

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

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.

I. Call To Order

The meeting was called to order at 5:00 PM

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

Roll Call: Present: Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

V. Proclamations/Certificates

3405-07 Proclamation celebrating the 30th Anniversary of the Richard S. Caliguiri City of Pittsburgh Great Race.

Presented

3406-07 Proclamation recognizing and celebrating the 75th Anniversary of the Allegheny County Police Department.

Presented

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

Presented

3408-07 Proclamation celebrating the 10th Anniversary of the Animal Rescue League of Western Pennsylvania Wildlife Center.

Presented

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.

Will be presented at a later date

Withdrawn

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.

Read

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

Read

[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.

Read

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.

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

[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.

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

[3351-07](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #11-07).

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

3398-07

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

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

3399-07

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

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

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.

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

Votes: Yes: 14 - Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Gastgeb

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.

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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Frazier, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Rea, Council Member Robinson and President Fitzgerald

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).

Referred to the Committee on Budget and Finance

3413-07

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

Referred to the Special Committee on Government Reform

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.

Referred to the Committee on Health & Human Services

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.

Referred to the Special Committee on Government Reform

X. New Business - Motions

[3416-07](#)

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

Referred to the Executive Committee

XI. Public Comment on General Items

XII. Adjournment

The meeting adjourned at 6:20 PM