

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499*



Agenda Synopsis

Tuesday, October 23, 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: 18 - Baker, Catena, DeFazio, DeFazio, DeMarco , DeMarco , Futules, Futules, Kirk, Kirk, Macey, Macey, Palmiere, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 4 - Klein, Klein, Martoni and Martoni

Council Members Phone: 2 - Means and Means

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

[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

[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

[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

[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

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

Sponsors: Council Member Kirk

[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

[10825-18](#) Proclamation commending and recognizing **Phipps Conservatory and Botanical Gardens** upon their 125th Anniversary.

Sponsors: Council Member Walton and All Members of Council

[10826-18](#) Proclamation celebrating the **Miracle League of Moon Township**.

Sponsors: Council Member Baker and Council Member DeMarco

[10827-18](#) Proclamation congratulating the **Mario Lemieux Foundation** on its 25th Anniversary.

Sponsors: Council Member Macey and All Members of Council

[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

[10829-18](#) Certificate of Recognition presented to Mrs. Helen Baxendell upon the momentous occasion of her 101st birthday.

Sponsors: Council Member Palmiere

[10830-18](#) Certificate of Recognition presented to Mrs. Violet Cumpston upon the momentous occasion of her 100th birthday.

Sponsors: Council Member Means

[10831-18](#) Certificate of Recognition presented to Mrs. Loretta Diggs upon the momentous occasion of her 85th birthday.

Sponsors: Council Member Macey

[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

[10833-18](#) Certificate of Recognition presented to the **2018 Annual Autumn Black History Achievement Awardees.**

Sponsors: Council Member Baker

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

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

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.

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

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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Klein and Martoni

Council Members Yes Phone: 1 - Means

[10795-18](#)

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

Sponsors: Chief Executive

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni

Absent:

Council Members 1 - Means

Phone:

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

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: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni
Absent:

Council Members 1 - Means
Phone:

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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni
Absent:

Council Members 1 - Means
Phone:

[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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni
Absent:

Council Members 1 - Means
Phone:

[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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni
Absent:

Council Members 1 - Means
Phone:

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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni
Absent:

Council Members 1 - Means
Phone:

[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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 2 - Klein and Martoni
Absent:

Council Members 1 - Means
Phone:

[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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Klein and Martoni

Council Members Phone: 1 - Means

[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

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

Council Members Yes: 12 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Klein and Martoni

Council Members Phone: 1 - Means

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

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

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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