

AGENDA

**Agenda for the Regular Meeting of Allegheny County Council for
Tuesday, November 20, 2001 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. Proclamations

Proclaiming the week of November 18, 2001 through November 24, 2001 "Family Week" in Allegheny County. (*Sponsored by Council Member Schwartz*)

V. Addresses and Remarks

Chief Executive Jim Roddey to address Council regarding Food Banks and compromise with EPA regarding sewage overflow problems.

VI. Presentation of Appointments by the Chief Executive

VII. Public Comment On Agenda Items

VIII. Approval of the Minutes

Motion to approve the minutes of the Regular Meeting of Council held October 9 , October 23 and November 7, 2001.

IX. Unfinished Business

Report of the Committee on Economic Development

- 0505 Communication from Chief Executive Jim Roddey introducing his recommendation of Deborah Baron for reappointment to the Property Assessment Appeals Board.
- 0506 Communication from Chief Executive Jim Roddey introducing his recommendation of Kevin McKeegan for reappointment to the Property Assessment Appeals Board.
- 0507 Communication from Councilmember Wayne Fontana recommending Patricia A. McCullough for reappointment to the Property Assessment Appeals Board.

Report of the Committee on Budget & Finance

- 0494 Resolution expressing desirability 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, 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. *(Second Reading) (Submitted by County Manager)*
- 0495 Resolution expressing desirability for the Allegheny County Hospital Development Authority to issue its bonds on behalf of UPMC Health System for a project consisting of: financing all or a portion of the costs of (a) defeasing the Children's Hospital of Pittsburgh's outstanding revenue bonds (the "CHP bonds") and the Northwest Medical Center's outstanding revenue bonds (the "NMC bonds"); (b) repaying interim indebtedness incurred by UPMC Health System for the purpose of defeasing the CHP bonds and the NMC bonds pending the issuance of the bonds (hereinafter defined); (c) funding any necessary reserves; (d) obtaining bond insurance and/or liquidity support with respect to the bonds; and (e) issuing 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. *(Second Reading) (Submitted by County Manager)*
- 0496 Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2001 (Amendment No. 5). *(Second Reading) (Submitted by County Manager)*

Report of the Committee on Administrative Services

- 0498 Ordinance amending section 1007.11 of the County's Administrative code to provide for a waiver of the residency requirement for certain positions or classifications of employees. *(Second Reading) (Submitted by County Manager)*

Unfinished Business (cont.)

0508 Motion to bring out of the Special Committee on Living Wage Council Bill No. 0126, entitled, "Ordinance requiring the County and employers who receive County contracts and/or County assistance to pay employees a minimum living wage and agree to first-source hiring within Allegheny County; creating the County Assistance Advisory Committee; and providing for enforcement, due process, and penalties for violations.", to amend by substitution, and refer back to the Special Committee on Living Wage for review and recommendation. *(Sponsored by Council Member Martoni)*

X. New Business

0509 Resolution authorizing the County of Allegheny to clear the right-of-way and acquire by condemnation certain parcels of land for the replacement of Kilbuck Run Bridge No. 13 on Glenfield Road, in the Borough of Sewickley Hills and the Township of Ohio, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code of 1964, *as amended* (Project No. KL13-0107). *(First Reading) (Submitted by County Manager) (Refer to Committee on Public Works)*

0510 Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of softball fields at North Park and waiving fees for the use thereof. *(First Reading) (Submitted by County Manager) (Refer to Committee on Public Works)*

0511 Resolution authorizing Inter-Departmental budget transfers 98 and 99. *(First Reading) (Submitted by County Manager) (Refer to Committee on Budget & Finance)*

0512 Resolution amending the Grants Budget for 2001 (Amendment No. 6). *(First Reading) (Submitted by County Manager) (Refer to Committee on Budget & Finance)*

0513 Resolution Amending the Tax Increment Financing Plan for the South Side Works Tax Increment Financing District; authorizing conforming amendments to the cooperation agreement between the County, the City of Pittsburgh, the School District of the City of Pittsburgh and the Urban Redevelopment Authority of Pittsburgh for said Tax Increment Financing District; and directing other actions of such county officers as shall be necessary, proper and consistent therewith, to carry out the purposes of this Resolution. *(First Reading) (Submitted by County Manager) (Refer to Committee on Economic Development)*

0514 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, 2002 and ending December 31, 2002, by adopting an Operating Budget. *(First Reading) (Sponsored by Council Member Simms) (Refer to Committee on Budget & Finance)*

0515 Resolution setting forth appropriations to pay the expenses for capital expenditures for the

fiscal year beginning January 1, 2002 by adopting a Capital Budget. *(First Reading)*
(Sponsored by Council Member Simms) (Refer to Committee on Budget & Finance)

0516 Resolution adopting the Grants, Special Accounts and Agency Fund Budgets for County Fiscal year beginning January 1, 2002 and ending December 31, 2002. *(First Reading)*
(Sponsored by Council Member Simms) (Refer to Committee on Budget & Finance)

0517 Ordinance amending Chapters 205, 207 and 209 of the County's Administrative Code. *(First Reading)*
(Submitted by County Manager) (Refer to Committee on Economic Development)

0518 Motion Expressing the Sense of Allegheny County Council by supporting U.S. Senate Bill 1447, the "Airport Security Federalization Act of 2001," and urging the U.S. House of Representatives to bring this legislation to the floor for a vote. *(Sponsored by Council Member Fitzgerald)*

0519 Ordinance establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County for calendar year 2002. *(First Reading)* *(Sponsored by Council Member Simms) (Refer to Committee on Budget & Finance)*

XI. Public Comment on General Items

XII. Adjournment

Detailed copies of all proposed legislation contained in this agenda can be viewed or obtained from the Chief Clerk, Office of the County Council, Room 119, Allegheny County Courthouse, 436 Grant Street, Pittsburgh, PA, 15219.