

Allegheny County Council

*County of Allegheny
436 Grant Street
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Regular Meeting Agenda

Tuesday, November 19, 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. Proclamations**

02-1196 Proclamation recognizing and commending St. Barnabas Health System's 19th annual "Presents for Patients" campaign.

Sponsors: Jan Rea

VI. Addresses & Presentations

Citizens for Democratic Reform to present a 5 minute address to Council regarding Row Office reform. (At the request of Council Member Vince Gastgeb)

VII. Presentation of Appointments by the Chief Executive

02-1192 Communication from Chief Executive Jim Roddey submitting his recommendation of Robert Stephenson for re-appointment to the Property Assessment Oversight Board for a term to expire on December 31, 2004.

Sponsors: Chief Executive

Refer to Committee on Appointment Review

02-1193 Communication from Chief Executive Jim Roddey submitting his recommendation of Dawn Price for appointment to the Allegheny County Housing Authority for a term to expire on December 31, 2007.

Sponsors: Chief Executive

Refer to Committee on Appointment Review

02-1194 Communication from Chief Executive Jim Roddey submitting his recommendation of Terri Gregos for appointment to the Cooperative Extension Board of Allegheny County for a term to expire on December 31, 2005.

Sponsors: Chief Executive

Refer to Committee on Appointment Review

02-1195 Communication from Chief Executive Jim Roddey submitting his recommendation of C. Prentiss Orr for appointment to the Cooperative Extension Board of Allegheny County for a term to expire on December 31, 2005.

Sponsors: Chief Executive

Refer to Committee on Appointment Review

VIII. Public Comment On Agenda Items

IX. Approval of Minutes

Motion to approve the minutes of the Regular Meeting of Council held on August 22, 2002.

X. Unfinished Business

02-1191 Communication from Chief Executive Jim Roddey returning, with his veto, Council Bill 02-1183 , entitled, "An Ordinance amending the Administrative Code to provide for the applicability of a Merit Personnel System to the employees of the County Officers and the County Officials."

Sponsors: Chief Executive

02-1197 Motion of the Council of Allegheny County overriding Chief Executive Jim Roddey's veto of Council Bill No. 02-1183, entitled, "An Ordinance amending the Administrative Code to provide for the applicability of a Merit Personnel System to the employees of the County Officers and the County Officials."

Sponsors: Rich Fitzgerald

Committee on Economic Development - Second Reading

02-1165 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, Homestead Borough and Steel Valley School District to the Redevelopment Authority of Allegheny County.

Sponsors: County Manager

Legislative History

10/8/02	County Council	Referred
11/6/02	Committee on Economic Development	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

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

Sponsors: County Manager

Legislative History

11/6/02	County Council	Referred
11/7/02	Committee on Budget and Finance	Affirmatively Recommended

Committee on Appointment Review - Second Reading

02-1168 Communication From Chief Executive Jim Roddey submitting his nomination of Charles P. McCullough to serve as Allegheny County Solicitor.

Sponsors: Chief Executive

Legislative History

10/8/02	County Council	Referred
11/12/02	Committee on Appointment Review	Affirmatively Recommended

- 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

Legislative History

11/6/02	County Council	Referred
11/12/02	Committee on Appointment Review	Affirmatively Recommended

XI. New Business - Ordinances & Resolutions

02-1189

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing acceptance of a sculpture donated by Stanley Boyd Spotts for placement in Hartwood Acres Park

Sponsors: County Manager

Refer to Committee on Public Works

- 02-1190 Resolution of the County of Allegheny amending the Grants Budget for 2002 (Submission # 23 -02).

Sponsors: County Manager

Refer to Committee on Budget & Finance

- 02-1198 Ordinance amending Article II, Section 207.06 of the Administrative Code of the County of Allegheny, Commonwealth of Pennsylvania, to provide that the rules and regulations adopted by the Board of Property Assessment, Appeals and Review include a rule providing for an explanation to be included in the disposition notice when there is a change in assessment following an appeal hearing.

Sponsors: Wayne Fontana and Vince Gastgeb

Refer to Committee on Administrative Services

- 02-1199 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Chapters 205, 207 and 209 of Article II of the Administrative Code and creating a Chapter 210 of Article II of the Administrative Code; to provide for changes to the Property Assessment Oversight Board, clarification of matters relating to the Board of Property Assessment Appeals and Review, change to the organization of the Office of Property Assessments and establishment of a triennial assessment system and related provisions.

Sponsors: Wayne Fontana

Refer to the Committee on Administrative Services

- 02-1201 AN ORDINANCE ESTABLISHING THE TAX LEVY UPON ALL REAL PROPERTY, SUBJECT TO TAXATION WITHIN THE LIMITS OF ALLEGHENY COUNTY.
Sponsors: Committee on Budget and Finance
Refer to Committee on Budget & Finance
- 02-1202 Resolution setting forth appropriations to pay the expenses of conducting the public business of Allegheny County for meeting debt charges for the fiscal year beginning January 1, 2003, and ending December 31, 2003 by adopting an Operating Budget pursuant to Article IV, Section 2, and Article VII, Section 4 of the Home Rule Charter of Allegheny County,
Sponsors: Committee on Budget and Finance
Refer to Committee on Budget & Finance
- 02-1203 Resolution setting forth appropriations to pay the expenses for capital expenditures for the fiscal year beginning January 1, 2003 by adopting a Capital Budget pursuant to Article IV, Section 2, and Article VII, Section 4 of the Home Rule Charter of Allegheny County
Sponsors: Committee on Budget and Finance
Refer to Committee on Budget & Finance
- 02-1204 Resolution adopting the Grants, Special Accounts and Agency Fund Budgets for County Fiscal year beginning January 1, 2003, and ending December 31, 2003.
Sponsors: Committee on Budget and Finance
Refer to Committee on Budget & Finance

XII. New Business - Motions

- 02-1200 MOTION EXPRESSING THE SENSE OF COUNCIL OF ALLEGHENY COUNTY encouraging the Allegheny County Board of Health to adopt and implement regulations that would provide for a "Bad Actor" policy requiring that public and private entities applying for air pollution permits are in compliance with their current pollution permits prior to receiving a new or modified permit.
Sponsors: Ron Francis, Rich Fitzgerald, Dave Fawcett and Brenda Frazier

XIII. Public Comment on General Items

XIV. Adjournment