

# Allegheny County Council

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## Meeting Agenda

Tuesday, October 9, 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 Pamosina, 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**

[10801-18](#) Proclamation commending and recognizing Deputy George Trosky Jr. and Deputy Sam Bielawski for their act of extreme heroism and dedication to the community through service as Sheriff Deputies.

**Sponsors:** Council Member Palmosina and All Members of Council  
*To be presented.*

[10802-18](#) Proclamation declaring October 2018 as “Breast Cancer Awareness Month,” and commending the efforts of the Glimmer of Hope, National Surgical Adjuvant Breast and Bowel Project (NSABP) and Susan G. Komen for the Cure, and we encourage all citizens to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer.

**Sponsors:** Council Member Kirk and All Members of Council  
*To be presented.*

[10803-18](#) Proclamation recognizing the American Cancer Society and the 2018 Real Men Wear Pink of Pittsburgh candidates for helping to create a world free from the pain and suffering of breast cancer.

**Sponsors:** Council Member Baker  
*To be presented.*

[10804-18](#) Proclamation declaring October 1st through the 8th to be Chess Week in Allegheny County.

**Sponsors:** Council Member Baker  
*To be presented.*

[10805-18](#) Proclamation declaring October 19th, 2018 as Let Them Eat Cake Day in Allegheny County.

**Sponsors:** Council Member Baker  
*To be read into the record.*

[10806-18](#) Proclamation celebrating Martha’s Ride in memoriam of FBI Special Agent Martha Dixon.

**Sponsors:** Council Member Baker  
*To be read into the record.*

[10807-18](#) Certificate of Achievement awarded to Mr. Austin Christian Carver of Boy Scout Troop 4 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Means  
*To be read into the record.*

[10808-18](#) Certificate of Achievement awarded to Mr. Paul Thomas Belak of Boy Scout Troop 4 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Catena  
*To be read into the record.*

[10809-18](#) Certificate of Recognition for the 50 years of bringing together the members of the West Mifflin #3 VFC and surrounding community.

**Sponsors:** Council Member Macey  
*To be read into the record.*

## VI. 2019 Comprehensive Fiscal Plan and Budget Address by the Chief Executive

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

[10787-18](#) Motion to approve the minutes of the August 28, 2018 regular meeting of Council.

## IX. Presentation of Appointments

[10798-18](#) Approving the reappointment of Helen Cahalane, Ph. D., ACSW, LCSW, to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

**Sponsors:** Chief Executive

[10799-18](#) Approving the reappointment of Mary M. Carrasco, MD, MPH, FAAP, to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

**Sponsors:** Chief Executive

[10800-18](#) Approving the reappointment of Rhonda Marlene Harrison, Ed. D., to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

**Sponsors:** Chief Executive

## X. Unfinished Business

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

[10757-18](#) A Resolution of the Council of the County of Allegheny adopting and authorizing participation in the Smallman Street Tax Increment Financing Plan, as presented by the Urban Redevelopment Authority of Pittsburgh,

and authorizing related agreements.

**Sponsors:**

Chief Executive

**Legislative History**

9/11/18	County Council	Referred by Chair to the Committee on Economic Development & Housing
10/4/18	Committee on Economic Development & Housing	Affirmatively Recommended

**Committee on Parks - Second Reading****10755-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's South Park for use by the South Hills Senior Softball League.

**Sponsors:**

Chief Executive

**Legislative History**

9/11/18	County Council	Referred by Chair to the Committee on Parks
10/3/18	Committee on Parks	Affirmatively Recommended

**10783-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Cinatit LLC to use certain County-owned real and personal property in connection with filming a motion picture.

**Sponsors:**

Chief Executive

**Legislative History**

9/25/18	County Council	Referred by Chair to the Committee on Parks
10/3/18	Committee on Parks	Affirmatively Recommended

**XI. Liaison Reports****XII. New Business - Ordinances & Resolutions****10788-18**

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

[10789-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's North Park for use by the Northern Allegheny County Senior Softball League.

**Sponsors:** Chief Executive

[10790-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from the eleven remaining 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

[10791-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from a parcel required to stabilize the slope above Worthington Avenue and below Gilmore Drive in Jefferson Hills Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

[10792-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Department of Public Works to donate certain rights-of-way, in fee simple, and easements to the Pennsylvania Department of Transportation, as required for two bridge projects.

**Sponsors:** Chief Executive

[10793-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Gravitational Productions LLC to use certain County-owned real and personal property in connection with filming a motion picture.

**Sponsors:** Chief Executive

[10794-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's Boyce Park for use by the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

[10795-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #09-18).

**Sponsors:** Chief Executive

### **XIII. New Business - Motions**

*Discussion on Sec.5-1013.09 Q(1) of the Administrative Code of Allegheny County.*

### **XIV. Notification of Contracts**

[10796-18](#) Communication summarizing approved executive actions from September 1 through September 30, 2018.

### **XV. Public Comment on General Items**

### **XVI. Adjournment**