

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Wednesday, November 5, 2008

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, 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.

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

Roll Call: Present: Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: Council Member Burn and Council Member Gastgeb

V. Proclamations/Certificates

4428-08 Certificate of Recognition commending the Pittsburgh Power Basketball Club for its commitment to providing young women with the opportunity to showcase their talents and abilities and to grow and develop as basketball players.

Presented

4429-08 Proclamation honoring Pittsburgh-born Iraq War veteran Scott Winkler for representing the United States in the 2008 Paralympics.

Read

4430-08 Certificate of Recognition congratulating the Pittsburgh Urban Magnet Project on the 10th anniversary of its 40 Under 40 program.

Read

4431-08 Certificate of Recognition congratulating Flowserv/Kammer Valves on their 25th anniversary in Pittsburgh.

Read

4432-08 Certificate of Achievement recognizing Stephanie Shaw for being named a finalist in the “Kids Helping Kids” third annual art contest, sponsored by the Children’s Home of Pittsburgh and the Lemieux Family Center.

Read

4433-08 Proclamation congratulating Louis Kushner on 40 years of service with Pittsburgh-based law firm Rothman Gordon.

Read

4434-08 Proclamation celebrating the 10th anniversary of the African-American Chamber of Commerce of Western Pennsylvania.

Read

4435-08 Certificate of Recognition congratulating William and Lorretta Flanigan on the occasion of their 50th wedding anniversary.

Read

4436-08 Certificate of Recognition congratulating Irving and Edith Wolfe on the occasion of their 60th wedding anniversary.

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

4423-08 Motion to approve the Minutes of the Regular Meeting of County Council held on October 7, 2008.

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

VIII. Unfinished Business

Committee on Budget and Finance - Second Reading

4403-08 A Resolution of the County of Allegheny amending the Operating Budget for 2008.

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

Votes: Yes: 13 - Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 2 - Council Member Burn and Council Member Gastgeb

4404-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #15-08).

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

Votes: Yes: 13 - Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 2 - Council Member Burn and Council Member Gastgeb

Committee on Economic Development & Housing - Second Reading

4276-08 A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting "Allegheny Places", the Allegheny County

Comprehensive Plan.

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

Votes: Yes: 13 - Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Absent: 2 - Council Member Burn and Council Member Gastgeb

4402-08 A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in the City of Pittsburgh, Allegheny County, Pennsylvania.

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

Votes: Yes: 12 - Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Green, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Noes: 1 - Council Member McCullough
Absent: 2 - Council Member Burn and Council Member Gastgeb

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

4424-08 Ordinance of the County of Allegheny Commonwealth of Pennsylvania amending Section 5-1007.11 of the Allegheny County Code to provide for a waiver of the residency requirement for certain positions or classifications of employees.

Referred to the Committee on Health & Human Services

4425-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of donations of personal property by the Allegheny County Police.

Referred to the Committee on Public Safety

4426-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #16-08).

Referred to the Committee on Budget and Finance

XI. New Business - Motions

4427-08 Motion Expressing the Sense of the Council of Allegheny County that the Pennsylvania Turnpike Commission's efforts to complete the construction of the Mon-Fayette Expressway and Southern Beltway projects through innovative public-private partnerships will function to enhance the economic vitality of Southwestern Pennsylvania.

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

XII. Public Comment on General Items

XIII. Adjournment