

# Allegheny County Council

436 Grant Street  
Pittsburgh, PA 15219  
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## Agenda Synopsis

Tuesday, October 10, 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**

**Council Members Present:** 11 - Baker, Baker, Catena, DeFazio, Futules, Klein, Macey, Martoni, Palmiere, Ranalli-Russell and Walton

**Council Members Absent:** 1 - Kirk

**Council Members Phone:** 2 - DeMarco and Means

**V. Proclamations/Certificates**

[10333-17](#) Proclamation recognizing the American Cancer Society and the 2017 Real Men Wear Pink of Pittsburgh candidates for helping create a world free from the pain and suffering of breast cancer.

**Sponsors:** Council Member Baker  
**Presented**

[10334-17](#) Proclamation recognizing Joseph Harold Negri, a local musician and television entertainer, who has placed his unique stamp of character and displayed his hard work throughout the community.

**Sponsors:** Council Member Catena  
**Read**

[10335-17](#) Certificate of Recognition awarded to Chelsea Carver upon the momentous occasion of winning the President’s Volunteer Service Award for her work at the Latodami Environmental Education Center in North Park.

**Sponsors:** Council Member Kirk  
**Read**

[10336-17](#) Proclamation congratulating St. Mary’s Church in Sharpsburg upon the momentous occasion of its 100th Anniversary.

**Sponsors:** Council Member Kress  
**Read**

**VI. 2018 Comprehensive Fiscal Plan and Budget Address by the Chief Executive**

**VII. Public Comment On Agenda Items**

**VIII. Approval of Minutes**

[10337-17](#) Motion to approve the minutes of the August 29, 2017 regular meeting of Council.  
**Passed**

**IX. Presentation of Appointments**

**X. Unfinished Business**

**Committee on Budget and Finance - Second Reading**

[10302-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Allegheny County Sheriff’s Office to accept a donation of a 2017 bi-fuel Chevrolet Tahoe, VIN 1GNSKFEC6HR287917, Model K15706, by Peoples Natural Gas Company LLC (PNG), subsequent to their purchase of the vehicle in accordance with, and in support of, the PNG Clean & Green Project promoting the reduction of carbon emissions.

**Sponsors:** Chief Executive

**Passed for Chief Executive Signature**

**Council Members Yes:** 10 - Baker, Catena, DeFazio, Futules, Klein, Macey, Martoni, Palmiere, Ranalli-Russell and Walton

**Council Members** 1 - Kirk

**Absent:**

**Council Members Yes** 4 - DeMarco , Ellenbogen, Kress and Means

**Phone:**

**Committee on Education - Second Reading**

[10330-17](#) Ordinance of the County of Allegheny authorizing the transfer of custody of miscellaneous items of County personal property to the Historical Society of Western Pennsylvania to allow for its maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to the miscellaneous items of County personal property at the Senator John Heinz History Center.

**Sponsors:** Chief Executive

**Passed for Chief Executive Signature**

**Council Members Yes:** 10 - Baker, Catena, DeFazio, Futules, Klein, Macey, Martoni, Palmiere, Ranalli-Russell and Walton

**Council Members** 1 - Kirk

**Absent:**

**Council Members Yes** 4 - DeMarco , Ellenbogen, Kress and Means

**Phone:**

**XI. Liaison Reports****XII. New Business - Ordinances & Resolutions**

[10338-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing OTB Bikeworks to use a structure on Pearce Mill Road in the County's North Park known as the North Park Boathouse.

**Sponsors:** Chief Executive

**Referred by Chair**

[10339-17](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from a parcel required to reconstruct Little Deer Creek Bridge No. 5 in Indiana Township and Harmar Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Referred by Chair**

[10340-17](#) A Resolution of the Council of the County of Allegheny urging the General Assembly to undertake public hearings on SB22 and HB722, bills which would initiate the process of amending the Commonwealth's Constitution in an attempt to establish a fair, fully transparent, impartial and depoliticized process of the decennial drawing of state legislative and congressional districts, with all deliberate speed.

**Sponsors:** Council Member Klein, Council Member Palmiere and Council Member Macey

**Referred by Chair**

[10341-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #09-17).

**Sponsors:** Chief Executive

**Referred by Chair**

[10343-17](#) 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

**Referred by Chair**

[10344-17](#) 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, 2018 and ending December 31, 2018.

**Sponsors:** Chief Executive

**Referred by Chair**

[10345-17](#) 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, 2018 and ending December 31, 2018.

**Sponsors:** Chief Executive

**Referred by Chair**

[10346-17](#) 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, 2018 and ending December 31, 2018.

**Sponsors:** Chief Executive

**Referred by Chair**

**XIII. New Business - Motions**

**XIV. Notification of Contracts**

[10342-17](#) Communication summarizing approved Executive Actions from September 1 through September 30, 2017.  
**Received and Filed**

**XV. Public Comment on General Items**

**XVI. Adjournment**