

Allegheny County Council

*County of Allegheny
436 Grant Street
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Agenda Synopsis

Tuesday, October 18, 2005

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

*Rich Fitzgerald, President; Chuck Martoni, Vice-President; Joan Cleary,
John DeFazio, Dave Fawcett, Ron Francis, Brenda Frazier, Vince Gastgeb,
Jay Jabbour, Edward Kress, Rich Nerone, Doug Price, Jan Rea, William
Russell Robinson, and Eileen Watt*

*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 website: www.county.allegheny.pa.us/council.*

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

15 Members Present

V. Proclamations/Certificates

2161-05 Proclamation declaring October 2005 as “Disability Employment Awareness Month” in Allegheny County.

Presented

2162-05 Proclamation declaring Sunday, October 9, 2005 as "Columbus Commemoration Day" throughout Allegheny County,

Read

VI. Presentations and Addresses

Chief Executive Dan Onorato will submit his 2006 Comprehensive Fiscal Plan to Council.

Presented

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

2165-05 Motion to approve the Minutes of the Regular Meeting of County Council held on August 30, 2005.

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

IX. Presentation of Appointments

2163-05 Communication from Chief Executive Dan Onorato submitting his recommendation of Sue Caffrey for reappointment to the Allegheny County Agricultural Preservation Board for a term to expire on December 31, 2007.

Referred to the Committee on Appointment Review

2164-05 Communication from Chief Executive Dan Onorato submitting his recommendation of James Linaberger for appointment to the Regional Trail Corporation Board for a term to expire on December 31, 2007.

Referred to the Committee on Appointment Review

- 2166-05** Communication from Chief Executive Dan Onorato submitting his recommendation of Andrew Baechle for appointment to the Regional Trail Corporation Board for a term to expire on December 31, 2007.

Referred to the Committee on Appointment Review

X. Unfinished Business

Committee on Budget and Finance - Second Reading

- 2152-05** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #16-05).

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 43-05-RE

Special Committee on Property Assessments - Second Reading

- 2133-05** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and reforming Article 210 of the Administrative Code entitled "Assessment Standards and Practices" to provide for a fairer and more stable property assessment system in Allegheny County.

Amended

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

Votes: Yes: 10 - Council Member Cleary, Council Member DeFazio, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson and President Fitzgerald
Noes: 5 - Council Member Fawcett, Council Member Francis, Council Member Kress, Council Member Price and Council Member Watt

Enactment No: 45-05-OR

XI. Liaison Reports

None

XII. New Business - Ordinances & Resolutions

- 2170-05** An Ordinance of the Allegheny County Council establishing a system of evaluating the property assessment system in use within the County before final

establishment of the 2007 Assessment Roll.

Referred to the Special Committee on Property Assessments

2167-05

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #17-05).

Referred to the Committee on Budget and Finance

2134-05

Authorizing the County of Allegheny to vacate a 1.448 acre area of excess right-of-way at 333 Baldwin Road (County No. 6014-02) north of its intersection with Campbell's Run Road (County No. 6072-03) in Robinson Township to PACEC, Ltd., the adjacent private developer.

Not on original agenda. Motion was approved to pull this bill out of committee.

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 Francis, Council Member Frazier, Council Member Gastgeb, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Not present: 2 - Council Member Fawcett and Council Member Jabbour

Enactment No: 46-05-OR

XIII. New Business - Motions

2169-05

Motion of the Council of Allegheny County authorizing the Budget & Finance Committee to conduct public hearings, pursuant to § 801.05 of the Administrative Code on Wednesday, November 2, Thursday, November 3, and Friday, November 4, beginning each day at 4 p.m. in the Gold Room of the Allegheny County Courthouse. Budget & Finance Chair William Russell Robinson will serve as the presiding officer.

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

XIV. Notification of Contracts

2168-05

Communication from County Manager Jim Flynn submitting to Council a summary of Executive Actions relating to contracts for the month of September, 2005.

A motion was made that this matter be Received and Filed. The motion carried unanimously.

XV. Public Comment on General Items

XVI. Adjournment