

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Meeting Agenda

Tuesday, October 23, 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****V. Proclamations/Certificates**

[10818-18](#) Certificate of Recognition presented to Officer Tobias Coleman upon the momentous occasion of receiving the 2018 Allegheny County Jail Medal of Valor Award.

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

[10819-18](#) Certificate of Recognition presented to Officer Christopher Vojtas and Captain Michael Terry upon the momentous occasion of receiving the 2018 Allegheny County Jail Medal of Valor Award.

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

[10820-18](#) Certificate of Recognition presented to Officer Michael Marzano, Officer Paul Romanelli and Sergeant Andrew Coulter upon the momentous occasion of receiving the 2018 Allegheny County Jail Medal of Valor Award.

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

[10821-18](#) Proclamation congratulating the 2018 graduates of the Allegheny County Fire Volunteer Education, Service & Training Scholarship Program.

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

[10822-18](#) Proclamation commending Classic Events! Marketing/ Public Relations for their tireless efforts on their upcoming events this year and for many years to come.

Sponsors: Council Member Walton
To be presented.

[10823-18](#) Proclamation commending and recognizing Nadine Oury upon receiving the Girl Scout Gold Award.

Sponsors: Council Member Kirk
To be presented.

[10824-18](#) Proclamation recognizing and thanking Dr. Richard Fondrk for his 38 years

devoted to large animal veterinary medicine.

Sponsors:

Council Member Prizio and Council Member Macey

To be read into the record.

10825-18

Proclamation commending and recognizing Phipps Conservatory and Botanical Gardens upon their 125th Anniversary.

Sponsors:

Council Member Walton and All Members of Council

To be read into the record.

10826-18

Proclamation celebrating the Miracle League of Moon Township.

Sponsors:

Council Member Baker and Council Member DeMarco

To be read into the record.

10827-18

Proclamation congratulating the Mario Lemieux Foundation on its 25th Anniversary.

Sponsors:

Council Member Macey and All Members of Council

To be read into the record.

10828-18

Certificate of Recognition presented to the City Theatre Company for their Groundbreaking Ceremony to celebrate the Theatre's new Philip Chosky Production Center.

Sponsors:

Council Member Baker

To be read into the record.

10829-18

Certificate of Recognition presented to Mrs. Helen Baxendell upon the momentous occasion of her 101st birthday.

Sponsors:

Council Member Palmiere

To be read into the record.

10830-18

Certificate of Recognition presented to Mrs. Violet Cumpston upon the momentous occasion of her 100th birthday.

Sponsors:

Council Member Means

To be read into the record.

10831-18

Certificate of Recognition presented to Mrs. Loretta Diggs upon the momentous occasion of her 85th birthday.

Sponsors:

Council Member Macey

To be read into the record.

10832-18

Certificate of Recognition presented to Mrs. Sally Foster upon the momentous occasion of being chosen as the winner in the small garden category of the Great Gardens Contest.

Sponsors:

Council Member Prizio

To be read into the record.

10833-18

Certificate of Recognition presented to the 2018 Annual Autumn Black History Achievement Awardees.

Sponsors:

Council Member Baker

To be read into the record.

[10834-18](#) Proclamation celebrating the Mon Valley Initiative's 30th Anniversary.

Sponsors: Council Member Klein, Council Member Macey and Council Member Martoni

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10836-18](#) Motion to approve the minutes of the September 11, 2018 regular meeting of Council.

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[10784-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #08-18).

Sponsors: Chief Executive

Legislative History

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|----------|---------------------------------|--|
| 9/25/18 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 10/17/18 | Committee on Budget and Finance | Affirmatively Recommended |

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

Sponsors: Chief Executive

Legislative History

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| 10/9/18 | County Council | Referred by Chair to the Committee on Budget and Finance |
| 10/17/18 | Committee on Budget and Finance | Affirmatively Recommended |

Committee on Economic Development & Housing - Second Reading

[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

Legislative History

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| 10/9/18 | County Council | Referred by Chair to the Committee on Economic Development & Housing |
| 10/16/18 | Committee on Economic Development & Housing | Affirmatively Recommended |

Committee on Parks - Second Reading**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

Legislative History

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| 10/9/18 | County Council | Referred by Chair to the Committee on Parks |
| 10/17/18 | Committee on Parks | Affirmatively Recommended |

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

Legislative History

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| 10/9/18 | County Council | Referred by Chair to the Committee on Parks |
| 10/17/18 | Committee on Parks | Affirmatively Recommended |

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

Legislative History

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| 10/9/18 | County Council | Referred by Chair to the Committee on Parks |
| 10/17/18 | Committee on Parks | Affirmatively Recommended |

Committee on Public Works - Second Reading**10782-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing to transfer a portion of McKees Rocks - Steubenville Pike Road, at Connie Park Drive and Clever Road, to Kennedy Township.

Sponsors:

Chief Executive

Legislative History

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| 9/25/18 | County Council | Referred by Chair to the Committee on Public Works |
| 10/16/18 | Committee on Public Works | Affirmatively Recommended |

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

Legislative History

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|----------|---------------------------|--|
| 10/9/18 | County Council | Referred by Chair to the Committee on Public Works |
| 10/16/18 | Committee on Public Works | Affirmatively Recommended |

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

Legislative History

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|----------|---------------------------|--|
| 10/9/18 | County Council | Referred by Chair to the Committee on Public Works |
| 10/16/18 | Committee on Public Works | Affirmatively Recommended |

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

Legislative History

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|----------|---------------------------|--|
| 10/9/18 | County Council | Referred by Chair to the Committee on Public Works |
| 10/16/18 | Committee on Public Works | Affirmatively Recommended |

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

XII. New Business - Motions

[10835-18](#)

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

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment