

# **Allegheny County Council**

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

**Tuesday, September 11, 2007**

**5:00 PM**

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

## **County Council**

**Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Mike Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, 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. Roll Call**
- V. Proclamations/Certificates**

[3405-07](#) Proclamation celebrating the 30th Anniversary of the Richard S. Caliguiri City of Pittsburgh Great Race.

**Sponsors:** Bob Macey, John DeFazio and Dave Fawcett

[3406-07](#) Proclamation recognizing and celebrating the 75th Anniversary of the Allegheny County Police Department.

**Sponsors:** Vince Gastgeb, Rich Fitzgerald, Chuck Martoni, John DeFazio, Dave Fawcett, Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Michael Finnerty, Brenda Frazier, William E. Lestitian, Bob Macey, Jan Rea and William Russell Robinson

[3407-07](#) Certificate of Achievement awarded to Ms. Tammy Veneski for winning two Division I Pepsi United States Bowling Congress Youth Bowling Championships.

**Sponsors:** Vince Gastgeb

[3408-07](#) Proclamation celebrating the 10th Anniversary of the Animal Rescue League of Western Pennsylvania Wildlife Center.

**Sponsors:** Susan Caldwell

[3409-07](#) Proclamation congratulating the West Penn Hospital Bariatric Surgery Center for being ranked in the top 5 percent in the nation and earning a five-star rating for clinical excellence in bariatric surgery from HealthGrades.

**Sponsors:** Susan Caldwell and William Russell Robinson

[3410-07](#) Proclamation recognizing Ms. Cecelia Evans-Conwell for her 40 years of service as a Registered Professional Nurse, Pediatric Nurse Practitioner and Nurse Educator.

**Sponsors:** Matt Drozd

*To be entered into the Record*

[3411-07](#) Certificate of Recognition awarded to the Borough of Pennsbury Village upon the momentous occasion of their 30th Anniversary.

**Sponsors:** Michael Finnerty

*To be entered into the Record*

[3412-07](#)

Proclamation recognizing Mrs. Helen Donato Tozzi, Manager of the McKeesport Drill Team (Drum & Bugle Corps) and celebrating the team's exceptional 40 year history.

**Sponsors:** Bob Macey

*To be entered into the Record*

## **VI. Public Comment On Agenda Items**

## **VII. Unfinished Business**

### **Committee on Budget and Finance - Second Reading**

[3344-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide a uniform mechanism for the establishment of rates of taxation within Allegheny County should the County's system of real property taxation be altered by the General Assembly to allow for County collection of taxes from sources other than real property.

**Sponsors:** Jan Rea, Rich Fitzgerald, Vince Gastgeb, Jim Burn, Susan Caldwell, Matt Drozd, Dave Fawcett, Brenda Frazier, William E. Lestitian, Joan Cleary, Michael Finnerty, Bob Macey, William Russell Robinson, Chuck Martoni and John DeFazio

**Legislative History**

7/10/07	County Council	Referred
9/4/07	Committee on Budget and Finance	Affirmatively Recommended

[3345-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," by the creation of a new §5-311.09, entitled "Fee Setting Legislation," in order to provide a uniform mechanism for the alteration of fees set by Allegheny County.

**Sponsors:** Joan Cleary, Rich Fitzgerald, Michael Finnerty, John DeFazio, Susan Caldwell, Jan Rea, William Russell Robinson, Vince Gastgeb, Bob Macey and Brenda Frazier

**Legislative History**

7/10/07	County Council	Referred
9/4/07	Committee on Budget and Finance	Affirmatively Recommended

[3351-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #11-07).

**Sponsors:** Chief Executive

**Legislative History**

8/21/07	County Council	Referred
9/4/07	Committee on Budget and Finance	Affirmatively Recommended

[3398-07](#)

A Resolution of the County of Allegheny amending the 2007 Capital Budget for Allegheny County.

**Sponsors:** Chief Executive

**Legislative History**

8/28/07	County Council	Referred
9/4/07	Committee on Budget and Finance	Affirmatively Recommended

[3399-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #12-07).

**Sponsors:** Chief Executive

**Legislative History**

8/28/07	County Council	Referred
9/4/07	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**

[3347-07](#)

A Resolution of the County of Allegheny adopting the Bakery Square Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

**Sponsors:** Chief Executive

**Legislative History**

8/21/07	County Council	Referred
9/4/07	Committee on Economic Development & Housing	Returned Without Recommendation

[3348-07](#)

A Resolution of the Council of the County of Allegheny revising the boundaries of the Center Triangle Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

**Legislative History**

8/21/07	County Council	Referred
9/4/07	Committee on Economic Development & Housing	Affirmatively Recommended

[3349-07](#)

A Resolution of the Council of the County of Allegheny revising the boundaries of the North Shore Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

**Legislative History**

8/21/07	County Council	Referred
9/4/07	Committee on Economic Development & Housing	Affirmatively Recommended

[3350-07](#)

A Resolution of the Council of the County of Allegheny revising the boundaries of the Station Square Tax Increment Financing District and authorizing related agreements.

**Sponsors:** Chief Executive

**Legislative History**

8/21/07	County Council	Referred
9/4/07	Committee on Economic Development & Housing	Affirmatively Recommended

## **VIII. Liaison Reports**

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

[3404-07](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #13-07).

**Sponsors:** Chief Executive

[3413-07](#)

An Ordinance directing the establishment of a Free Cell Phone Parking Zone at Greater Pittsburgh International Airport.

**Sponsors:** Vince Gastgeb

[3414-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," through the creation of a new Article 300, entitled "Area Agency on Aging," in order to establish a 211 Senior Service Contact Line within the County in order to provide immediate assistance to seniors.

**Sponsors:** Vince Gastgeb and Susan Caldwell

[3415-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to require the approval of a referendum by the electors of the County prior to the implementation of any new system of taxation or the alteration of any rate of taxation within Allegheny County.

**Sponsors:** Matt Drozd

## **X. New Business - Motions**

[3416-07](#)

Motion of the Council of Allegheny County amending Rules of Council for Allegheny County Council.

**Sponsors:** William Russell Robinson

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

## **XII. Adjournment**