

# Allegheny County Council

436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
Fax (412) 350-6499



## Meeting Agenda

Tuesday, May 9, 2017

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

## County Council

*John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Jim Ellenbogen, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members*

*Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: [www.alleghenycounty.us](http://www.alleghenycounty.us).*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[10142-17](#) Proclamation declaring the week of Monday, May 15 through Sunday, May 21, 2017 to be National Police Week in Allegheny County.

**Sponsors:** Council Member Means, Council Member Ellenbogen, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[10143-17](#) Proclamation naming the week of Monday, May 8 through Friday, May 12, 2017 as Nurses Week in Allegheny County.

**Sponsors:** Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[10144-17](#) Proclamation recognizing the Duttine-Cavataio Fund and its annual Drop the Puck on Cancer event benefitting Brentwood families fighting cancer.

**Sponsors:** Council Member Palmiere

*To be presented.*

[10145-17](#) Proclamation recognizing the Pittsburgh Go Red For Women Luncheon and Fashion Show on Friday, May 19, 2017 at the Wyndham Grand Hotel Downtown.

**Sponsors:** Council Member Baker

*To be presented.*

[10146-17](#) Proclamation congratulating Anchorpoint Counseling Ministry upon the occasion of its 50th Anniversary.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10147-17](#) Proclamation declaring Tuesday, April 25, 2017 to be Fashions for Kids' Sake Day in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10148-17](#) Proclamation declaring Friday, May 5, 2017 as Rollin' with Rotary Day in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10149-17](#) Proclamation honoring in memoriam the life and legacy of Pittsburgh philanthropist Henry L. Hillman.

**Sponsors:** Council Member DeFazio, Council Member Baker, Council Member Catena, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be read into the record.*

[10150-17](#) Proclamation honoring in memoriam the life and legacy of Pittsburgh Steelers Chairman and former U.S Ambassador to Ireland Daniel M. Rooney, Sr.

**Sponsors:** Council Member DeFazio, Council Member Baker, Council Member Catena, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be read into the record.*

[10151-17](#) Proclamation declaring Friday, April 28, 2017 to be Workers' Memorial Day in Allegheny County.

**Sponsors:** Council Member DeFazio

*To be read into the record.*

[10152-17](#) Certificates of Recognition awarded to the volunteers of the Pennsylvania Department of Military and Veterans Affairs, Southwestern Veterans' Center.

**Sponsors:** Council Member DeMarco

*To be read into the record.*

[10153-17](#) Proclamation thanking Mr. Joe Bullick for his generous donation to the McCandless/Northern Allegheny Heritage Center on the occasion of the Center's opening on Saturday, May 20, 2017.

**Sponsors:** Council Member Kirk

*To be read into the record.*

[10154-17](#) Proclamation congratulating Mr. Jason Fincke upon the occasion of his retirement as the Executive Director of the Builders Guild of Western Pennsylvania.

**Sponsors:** Council Member Kress

*To be read into the record.*

[10155-17](#) Certificates of Recognition awarded to the 2017 Deer Lakes School District Distinguished Alumni Hall of Honor inductees.

**Sponsors:** Council Member Kress and Council Member Futules  
*To be read into the record.*

[10156-17](#) Certificate of Achievement presented to Mr. James Daw of Boy Scout Troop 85 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Macey  
*To be read into the record.*

[10157-17](#) Certificate of Achievement presented to Mr. Macijah Novosedliak of Boy Scout Troop 85 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Macey  
*To be read into the record.*

[10158-17](#) Certificates of Achievement congratulating the 2017 Scott E. Folmer Memorial Student, Teacher and Exemplary Practice or Partnering (STEPP) Awardees presented by the Allegheny Intermediate Unit Local Task Force on the Right to Education.

**Sponsors:** Council Member Means, Council Member Macey, Council Member DeFazio and Council Member DeMarco  
*To be read into the record.*

[10159-17](#) Proclamation thanking School Police Officer Jim Modrak for his dedicated service to the Bethel Park School District and the community.

