

# **Allegheny County Council**

*436 Grant Street  
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## **Agenda Synopsis**

**Tuesday, September 10, 2019**

**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, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members*

**I. Call To Order**

**II. Pledge of Allegiance**

**III. Silent Prayer or Reflection**

**IV. Roll Call**

- Council Members Present:** 13 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella, Zavarella and DeFazio
- Council Members Absent:** 1 - Macey
- Council Members Phone:** 2 - Catena and Palmiere

**V. Proclamations/Certificates**

[11192-19](#) Certificates of Recognition recognizing the Allegheny County Carpenters in the Facilities Management Department for their superior carpentry skills.

**Sponsors:** All Members of Council

[11193-19](#) Proclamation recognizing the month of September 2019, as “*Love Your Library Month 2019*” in Allegheny County

**Sponsors:** Council Member Baker and All Members of Council

[11194-19](#) Certificates of Recognition presented to the 2019 Service Summit Honorees

**Sponsors:** Council Member Baker

[11195-19](#) Proclamation recognizing ***Dr. Karen Hacker*** for her years of service as Director of the Allegheny County Health Department.

**Sponsors:** Council Member Palmiere, Council Member Means and All Members of Council

[11196-19](#) Certificate of recognition presented to Groceria Merante in Oakland for reaching the monumental milestone of serving customers for 40 years.

**Sponsors:** Council Member Macey and All Members of Council

[11197-19](#) Certificate of recognition presented to Jefferson Hills Borough for being named Pennsylvania’s #10 Safest Place to Live in 2019.

**Sponsors:** Council Member Palmiere

[11198-19](#) Certificate of recognition presented to Whitehall Borough for being named Pennsylvania’s #4 Safest Place to Live in 2019.

**Sponsors:** Council Member Palmiere

[11199-19](#) Certificate of Recognition presented to the *South Park Township* for its Community Day celebration on Saturday, September 21, 2019.

**Sponsors:** Council Member Palmiere

[11200-19](#) Certificate of Recognition presented to Ms. Sara Graf upon the momentous occasion of her 95th birthday.

**Sponsors:** Council Member Palmiere

[11201-19](#) Certificate of recognition presented to Munhall Borough for being named Pennsylvania's Safest Place to Live in 2019

**Sponsors:** Council Member Klein

[11202-19](#) Proclamation congratulating *Latodami Nature Center* upon the occasion of its 50th Anniversary.

**Sponsors:** Council Member Kirk

[11203-19](#) Certificate of recognition presented to Mrs. Martha Atwell upon the momentous occasion of her 100th Birthday.

**Sponsors:** Council Member Kirk

[11204-19](#) Proclamation congratulating *Scott Conservancy* upon the occasion of its 30th Anniversary.

**Sponsors:** Council Member Catena and Council Member Means

[11205-19](#) Proclamation congratulating the *West Deer Volunteer Fire Department #1* upon the occasion of its 90th anniversary

**Sponsors:** Council Member Prizio

[11206-19](#) Certificate of recognition presented to Ms. Peggy Buckley for her 40 years of service as a volunteer dedicated to finding homes for homeless cats and dogs throughout Allegheny County.

**Sponsors:** Council Member Palmosina

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

## **VIII. Presentation of Appointments**

## **IX. Unfinished Business**

**Committee on Appointment Review - Second Reading**

[11151-19](#) Approving the appointment of Marlin D. Woods to serve as a member of the Allegheny County Human Relations Commission for a term effective through December 31, 2020.

**Sponsors:** Chief Executive

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

[11152-19](#) Approving the appointment of Daniel C. Connolly, Esq., to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2021.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Ranalli-Russell, that this matter be Passed. The motion carried by a unanimous vote.**

[11154-19](#) Approving the appointment of Stephanie Turman to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2022.

**Sponsors:** Chief Executive

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

[11155-19](#) Approving the appointment of Victor Diaz to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2023.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Ranalli-Russell, that this matter be Passed. The motion carried by a unanimous vote.**

[11156-19](#) Approving the reappointment of Victor Diaz to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2023.

**Sponsors:** Chief Executive

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

[11157-19](#) Approving the appointment of Stanley Gorski to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through

December 31, 2023.

**Sponsors:** Chief Executive

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

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

[11183-19](#) An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, to comply with recent amendments made by the Pennsylvania General Assembly to Article II of the Act of March 4, 1971 (P.L. 6, No.2), known as the Tax Reform Code of 1971.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes Phone:** 2 - Catena and Palmiere

[11187-19](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #05-19).

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes Phone:** 2 - Catena and Palmiere

**Committee on Economic Development & Housing - Second Reading**

[11178-19](#) A Resolution of the Council of Allegheny County, Pennsylvania, terminating, subject to certain exceptions, Council Resolution No. 57-03-RE, which authorized the County to provide for a program of temporary exemption from increases in Allegheny County real property taxes attributable to improvements consisting of repairs, construction, or reconstruction made to industrial, commercial or business properties in a certain area of the Township of South Fayette under the Local Economic Revitalization Tax Assistance Act, as amended.

**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:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes Phone:** 2 - Catena and Palmiere

11179-19

A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the establishment of a County-wide Property Assessed Clean Energy Program (“C-PACE Program) pursuant to Act 30 of 2018; providing for standards and guidelines for the operation of a C-PACE Program within the County; authorizing the County to enter into a cooperation agreement with the Redevelopment Authority of Allegheny County for the administration of the County’s C-PACE Program; and authorizing the appropriate County officers and officials to create such documents and to such other action as they deem to be necessary and prudent to carry out the purposes of this Resolution.

**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:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes Phone:** 2 - Catena and Palmiere

11186-19

A Resolution providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. tit. 72 §4722 et seq.

**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:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes** 2 - Catena and Palmiere  
**Phone:**

**Committee on Parks - Second Reading**

[11185-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County’s Settlers Cabin Park for implementation of a multi-use trail and waterfall viewing area in conjunction 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:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes** 2 - Catena and Palmiere  
**Phone:**

**Committee on Public Safety - Second Reading**

[11184-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of the donation of a 1975 Fruehauf Tanker Trailer.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - Baker, DeMarco , Futules, Kirk, Klein, Means, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members Absent:** 1 - Macey

**Council Members Yes** 2 - Catena and Palmiere  
**Phone:**

**X. Liaison Reports**

**XI. New Business - Ordinances & Resolutions**

**XII. New Business - Motions**

**XIII. Notification of Contracts**

[11207-19](#) Communication summarizing approved Executive actions from August 1-31, 2019.

A motion was made by Walton, seconded by DeMarco , that this matter be Received and Filed. The motion carried by a unanimous vote.

**XIV. Public Comment on General Items**

**XV. Adjournment**

A motion was made by Palmosina, seconded by Ranalli-Russell, that this matter be Approved. The motion carried by a unanimous vote.