

Allegheny County Council

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Agenda Synopsis

Tuesday, October 9, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

Council Members Present: 22 - Baker, Catena, DeFazio, DeFazio, DeMarco , DeMarco , Futules, Futules, Kirk, Kirk, Klein, Klein, Macey, Macey, Means, Means, Palmiere, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Martoni and Martoni

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

[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

[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

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

Sponsors: Council Member Baker

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

Sponsors: Council Member Baker

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

Sponsors: Council Member Baker

[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

[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

[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

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.

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

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

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

Council Members Yes: 14 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

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

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: 14 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

[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

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: 14 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

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

XIV. Notification of Contracts

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

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

XV. Public Comment on General Items

XVI. Adjournment

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