

# **Allegheny County Council**

*County of Allegheny  
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## **Agenda Synopsis**

**Tuesday, July 8, 2003**

**5:00 PM**

**REVISED - 07/08/03**

**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, Louis Kendrick, Chuck Martoni,  
Doug Price, Jan Rea and 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 the Local Government Academy for their 20 years of dedication and service to the community.

**Presented**

**VI. Public Comment On Agenda Items****VII. Unfinished Business**

**1228-03** Appointment - Approving the appointment of Heidi Feldman to serve as a member of the Mental Health/Mental Retardation Advisory Board for a term to expire on July 31, 2005.

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

**1234-03** Resolution of the Council of the County of Allegheny adopting the North Side Stadium Area Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, and making certain findings.

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

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

Noes: 3 - Council Member Price, Council Member Rea and Council Member Shumaker

**1230-03** Appointment - Approving the appointment of Scott Federbusch to serve as a member of the Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2005.

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

**1231-03** Appointment - Approving the appointment of Sylvia White to serve as a member of the Drug and Alcohol Planning Council for a term to expire on May 6, 2005.

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

- 1232-03** Appointment - Approving the appointment of Karen Kondos to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31, 2005.  
**A motion was made that this matter be Passed. The motion carried unanimously.**
- 1236-03** Motion Expressing the Sense of Allegheny County Council by calling upon the President of the United States to maintain his steel program as lawfully enacted, for the full three year period.  
**A motion was made that this matter be Passed. The motion carried unanimously.**
- 1229-03** Appointment - Approving the appointment of Kenneth Williams to serve as a member of the Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2005.  
**A motion was made that this matter be Passed. The motion carried unanimously.**
- 1243-03** Report of the Special Fact-Finding Committee on the Office of Children, Youth & Services.  
**Received and Filed**
- 1216-03** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of the North Park Golf Course and South Park Golf Course by Bradley Michael, Regional Manager, for the operation of a Million Dollar Hole-In-One Contest Program during 2003 Regular Golf Season.  
*Withdrawn at the request of the County Manager*  
**Withdrawn**
- 1225-03** A Resolution of the County of Allegheny amending the Grants and Special Account Budget for 2003 (Submission # 12-03).  
**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**  
**Votes:** Yes: 15 - 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, Council Member Fenton and Council Member Kendrick
- 1227-03** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code by providing for improvements in the administration and operation of the Office of Property Assessments.  
**A motion was made that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Votes:** Yes: 9 - Council Member DeFazio, Council Member Fontana, Council Member Frazier, Council Member Jabbour, Council Member Martoni, Vice President Fitzgerald, President Schwartz, Council Member Fenton and Council Member Kendrick  
Noes: 6 - Council Member Fawcett, Council Member Francis, Council Member Gastgeb, Council Member Price, Council Member Rea and Council Member Shumaker

**1235-03** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question authorizing the deletion of Subsection 6(b) of Article III of the County's Home Rule Charter, which places restrictions on the ability of certain persons to run for federal, state, county and local offices, be placed on the November 4, 2003 Municipal General Election ballot.

**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 Fenton and Council Member Kendrick  
Noes: 1 - Council Member Shumaker

**1233-03** Resolution of the Council of the County of Allegheny authorizing, adopting and authorizing participation in a Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, and Authorizing Related Agreements. (LUNA SQUARE)

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

**Votes:** Yes: 13 - Council Member DeFazio, Council Member Fawcett, Council Member Fontana, Council Member Francis, Council Member Frazier, Council Member Gastgeb, Council Member Jabbour, Council Member Martoni, Vice President Fitzgerald, President Schwartz, Council Member Shumaker, Council Member Fenton and Council Member Kendrick  
Noes: 2 - Council Member Price and Council Member Rea

## VIII. New Business - Ordinances & Resolutions

**1237-03** Ordinance of the Council of Allegheny County establishing polices regarding mailing privileges.

**Referred to the Director of Legislative Services**

**1238-03** An 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.

**Referred to the Director of Legislative Services**

**1239-03** A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, repealing Resolution No. 26-03-RE enacted by County Council at Council Agenda Number 1154-03 and enacting a new Resolution satisfying requirements

of the Commonwealth of Pennsylvania by providing for a contingent exemption from Allegheny County-levied real estate and sales/use taxes for a specific area in the County of Allegheny designated as a Keystone Opportunity Subzone in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and to prevent physical and infrastructure deterioration within areas of the City of Pittsburgh

*Second Reading Waived*

**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 Kendrick  
Not present: 1 - Council Member Fenton

- 1241-03** A Resolution of the Council of the County of Allegheny, pursuant to the Urban Redevelopment Law of Pennsylvania, approving the redevelopment plan of the Braddock Redevelopment Area located in Braddock Borough.

*Second Reading Waived*

**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 Kendrick  
Not present: 1 - Council Member Fenton

- 1242-03** A Resolution of the County of Allegheny amending the Grants and Special Account Budget for 2003 (Submission # 13-03).

**Referred to the Committee on Budget and Finance**

## **IX. New Business - Motions**

- 1240-03** Motion of the Council of Allegheny County to lobby the Pennsylvania Legislature and Governor regarding Row Office consolidation

*Withdrawn at the request of the sponsor.*

**Withdrawn**

## **X. Public Comment on General Items**

## **XI. Adjournment**