**Sponsors:** Council Member Means  
*To be read into the record.*

[10160-17](#) Certificate of Recognition presented to the Borough of Jefferson Hills for re-launching its Community Day on Saturday, June 10, 2017.

**Sponsors:** Council Member Palmiere  
*To be read into the record.*

[10161-17](#) Certificate of Achievement awarded to Lance Catlos, an eighth-grader at Pleasant Hills Middle School, for placing second in the 2017 Pennsylvania Geographic Bee.

**Sponsors:** Council Member Palmiere  
*To be read into the record.*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

[10162-17](#) Motion to approve the minutes of the April 4, 2017 regular meeting of Council.

## **VIII. Presentation of Appointments**

[10138-17](#) Approving the appointment of Betsy Bechtolt Magley to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.

- Sponsors:** Chief Executive
- [10139-17](#) Approving the reappointment of Victor Diaz to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.
- Sponsors:** Chief Executive
- [10140-17](#) Approving the reappointment of James Sacco to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2022.
- Sponsors:** Chief Executive
- [10141-17](#) Approving the reappointment of Sylvia Wilson to serve as a member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2021.
- Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

- [10108-17](#) Approving the reappointment of Thomas Headley to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2019.
- Sponsors:** Chief Executive
- Legislative History**
- |         |                                 |   |
|---------|---------------------------------|---|
| 4/19/17 | County Council                  | Referred to the Committee on Appointment Review |
| 5/3/17  | Committee on Appointment Review | Affirmatively Recommended                       |
- [10109-17](#) Approving the reappointment of Thomas Weaver to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2019.
- Sponsors:** Chief Executive
- Legislative History**
- |         |                                 |   |
|---------|---------------------------------|---|
| 4/19/17 | County Council                  | Referred to the Committee on Appointment Review |
| 5/3/17  | Committee on Appointment Review | Affirmatively Recommended                       |

### Committee on Budget and Finance - Second Reading

- [10132-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #04-17).
- Sponsors:** Chief Executive
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/19/17 | County Council | Referred by Chair to the Committee on Budget and Finance |
|---------|----------------|--|

4/26/17      Committee on Budget and      Affirmatively Recommended  
Finance

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[10164-17](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting Open 4 Business Productions, LLC a temporary license to use certain County owned real and personal property in connection with filming a television series.

**Sponsors:**      Chief Executive

[10165-17](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Vintage Grand Prix Association, Inc., a Pennsylvania nonprofit corporation, for the purpose of staging a vintage car show and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Grand Prix Tune-Up" on Wednesday, July 12, 2017.

**Sponsors:**      Chief Executive

[10166-17](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Picklesburgh 2017" between Thursday, July 27, 2017 and Sunday, July 30, 2017.

**Sponsors:**      Chief Executive

[10167-17](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Animal Friends, Inc., a Pennsylvania non-profit corporation, for the purpose of staging a public fundraising event and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Bark n'At" on Saturday, June 24, 2017.

**Sponsors:**      Chief Executive

[10168-17](#)      An Ordinance authorizing the County of Allegheny to acquire two parcels of land totaling approximately 15.1346 acres located at 1404 Noblestown Road (SR 3048) in Collier Township and identified as tax parcel Nos. 331-F-9 and 9929-X-1134 from Mary Jane Jessep for \$123,500.00 for the purpose of enlarging Settler's Cabin Park.

**Sponsors:**      Chief Executive

[10169-17](#)      A Resolution approving a Project for the benefit of Robert Morris University, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable or tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to

exceed \$35,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

[10170-17](#)

A Resolution approving a project for the benefit of Carnegie Mellon University (the "Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series of 2017" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$85,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

**Sponsors:** Chief Executive

[10171-17](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #05-17).

**Sponsors:** Chief Executive

## **XII. New Business - Motions**

[10172-17](#)

Motion of the Council of Allegheny County authorizing the Council's Executive Committee to establish guidelines for a summer internship program within the Office of County Council.

**Sponsors:** Council Member Catena

## **XIII. Notification of Contracts**

[10163-17](#)

Communication summarizing approved Executive Actions from April 1 through April 30, 2017.

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

## **XV. Adjournment**