

Allegheny County Council

436 Grant Street
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Meeting Agenda

Tuesday, December 5, 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****V. Proclamations/Certificates**

[10417-17](#) Proclamation recognizing and commending departing Allegheny County Council Member James R. Ellenbogen for his dedication and service to the residents of Allegheny County.

Sponsors: Council Member DeFazio, Council Member Baker, Council Member Catena, Council Member DeMarco, 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

To be presented.

[10418-17](#) Proclamation recognizing and commending departing Allegheny County Council Member Edward J. Kress for his dedication and service to the residents of Allegheny County.

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

To be presented.

VI. Public Comment On Agenda Items**VII. Approval of Minutes****VIII. Presentation of Appointments**

[10415-17](#) Approving the reappointment of Sarah Roka to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2021.

Sponsors: Council Member DeFazio, Council Member Futules and Council Member Walton

10423-17 Approving the appointment of George Hollibaugh to serve as a member of the Council of Friends organization (Deer Lakes Park) for a term to expire on December 6, 2019.

Sponsors: Council Member Kress

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10381-17](#) Approving the reappointment of Toni Silva to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

11/8/17	County Council	Referred to the Committee on Appointment Review
11/28/17	Committee on Appointment Review	Affirmatively Recommended

[10382-17](#) Approving the reappointment of Austin Davis to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

11/8/17	County Council	Referred to the Committee on Appointment Review
11/28/17	Committee on Appointment Review	Affirmatively Recommended

[10383-17](#) Approving the appointment of Marianne Malloy to serve as a member of the Personnel Board for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Legislative History

11/8/17	County Council	Referred to the Committee on Appointment Review
11/28/17	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

[10343-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Chief Executive

Legislative History

10/10/17	County Council	Referred by Chair to the Committee on Budget and Finance
11/29/17	Committee on Budget and Finance	Affirmatively Recommended

[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

Legislative History

11/8/17	County Council	Referred by Chair to the Committee on Budget and Finance
11/29/17	Committee on Budget and Finance	Affirmatively Recommended

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

Legislative History

11/8/17	County Council	Referred by Chair to the Committee on Budget and Finance
11/29/17	Committee on Budget and Finance	Affirmatively Recommended

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

Legislative History

11/8/17	County Council	Referred by Chair to the Committee on Budget and Finance
11/29/17	Committee on Budget and Finance	Affirmatively Recommended

10407-17

A Resolution of the County of Allegheny amending the Capital Budget for 2013.

Sponsors: Chief Executive

Legislative History

11/21/17	County Council	Referred by Chair to the Committee on Budget and Finance
11/29/17	Committee on Budget and Finance	Affirmatively Recommended

Committee on Economic Development & Housing - Second Reading

[10405-17](#)

A Resolution approving a project for the benefit of UPMC (the "Borrower") to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Hospital Development Authority, UPMC Revenue Bonds, Series 2017D" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$500,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

Sponsors:

Chief Executive

Legislative History

11/21/17	County Council	Referred by Chair to the Committee on Economic Development & Housing
11/30/17	Committee on Economic Development & Housing	Affirmatively Recommended

[10411-17](#)

A Resolution approving a project for the benefit of Allegheny Health Network, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania, to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of one or more series, from time to time, of the Authority's Health Facilities Revenue Bonds (Allegheny Health Network), Series 2017 (or similar designation) (collectively, the "Bonds") to be issued in an aggregate principal amount not to exceed \$1,000,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors:

Chief Executive

Legislative History

11/21/17	County Council	Referred by Chair to the Committee on Economic Development & Housing
11/30/17	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Health & Human Services - Second Reading[10402-17](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County to accept twice yearly donations of Naloxone kits for a two-year period from November 15, 2017 through November 14, 2019 from the Pennsylvania Commission on Crime and Delinquency for use by the Allegheny County Health Department.

Sponsors:

Chief Executive

Legislative History

11/21/17	County Council	Referred by Chair to the Committee on Health & Human Services
11/29/17	Committee on Health & Human Services	Affirmatively Recommended

Committee on Public Safety - Second Reading

[10403-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of twenty-six (26) self-contained breathing apparatuses (SCBAs) and two (2) rapid intervention team (RIT) systems for use by the Allegheny County Fire Academy.

Sponsors: Chief Executive

Legislative History

11/21/17	County Council	Referred by Chair to the Committee on Public Safety
11/30/17	Committee on Public Safety	Affirmatively Recommended

Committee on Public Works - Second Reading

[10339-17](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from a parcel required to reconstruct Little Deer Creek Bridge No. 5 in Indiana Township and Harmar Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

Legislative History

10/10/17	County Council	Referred by Chair to the Committee on Public Works
11/30/17	Committee on Public Works	Affirmatively Recommended

[10367-17](#) An Ordinance authorizing Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2018 and 2019.

Sponsors: Chief Executive

Legislative History

10/24/17	County Council	Referred by Chair to the Committee on Public Works
11/30/17	Committee on Public Works	Affirmatively Recommended

[10104-17](#) A Resolution of the County Council of Allegheny County approving the attached document as 2017 Allegheny County Storm Water Management Plan pursuant to 1978, Oct. 4, P.L. 864, No. 167, known as the Stormwater Management Act, 32 P.S. § 680.1 et. seq. ("Act 167").

Sponsors:

Chief Executive

Legislative History

4/4/17	County Council	Referred by Chair to the Committee on Public Works
5/25/17	Committee on Public Works	Affirmatively Recommended
6/6/17	County Council	Referred by Chair to the Committee on Public Works
11/30/17	Committee on Public Works	Amended and Affirmatively Recommended as Amended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[10419-17](#) An Ordinance approving the sale of a parcel of property identified as 3441 Forbes Avenue 4th Ward, Pittsburgh (Oakland) PA, Block and Lot 28-F-172 known as the Allegheny County Health Department Forbes Medical Building, for the sale price of \$1,900,000.00 to 3441 F Street, LLC.

Sponsors:

Chief Executive

[10420-17](#) A Resolution approving a project for the benefit of Presbyterian SeniorCare (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt revenue notes, in one or more series, to be designated "Authority for Improvements in Municipalities, Revenue Notes, Series 2017 (Presbyterian SeniorCare Project)" or such other designation as may be determined by the Authority and the Borrower, in a maximum aggregate principal amount not to exceed \$12,500,000 (the "Notes"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Notes, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County and in the area served by the project.

Sponsors:

Chief Executive

XII. New Business - Motions

[10421-17](#) 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

[10422-17](#) Motion of the Council of Allegheny County to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

Sponsors:

Council Member Walton

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment