

# Allegheny County Council

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## Meeting Agenda

Tuesday, March 20, 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**

[10559-18](#) Proclamation declaring March 2018 Women's History Month in Allegheny County.

**Sponsors:** Council Member Kirk, Council Member Means, Council Member Prizio and Council Member Ranalli-Russell  
*To be presented.*

[10560-18](#) Certificates of Recognition commending the Pittsburgh Service Summit honorees.

**Sponsors:** Council Member Baker  
*To be presented.*

[10561-18](#) Certificate of Recognition awarded to the Borough & Township Police Association awardees.

**Sponsors:** Council Member Macey, Council Member Means and All Members of Council  
*To be read into the record.*

[10562-18](#) Proclamation congratulating the Bethel Park High School's student team for winning the Police Data Challenge.

**Sponsors:** Council Member Means  
*To be read into the record.*

[10563-18](#) Proclamation honoring the life, memory and legacy of Sylvina "Vina" March.

**Sponsors:** Council Member Macey  
*To be read into the record.*

**VI. Chief Executive's Quarterly Address****VII. Public Comment On Agenda Items****VIII. Approval of Minutes****IX. Presentation of Appointments**

[10565-18](#) Approving the reappointment of DeWitt Walton to serve as a member of the Allegheny County Vacant Property Review Committee for a term to

expire on December 31, 2019.

**Sponsors:**

Council Member DeFazio

**10566-18**

Approving the reappointment of William F. Ward, Esq. to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2023.

**Sponsors:**

Council Member DeMarco

**10567-18**

Approving the appointment of Marvin L. Randall to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**10568-18**

Approving the reappointment of Cynthia D. Shapira to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**10569-18**

Approving the reappointment of Richard Stanizzo, Jr. to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**10570-18**

Approving the reappointment of Stephanie Turman to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2022.

**Sponsors:**

Chief Executive

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

**10508-18**

Approving the appointment of Josephine B. Moore to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

2/6/18	County Council	Referred to the Committee on Appointment Review
3/14/18	Committee on Appointment Review	Affirmatively Recommended

**10510-18**

Approving the reappointment of the Honorable Jay Costa to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2023.

**Sponsors:**

Chief Executive

Legislative History

2/6/18	County Council	Referred to the Committee on Appointment Review
3/14/18	Committee on Appointment Review	Affirmatively Recommended

[10516-18](#)

Approving the appointment of Sydney Hayden to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31, 2022.

Sponsors:

Chief Executive

Legislative History

2/20/18	County Council	Referred to the Committee on Appointment Review
3/14/18	Committee on Appointment Review	Affirmatively Recommended

[10543-18](#)

Approving the appointment of Andr ea Stanford to serve as a member of the MBE Advisory Board for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

3/6/18	County Council	Referred to the Committee on Appointment Review
3/14/18	Committee on Appointment Review	Affirmatively Recommended

**Committee on Budget and Finance - Second Reading**[10538-18](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #01-18).

Sponsors:

Chief Executive

*This resolution authorizes the amendment of the 2018 Grants & Special Accounts Budgets to accommodate two newly awarded grants (one to support re-accreditation efforts in the Office of the Medical Examiner and one to provide training relating to opioid response to the local Medical Reserve Corps units), and an increase in the awarded amount in two existing grants (one to aid in reducing mosquito-borne illness and one to provide additional tools for court personnel to better address the opioid epidemic). None of the amendments requires the County to provide matching funds.*

Legislative History

3/6/18	County Council	Referred by Chair to the Committee on Budget and Finance
3/14/18	Committee on Budget and Finance	Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**[10530-18](#)

A Resolution approving a Project for the benefit of Duquesne University of the Holy Spirit, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University"), to be financed by the

Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable and/or tax-exempt bonds or notes, to be issued in one or more series, in the aggregate principal amount which, together with original issue premium and less original issue discount, is not expected to exceed \$20,000,000, 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 (hereinafter defined), 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

*This resolution declares that it is beneficial to the health, safety and welfare of the County's residents to finance the project described in the bill through the issuance of up to \$20 million in bonds by the Allegheny County Higher Education Building Authority. This is a necessary procedural step for this type of bond issuance pursuant to Commonwealth law, and imposes no financial obligation upon the County.*

