

# **Allegheny County Council**

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



## **Agenda Synopsis**

**Wednesday, November 7, 2007**

**5:00 PM**

**\*\*\*AGENDA 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](http://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 Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald  
Absent: Council Member Frazier and Council Member Rea

**V. Proclamations/Certificates**

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

**Presented**

**3520-07** Proclamation congratulating David Woten, Pennsylvania's 2008 Teacher of the Year.

*Will be introduced at a later date*

**Withdrawn**

**3521-07** Proclamation proclaiming November 18th through November 24, 2007 Family Week in Allegheny County.

**Presented**

**3522-07** Proclamation recognizing the Pennsylvania Black Conference on Higher Education as it embarks on its 2008 conference, to be held in February 2008.

**Read**

**3523-07** Proclamation saluting the University of Pittsburgh Jazz Seminar and declaring November 3, 2007 Jazz Day in Allegheny County.

**Read**

**3524-07** Proclamation celebrating Pittsburgh's local celebration of Minority Enterprise Development (MED) Week on November 2, 2007.

**Read**

**3525-07** Proclamation thanking the coordinators and volunteers of Plum Senior Center's Home Delivered Meals program for their dedication to serving the senior citizen community.

Read

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

- 3509-07** Motion to approve the Minutes of the Regular Meetings of County Council held on September 25 and October 9, 2007.
- A motion was made that this matter be Passed. The motion carried unanimously.**

## **VIII. Presentation of Appointments**

- 3510-07** 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.
- Referred to the Committee on Appointment Review**
- 3511-07** 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.
- Referred to the Committee on Appointment Review**
- 3512-07** 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.
- Referred to the Committee on Appointment Review**
- 3513-07** 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.
- Referred to the Committee on Appointment Review**
- 3514-07** 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.
- Referred to the Committee on Appointment Review**
- 3518-07** Communication from Chief Executive Dan Onorato submitting his recommendation of Joseph Serrao for appointment to the Allegheny County Property Assessment Appeals and Review Board for a term to expire on

December 31, 2009.

**Referred to the Committee on Appointment Review**

**3530-07**

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.

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

**3531-07**

Appointment - Approving the reappointment of Dr. Charles T. Blocksidge to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2010.

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

**Referred to the Committee on Appointment Review**

## **IX. Unfinished Business**

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

**3480-07**

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

**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 Burn, Council Member Caldwell, Council Member Cleary, Council Member DeFazio, Council Member Drozd, Council Member Fawcett, Council Member Finnerty, Council Member Lestitian, Council Member Gastgeb, Council Member Macey, Council Member Martoni, Council Member Robinson and President Fitzgerald  
Absent: 2 - Council Member Frazier and Council Member Rea

## **X. Liaison Reports**

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

**3515-07**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the razing of an unsafe structure in Boyce Park.

**Referred to the Committee on Parks**

**3516-07**

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.

**Referred to the Committee on Parks**

**3529-07**

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.

**Referred to the Committee on Economic Development & Housing**

**3517-07**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #16-07).

**Referred to the Committee on Budget and Finance**

**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.

**Referred to the Committee on Health & Human Services**

**3527-07**

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.

**Referred to the Special Committee on Transportation**

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

**3528-07**

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.

**Amended and Referred to the Special Committee on Transportation**

## **XIII. Public Comment on General Items**

## **XIV. Adjournment**