

Allegheny County Council

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Agenda Synopsis

Tuesday, June 5, 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 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means,
Present: Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 0

Absent:

V. Proclamations/Certificates

[10651-18](#) Proclamation declaring April 2018 as **Autism Awareness Month** in Allegheny County.

Sponsors: Council Member Catena

Presented

[10652-18](#) Proclamation recognizing and honoring the coach and team of **Candy Lane Acres** for participating in the 2018 Interscholastic Equestrian Association's Hunt Seat Nationals.

Sponsors: Council Member Kirk

Presented

[10653-18](#) Certificate of Achievement awarded to **Mr. Greydon Edward Tomkowitz** of Boy Scout Troop 4 for earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

[10654-18](#) Certificate of Achievement awarded to **Mr. Alexander Thomas Wolfe** of Boy Scout Troop 4 for earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

[10655-18](#) Certificate of Achievement awarded to **Mr. Shane Thomas Bauer** of Boy Scout Troop 23 for earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

Read

[10656-18](#) Certificate of Recognition presented to the **Borough of Castle Shannon** for its Community Day celebration on Sunday, May 27, 2018.

Sponsors: Council Member Palmiere

Read

[10657-18](#) Certificate of Recognition presented to the **City of Clairton** for hosting its annual Memorial Day Celebration & Parade on Monday, May 28, 2018.

Sponsors: Council Member Palmiere

Read

[10658-18](#) Proclamation celebrating the dedication of the new **Baldwin Borough Public Library** on Wednesday, June 6, 2018.

Sponsors: Council Member Palmiere

Read**VI. Public Comment On Agenda Items****VII. Approval of Minutes**

[10661-18](#) Motion to approve the minutes of the April 24, 2018 regular meeting of Council.

Passed**VIII. Presentation of Appointments**

[10659-18](#) Approving the reappointment of Ed Eichenlaub to serve as a member of the Council of Friends organization (South Park) for a term to expire on June 6, 2020.

Sponsors: Council Member Means

Passed

[10660-18](#) Approving the appointment of Gail Scott to serve as a member of the Council of Friends organization (Hartwood Acres) for a term to expire on June 6, 2020.

Sponsors: Council Member Prizio

Passed**IX. Unfinished Business****Committee on Economic Development & Housing - Second Reading**

[10578-18](#) An Ordinance approving the sale of a parcel of property identified as 3342 Fifth Avenue, 4th Ward, Pittsburgh (Oakland) PA, Block and Lot 28-E-19, for the sale price of \$2,100,000.00 to Walnut Capital - Fifth, LP, a Pennsylvania Limited Partnership.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 0
Absent:

[10621-18](#) An Ordinance approving the sale of a parcel of property identified as 4991 Library Road, Bethel Park PA, comprised of Block and Lots 392-F-225, 392-F-215, 392-F-175, 392-F-165, 392-G-110 and 392-F-200, for the sale price of \$400,000.00 to Dream Greener Lawn and Landscape, LLC.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 0
Absent:

Committee on Public Works - Second Reading

[10618-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Roberto Clemente (6th Street) Bridge to be known as “Picklesburgh” between Thursday, July 19, 2018, and Monday, July 23, 2018.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 0
Absent:

[10620-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Epilepsy Foundation Western/Central Pennsylvania (EFWCP) for the purpose of staging a public fundraising event and related activities on the Roberto Clemente (6th Street) Bridge to be known as “30th Annual Family Fun Run/Walk for Epilepsy” on Saturday, July 28, 2018.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 0
Absent:

[10640-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the Fifth Judicial District of Pennsylvania - the

Allegheny County Court of Common Pleas ("the Courts") of the donation of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Courts that has been offered to the Courts by various law firms and other organizations.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 0

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10662-18

Authorizing the incurring of lease rental debt not to exceed an aggregate amount of \$2,600,000 by entering into a debt service reserve fund replenishment guaranty agreement. Ordinance of the County of Allegheny, Pennsylvania (the "County") determining to incur debt in an aggregate amount not to exceed \$2,600,000 in connection with a project to be undertaken by the Allegheny County Industrial Development Authority (the "Authority") on behalf of Residential Resources, Inc., Residential Resources Southwest, Inc. and Residential Resources Development Corporation; determining that such debt shall be incurred as lease rental debt to be evidenced by a debt service reserve fund guaranty agreement (the "Guaranty") by the County relating to the authority's lease revenue bonds, series of 2018 (Residential Resources Inc. Project), to be authorized and to be issued by said authority; briefly describing the project; authorizing and directing the preparation, certification and filing of the debt statement, the borrowing base certificate to be appended to the debt statement, and other appropriate documents required by the local government unit debt act [53 Pa.C.S.A §8001 et seq.]; issuing, upon receipt of approval of the Pennsylvania Department of Community and Economic Development, the guaranty; authorizing delivery of the guaranty to the trustee under a trust indenture; specifying the amount of the guaranty obligations of the County pursuant to the guaranty; guaranteeing replenishment of the debt service reserve fund in an aggregate amount not to exceed \$2,600,000 and making certain covenants with respect thereto; authorizing the execution and delivery of a reimbursement agreement and related documents; and providing for proper officers of the County to take all other required, necessary or desirable related action in connection with said project.

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment