Allegheny County Council

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



Meeting Agenda

Tuesday, February 20, 2018 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: http://www.alleghenycounty.us/county-council/index.aspx.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

<u>10519-18</u>	Proclamation honoring the musical achievements of the Pittsburgh Symphony Orchestra.
Sponsors:	Council Member Ranalli-Russell
	To be presented.
<u>10520-18</u>	Proclamation declaring the month of February as American Heart Month in Allegheny County.
Sponsors:	Council Member Kirk, Council Member Means, Council Member Prizio and Council Member Ranalli-Russell
	To be presented.
<u>10521-18</u>	Proclamation declaring the month of February as Black History Month in Allegheny County.
Sponsors:	Council Member Walton
	To be presented.
<u>10522-18</u>	Proclamation recognizing Mr. Melvin "Mel" Weinstein upon the occasion of being elected to 12 consecutive four (4) year terms of public service in Kennedy Township.
Sponsors:	Council Member Catena and Council Member Palmosina
	To be read into the record.
10523-18	Certificate of Achievement awarded to Jonathan Brougher of Boy Scout Troop 138 in recognition of having met all necessary requirements to advance to the rank of Eagle Scout.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>10524-18</u>	Certificate of Achievement awarded to Michelle Weniger for being awarded the Middle States High School Coach of the Year by the 2017 United States Tennis Association.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10525-18</u>	Certificates of Achievement awarded to the 2017-2018 Bethel Park High School Competitive Cheerleading Team.

Sponsors: Council Member Means

To be read into the record.

<u>10526-18</u> Certificates of Recognition awarded to the 2017 Allegheny County Police

Department retirees and honorees.

Sponsors: Council Member Baker, Council Member Macey, Council Member Palmiere, Council

Member Palmosina, Council Member Prizio and Council Member Ranalli-Russell

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

10527-18 Motion to approve the minutes of the January 23, 2018 regular meeting of

Council.

VIII. Presentation of Appointments

<u>10515-18</u> Approving the appointment of Marvin L. Randall to serve as a member of

the Drug and Alcohol Planning Council for a term to expire on December

31, 2020.

Sponsors: Chief Executive

<u>10516-18</u> Approving the appointment of Sydney Hayden to serve as a member of the

Allegheny County Housing Authority for a term to expire on December 31,

2022.

Sponsors: Chief Executive

10517-18 Approving the reappointment of Cynthia D. Shapira to serve as a member

of the Allegheny County Airport Authority Board for a term to expire on

December 31, 2020.

<u>Sponsors:</u> Chief Executive

10518-18 Approving the reappointment of Richard Stanizzo, Jr. to serve as a

member of the Allegheny County Airport Authority Board for a term to

expire on December 31, 2020.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Economic Development & Housing - Second Reading

10496-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wilhelm Avenue in the Township of South Park known as Block 564-C, Lot 267 (see attached map) to Sunrise Baptist

Church.

Sponsors: Chief Executive

This ordinance authorizes the sale of a small, vacant parcel of County owned land to Sunrise Baptist Church for use as an overflow parking area.

Legislative History

2/6/18 County Council Referred by Chair to the Committee on

Economic Development & Housing

2/13/18 Committee on Economic Affirmatively Recommended

Development & Housing

10497-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Union Avenue in the Township of North Versailles known as Block 458-R, Lot 26 (see attached map) to John Wiehagen.

Sponsors: Chief Executive

This ordinance authorizes the sale of a small, vacant parcel of County-owned land to a private citizen who owns the adjacent parcels on both sides for use as additional yard

space.

Legislative History

2/6/18 County Council Referred by Chair to the Committee on

Economic Development & Housing

2/13/18 Committee on Economic Affirmatively Recommended

Development & Housing

Committee on Public Works - Second Reading

10493-18 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 stabilize the slope supporting Tarentum Culmerville Road south of Allegheny Valley Expressway (SR 28) in Tarentum Borough, and to take such further action as may be necessary

under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

This ordinance enables the County to proceed with acquiring the property needed for stabilizing Tarentum Culmerville Road; some of the acquisitions will last only though construction, while others will be permanent, and the property is being acquired from an

entity that appears to be a defunct coal mining company.

Legislative History

2/6/18 County Council Referred by Chair to the Committee on

Public Works

2/14/18 Committee on Public Works Affirmatively Recommended

10494-18 An Ordinance authorizing the County of Allegheny to acquire by

condemnation certain right-of-way and easement areas from six parcels required to reconstruct Dooker's Hollow Bridge in North Braddock Borough, and to take such further action as may be necessary under

applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

This ordinance authorizes the County to proceed with acquiring property from six different

owners and needed for the purpose of reconstructing Dooker's Hollow Bridge. Some of the acquisitions will last only through construction, while others will be permanent.

Legislative History

2/6/18 County Council Referred by Chair to the Committee on

Public Works

2/14/18 Committee on Public Works Affirmatively Recommended

10495-18 An Ordinance authorizing the County of Allegheny to acquire by

condemnation certain right-of-way and temporary construction easement areas from five parcels required to reconstruct Kenmawr Bridge carrying Kenmawr Ave/South Braddock Ave over Norfolk Southern Railway in the Boroughs of Rankin and Swissvale, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

This ordinance authorizes the County to proceed with acquiring property from five different owners and needed for the purpose of reconstructing Kenmawr Bridge. Some of the acquisitions will last only through construction, while others will be permanent.

Legislative History

2/6/18 County Council Referred by Chair to the Committee on

Public Works

2/14/18 Committee on Public Works Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10528-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending Ordinance Nos. 07-06 and subsequent amendments, which establish the existing schedule of facility and recreational rates and fees for

the use of County recreational and park facilities.

Sponsors: Council Member Catena

10529-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing North Allegheny Soccer Club, Inc. to use fields on McKinney

Road in the County's North Park.

Sponsors: Chief Executive

10530-18 A Resolution approving a Project for the benefit of Duquesne University of

the Holy Spirit, 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 and/or tax-exempt bonds or notes, to be issued in one or more series, in the aggregate principal amount which, together with original issue premium and less original issue discount, is not expected to exceed \$20,000,000, 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

XII. New Business - Motions

XIII. Notification of Contracts

10531-18 Communication summarizing approved executive actions from January 1

through January 31, 2018.

XIV. Public Comment on General Items

XV. Adjournment