

Allegheny County Council

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



Regular Meeting Agenda

Tuesday, August 26, 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**
- V. Proclamations/Certificates**

4279-08 Certificate of Recognition honoring Allegheny County employee Elizabeth "Bette" Nelson upon her retirement.
Sponsors: Joan Cleary

4284-08 Proclamation recognizing Duquesne University Women's Basketball Coach Suzie McConnell-Serio for being inducted into the Women's Basketball Hall of Fame.
Sponsors: Michael Finnerty

4285-08 Certificate of Recognition congratulating Lawrence and Anne Kraus on the occasion of their 60th wedding anniversary.
Sponsors: Bob Macey
To be entered into the Record

4286-08 Proclamation recognizing Sharpsburg Borough Councilman Larry Stelitano for his efforts in spearheading the redevelopment of the Sharpsburg waterfront area.
Sponsors: Jim Burn and Matt Drozd
To be entered into the Record

4287-08 Certificate of Recognition celebrating the 50th anniversary of GAI Consultants, Incorporated.
Sponsors: Rich Fitzgerald and Bob Macey
To be entered into the Record

4288-08 Certificate of Recognition congratulating Edward and Helen Galka on the occasion of their 60th wedding anniversary.
Sponsors: Bob Macey
To be entered into the Record

4289-08 Certificate of recognition congratulating Vince and Betty DiBattista on the occasion of their 60th wedding anniversary.
Sponsors: Bob Macey
To be entered into the Record

4290-08

Certificate of Achievement recognizing Serra Catholic High School's T.J. Heatherington for being named "Boys Athlete of the Year" by the McKeesport Daily News.

Sponsors: Bob Macey

To be entered into the Record

4291-08

Certificate of Achievement recognizing Serra Catholic High School's Cam Olsen for being named "Baseball Player of the Year" by the McKeesport Daily News.

Sponsors: Bob Macey

To be entered into the Record

4292-08

Certificate of Achievement recognizing Elizabeth Forward High School's Kristen Hawkins for being named "Softball Player of the Year" by the McKeesport Daily News.

Sponsors: Bob Macey

To be entered into the Record

4293-08

Certificate of Achievement recognizing Elizabeth Forward High School's Tori Paterra for being named "Girls Athlete of the Year" by the McKeesport Daily News.

Sponsors: Bob Macey

To be entered into the Record

4294-08

Certificate of Achievement recognizing McKeesport Area High School's Robin Johnston for being named "Softball Coach of the Year" by the McKeesport Daily News.

Sponsors: Bob Macey

To be entered into the Record

4295-08

Certificate of Achievement recognizing Serra Catholic High School's Brian Dzurenda for being named "Baseball Coach of the Year" by the McKeesport Daily News.

Sponsors: Bob Macey

To be entered into the Record

4296-08

Certificate of Recognition congratulating Michael and Marjorie Barnyk on the occasion of their 50th wedding anniversary.

Sponsors: Bob Macey

To be entered into the Record

[4297-08](#) Certificate of Achievement recognizing BSA Troop 78 scout Timothy Dainty for earning the rank of Eagle Scout.

Sponsors: Bob Macey

To be entered into the Record

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[4273-08](#) Motion to approve the Minutes of the Special Meetings of Council held on July 15, 22, and 29, 2008.

VIII. Presentation of Appointments

[4280-08](#) Approving the appointment of Elizabeth Gensante to serve as a member of the Council of Friends Organization (North Park) for a term to expire on August 26, 2010.

Sponsors: Jan Rea

IX. Unfinished Business

Committee on Economic Development & Housing - Second Reading

[4217-08](#) A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in Collier Township, Allegheny County, Pennsylvania.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
8/21/08	Committee on Economic Development & Housing	Affirmatively Recommended

[4218-08](#) A Resolution of the Council of the County of Allegheny exempting certain taxes within a specified geographic area designated as a Keystone Opportunity Expansion Zone within the Township of Harrison and the Borough of Brackenridge, Allegheny County.

Sponsors: Chief Executive

Legislative History

8/19/08	County Council	Referred
8/21/08	Committee on Economic Development & Housing	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[4274-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the razing of an unsafe structure in North Park.

Sponsors: Chief Executive

[4275-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Article 801 of Division 1, entitled "Comprehensive Fiscal Plan," in order to establish a mechanism for the enactment of a continuing spending resolution in the event that a balanced budget cannot be passed more than 25 days from the end of the current fiscal year.

Sponsors: William Russell Robinson

[4276-08](#) A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, adopting "Allegheny Places", the Allegheny County Comprehensive Plan.

Sponsors: Chief Executive

XII. New Business - Motions

[4277-08](#) Motion of the Council of Allegheny County authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.H. of the Rules of Allegheny County Council and the requirements of the Municipalities Planning Code, 53P.S. §1010 et seq. on October 23, 2008, beginning at 5 p.m. in the Gold Room of the Allegheny County Courthouse. The primary purpose of this hearing is to allow the public the opportunity to comment on "Allegheny Places" the Allegheny County Comprehensive Plan and to fulfill a requirement of the Municipalities Planning Code which requires a 45 day public review and comment period before the comprehensive plan is adopted by the County.

Sponsors: Michael Finnerty

[4278-08](#) Motion Expressing the Sense of Council of Allegheny County that any legal costs incurred by the Council or any individual members as a result of defending the action at GD-08-016937, Roddey v. Burn et. al., should be borne in proportion by those individual Council Members rather than by the taxpayers of Allegheny County in the event that one or more Members are found to have violated any provision of applicable state law.

Sponsors: Matt Drozd, Vince Gastgeb and Jan Rea

XIII. Public Comment on General Items**XIV. Adjournment**