

Allegheny County Council

*County of Allegheny
436 Grant Street
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Regular Meeting Agenda

Wednesday, November 6, 2002

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

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

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Addresses and Presentations**

Deno Di Ciantis, Executive Director, Penn State Cooperative Extension, to provide Council with a 10 minute address regarding the "Power of Youth in Government" (At the request of Council Member Rick Schwartz)

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 September 24, 2002.

IX. Unfinished Business**Committee on Budget and Finance - Second Reading**

02-1178 Ordinance deleting Section 6 of Ordinance No. 13-02, passed in Council on April 2, 2002, entitled, "An Ordinance amending Ordinance No. 78, approved November 27, 2001, entitled, "An Ordinance providing for the establishment of the tax levy upon all real property subject to taxation within the limits of Allegheny County for calendar year 2002", by reducing the levy of taxes on all real property subject to taxation within the limits of Allegheny County from 4.72 mills to 4.69 mills", and repealing Ordinance No. 35-02, passed in Council on July 16, 2002, entitled, "An Ordinance amending Section 6 of Ordinance No. 13-02, passed in Council on April 2, 2002, which reduced the levy of taxes on all real property subject to taxation within the limits of Allegheny County from 4.72 mills to 4.69 mills, by modifying certain provisions of the refund policy."

Sponsors: James E. Simms

Legislative History

10/22/02	County Council	Referred
10/30/02	Committee on Budget and Finance	Affirmatively Recommended

02-1175 A Resolution of the County of Allegheny amending the Grants Budget for 2002 (Submission # 21 -02).

Sponsors: County Manager

Legislative History

10/22/02	County Council	Referred
10/30/02	Committee on Budget and Finance	Affirmatively Recommended

Committee on Administrative Services - Second Reading

02-1171 Resolution of the County of Allegheny, amending Resolution No. 22-00, approved December 15, 2000, entitled, "A resolution providing for the continuation of a program of temporary exemption from county real property taxes for new residential construction..." , by providing for the continuation for an additional two (2) year period of a program of temporary exemption from county real estate taxes for new residential construction pursuant to the new Home Construction Local Tax Abatement Act, 72 p.s. section 4754-1 et seq. (act 202).

Sponsors: Wayne Fontana

Legislative History

10/22/02	County Council	Referred
10/29/02	Committee on Administrative Services	Affirmatively Recommended

X. New Business - Ordinances & Resolutions

02-1181 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, Rankin Borough and the Woodland Hills School District to the Redevelopment Authority of Allegheny County.

Sponsors: County Manager

Refer to Committee on Economic Development

02-1182 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 to Paul D. Mente.

Sponsors: County Manager

Refer to Committee on Economic Development

02-1183 Ordinance of the County of Allegheny, commonwealth of Pennsylvania, amending the county's Administrative Code to provide for the applicability of a Merit Personnel System to the employees of the County Officers and the County Officials.

Sponsors: Special Committee on Row Office Review

Refer to Special Committee on Row Office Review

- 02-1184 Resolution approving the financing by Allegheny County Higher Education Building Authority (the "Authority") of a project for Chatham College (the "College") and declaring that it is desirable for the health, safety and welfare of the people in the area to be served by the facilities of the College, to have such facilities which are part of the project financed through the Authority.

Sponsors: County Manager

Refer to Committee on Economic Development

- 02-1185 A Resolution of the County of Allegheny amending the Grants Budget for 2002 (Submission # 22 -02).

Sponsors: County Manager

Refer to Committee on Budget & Finance

- 02-1186 Communication from Council Member Wayne Fontana submitting the name of Jerry Speer for re-appointment to the Property Assessment Appeals Board for a term to expire December 31, 2005.

Sponsors: Wayne Fontana

XI. Notification of Contracts

Communication from County Manager Bob Webb submitting to Council a summary of approved Executive Actions relating to contracts from 10/2/02 through 10/31/02.

XII. Public Comment on General Items

XIII. Adjournment