

Allegheny County Council

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

Tuesday, January 3, 2006

5:00 PM

Organizational Meeting

Regular Meeting, Fourth Floor, Gold Room

County Council

Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Mike Finnerty, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb, Jay Jabbour, Chuck Martoni, Rich Nerone, 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. Oaths of Office**

- [2273-06](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Eighth Day of November, 2005, Matt Drozd was duly elected to the Office of Member of Council, District 1, in the County of Allegheny, Commonwealth of Pennsylvania.
- [2278-06](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Eighth Day of November, 2005, James R. Burn, Jr. was duly elected to the Office of Member of Council, District 3, in the County of Allegheny, Commonwealth of Pennsylvania.
- [2274-06](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Eighth Day of November, 2005, Michael J. Finnerty was duly elected to the Office of Member of Council, District 4, in the County of Allegheny, Commonwealth of Pennsylvania.
- [2275-06](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Eighth Day of November, 2005, Charles J. Martoni was duly elected to the Office of Member of Council, District 8, in the County of Allegheny, Commonwealth of Pennsylvania.
- [2276-06](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Eighth Day of November, 2005, C. L. Jabbour was duly elected to the Office of Member of Council, District 9, in the County of Allegheny, Commonwealth of Pennsylvania.
- [2277-06](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the Election held on the Eighth Day of November, 2005, Rich Nerone was duly elected to the Office of Member of Council, District 12, in the County of Allegheny, Commonwealth of Pennsylvania.

- V. Roll Call**
- VI. Organization of Council**

VII. Proclamations2279-06

Certificate of Achievement awarded to Michael McCarthy, Troop #57, in recognition of earning the rank of Eagle Scout, scouting's most distinguished honor.

Sponsors: C.L. Jabbour

To be entered into the record

2280-06

Certificate of Achievement awarded to Joseph Molinaro, Troop #57, in recognition of earning the rank of Eagle Scout, scouting's most distinguished honor.

Sponsors: C.L. Jabbour

To be entered into the record

VIII. Public Comment On Agenda Items**IX. Liaison Reports****X. New Business - Ordinances & Resolutions**2281-06

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority on behalf of The Children's Home of Pittsburgh as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

2282-06

A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to develop a tax increment financing project plan for a proposed TIF District to include portions of the Market Stanwix / Downtown Triangle Redevelopment Area #44 and designating a representative from the County to participate in the development of a tax increment project plan for this proposed TIF District.

Sponsors: Chief Executive

2283-06

A Resolution of the Council of the County of Allegheny adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements for financing a portion of the costs of structured parking facilities and other necessary public improvements and infrastructure in a new development to be located within a portion of Redevelopment Area #50 - J & L Second Avenue (West Oakland) known as the Pittsburgh Technology Center TIF District .

Sponsors: Chief Executive

XI. New Business - Motions

XII. Public Comment on General Items

XIII. Adjournment