

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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## **Regular Meeting Agenda**

**Wednesday, January 2, 2008**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

## **County Council**

**Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Rich Fitzgerald, Brenda Frazier, Nick Futules, Vince Gastgeb, Bob Macey, Chuck McCullough, Chuck Martoni, 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. Certificates of Election/Oaths of Office**

[3642-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, John P. DeFazio was duly elected to the Office of Member of Council, At-Large, in the County of Allegheny, Commonwealth of Pennsylvania.

[3643-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Chuck McCullough was duly elected to the Office of Member of Council, At-Large, in the County of Allegheny, Commonwealth of Pennsylvania.

[3644-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Jan Rea was duly elected to the Office of Member of Council, District 2, in the County of Allegheny, Commonwealth of Pennsylvania.

[3645-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Vince Gastgeb was duly elected to the Office of Member of Council, District 5, in the County of Allegheny, Commonwealth of Pennsylvania.

[3646-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Joan Cleary was duly elected to the Office of Member of Council, District 6, in the County of Allegheny, Commonwealth of Pennsylvania.

[3647-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Nick Futules was duly elected to the Office of Member of Council, District 7, in the County of Allegheny, Commonwealth of Pennsylvania.

[3648-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Bill Robinson was duly elected to the Office of Member of Council, District 10, in the County of Allegheny, Commonwealth of Pennsylvania.

[3649-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Rich Fitzgerald was duly elected to the Office of Member of Council, District 11, in the County of Allegheny, Commonwealth of Pennsylvania.

[3650-08](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Sixth Day of November, 2007, Brenda L. Frazier was duly elected to the Office of Member of Council, District 13, in the County of Allegheny, Commonwealth of Pennsylvania.

**V. Roll Call**

**VI. Organization of Council**

**VII. Proclamations/Certificates**

[3655-08](#) Certificate of Achievement congratulating the Upper St. Clair High School Boys Golf Team for winning the 2007 WPIAL Championship.

Sponsors: Vince Gastgeb

*To be entered into the Record*

[3661-08](#) Certificate of Achievement recognizing B.S.A. Troop 181 Scout Nicholas M. Snyder upon receiving his Eagle Scout Award.

Sponsors: Matt Drozd

*To be entered into the Record*

**VIII. Public Comment On Agenda Items**

**IX. Approval of Minutes**

[3654-08](#) Motion to approve the Minutes of the Regular Meeting of County Council held on November 20, 2007.

**X. Presentation of Appointments**

[3652-08](#) Appointment - Approving the appointment of James M. Flynn to serve as County Manager for the County of Allegheny.

Sponsors: Chief Executive

[3653-08](#) Appointment - Approving the appointment of Michael H. Wojcik to serve as County Solicitor for the County of Allegheny.

Sponsors: Chief Executive

**XI. Unfinished Business**

**XII. Liaison Reports**

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

[3656-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 208, entitled "Community Benefits Program," in order to establish a policy of providing for community and private-sector input when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, or a bond project.

**Sponsors:** William Russell Robinson

[3657-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 208, entitled "Impact Analysis Program," in order to establish a policy of providing for disseminating information about proposed projects having community impacts to community and private-sector groups when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, or a bond project.

**Sponsors:** William Russell Robinson

[3658-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 485 entitled "Local Economic Revitalization Tax Assistance," in order to establish a uniform process for periodically reviewing the County's Local Economic Revitalization Tax Assistance activities.

**Sponsors:** William Russell Robinson

[3659-08](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 480 entitled "Tax Increment Financing," in order to establish a uniform process for periodically reviewing the County's Tax Increment Financing activities.

**Sponsors:** William Russell Robinson

### **XIV. New Business - Motions**

[3660-08](#) Motion of the Council of Allegheny County amending Rules of Council for Allegheny County Council.

**Sponsors:** Rich Fitzgerald

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

**XVI. Adjournment**