# **Allegheny County Council**

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



# **Regular Meeting Agenda**

Wednesday, November 7, 2007

5:00 PM

\*\*\*REVISED 11-5-07\*\*\*

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Rich Fitzgerald, President; Chuck Martoni, Vice-President; Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Mike Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, Bob Macey, 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
- V. Proclamations/Certificates

| <u>3519-07</u> | Proclamation recognizing the Women's Law Project, as it celebrates its 5th |
|----------------|--|
|                | anniversary in Pittsburgh on November 14, 2007.                            |

Sponsors: Bob Macey

<u>3520-07</u> Proclamation congratulating David Woten, Pennsylvania's 2008 Teacher of the

Year.

Sponsors: Jan Rea

<u>3521-07</u> Proclamation proclaiming November 18th through November 24, 2007 Family

Week in Allegheny County.

Sponsors: Rich Fitzgerald

<u>3522-07</u> Proclamation recognizing the Pennsylvania Black Conference on Higher

Education as it embarks on its 2008 conference, to be held in February 2008.

<u>Sponsors:</u> Jim Burn, Susan Caldwell, Clerk of Courts, Matt Drozd, Dave Fawcett, Michael

Finnerty, Brenda Frazier, Vince Gastgeb and William Russell Robinson

To be entered into the Record

<u>3523-07</u> Proclamation saluting the University of Pittsburgh Jazz Seminar and declaring

November 3, 2007 Jazz Day in Allegheny County.

Sponsors: William Russell Robinson

To be entered into the Record

<u>3524-07</u> Proclamation celebrating Pittsburgh's local celebration of Minority Enterprise

Development (MED) Week on November 2, 2007.

Sponsors: Brenda Frazier

To be entered into the Record

<u>3525-07</u> Proclamation thanking the coordinators and volunteers of Plum Senior Center's

Home Delivered Meals program for their dedication to serving the senior citizen

community.

Sponsors: Susan Caldwell

To be entered into the Record

#### VI. Public Comment On Agenda Items

## VII. Approval of Minutes

Motion to approve the Minutes of the Regular Meetings of County Council held on September 25 and October 9, 2007.

## **VIII.** Presentation of Appointments

Communication from Chief Executive Dan Onorato submitting his recommendation of Timothy M. Hazel for reappointment to the Property Assessment Appeals and Review Board for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of Ms. Mary Kate Barkman for reappointment to the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of Michael Enright for appointment to the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of George Owens for reappointment to the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on June 30, 2010.

Sponsors: Chief Executive

Communication from Chief Executive Dan Onorato submitting his recommendation of Michelle M. Figlar for appointment to the Children Youth and Families Advisory Committee for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Communication from Chief Executive Dan Onorato submitting his recomendation of Joseph Serrao for appointment to the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2009.

Sponsors: Chief Executive

<u>3530-07</u>

Appointment - Approving the appointment of Louis Mafrice to serve as a member of Allegheny County Citizens' Election System Advisory Panel for a term to expire on December 31, 2007.

Sponsors: Vince Gastgeb

#### IX. Unfinished Business

#### Committee on Budget and Finance - Second Reading

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #15-07).

**Sponsors:** Chief Executive

Legislative History

10/23/07County CouncilReferred10/25/07Committee on Budget<br/>and FinanceAffirmatively<br/>Recommended

# X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the razing of an unsafe structure in Boyce Park.

Sponsors: Chief Executive

<u>3516-07</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending Ordinance No. 07-06, the existing schedule of facility and

recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Chief Executive

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 480 entitled "Tax Increment Financing," in order to establish a uniform process for periodically reviewing the County's Tax Increment Financing activities.

Sponsors: William Russell Robinson

<u>3517-07</u> A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2007 (Submission #16-07).

**Sponsors:** Chief Executive

3526-07

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Allegheny County Board of Health to adopt the proposed Air Toxics Guidelines (ATGs) with all deliberate speed.

Sponsors: Joan Cleary and Michael Finnerty

<u>3527-07</u>

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Port Authority and local shopping mall management companies, specifically including but not limited to the Simon Property Group, to work cooperatively to establish bus stops in safe, well-lit and well-maintained areas.

**Sponsors:** Joan Cleary and Rich Fitzgerald

#### **XII.** New Business - Motions

<u>3528-07</u>

Motion Expressing the Sense of Council of Allegheny County, directing the Council's Special Committee on Transportation to evaluate proposals for restructuring public transportation in Allegheny County and/or Western Pennsylvania and, if possible, to formulate a request to the General Assembly to allow such restructuring.

Sponsors: Chuck Martoni

#### XIII. Public Comment on General Items

## XIV. Adjournment