

# **Allegheny County Council**

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



## **Regular Meeting Agenda**

**Tuesday, October 4, 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](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
- VI. Public Comment On Agenda Items
- VII. Unfinished Business

#### Special Committee on Government Reform - Second Reading

##### 1994-05

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 215, § 5-215.02 of the Administrative Code to provide that, unless otherwise required by law, all appointments to County agencies expire at the end of the appointee's term.

**Sponsors:** Vince Gastgeb

##### **Legislative History**

5/18/05	County Council	Referred
6/30/05	Special Committee on Government Reform	Held in Committee
9/13/05	Special Committee on Government Reform	Held in Committee
9/27/05	Special Committee on Government Reform	Released from the Committee

##### 1995-05

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 203, § 5-203.02 of the Administrative Code to provide that, unless otherwise required by law, all appointments to County authorities expire at the end of the appointee's term.

**Sponsors:** Vince Gastgeb

##### **Legislative History**

5/18/05	County Council	Referred
6/30/05	Special Committee on Government Reform	Held in Committee
9/13/05	Special Committee on Government Reform	Held in Committee
9/27/05	Special Committee on Government Reform	Released from the Committee

1996-05

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 215, § 5-215.03 of the Administrative Code to provide that, unless otherwise required by law, all appointments to County and non-County nonprofit corporations and associations are confirmed by County Council and appointments expire at the end of the appointee's term.

**Sponsors:** Vince Gastgeb

**Legislative History**

5/18/05	County Council	Referred
6/30/05	Special Committee on Government Reform	Held in Committee
9/13/05	Special Committee on Government Reform	Held in Committee
9/27/05	Special Committee on Government Reform	Released from the Committee

1592-04

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, providing for the structural location of newly-created positions, divisions, and departments following the passage of a referendum authorizing row office reform.

**Sponsors:** Vince Gastgeb, Eileen Watt and Tom Shumaker

**Legislative History**

6/1/04	County Council	Referred
7/8/04	Special Committee on Government Reform	Held in Committee
12/1/04	Special Committee on Government Reform	Held in Committee
9/13/05	Special Committee on Government Reform	Held in Committee
9/27/05	Special Committee on Government Reform	Released from the Committee

**Committee on Appointment Review - Second Reading**2108-05

Appointment - Approving the appointment of Representative Nick Kotik to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Legislative History**

8/23/05	County Council	Referred
9/29/05	Committee on Appointment Review	Affirmatively Recommended

[2109-05](#)

Appointment - Approving the appointment of James M. Flynn to serve as a Member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2006.

**Sponsors:** Chief Executive

**Legislative History**

8/23/05	County Council	Referred
9/29/05	Committee on Appointment Review	Affirmatively Recommended

**Committee on Budget and Finance - Second Reading**[1635-04](#)

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 809 of the Administrative Code to provide that reassessments be revenue neutral by eliminating the 105% windfall provision.

**Sponsors:** Vince Gastgeb, Jan Rea, Rich Fitzgerald, Brenda Frazier, Chuck Martoni, Doug Price, William Russell Robinson, Joan Cleary, Edward Kress, C.L. Jabbour, Eileen Watt, Rich Nerone, John DeFazio, Ron Francis and Dave Fawcett

**Legislative History**

7/6/04	County Council	Referred
9/9/04	Committee on Budget and Finance	Held in Committee
10/21/04	Committee on Budget and Finance	Held in Committee
3/8/05	Committee on Budget and Finance	Held in Committee
4/12/05	Committee on Budget and Finance	Held in Committee
9/27/05	Committee on Budget and Finance	Affirmatively Recommended

[2136-05](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #15-05).

**Sponsors:** Chief Executive

**Legislative History**

9/20/05	County Council	Referred
9/27/05	Committee on Budget and Finance	Affirmatively Recommended

[2137-05](#)

A Resolution of the County of Allegheny amending the 2005 Operating Budget (Resolution # 49-04-RE).

**Sponsors:** Chief Executive

**Legislative History**

9/20/05	County Council	Referred
9/27/05	Committee on Budget and Finance	Affirmatively Recommended

[2138-05](#) A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2005 and ending December 31, 2005.

**Sponsors:** Chief Executive

**Legislative History**

9/20/05	County Council	Referred
9/27/05	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Parks - Second Reading**

[2135-05](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County Park Facility for a charity purpose.

**Sponsors:** Chief Executive

**Legislative History**

9/20/05	County Council	Referred
9/29/05	Committee on Parks	Affirmatively Recommended

**Special Committee on Property Assessment - 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.

**Sponsors:** Chief Executive

**Legislative History**

9/20/05	County Council	Referred
9/27/05	Special Committee on Property Assessments	Released from the Committee

**VIII. Liaison Reports**

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

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

**Sponsors:** Chief Executive

[2153-05](#) A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a Tax Increment Financing (TIF) proposal for portions of Redevelopment Area No. 50 - J & L Second Avenue.

**Sponsors:** Chief Executive

[2154-05](#) Repealing the Rules and Regulations of the Department of Parks, Recreation and Conservation as established by Ordinance on January 1, 1977 and amended by Ordinance on June 14, 1982 to aid in the preservation of County property and promoting and preserving the public health, safety and welfare in the parks owned and maintained by the County of Allegheny, and replacing such Rules and Regulations with Parks Department Regulations.

**Sponsors:** Vince Gastgeb

[2155-05](#) A Resolution of the County of Allegheny amending Resolution No. 14-05, establishing the contribution rate for the Allegheny County 9-1-1 System.

**Sponsors:** Vince Gastgeb

[2157-05](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the preservation of Medicaid's role as a safety net for the most vulnerable members of our society.

**Sponsors:** Joan Cleary, John DeFazio, Rich Fitzgerald, Brenda Frazier, Chuck Martoni, Rich Nerone, William Russell Robinson and C.L. Jabbour

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

[2156-05](#) Motion expressing the sense of Council of Allegheny County, urging the Pennsylvania General Assembly and the Governor to consider the citizen proposed "Pennsylvania Balanced and Comprehensive Health Care Reform Act of 2005" as a starting point for health care reform in Pennsylvania.

**Sponsors:** Chuck Martoni

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

## **XII. Adjournment**