

Allegheny County Council

*436 Grant Street
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Agenda Synopsis

Tuesday, December 19, 2017

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel DeMarco, III, Jim Ellenbogen, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Dimitrios Pantzoulas, Denise Ranalli-Russell and DeWitt Walton - Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members Present: 14 - Baker, Baker, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Pantzoulas, Ranalli-Russell and Walton

Council Members Absent: 0

V. Quarterly Address by the Chief Executive

VI. Proclamations/Certificates

[10426-17](#) Proclamation congratulating **Mr. Jack Shea** upon the occasion of his retirement.

Sponsors: Council Member DeFazio, Council Member Kress, Council Member Futules, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Ranalli-Russell, Council Member Walton and Council Member DeMarco
Held

[10427-17](#) Proclamation thanking **Jimmy Cvetic** for his hard work and dedication to serving others through his work as a police officer, poet and boxing instructor.

Sponsors: Council Member Kress
Presented

[10428-17](#) Certificates of Recognition awarded to ACHIEVA's Annual Awards of Excellence honorees.

Sponsors: Council Member Baker
Presented

[10429-17](#) Proclamation applauding the efforts of **Warden DeMore** and **Dr. Brophy** in the creation of **The Opiate Reform Initiative**.

Sponsors: Council Member Kress
Presented

[10430-17](#) Proclamation recognizing **Chef Richard DeShantz** for his hard work and entrepreneurial skills that helped grow the culinary business in the Pittsburgh region.

Sponsors: Council Member Pantzoulas

Presented

[10431-17](#) Proclamation recognizing and thanking **Stage 62** for enhancing the cultural life in Allegheny County.

Sponsors: Council Member Pantzoulas

Presented

[10432-17](#) Proclamation recognizing **Just Ducky Tours** and **Molly's Trolley** for giving local residents and tourists a truly unique experience for viewing historic buildings and landmarks.

Sponsors: Council Member Pantzoulas

Presented

[10433-17](#) Proclamation recognizing **Attorney David Shrager** for his years practicing law in Pennsylvania since 1999.

Sponsors: Council Member Pantzoulas

Presented

[10434-17](#) Certificates of Achievement awarded to **Meghna Behari** for winning first place at the national Broadcom MASTERS science fair competition.

Sponsors: Council Member Kirk

Read

[10435-17](#) Certificates of Recognition awarded to the local police officers honored at the 17th annual **Amen Corner**.

Sponsors: All Members of Council

Read

[10436-17](#) Certificate of Achievement awarded to **Troy Rowlands** for being selected to represent Pine-Richland School District and the Commonwealth of Pennsylvania in the National Association for Music Education All-National Honors Band.

Sponsors: Council Member Kirk

Read

[10437-17](#) Certificate of Achievement awarded to **Elizabeth Matthews** of Girl Scout Troop 55090 for having met all the requirements to achieve the prestigious Girl Scout Gold Award.

Sponsors: Council Member Kirk

Read

[10438-17](#) Proclamation congratulating the **Christ Lutheran Church** upon the occasion of its 125th anniversary.

Sponsors: Council Member Macey

Read

[10439-17](#) Proclamation welcoming **Rev. Erwin McIntosh, Jr.** to the Bethel AME Church in Pittsburgh, Pennsylvania.

Sponsors: Council Member Walton

Read

[10440-17](#) Proclamation recognizing **Gerard J. Aufman, Jr.** for his contributions to the Town of McCandless and to the enhancement of the wellbeing of its citizens.

Sponsors: Council Member Kirk

Read

[10441-17](#) Proclamation recognizing **Ralph LeDonne** for his contributions to the Town of McCandless and to the enhancement of the wellbeing of its citizens.

Sponsors: Council Member Kirk

Read

[10442-17](#) Proclamation declaring Friday, January 5, 2018 to be "**Marta Day**" in Allegheny County.

Sponsors: Council Member Baker

Read

[10443-17](#) Proclamation congratulating **Ms. Alexandria Guy** upon the occasion of her 16th birthday.

Sponsors: Council Member Walton

Read

[10444-17](#) Certificate of Recognition awarded to the **Honorable Robert Dzvonic** for his 24 years of dedicated services to the residents of Etna, Millvale, Reserve and Shaler as Magisterial District Judge.

Sponsors: Council Member Kress

Read

[10445-17](#) Certificate of Recognition awarded to **Carl Magnetta, Jr.** for his over 45 years of dedicated service to the Borough of Tarentum.

Sponsors: Council Member Kress

Read

[10446-17](#) Proclamation recognizing and thanking **Chief Alfred Ewing, Sr.** for his 47 years of dedicated public service to Fawn Township and Fawn #2 Volunteer Fire Department, Station 151.

