

Allegheny County Council

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Agenda Synopsis

Wednesday, November 8, 2017

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, Jim Ellenbogen, Cindy Kirk, Paul

Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: www.alleghenycounty.us.

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

Council Members Present: 13 - Baker, Baker, Catena, DeFazio, DeMarco , Kirk, Klein, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - Futules

V. Proclamations/Certificates

[10372-17](#) Certificates of Achievement recognizing the forty talented young professionals who participated in the **40 Under 40 Program**, based on their passion, commitment, visibility, diversity and overall impact on the region.

Sponsors: Council Member Baker

Presented

[10373-17](#) Proclamation congratulating **Mr. Edward Everett** upon the occasion of his retirement after 30 years of dedicated service.

Sponsors: Council Member Means

Presented

[10374-17](#) Proclamation asking all citizens on this **Veterans Day** to acknowledge the courage and fortitude of our veterans and realize the importance of keeping their legacy engraved through time.

Sponsors: Council Member DeMarco , Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

Presented

[10375-17](#) Certificates of Recognition awarded to the 2017 **Community Impact Award** Honorees.

Sponsors: Council Member Baker

Read

[10376-17](#) Proclamation recognizing and thanking **Raymond G. Bodnar** for his more than fifty years of dedicated public service to the Borough of Munhall.

Sponsors: Council Member Klein

Read

[10377-17](#) Proclamation congratulating **Mr. John McCoy** upon the occasion of his retirement.

Sponsors: Council Member Kress

Read

[10378-17](#) Proclamation proclaiming November 13, 2017 to be “**Kindness Day**” in Allegheny County.

Sponsors: Council Member Baker

Read

[10379-17](#) Proclamation honoring and thanking **Doug Edwards, Sr.** for his 33 years of dedicated service as the Scoutmaster of East McKeesport Boy Scout Troop 85.

Sponsors: Council Member Macey

Read

[10380-17](#) Certificate of Achievement awarded to Mr. William Joseph Hebda of Boy Scout Troop 99 upon earning the rank of Eagle Scout.

Sponsors: Council Member Macey

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

[10381-17](#)

Sponsors: Chief Executive

Referred

[10382-17](#)

Sponsors: Chief Executive

Referred

[10383-17](#)

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10321-17](#)

Approving the reappointment of Ed Sperling to serve as a member of the Allegheny County Board of Property Assessment Appeals and Review for a term to expire on January 1, 2021.

Sponsors: Council Member Baker

Passed

[10323-17](#)

Approving the reappointment of William Brooks to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2022.

Sponsors: Chief Executive

Passed

[10325-17](#)

Approving the reappointment of Barbara Pares to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Passed

[10326-17](#)

Approving the reappointment of Abass Kamara to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Passed

Committee on Parks - Second Reading

[10300-17](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Allegheny County Budo-Kai to use a structure on Brownsville Road in the County’s South Park.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Kirk, Klein, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - Futules

Absent:

Council Members Yes 1 - Kress

Phone:

[10301-17](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Mon Valley Express Drum & Bugle Corps, also known as Mon Valley Express, Inc., to use a structure on Brownsville Road in the County’s South Park.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Kirk, Klein, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - Futules

Council Members Yes Phone: 1 - Kress

[10338-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing OTB Bikeworks to use a structure on Pearce Mill Road in the County’s North Park known as the North Park Boathouse.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Kirk, Klein, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - Futules

Council Members Yes Phone: 1 - Kress

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10384-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance Nos. 07-06 and subsequent amendments, which establish the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

Sponsors: Council Member Futules and Council Member Palmiere

Referred by Chair

[10385-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance Nos. 07-06 and subsequent amendments, which establish the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

Sponsors: Council Member Catena and Council Member Palmiere

Referred by Chair

[10386-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park Boxing, Inc. to use a structure on Hundred Acres Drive in the County’s South Park.

Sponsors: Chief Executive

Referred by Chair

[10387-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Western Pennsylvania Police Athletic League to use a structure on Center Road, also known as Monroeville Trestle Road, in the County's Boyce Park.

Sponsors: Chief Executive

Referred by Chair

[10388-17](#) 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, 2018 and ending December 31, 2018.

Sponsors: Council Member Klein

Referred by Chair

[10389-17](#) 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, 2018 and ending December 31, 2018.

Sponsors: Council Member Klein

Referred by Chair

[10390-17](#) 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, 2018 and ending December 31, 2018.

Sponsors: Council Member Klein

Referred by Chair**XII. New Business - Motions**

[10391-17](#) Motion of the Council of Allegheny County urging the General Assembly to undertake public hearings on SB22 and HB722, bills which would initiate the process of amending the Commonwealth's Constitution in an attempt to establish a fair, fully transparent, impartial and depoliticized process of the decennial drawing of state legislature and congressional districts, with all deliberate speed.

Sponsors: Council Member Klein

Amended and Passed as Amended

Council Members Yes: 8 - Catena, DeFazio, Klein, Macey, Martoni, Palmiere, Ranalli-Russell and Walton

Council Members No: 4 - Baker, DeMarco, Kirk and Means

Council Members Absent: 1 - Futules

Council Members Not present: 1 - Ellenbogen

Council Members Yes Phone: 1 - Kress

XIII. Notification of Contracts

[10392-17](#) Communication summarizing approved executive actions from October 1 through October 31, 2017.
Received and Filed

XIV. Public Comment on General Items

XV. Adjournment