

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, August 25, 2009

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck McCullough, 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**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

Roll Call: Present: Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

V. Proclamations/Certificates

5074-09 Proclamation honoring the memory of John Richard Mascio and recognizing his commitment to public service, skilled professionalism, and devotion to his family.

Presented

VI. Public Comment On Agenda Items**VII. Presentation of Appointments**

5070-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Timothy H. Johnson for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Referred to the Committee on Appointment Review

5071-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Marc Little for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Referred to the Committee on Appointment Review

5072-09 Communication from Chief Executive Dan Onorato submitting his recommendation of Iftikhar Malik for appointment to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Referred to the Committee on Appointment Review

VIII. Unfinished Business

Committee on Economic Development & Housing - Second Reading

4204-08 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, expressing support for the continuation of feasibility studies of a commuter rail line between Pittsburgh and the Alle-Kiski valley, with the ultimate aim of opening commuter service with all deliberate speed.

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

Votes: Yes: 14 - Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 1 - Council Member Burn

5064-09 A Resolution providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the Town of McCandless, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. Tit. 72 §4722 et seq.

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 Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald
Not present: 1 - Council Member Burn

IX. Liaison Reports

X. New Business - Ordinances & Resolutions

5073-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #14-09).

Referred to the Committee on Budget and Finance

5075-09 A Resolution approving the sale of certain real property owned by the County of Allegheny, Pennsylvania to a development group comprised of: Massaro Properties LLC; Langholz Wilson Ellis, Inc.; Kratsa Properties; and Tasso Katselas Associates, Inc. for the sale price of \$4,900,000.00 for the purpose of demolishing the current building located thereon and constructing a new development including a hotel, office building, and parking garage.

Referred to the Committee on Economic Development & Housing

5076-09

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County administration to enter into discussions regarding the joint cooperation of Allegheny County and other units of government in connection with the upcoming G-20 summit, to be held in Pittsburgh on September 24-25, 2009, and providing for the adoption of an ordinance to enter into intergovernmental cooperation agreements pursuant to the Intergovernmental Cooperation Act, 53 P.S. § 2301 et. seq.

This bill was not on the original agenda. Council approved a Motion to place it on the agenda then approved another Motion to waive the second reading of the bill.

A motion was made that this matter be 2nd Reading waived & Passed for Chief Executive Signature. The motion carried by the following vote:

Votes: Yes: 15 - Council Member Burn, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Gastgeb, Council Member Green, Council Member Macey, Council Member Martoni, Council Member McCullough, Council Member Rea, Council Member Robinson and President Fitzgerald

XI. New Business - Motions**XII. Public Comment on General Items****XIII. Adjournment**