

AGENDA

**Agenda for the Regular Meeting of Allegheny County Council for
Wednesday, April 5, 2000, at 5:00 p.m., in the 4th Floor Gold Room of the
Allegheny County Courthouse, 436 Grant Street, Pittsburgh,
Pennsylvania 15219**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments on Agenda Items
- V. Unfinished Business
 - 0001 Ordinance authorizing an Intergovernmental Agreement with Penn Hills. (*Second Reading*)
 - 0002 Executive Action for Emergency Services – 9-1-1 for approval of an Ordinance setting Fines and Penalties for County Telephone customers who refuse to pay the monthly 9-1-1 fee. (*Second Reading*)
 - 0003 Resolution granting the Treasurer of Allegheny County authority to participate in the Pennsylvania Local Government Investment Trust for purposes of investing public funds. (*Second Reading*)
- VI. New Business
 - 0004 Proclamation designating April 10, 2000, as “Submarine Veterans Day” throughout Allegheny County. (**COUNCILMAN SHUMAKER**)
 - 0005 Proclamation commending Sergeant James Sims and Sergeant Matthew Feldmeier of Plum Borough Police Department for distinguished service in saving the life of James T. Goodall. (**COUNCILMAN SCHWARTZ**)

- 0006 Proclamation designating April 5, 2000, as “Taylor-Allderdice Swim Team Day” in Allegheny County. **(COUNCILMAN FITZGERALD)**
- 0007 Communication from Chief Executive Jim Roddey submitting the name of Earl F. Hord to fill the unexpired term of Robert Lewis as a member of the Board of Directors of the Allegheny County Airport Authority.
- 0008 Agenda Initiative Petition requesting Allegheny County Council to repeal Allegheny County Resolution 1270C-99, adopted on November 4, 1999, in which resolution released \$16.4 million in Tax Increment Financing for site assembly for the Fifth and Forbes Project in the City of Pittsburgh.
- 0009 Motion to establish the position of Chief of Staff/Budget Director within the Office of County Council.
- 0010 Motion to rotate the location of Regular Meetings of Council according to the following schedule: **(COUNCILMAN SHUMAKER)**

| <u>District</u> | <u>Date</u> |
|-----------------|--------------|
| 1 | April 18 |
| 2 | May 2 |
| 3 | May 16 |
| 4 | June 6 |
| 5 | June 20 |
| 6 | July 5 |
| 7 | July 18 |
| 8 | August 1 |
| 9 | August 15 |
| 10 | September 5 |
| 11 | September 19 |
| 12 | October 3 |
| 13 | October 17 |

- 1011 Ordinance requiring all vendors who are awarded a location at the David L. Lawrence Convention Center, PNC Park, and the yet unnamed Football Stadium to all limit their prices charged at these publicly funded venues to the prices said vendors charge elsewhere in the local marketplace. **(COUNCILMAN FITZGERALD)** *(First Reading)*

VII. Public Comment Period on General Topics

VIII. Approval of Minutes

1012 Motion to approve the minutes of Council's Regular Meetings of February 1, 2000; February 8, 2000; and February 15, 2000.

IX. Adjournment