

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, December 3, 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, Catena, DeMarco, Klein, Macey, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell, Walton, DeFazio and Zavarella

**Council Members Absent:** 0

**Council Members Phone:** 2 - Futules and Kirk

**V. Proclamations/Certificates**

[11314-19](#) Proclamation congratulating **Chief Information Officer of the Division of Computer Service, Joe Gavlik** upon the occasion of receiving the Frank J. Lucchino Distinguished Service Award.

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

[11315-19](#) Proclamation declaring December 3, 2019 to be **Giving Tuesday** in Allegheny County.

**Sponsors:** Council Member Prizio

[11316-19](#) Proclamation recognizing **Noelle and David Conover** for their dedication to the Mt. Lebanon School District and the development of maker spaces.

**Sponsors:** Council Member Means

[11317-19](#) Certificate of Recognition presented to Steve and Erica Diethorn, the owners of Ma & Pop's Country Kitchen for offering free thanksgiving meals to those in need.

**Sponsors:** Council Member Means

[11318-19](#) Certificate of Recognition presented to **Ernie Goffi** for his 50 years of dedicated service to West Mifflin Volunteer Fire Department #3.

**Sponsors:** Council Member Macey

[11319-19](#) Certificate of Recognition presented to Millvale Borough for their essential role in developing the Triboro Ecodistrict.

**Sponsors:** Council Member Prizio

[11320-19](#) Certificate of Recognition presented to Sharpsburg Borough for their essential role in developing the Triboro Ecodistrict.

**Sponsors:** Council Member Prizio

[11321-19](#) Certificate of Recognition presented to **TREA: The Enlisted Association** for their dedication to all uniformed services enlisted personnel, their families and survivors.

**Sponsors:** Council Member Kirk

[11322-19](#) Proclamation recognizing Attorney Keith Donnelly upon his retirement.

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

**VI. Public Comment On Agenda Items**

**VII. Approval of Minutes**

**VIII. Presentation of Appointments**

**IX. Unfinished Business**

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

[11241-19](#) 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

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

[11305-19](#) 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, 2020 and ending December 31, 2020.

**Sponsors:** Council Member Klein

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

**Council Members Yes:** 13 - Baker, Catena, DeMarco , Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, DeFazio and Zavarella

**Council Members Absent:** 0

**Council Members Yes Phone:** 2 - Futules and Kirk

[11306-19](#) 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, 2020 and ending December 31, 2020.

**Sponsors:** Council Member Klein

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

**Council Members Yes:** 13 - Baker, Catena, DeMarco , Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, DeFazio and Zavarella

**Council Members Absent:** 0

**Council Members Yes Phone:** 2 - Futules and Kirk

[11307-19](#)

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, 2020 and ending December 31, 2020.

**Sponsors:** Council Member Klein

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

**Council Members Yes:** 13 - Baker, Catena, DeMarco , Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, DeFazio and Zavarella

**Council Members Absent:** 0

**Council Members Yes Phone:** 2 - Futules and Kirk

[11308-19](#)

A Resolution of the County of Allegheny amending the Capital Budgets for 2007, 2008, 2009, 2010, 2011, 2012, 2013, and 2014.

**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:** 13 - Baker, Catena, DeMarco , Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, DeFazio and Zavarella

**Council Members Absent:** 0

**Council Members Yes Phone:** 2 - Futules and Kirk

**X. Liaison Reports**

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

[11323-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acquisition of certain rights-of-way and temporary easements to facilitate the replacement of the existing structure of the McRobert's Run Bridge No. 2 located in the Borough of Jefferson Hills, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

[11324-19](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation a temporary construction easement on a parcel of vacant, not assessed, land situated along the southern side of Township Road 373 (Naylor Avenue) in order to facilitate the elimination of Gourhead Run Bridge #1 located in Hampton Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

[11325-19](#) An Ordinance authorizing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2020 and 2021.

**Sponsors:** Chief Executive

[11326-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of ownership of the Kenmawr Bridge following its reconstruction and authorizing the transfer of certain right-of-way and easement areas and facilities, to be constructed by Pennsylvania Department of Transportation, along South Braddock Avenue to Swissvale Borough and to accept and maintain a portion of Kenmawr Avenue from Rankin Borough and to transfer certain right-of-way and easement areas on Jackson Street and on the relocated Sixth Avenue and such facilities to be constructed by PennDOT to Rankin Borough.

**Sponsors:** Chief Executive

[11327-19](#) 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

## **XII. New Business - Motions**

[11328-19](#) Motion of the Council of Allegheny County re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

Sponsors: Council Member Klein

A motion was made by Klein, seconded by Catena, that this matter be Passed.  
The motion carried by a unanimous vote.

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

A motion was made by DeMarco , seconded by Macey, that this matter be  
Approved. The motion carried by a unanimous vote.

**XV. Adjournment**