

Allegheny County Council

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Agenda Synopsis

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.

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

Council Members 14 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell,
Present: Kirk, Walton, Klein, Baker, Baker and Catena

Council Members 0
Absent:

V. Proclamations/Certificates[10142-17](#)

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

Presented

[10143-17](#)

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

Presented

[10144-17](#)

Sponsors: Council Member Palmiere, Council Member Baker, Council Member Catena, Council Member DeFazio, 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 Ranalli-Russell and Council Member Walton

Presented

[10145-17](#)

Sponsors: Council Member Baker, Council Member Catena, Council Member DeFazio, 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

Presented

[10146-17](#)

Sponsors: Council Member Baker

Read

[10147-17](#)

Sponsors: Council Member Baker

Read

[10148-17](#)

Sponsors: Council Member Baker

Read

[10149-17](#)

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

Read

[10150-17](#)

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

Read

[10151-17](#)

Sponsors: Council Member DeFazio

Read

[10152-17](#)

Sponsors: Council Member DeMarco

Read

[10153-17](#)

Sponsors: Council Member Kirk

Read

[10154-17](#)

Sponsors: Council Member Kress

Read

[10155-17](#)

Sponsors: Council Member Kress and Council Member Futules

Read

[10156-17](#)

Sponsors: Council Member Macey

Read

[10157-17](#)

Sponsors: Council Member Macey

Read

[10158-17](#)

Sponsors: Council Member Means, Council Member Macey, Council Member DeFazio and Council Member DeMarco

Read

[10159-17](#)

Sponsors: Council Member Means

Read

[10160-17](#)

Sponsors: Council Member Palmiere

Read

[10161-17](#)

Sponsors: Council Member Palmiere

Read

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.

Passed

VIII. Presentation of Appointments

[10138-17](#)

Sponsors: Chief Executive

Referred

[10139-17](#)

Sponsors: Chief Executive
Referred

[10140-17](#)

Sponsors: Chief Executive
Referred

[10141-17](#)

Sponsors: Chief Executive
Referred

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10108-17](#)

Sponsors: Chief Executive
Passed

[10109-17](#)

Sponsors: Chief Executive
Passed

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
Passed for Chief Executive Signature

Council Members Yes: 15 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

Council Members 0
Absent:

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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

[10171-17](#)

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

Sponsors: Chief Executive

Referred by Chair

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

Passed

XIII. Notification of Contracts

[10163-17](#)

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

Received and Filed

XIV. Public Comment on General Items

XV. Adjournment