

Allegheny County Council

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



Committee Meeting Minutes

Tuesday, September 6, 2005

5:00 PM

******REVISED - 9/06/05******

**Regular Meeting, 31st Floor, Regional Enterprise Building, 425 Sixth
Avenue, Pittsburgh, PA 15219**

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**

Summary: *14 Members Present*

Roll Call: Present: 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 Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Absent: Council Member Nerone

V. Proclamations/Certificates

[2125-05](#) Proclamation recognizing and commending Bethel Bakery on its continuing achievement in providing exceptional service to Bethel Park and the surrounding communities.

Sponsors: Vince Gastgeb

Action: Presented

VI. Addresses and Presentations

Chief Executive Dan Onorato will discuss key regional issues with Council

Summary: *Mr. Onorato appeared before Council*

VII. Public Comment On Agenda Items**VIII. Unfinished Business****Committee on Budget and Finance - Second Reading**

[1728-04](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing a policy of providing for an allocation for public art when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, a bond project, or appropriate grant funded project.

Sponsors: William Russell Robinson and Doug Price

Summary: *Amended*

Action: 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 Fawcett, Council Member Francis, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Robinson and President Fitzgerald
Noes: 3 - Council Member Gastgeb, Council Member Kress and Council Member Watt
Absent: 1 - Council Member Nerone
Not present: 1 - Council Member Rea
Enactment No: 39-05-OR

2105-05

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #13-05).

Sponsors: Chief Executive

Summary:

Amended

Action:

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 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 Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Absent: 1 - Council Member Nerone
Enactment No: 34-05-RE

2106-05

A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$50,500,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

Sponsors: Chief Executive

Action:

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 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 Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Absent: 1 - Council Member Nerone
Enactment No: 35-05-RE

Committee on Economic Development - Second Reading

2102-05

A Resolution of the Council of the County of Allegheny approving the use of federal Community Development Block Grant funds allocated and granted to the County as an urban county under Section 106 of Title I of the Housing and Community Development Act of 1974, as amended (the "Act"), program income generated from guaranteed loan funds and any grants which are or may become available to the County pursuant to Section 108(q) of the Act as part of the security required by the Secretary of the United States Department of Housing and Urban Development ("HUD") for the issuance of a guarantee pursuant to Section 108 of the Act and 24 CFR Part 570, Subpart M, for a six million dollars (\$6,000,000) loan to be made by a Fiscal Agency approved by HUD to the County's designated public agency borrower, the Redevelopment Authority of Allegheny County, for the purpose of defraying a portion of the costs of the redevelopment of two former "brownfield" sites currently owned by the Regional Industrial Development Corporation Southwestern Pennsylvania Growth Fund ("RIDC") known as "City Center Duquesne" located in the City of Duquesne and "Industrial Center of McKeesport" located in the City of McKeesport

Sponsors: Chief Executive

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

Votes: Yes: 11 - 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 Robinson and President Fitzgerald
Abstentions: 3 - Council Member Price, Council Member Rea and Council Member Watt
Absent: 1 - Council Member Nerone

Enactment No: 33-05-RE

2055-05

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to convey its interest in four (4) parcels of property situated in the 3rd & 25th Ward of the City of Pittsburgh that are jointly owned by the County of Allegheny, City of Pittsburgh, and the City of Pittsburgh School District to the Urban Redevelopment Authority of Pittsburgh.

Sponsors: Chief Executive

Action: 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 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 Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Absent: 1 - Council Member Nerone

Enactment No: 38-05-OR

2107-05

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Higher Education Building Authority on behalf of Duquesne University of the Holy Spirit as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

Action: **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 Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Absent: 1 - Council Member Nerone
Not present: 1 - Council Member Price

Enactment No: 36-05-RE

IX. Liaison Reports

Summary: *Council President Fitzgerald announced that there will be an informational meeting regarding the Help America Vote (HAV) Act.*

Mr. Fawcett announced that a public hearing will be held regarding the selection of new voting equipment.

X. New Business - Motions**2126-05**

Motion Expressing the Sense of Council of Allegheny County endorsing the construction of a high-speed Maglev transportation system in Allegheny County.

Sponsors: John DeFazio and Brenda Frazier

Summary: *Amended*

Action: **A motion was made that this matter be Passed. The motion carried by the following vote:**

Votes: Yes: 12 - Council Member Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Price, Council Member Rea, Council Member Robinson and President Fitzgerald
Abstentions: 1 - Council Member Francis
Absent: 1 - Council Member Nerone
Not present: 1 - Council Member Watt

2127-05

Motion Expressing the Sense of Council of Allegheny County urging the Allegheny Regional Asset District (ARAD) to revise its internal operating procedures to allow for the consideration of applications for discretionary funding for entities that provide a broad range of services vital to the quality of life for residents of the County.

Sponsors: Edward Kress

Action: **Referred to the Special Committee on Government Reform**

2128-05

Motion Expressing the Sense of Council of Allegheny County expressing the deepest sympathy and remorse for the need to relocate survivors of Hurricane Katrina, together with the most sincere resolve to welcome and aid individuals who are relocating to Allegheny County.

Sponsors: Brenda Frazier, Joan Cleary and William Russell Robinson

Summary:

Not on original Agenda - Motion made from the floor. Amended

Action:

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

XI. Public Comment on General Items**XII. Adjournment**