

Allegheny County Council

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Agenda Synopsis

Tuesday, December 4, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members Present: 20 - Baker, Catena, DeFazio, DeFazio, DeMarco , DeMarco , Kirk, Kirk, Klein, Klein, Macey, Macey, Means, Means, Palmiere, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 4 - Futules, Futules, Martoni and Martoni

V. Proclamations/Certificates

[10880-18](#) Proclamation congratulating the **Jefferson Hills Library** upon the occasion of being awarded the PA Forward Gold Star Award.

Sponsors: Council Member Palmiere

[10881-18](#) Proclamation honoring the **National Wrestling Alliance(NWA) Heavyweight Championship** upon the occasion of its 70th Anniversary, and recognizing Keystone State Wrestling Alliance Pittsburgh for hosting the 2018 FanFest and welcoming **NWA World Heavyweight Championship** back to Pittsburgh.

Sponsors: Council Member DeFazio

[10882-18](#) Recognizing the efforts of Becky Luzier who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10883-18](#) Recognizing the efforts of Lauren Bradley who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10884-18](#) Recognizing the efforts of Courtney Smith who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

[10885-18](#) Recognizing the efforts of Sydney Hadsell Litzenburger who assisted the residents of Bethel Park that were devastated by the flooding of June 20, 2018.

Sponsors: Council Member Means

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10886-18](#) Motion to approve the minutes of the October 9, 2018 regular meeting of Council.

A motion was made by Macey, seconded by DeMarco , that this matter be Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[10810-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Chief Executive

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

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Futules and Martoni

[10838-18](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2019 and ending December 31, 2019.

Sponsors: Council Member Klein

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

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Futules and Martoni

[10839-18](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2019 and ending December 31, 2019.

Sponsors: Council Member Klein

A motion was made by Klein, seconded by Macey, that this matter be Passed for

Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Futules and Martoni

[10840-18](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2019 and ending December 31, 2019.

Sponsors: Council Member Klein

A motion was made by Klein, seconded by Ranalli-Russell, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Futules and Martoni

Committee on Economic Development & Housing - Second Reading

[10875-18](#)

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 two or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series A of 2019" and "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series B of 2019" (or such other designations as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$125,000,000 (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

A motion was made by Walton, seconded by Ranalli-Russell, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Futules and Martoni

Committee on Parks - Second Reading

[10837-18](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of real property in the County's Settlers Cabin Park to install and

maintain a passive treatment system and to stabilize the streambank at Pinkerton Run stream, in collaboration with the Allegheny County Parks Foundation.

Sponsors: Chief Executive

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

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Futules and Martoni

Absent:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10887-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of approximately one and one-half acres of land located adjacent to the County's White Oak Park.

Sponsors: Chief Executive

[10888-18](#) An Ordinance approving the sale of a parcel of property identified as 4991 Library Road, Bethel Park PA, comprised of Block and Lots 392-F-225, 392-F-215, 392-F-175, 392-F-165, 392-G-110 and 392-F-200, to 25R624 Realty, LLC a Pennsylvania Limited Liability Company for the sale price of \$400,000.00.

Sponsors: Chief Executive

[10889-18](#) An Ordinance approving sale of approximately 8.2031 gross acres [7.9993 net acres] of County property located on McIntyre Road in Ross Township, Pennsylvania, 15237 identified as a portion of Lot & Block No. 612-S-64 known as the John J. Kane Regional Center-Ross Township, to Regional Development Partners - McKnight Road LP for the sale price of \$1,250,000.00.

Sponsors: Chief Executive

[10890-18](#) A Resolution of the Council of the County of Allegheny ratifying asbestos abatement permit application fee increases approved by the Allegheny County Health Department pursuant to the Allegheny County Code of Ordinances, Section 505-49.C(8).

Sponsors: Chief Executive

XII. New Business - Motions

[10891-18](#) Motion of the Council of Allegheny County to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

Sponsors: Council Member Walton

A motion was made by Walton, seconded by Palmiere, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members No: 1 - Means

Council Members Absent: 2 - Futules and Martoni

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

A motion was made by Catena, seconded by Walton, that this matter be Approved. The motion carried by a unanimous vote.