

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Tuesday, August 30, 2005

5:00 PM

Regular Meeting, 31st Floor, Regional Enterprise Tower; 425 Sixth Avenue, Pittsburgh, PA 15219

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**

13 Members Present, 1 Present by Phone for a total of 14 Members Present

V. Proclamations/Certificates

2116-05 Proclamation declaring August 30, 2005 as "American Legion Baseball Day" in Allegheny County in honor of Post 764's 1972 State Championship team.

Read

2117-05 Proclamation congratulating and honoring Sharps Hill Volunteer Fire Department #263 for its 75 years of dedicated public safety services to residents of Sharps Hill and the surrounding communities.

Read

2122-05 Proclamation commending the efforts of the public libraries of Allegheny County and the Allegheny County Library Association and declaring September 2005, as "Library Appreciation Month" in Allegheny County.

Presented

VI. Public Comment On Agenda Items**VII. Unfinished Business****Committee on Budget and Finance - Second Reading**

1728-04 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing a policy of providing for an allocation for public art when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, a bond project, or appropriate grant funded project.

Amended by substitution

Referred to the Committee on Budget and Finance

2081-05 An Ordinance of the County Council, County of Allegheny, Pennsylvania ("County"), authorizing the incurrence of lease rental debt in an aggregate amount not to exceed Four Million Four Hundred and Fifty Thousand Dollars (\$4,450,000) and execution of a Supporting Agreement with and among the

Sports & Exhibition Authority of Pittsburgh and Allegheny County ("Authority"), as successor to the Public Auditorium Authority of Pittsburgh and Allegheny County, and the City of Pittsburgh ("City").

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

Votes: Yes: 11 - Council Member Cleary, 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 Robinson and President Fitzgerald

Noes: 2 - Council Member Rea and Council Member Watt

Absent: 1 - Council Member DeFazio

Not present: 1 - Council Member Fawcett

Enactment No: 37-05-OR

2078-05 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #12-05).

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

Votes: Yes: 12 - Council Member Cleary, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Absent: 1 - Council Member DeFazio

Not present: 2 - Council Member Fawcett and Council Member Price

Enactment No: 32-05-RE

Executive Committee - Second Reading

1939-05 Motion of the Council of Allegheny County, amending the Rules of Council as adopted February 17, 2004, and amended on September 7, 2004, by providing for changes to Article V - Budget Process.

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

Votes: Yes: 11 - Council Member Cleary, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Kress, Council Member Martoni, Council Member Nerone, Council Member Rea, Council Member Robinson, Council Member Watt and President Fitzgerald

Absent: 1 - Council Member DeFazio

Not present: 3 - Council Member Fawcett, Council Member Francis and Council Member Price

VIII. Liaison Reports

None

IX. New Business - Ordinances & Resolutions

2118-05 An Ordinance of the Allegheny County Council amending Part 5, Article 207 of the Administrative Code to establish the duties of the Board of Property Assessment Appeals and Review under the Home Rule Charter with regard to

reporting property owners' names on the County's real estate website, and amending Ordinance No. 58-03-OR to render it consistent with the amended Administrative Code.

Referred to the Special Committee on Property Assessments

2119-05 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #14-05).

Referred to the Committee on Budget and Finance

2120-05 Resolution of the County of Allegheny, Commonwealth of Pennsylvania, requesting the County Controller to oversee an examination of the books, accounts, and records of all Allegheny County authorities through the contracting of an independent auditor.

Referred to the Special Committee on Government Reform

2121-05 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, setting forth County policy regarding cost overruns on the North Shore Connector project.

Referred to the Special Committee on Government Reform

X. New Business - Motions

2124-05 Motion of the Council of Allegheny County amending Article IV. of the Rules of Allegheny County Council to establish the duties of appointees to Boards, Authorities, Commissions and other units of County government throughout the appointment review process.

Referred to the Executive Committee

XI. Public Comment on General Items

XII. Adjournment