Sponsors: Council Member Kress

Read

[10447-17](#) Certificate of Recognition awarded to **Mr. Victor Son** in honor and celebration of his 21 years of dedicated service to Hampton Township.

Sponsors: Council Member Kress

Read

[10448-17](#) Certificate of Recognition awarded to **Mr. Peter Russ** in honor and celebration of his 15 years of dedicated service to Hampton Township.

Sponsors: Council Member Kress

Read

[10449-17](#) Certificate of Recognition awarded to **Mr. Cary Montgomery** in honor and celebration of his 16 years of dedicated service to Hampton Township.

Sponsors: Council Member Kress

Read

[10450-17](#) Certificate of Recognition awarded to **Mr. William Stalter** in honor and celebration of his dedicated years of service to Reserve Township.

Sponsors: Council Member Kress

Read

[10462-17](#) Proclamation thanking and recognizing **KQV AM 1410** for their years dedicated to broadcasting to the people of Allegheny County.

Sponsors: Council Member Kress

Presented

[10463-17](#) Certificate of Recognition awarded to **Vincent F. Cinski** for his years of dedicated service to the Borough of Millvale.

Sponsors: Council Member Kress

Read

[10464-17](#) Certificate of Recognition awarded to **Leonard A. Guerre** for his years of dedicated service to West Deer Township.

Sponsors: Council Member Kress

Read

[10465-17](#) Certificate of Recognition awarded to **Jeffrey D. Fleming** for his years of dedicated service to West Deer Township.

Sponsors: Council Member Kress

Read

[10466-17](#) Certificate of Recognition awarded to **Rick W. Florentine** for his years of dedicated service to West Deer Township.

Sponsors: Council Member Kress

Read

[10467-17](#) Certificate of Recognition awarded to **Richard C. Panza** for his years of dedicated service to the Borough of Sharpsburg.

Sponsors: Council Member Kress

Read

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[10456-17](#) Motion to approve the minutes of the October 24, 2017 regular meeting of Council.
Passed

[10457-17](#) Motion to approve the minutes of the November 8, 2017 regular meeting of Council.
Passed

IX. Presentation of Appointments

[10451-17](#)

Sponsors: Council Member Kress

Passed

[10452-17](#)

Sponsors: Council Member Kress

Passed

[10453-17](#)

Sponsors: Council Member Kress

Passed

[10454-17](#)

Sponsors: Council Member Kress

Passed

[10459-17](#)

Sponsors: Council Member DeMarco

Passed

[10460-17](#)

Approving the appointment of Amy D. Stark to serve as a member of the Council of Friends organization (Deer Lakes Park) for a term to expire on December 20, 2019.

Sponsors: Council Member Kress

Passed

[10461-17](#)

Approving the appointment of Heidi Fornalczyk to serve as a member of the Council of Friends organization (North Park) for a term to expire on December 20, 2019.

Sponsors: Council Member Kress

Passed

X. Unfinished Business

Committee on Economic Development & Housing - Second Reading

[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

Passed for Chief Executive Signature

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

Council Members Absent: 1 - Ellenbogen

[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

Passed for Chief Executive Signature

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

Council Members 1 - Ellenbogen

Absent:

Committee on Health & Human Services - Second Reading

[10409-17](#) Motion of the Council of Allegheny County directing the Allegheny County Law Department to prepare research into the feasibility of filing one or more lawsuits against major drug manufacturers and/or distributors in order to recover current and future damages to the County taxpayers resulting from the detrimental effects of opioid pharmaceuticals.

Sponsors: Council Member Kress

Amended and Passed as Amended

Council Members Yes: 10 - DeFazio, Futules, Klein, Kress, Macey, Martoni, Palmiere, Pantzoulas, Ranalli-Russell and Walton

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

Council Members 1 - Ellenbogen

Absent:

Committee on Parks - Second Reading

[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

Passed for Chief Executive Signature

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

Council Members 1 - Ellenbogen

Absent:

[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

Passed for Chief Executive Signature

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

Council Members Absent: 1 - Ellenbogen

[10404-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park Theatre, 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: 14 - Baker, DeFazio, DeMarco , Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere, Pantzoulas, Ranalli-Russell and Walton

Council Members Absent: 1 - Ellenbogen

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

XIII. New Business - Motions

[10455-17](#) Motion of the Council of Allegheny County repealing the findings and provisions of Bill No. 9398-16, a motion through which the Council had previously censured Council Member Susan Means.

Sponsors: Council Member DeMarco , Council Member Futules, Council Member Baker, Council Member Kirk and Council Member Kress

Passed

XIV. Notification of Contracts

[10458-17](#) Communication summarizing approved executive actions from November 1 through November 30, 2017.
Received and Filed

XV. Public Comment on General Items

XVI. Adjournment