Member Fitzgerald, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Schwartz, Council Member Shumaker and Council Member Fenton

02-1175 A Resolution of the County of Allegheny amending the Grants Budget for 2002 (Submission # 21 -02).

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

Votes: Yes: 15 - Council Member DeFazio, President Simms, Council Member Fawcett, Council Member Fitzgerald, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Schwartz, Council Member Shumaker and Council Member Fenton

Committee on Administrative Services - Second Reading

02-1171 Resolution of the County of Allegheny, amending Resolution No. 22-00, approved December 15, 2000, entitled, “A resolution providing for the continuation of a program of temporary exemption from county real property taxes for new residential construction...” , by providing for the continuation for an additional two (2) year period of a program of temporary exemption from county real estate taxes for new residential construction pursuant to the new Home Construction Local Tax Abatement Act, 72 p.s. section 4754-1 et seq. (act 202).

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

Votes: Yes: 15 - Council Member DeFazio, President Simms, Council Member Fawcett, Council Member Fitzgerald, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Schwartz, Council Member Shumaker and Council Member Fenton

X. New Business - Ordinances & Resolutions

02-1181 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania

Allegheny's interest in a parcel jointly owned by the County of Allegheny, Rankin Borough and the Woodland Hills School District to the Redevelopment Authority of Allegheny County.

Referred to the Committee on Economic Development

- 02-1182** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the Chief Executive to execute a deed conveying the County of Allegheny's interest in a parcel to Paul D. Mente.

Referred to the Committee on Economic Development

- 02-1183** Ordinance of the County of Allegheny, commonwealth of Pennsylvania, amending the county's Administrative Code to provide for the applicability of a Merit Personnel System to the employees of the County Officers and the County Officials.

Motion to waive second reading passed 14-1 - Fawcett voted no. Council Member Rea's motion to amend Section 1007.08 A by changing the percentage of the pool of candidates from 20% to 10% passed 11-4 - DeFazio, Fontana, Martoni, & Schwartz voted no.

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

Votes: Yes: 8 - Council Member DeFazio, Council Member Fitzgerald, Council Member Fontana, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Vice President Schwartz and Council Member Fenton
Noes: 5 - Council Member Fawcett, Council Member Francis, Council Member Gastgeb, Council Member Price and Council Member Rea
Not present: 2 - President Simms and Council Member Shumaker

- 02-1184** Resoulution approving the financing by Allegheny County Higher Education Building Authority (the "Authority") of a project for Chatham College (the "College") and declaring that it is desirable for the health, safety and welfare of the people in the area to be served by the facilities of the College, to have such facilities which are part of the project financed through the Authority.

Referred to the Committee on Economic Development

- 02-1185** A Resolution of the County of Allegheny amending the Grants Budget for 2002 (Submission # 22 -02).

Referred to the Committee on Budget and Finance

- 02-1186** Communication from Council Member Wayne Fontana submitting the name of Jerry Speer for re-appointment to the Property Assessment Appeals Board for a term to expire December 31, 2005.

Referred to the Committee on Appointment Review

XI. Notification of Contracts

Communication from County Manager Bob Webb submitting to Council a summary of approved Executive Actions relating to contracts from 10/2/02 through 10/31/02.

Received and filed.

XII. Public Comment on General Items

XIII. Adjournment