

Allegheny County Council

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Agenda Synopsis

Tuesday, November 21, 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 Present: 12 - Baker, Baker, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere and Ranalli-Russell
Council Members Absent: 1 - Catena
Council Members Phone: 1 - Walton

V. Proclamations/Certificates

[10393-17](#) Proclamation congratulating **Ms. Kate Dewey** upon the occasion of her retirement.

Sponsors: Council Member Ranalli-Russell
Presented

[10394-17](#) Proclamation recognizing and congratulating the **Mount Lebanon Public Library** upon the occasion of its 85th Anniversary.

Sponsors: Council Member Means
Presented

[10395-17](#) Proclamation honoring the lifetime of service and achievement of **Mildred "Millie" Fincke**.

Sponsors: Council Member Means and Council Member Kress
Presented

[10396-17](#) Proclamation recognizing and thanking **Chief Leo P. McCarthy** for his 41 years of dedicated public service to the Moon Township Police Department.

Sponsors: Council Member DeMarco
Read

[10397-17](#) Certificate of Achievement awarded to Mr. Joshua Trey Vitvitsky of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means
Read

[10398-17](#) Certificate of Recognition awarded to Lauren Freyvogel of the

Pine-Richland Girls Golf Team for winning the individual PIAA Class 3A Championship.

Sponsors: Council Member Kirk

Read

[10399-17](#) Proclamation congratulating **Mr. Louis J. Leon Jr.** upon the occasion of his retirement.

Sponsors: Council Member Futules

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10400-17](#) Motion to approve the minutes of the September 26, 2017 regular meeting of Council.
Passed

[10401-17](#) Motion to approve the minutes of the October 10, 2017 regular meeting of Council.
Passed

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Health & Human Services - Second Reading

[10368-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§ 12011 - 12028.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 12 - Baker, DeFazio, DeMarco , Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere and Ranalli-Russell

Council Members Absent: 1 - Catena

Council Members Yes Phone: 2 - Ellenbogen and Walton

[10369-17](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 12 - Baker, DeFazio, DeMarco , Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere and Ranalli-Russell

Council Members Absent: 1 - Catena

Council Members Yes Phone: 2 - Ellenbogen and Walton

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10402-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County to accept twice yearly donations of Naloxone kits for a two-year period from November 15, 2017 through November 14, 2019 from the Pennsylvania Commission on Crime and Delinquency for use by the Allegheny County Health Department.

Sponsors: Chief Executive

Referred by Chair

[10403-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of twenty-six (26) self-contained breathing apparatuses (SCBAs) and two (2) rapid intervention team (RIT) systems for use by the Allegheny County Fire Academy.

Sponsors: Chief Executive

Referred by Chair

[10404-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park Theatre, Inc. to use a structure on Brownsville Road in the County's South Park.

Sponsors: Chief Executive

Referred by Chair

[10405-17](#) A Resolution approving a project for the benefit of UPMC (the "*Borrower*") to be financed by the Allegheny County Hospital Development Authority (the "*Authority*") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Hospital Development Authority, UPMC Revenue Bonds, Series 2017D" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$500,000,000 (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

[10406-17](#)

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 B of 2017" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$180,000,000 (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

[10407-17](#)

A Resolution of the County of Allegheny amending the Capital Budget for 2013.

Sponsors: Chief Executive

Referred by Chair

[10411-17](#)

A Resolution approving a project for the benefit of Allegheny Health Network, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania, to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of one or more series, from time to time, of the Authority's Health Facilities Revenue Bonds (Allegheny Health Network), Series 2017 (or similar designation) (collectively, the "Bonds") to be issued in an aggregate principal amount not to exceed \$1,000,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds 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

XII. New Business - Motions

[10408-17](#)

Motion of the Council of Allegheny County urging the General Assembly to undertake amendment of the Municipality Reapportionment Act, 53 Pa.C.S.A. §901 *et. seq.*, in order to allow for the establishment of fair, fully transparent, impartial and depoliticized processes governing the decennial drawing of County Council districts, with all deliberate speed.

Sponsors: Council Member Kress

Referred by Chair

[10409-17](#)

Motion of the Council of Allegheny County directing the Allegheny County Law Department to prepare research into the feasibility of filing one or more lawsuits against major drug manufacturers and/or distributors in order to recover current and future damages to the County taxpayers resulting from the detrimental effects of opioid pharmaceuticals.

Sponsors: Council Member Kress

Referred by Chair

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment