Allegheny County Council

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



Agenda Synopsis

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

2273-06Communication 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.
Common Pleas Judge Jill E. Rangos administered the Oath of Office to Mr. Drozd

Received and Filed

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. *Magisterial District Judge Robert P. Dzvonick administered the Oath of Office to Mr. Burn*

Received and Filed

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.

Common Pleas Judge Kim D. Eaton administered the Oath of Office to Mr. Finnerty

Received and Filed

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. *Magisterial District Judge Ross C. Cioppa administered the Oath of Office to Mr. Martoni*

Received and Filed

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. *Magisterial District Judge Scott H. Schricker administered the Oath of Office to Mr. Jabbour on*

January 2, 2006 Received and Filed

2277-06Communication 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.
Magisterial District Judge Richard G. King administered the Oath of Office to Mr. Jabbour

Received and Filed

V. Roll Call

VI. Organization of Council

Council Member Rich Fitzgerald was unanimously elected to serve as President of Council. Mr. Fitzgerald appointed Council Member Chuck Martoni to serve as Vice-President.

VII. Proclamations

2279-06 Certificate of Achievement awarded to Michael McCarthy, Troop #57, in recognition of earning the rank of Eagle Scout, scouting's most distinguished honor.
Read
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.

Read

VIII. Public Comment On Agenda Items

IX. Liaison Reports

None

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.

Referred to the Committee on Economic Development

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.

Referred to the Committee on Economic Development

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 .

Referred to the Committee on Economic Development

2284-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Paragraph C of Section 210.17 of Article 210 of the Administrative Code entitled "Assessment Standards and Practices" to extend the time period for the filing of appeals for the 2006 Tax Year.

This bill was not on the original agenda. A Motion was approved to place this bill on the agenda.

Another Motion was approved to waive the second reading.

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Drozd, Council Member Finnerty, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

XI. New Business - Motions

XII. Public Comment on General Items

XIII. Adjournment