**Legislative History**

2/20/18	County Council	Referred by Chair to the Committee on Economic Development & Housing
3/13/18	Committee on Economic Development & Housing	Affirmatively Recommended

**10537-18**

A Resolution approving a Project for the benefit of Carlow University (the "University") to be financed by the Authority for Improvements in Municipalities by the issuance of the Authority's tax-exempt or taxable bonds and/or notes, to be issued in one or more series, in the aggregate principal amount not in excess of \$36,000,000 (but expected to be approximately \$31,000,000), provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), 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

*This resolution declares that it is beneficial to the health, safety and welfare of the County's residents to finance the project described in the bill through the issuance of up to \$36 million in bonds by the Authority for Improvements in Municipalities. This is a necessary procedural step for this type of bond issuance pursuant to Commonwealth law, and imposes no financial obligation upon the County.*

**Legislative History**

3/6/18	County Council	Referred by Chair to the Committee on Economic Development & Housing
3/13/18	Committee on Economic Development & Housing	Affirmatively Recommended

**Committee on Parks - Second Reading****10529-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing North Allegheny Soccer Club, Inc. to use fields on McKinney

## Road in the County's North Park.

**Sponsors:**

Chief Executive

*This ordinance authorizes the continuing use of soccer fields in North Park by North Allegheny Soccer Club, Inc. for a term that initially runs through December 31, 2022, with a County option to continue the arrangement through December 31, 2025. This authorization is made pursuant to the Home Rule Charter provision requiring that conditional uses of County real property be authorized via ordinance.*

**Legislative History**

2/20/18	County Council	Referred by Chair to the Committee on Parks
3/7/18	Committee on Parks	Affirmatively Recommended

**Committee on Public Safety - Second Reading****10535-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of one (1) drone for use by the Allegheny County Fire Marshal's Office in fire and explosion investigations and by the Allegheny County Emergency Management Agency in emergency and disaster response, when necessary.

**Sponsors:**

Chief Executive

*This ordinance authorizes the acceptance of the donation of one aerial drone for use by the County's Fire Marshall's Office and/or Emergency Management Agency, in accordance with the Home Rule Charter provision requiring that property donations be authorized via ordinance.*

**Legislative History**

3/6/18	County Council	Referred by Chair to the Committee on Public Safety
3/13/18	Committee on Public Safety	Affirmatively Recommended

**Committee on Public Works - Second Reading****10536-18**

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 Jacks Run Bridge No. 4 carrying Jacks Run Road over Jacks Run in Ross Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:**

Chief Executive

*This ordinance authorizes - but does not require - the exercise of the County's powers under the Commonwealth's Eminent Domain Code in order to secure right-of-way and temporary construction easement areas from the owners of a single property in connection with the reconstruction of Jacks Run Bridge #4 in Ross Township in a fashion that allows for the timely completion of the project. The ordinance does not preclude the County from reaching an amicable agreement with the property owner.*

**Legislative History**

3/6/18	County Council	Referred by Chair to the Committee on Public Works
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3/13/18      Committee on Public Works      Affirmatively Recommended

## **XI. Liaison Reports**

## **XII. New Business - Ordinances & Resolutions**

[10556-18](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Highlands Area Soccer Club, Inc. to use a soccer complex near Oak Manor Drive, in the County's Harrison Hills Park.

**Sponsors:**      Chief Executive

[10557-18](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, ratifying amendments to the Allegheny County Health Department's Rules and Regulations, Article IX, "Lifeguards, Bathing Places, Bathing Beaches, Hot Tubs, and Spas."

**Sponsors:**      Chief Executive

[10564-18](#)      An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question regarding the amendment of Article III, §6 of the Home Rule Charter of Allegheny County, which places restrictions on the ability of certain persons to run for federal, state, county and local elected office, be placed on the November 6, 2018 General Election ballot.

**Sponsors:**      Council Member Macey

## **XIII. New Business - Motions**

## **XIV. Notification of Contracts**

[10558-18](#)      Communication summarizing approved executive actions from February 1, 2018 through February 28, 2018.

## **XV. Public Comment on General Items**

## **XVI. Adjournment**