

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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## **Regular Meeting Agenda**

**Tuesday, April 1, 2003**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

### **County Council**

**Rick Schwartz - President, Rich Fitzgerald - Vice President, John DeFazio, Dave Fawcett, Jim Fenton, Wayne Fontana, Ron Francis, Brenda Frazier, Vince Gastgeb, Jay Jabbour, Chuck Martoni, Doug Price, Jan Rea, Tom Shumaker,**

- I. Call To Order
- II. Pledge of Allegiance
- III. Silent Prayer or Reflection
- IV. Roll Call
- V. Proclamations

Proclamation recognizing and commending Rob Davies, Jr. upon achieving the rank of Eagle Scout.

**Sponsors:** Rich Fitzgerald

## VI. Presentation of Appointments by the Chief Executive

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

Motion to approve the minutes of the Regular Meeting of Council held on February 4, 2003.

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

1083-03 Appointment - Approving the appointment of Mary Del Brady to serve as a member of the Professional Services Review Committee for a term to expire on December 31, 2003.

**Sponsors:** Chief Executive

**Legislative History**

2/18/03	Referred
3/26/03	Affirmatively Recommended

## X. New Business - Ordinances & Resolutions

1104-03 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the Chief Executive to execute a Deed conveying the County of Allegheny's interest in a parcel jointly owned by the County of Allegheny, Braddock Borough and the Woodland Hills School District to the Redevelopment Authority of Allegheny County.

**Sponsors:** County Manager

*Refer to Committee on Economic Development*

1105-03 A Resolution of the County of Allegheny amending the Grants and Special Account Budget for 2003 (Submission # 06 -03).

**Sponsors:** County Manager

*Refer to Committee on Budget & Finance*

- 1106-03      Resolution authorizing ratification of 2002 year-end transfers  
Intra-Departmental YE1-YE375 and Inter-Departmental EY1-EY43.  
**Sponsors:**      County Manager  
*Refer to Committee on Budget & Finance*
- 1107-03      Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to  
pursue a Tax Increment Financing Plan for portions of the Baum  
Boulevard/Centre Avenue Redevelopment Area. (ECHO DEVELOPMENT)  
**Sponsors:**      County Manager  
*Refer to Committee on Economic Development*
- 1108-03      Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to  
pursue a Tax Increment Financing Plan for portions of the Baum  
Boulevard/Centre Avenue Redevelopment Area. (KRASTA PROPERTIES)  
**Sponsors:**      County Manager  
*Refer to Committee on Economic Development*
- 1109-03      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania  
authorizing the use of Hartwood Acres Park for a wine, food and entertainment  
festival  
**Sponsors:**      County Manager  
*Refer to Committee on Public Works*
- 1110-03      Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to  
pursue a Tax Increment Financing Plan for sections of the North Shore  
Stadiums Redevelopment Area  
**Sponsors:**      County Manager  
*Refer to Committee on Economic Development*
- 1111-03      Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,  
amending County Ordinance No. 32066, as previously amended by County  
Ordinance No. 33-00 and by County Ordinance No. 14-01, to expand the  
previously established program of County Property Tax Relief for Longtime  
Senior Citizen Owner/Occupants who meet certain income eligibility  
requirements by providing for an exemption from increased County taxes  
attributable to an increase in assessment of a primary personal residence over  
the assessment established in a base tax year.  
**Sponsors:**      Wayne Fontana and Vince Gastgeb

- 1115-03 Ordinance of the County of Allegheny providing for the amendment of County Ordinance No. 14-01, passed in Council on February 6, 2001, entitled, "Ordinance amending and supplementing Ordinance 14-01, enacted February 16, 2001, to provide for additional Senior Citizen Property Tax Relief."

Sponsors: Controller, Brenda Frazier and Rich Fitzgerald

*Refer to Committee on Budget & Finance*

## **XI. New Business - Motions**

- 1113-03 Motion of the Council of Allegheny County issuing a subpoena to County Manager Robert Webb compelling him to be present at the next scheduled meeting of Allegheny County Council's Committee on Public Safety.

Sponsors: Rich Fitzgerald

- 1114-03 Motion Expressing the Sense of Council of Allegheny County Beseeching Governor Ed Rendell and members of the Pennsylvania Senate and House of Representatives to work cooperatively and proactively to secure additional revenues for the operation of the Port Authority of Allegheny County in an effort to adequately address transportation issues within this region.

Sponsors: Rick Schwartz, James Fenton, Wayne Fontana, Vince Gastgeb, Brenda Frazier and Rich Fitzgerald

## **XII. Notification of Contracts**

## **XIII. Personnel Action Report**

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

## **XV. Adjournment**