

Allegheny County Council

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



Agenda Synopsis

Tuesday, October 4, 2005

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

*Rich Fitzgerald, President; Chuck Martoni, Vice-President; Joan Cleary,
John DeFazio, Dave Fawcett, Ron Francis, Brenda Frazier, Vince Gastgeb,
Jay Jabbour, Edward Kress, Rich Nerone, Doug Price, 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. Roll Call**

All members present

V. Proclamations/Certificates**2158-05**

Proclamation recognizing and commending those involved in the renovation of the Gold Room.

Presented

VI. Public Comment On Agenda Items**VII. Unfinished Business****Special Committee on Government Reform - Second Reading****1994-05**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 215, § 5-215.02 of the Administrative Code to provide that, unless otherwise required by law, all appointments to County agencies expire at the end of the appointee's term.

Amended

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 41-05-OR

1995-05

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 203, § 5-203.02 of the Administrative Code to provide that, unless otherwise required by law, all appointments to County authorities expire at the end of the appointee's term.

Amended

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 42-05-OR

1996-05

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 2, Article 215, § 5-215.03 of the Administrative Code to provide that, unless otherwise required by law, all appointments to County and non-County nonprofit corporations and associations are confirmed by County Council and appointments expire at the end of the appointee's term.

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 43-05-OR

1592-04

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, providing for the structural location of newly-created positions, divisions, and departments following the passage of a referendum authorizing row office reform.

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 39-05-RE

Committee on Appointment Review - Second Reading

2108-05

Appointment - Approving the appointment of Representative Nick Kotik to serve as a Member of the Allegheny County Airport Authority for a term to expire on December 31, 2009.

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

2109-05

Appointment - Approving the appointment of James M. Flynn to serve as a Member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2006.

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

Committee on Budget and Finance - Second Reading

1635-04

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 809 of the Administrative Code to provide that reassessments be revenue neutral by eliminating the 105% windfall provision.

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 40-05-OR

2136-05

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #15-05).

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 40-05-RE

2137-05

A Resolution of the County of Allegheny amending the 2005 Operating Budget (Resolution # 49-04-RE).

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 41-05-RE

2138-05

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2005 and ending December 31, 2005.

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 Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Enactment No: 42-05-RE

Committee on Parks - Second Reading**2135-05**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County Park Facility for a charity purpose.

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 Fawcett, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Abstentions: 1 - Council Member Francis

Enactment No: 44-05-OR

Special Committee on Property Assessment - Second Reading**2133-05**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and reforming Article 210 of the Administrative Code entitled "Assessment Standards and Practices" to provide for a fairer and more stable property assessment system in Allegheny County.

Amended by substitution

Referred to the Special Committee on Property Assessments

Enactment No: 45-05-OR

VIII. Liaison Reports

Council Member Price reported on the status of re-opening a WIC office in McKees Rocks.

IX. New Business - Ordinances & Resolutions**2152-05**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #16-05).

Referred to the Committee on Budget and Finance

Enactment No: 43-05-RE

2153-05

A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a Tax Increment Financing (TIF) proposal for portions of Redevelopment Area No. 50 - J & L Second Avenue.

Referred to the Committee on Economic Development

2154-05

Repealing the Rules and Regulations of the Department of Parks, Recreation and Conservation as established by Ordinance on January 1, 1977 and amended by Ordinance on June 14, 1982 to aid in the preservation of County property and promoting and preserving the public health, safety and welfare in the parks owned

and maintained by the County of Allegheny, and replacing such Rules and Regulations with Parks Department Regulations.

Referred to the Committee on Public Safety

2155-05

A Resolution of the County of Allegheny amending Resolution No. 14-05, establishing the contribution rate for the Allegheny County 9-1-1 System.

Referred to the Committee on Public Safety

2157-05

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the preservation of Medicaid's role as a safety net for the most vulnerable members of our society.

Referred to the Special Committee on Government Reform

X. New Business - Motions

2156-05

Motion expressing the sense of Council of Allegheny County, urging the Pennsylvania General Assembly and the Governor to consider the citizen proposed "Pennsylvania Balanced and Comprehensive Health Care Reform Act of 2005" as a starting point for health care reform in Pennsylvania.

A motion was made that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 14 - Council Member Cleary, Council Member DeFazio, Council Member Fawcett, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Price, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald
Abstentions: 1 - Council Member Francis

XI. Public Comment on General Items

XII. Adjournment