

# AGENDA

**Agenda for the Regular Meeting of Allegheny County Council for  
Tuesday, April 18, 2000, at 5:00 p.m., in the 4<sup>th</sup> Floor Gold Room of the  
Allegheny County Courthouse, 436 Grant Street, Pittsburgh,  
Pennsylvania 15219**

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- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments on Agenda Items
- V. Unfinished Business

**Bill No.**

- 0001 Ordinance authorizing an Intergovernmental Agreement with Penn Hills.
- 0002 Executive Action for Emergency Services – 9-1-1 for approval of an Ordinance setting Fines and Penalties for County Telephone customers who refuse to pay the monthly 9-1-1 fee.
- 0007 Communication from Chief Executive Jim Roddey submitting the name of Earl F. Hord to fill the unexpired term of Robert Lewis as a member of the Board of Directors of the Allegheny County Airport Authority.
- 0011 Resolution requiring all vendors who are awarded a location at the David L. Lawrence Convention Center, PNC Park, and the yet unnamed Football Stadium to all limit their prices charged at these publicly funded venues to the prices said vendors charge elsewhere in the local marketplace. **(MR. FITZGERALD)**  
*(Second Reading)*

VI. New Business

**Bill No.**

- 0012 Proclamation congratulating the Allegheny County League of Women Voters on their 80<sup>th</sup> anniversary. **(MR. DEFAZIO)**
- 0013 Proclamation congratulating the recent graduates of Keystone Oaks Young Marines Program and commending Commanding Officer Major Karen D. Ostrowski. **(MR. CROSSEY)**
- 0014 Proclamation congratulating Oakland Catholic Girls Basketball Team and Coach Suzie McConnell-Serio for their accomplishments in academics as well as athletics. **(MR. CROSSEY)**
- 0015 Proclamation recognizing the week of April 9 to April 15, 2000 as Crimes Victims Week. **(MR. DEFAZIO)**
- 0016 Proclamation commending Public Works Deputy Director Barry McMeekin for his service to Allegheny County. **(MR. FITZGERALD)**
- 0026 Proclamation declaring April 2000 as Fair Housing Month. **(MR. FONTANA)**
- 0017 Resolution abolishing the Board of Property Assessment, Appeals and Review. **(MR. CROSSEY) (First Reading)**
- 0018 Communication from Chief Executive Jim Roddey submitting the names of Eileen Wagner, Lynn Heckman, and himself to serve as Commissioners on the Southwestern Pennsylvania Commission.
- 0019 Communication from Chief Executive Jim Roddey requesting Council to provide an opportunity for the African-American Workers Union to appear before Council regarding their apprenticeship training programs.
- 0020 Communication from Chief Executive Jim Roddey submitting the name of Howard Slaughter to serve as a member of the Allegheny County Finance Commission.
- 0021 Communication from Chief Executive Jim Roddey submitting the names of John R. Denny, Daniel J. Griffin, Karen Farmer White, and Constance L. Yarris to serve as members of the Board of Directors of the Allegheny County Regional Asset District.

- 0022 Resolution requesting the Public Utility Commission and the Pennsylvania State Legislature to monitor the deregulation of utilities in Pennsylvania, and to take what steps they deem necessary to maintain the reliability and safety of such utilities. **(MS. REA & MR. SCHWARTZ)**
- 0023 Ordinance authorizing Allegheny County's Office of Budget & Finance to undertake a prompt and orderly disposition of any and all stock presently owned by the County of Allegheny; and ratifying the actions of the County's Office of Budget & Finance in disposing of certain county owned stock. **(First Reading)**
- 0024 Motion to set the rate of pay for Council's Chief of Staff/Budget Director. **(MR. DEFAZIO)**
- 0027 Resolution opposing the Commonwealth of Pennsylvania's plans to replace the State Correctional Institute at Pittsburgh with a new facility in Fayette County. **(MR. OLASZ)**

VII. Public Comment Period on General Topics

VIII. Approval of Minutes

- 0025 Motion to approve the minutes of Council's Regular Meeting of March 7, 2000.

IX. Adjournment