

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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Agenda Synopsis

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**

All Members Present

V. Proclamations

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

Presented

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.

Passed

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.

A motion was made that this matter be Passed. The motion carried unanimously.

1091-03 Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing private pay rate for the John J. Kane Regional Centers

Motion to pull out of Committee on Budget & Finance passed unanimously.

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

Votes: Yes: 14 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz, Council Member Shumaker and Council Member Fenton

- 1093-03** Resolution of the Council of Allegheny County that it is desirable for the health, safety and welfare of the people in the area served by Ohio Valley General Hospital for the Allegheny County Hospital Development Authority to issue its bonds on behalf of Ohio Valley General Hospital for a project consisting of: financing all or a portion of the costs of (a) refunding all of the presently outstanding Allegheny County Hospital Development Authority Hospital Revenue Bonds (Ohio Valley General Hospital Project), series of 1993, previously issued for the benefit of the hospital, (b) constructing, acquiring and equipping certain renovations, additions and other capital expenditures relating to the healthcare facilities of the hospital devoted to its exempt activities, including the reimbursement of prior capital expenditures, (c) the funding of a debt service reserve fund for the bonds, and (d) the payment of all or a portion of the costs of issuance of the bonds; and approving the issuance of the bonds by the Allegheny County Hospital Development Authority for the purposes of the public approval requirements of the internal revenue code.

Motion to pull out of Committee on Budget & Finance passed unanimously.

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

Votes: Yes: 14 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz, Council Member Shumaker and Council Member Fenton

- 1095-03** Resolution of the Council of Allegheny County that it is desirable for the health, safety and welfare of the people in the area served by Ohio Valley General Hospital for the Allegheny County Hospital Development Authority to issue its obligation on behalf of Ohio Valley General Hospital for a project consisting of: financing all or a portion of the costs of (a) acquiring and installing medical equipment for use at the hospital, including renovation of the hospital facilities to accommodate the equipment; and (b) reimbursing the hospital for moneys advanced by the hospital for the acquisition of the equipment; and approving the issuance of the obligation by the Allegheny County Hospital Development Authority for the purposes of the public approval requirements of the internal revenue code.

Motion to pull out of Committee on Budget & Finance passed unanimously.

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

Votes: Yes: 14 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz, Council Member Shumaker and Council Member Fenton

- 1096-03** A Resolution of the County of Allegheny amending the Grants and Special Account Budget for 2003 (Submission # 05 -03).

Motion to pull out of Committee on Budget & Finance passed unanimously.

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

Votes: Yes: 14 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz, Council Member Shumaker and Council Member Fenton

1080-03 Resolution of the County of Allegheny amending the Grants and Special Account Budget for 2003 (Submission # 04 -03).

Motion to pull out of Committee on Budget & Finance passed unanimously. Amendment to delete Attachment B, Special Account project titled "Police Special Reimbursements" passed unanimously.

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

Votes: Yes: 14 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz, Council Member Shumaker and Council Member Fenton

1090-03 Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the Chief Executive to execute deeds conveying the county of Allegheny's interest in parcels jointly owned by the County of Allegheny, City of Pittsburgh and the City of Pittsburgh School District to the Urban Redevelopment Authority of Pittsburgh.

Motion to pull out of Committee on Economic Development passed unanimously.

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

Votes: Yes: 14 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz, Council Member Shumaker and Council Member Fenton

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.

Referred to the 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).

Referred to the Committee on Budget and Finance

1106-03 Resolution authorizing ratification of 2002 year-end transfers Intra-Departmental

YE1-YE375 and Inter-Departmental EY1-EY43.

Referred to the Committee on Budget and 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)
Referred to the 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. (KRATA PROPERTIES)
Referred to the 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
Referred to the 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
Referred to the 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.
Referred to the Committee on Budget and Finance
- 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."
Referred to the Committee on Budget and 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.

Motion to refer to Committee failed.

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

Votes: Yes: 8 - Council Member DeFazio, Council Member Fontana, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Vice President Fitzgerald, President Schwartz and Council Member Fenton

Noes: 6 - Council Member Fawcett, Council Member Francis, Council Member Gastgeb, Council Member Price, Council Member Rea and Council Member Shumaker

- 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.

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

Votes: Yes: 12 - Council Member DeFazio, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Council Member Price, Council Member Rea, Vice President Fitzgerald, President Schwartz and Council Member Fenton

Abstentions: 1 - Council Member Shumaker

Not present: 1 - Council Member Fawcett

XII. Notification of Contracts

XIII. Personnel Action Report

XIV. Public Comment on General Items

XV. Adjournment