

Allegheny County Council

436 Grant Street
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Agenda Synopsis

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

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

Council Members Absent: 1 - DeFazio

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
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
Presented

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

[10415-17](#)

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

[10423-17](#)

Sponsors: Council Member Kress

Passed

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10381-17](#)

Sponsors: Chief Executive

Passed

[10382-17](#)

Sponsors: Chief Executive

Passed

[10383-17](#)

Sponsors: Chief Executive

Passed

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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

[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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

[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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco, Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

[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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco, Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

[10407-17](#)

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

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco, Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

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

Passed for Chief Executive Signature

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

Council Members Abstain: 1 - Kirk

Council Members Absent: 1 - DeFazio

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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members Absent: 1 - DeFazio

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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - DeFazio

Absent:

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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - DeFazio

Absent:

[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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeMarco , Ellenbogen, Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - DeFazio

Absent:

[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

Passed for Chief Executive Signature

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

Council Members No: 1 - Means

Council Members Absent: 1 - DeFazio

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

Referred by Chair

[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

Referred by Chair

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

Passed

[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

Passed

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment