

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
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Agenda Synopsis

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

Council Members Present: 13 - Baker, DeFazio, DeMarco , Futules, Kirk, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 0

Council Members Phone: 2 - Catena and Klein

V. Proclamations/Certificates

[10519-18](#) Proclamation honoring the musical achievements of the **Pittsburgh Symphony Orchestra**.

Sponsors: Council Member Ranalli-Russell

Presented

[10520-18](#) 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

Presented

[10521-18](#) Proclamation declaring the month of February as **Black History Month** in Allegheny County.

Sponsors: Council Member Walton

Presented

[10522-18](#) 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

Read

[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

Read

[10524-18](#) 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
Read

[10525-18](#) Certificates of Achievement awarded to the 2017-2018 Bethel Park High School Competitive Cheerleading Team.

Sponsors: Council Member Means
Read

[10526-18](#) 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 Pamosina, Council Member Prizio and Council Member Ranalli-Russell
Read

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.
Passed

VIII. Presentation of Appointments

[10515-18](#) 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
Referred

[10516-18](#) 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
Referred

[10517-18](#)

Sponsors: Chief Executive
Referred

[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
Referred

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
Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, DeFazio, DeMarco , Futules, Kirk, Macey, Martoni, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 0

Council Members Not present: 1 - Klein

Council Members Yes Phone: 1 - Catena

[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
Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, DeFazio, DeMarco , Futules, Kirk, Macey, Martoni, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 0

Council Members Not present: 1 - Klein

Council Members Yes Phone: 1 - Catena

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

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Not present: 1 - Klein

Council Members Yes Phone: 1 - Catena

[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

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Not present: 1 - Klein

Council Members Yes Phone: 1 - Catena

[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

Passed for Chief Executive Signature

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

Council Members Absent: 0

Council Members Yes Phone: 2 - Catena and Klein

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

Referred by Chair

[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

Referred by Chair

[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

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

[10531-18](#) Communication summarizing approved executive actions from January 1 through January 31, 2018.
Received and Filed

XIV. Public Comment on General Items

XV. Adjournment