

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499



Meeting Agenda

Tuesday, March 6, 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 Pamosina, 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**

[10545-18](#) Proclamation recognizing the dedication of Pittsburgh's 2018 St. Patrick's Day Parade to Daniel "Dan" M. Rooney.

Sponsors: Council Member Catena and All Members of Council
To be presented.

[10546-18](#) Certificates of Recognition honoring the 2018 Pittsburgh St. Patrick's Day Parade Committee and Grand Marshal, the Allegheny County AOH Hibernian of the Year, the Irish Society for Education & Charity and 2018 Miss Smiling Irish Eyes and her Court.

Sponsors: Council Member Catena and All Members of Council
To be presented.

[10547-18](#) Proclamation honoring Telecommunicator (TCO) of Allegheny County Department of Emergency Services, Holly Usher, for her professionalism and dedication displayed during an incident on February 15, 2018.

Sponsors: Council Member Palmosina, Council Member Walton and All Members of Council
To be presented.

[10548-18](#) Proclamation declaring Thursday, March 8, 2018 as International Women's Day in Allegheny County.

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

[10549-18](#) Certificate of Achievement awarded to Geneo John Simeone of Boy Scout Troop 4 in recognition of having met all necessary requirements to advance to the rank of Eagle Scout.

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

[10550-18](#) Certificate of Achievement awarded to Jordyn Hronec for being named a finalist in the 2018 National Merit Scholarship Program.

Sponsors: Council Member Baker
To be read into the record.

[10551-18](#) Proclamations recognizing National Commander Denise Rohan and Department Commander Paul M. Kennedy for being honored by the

Springdale American Legion, Post 764.

Sponsors:

Council Member Futules

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10534-18](#)

Motion to approve the minutes of the February 6, 2018 regular meeting of Council.

VIII. Presentation of Appointments

[10539-18](#)

Approving the reappointment of Dennis Simon to serve as a member of the Authority for Improvements in Municipalities for a term to expire on December 31, 2022.

Sponsors:

Chief Executive

[10540-18](#)

Approving the reappointment of Ann Ostergaard to serve as a member of the Authority for Improvements in Municipalities for a term to expire on December 31, 2021.

Sponsors:

Chief Executive

[10541-18](#)

Approving the reappointment of Stephanie Turman to serve as a member of the Allegheny County Finance and Development Commission for a term to expire on December 31, 2022.

Sponsors:

Chief Executive

[10542-18](#)

Approving the appointment of Richard K. Schwartz to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

[10543-18](#)

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

Sponsors:

Chief Executive

10544-18

Approving the reappointment of Abass Kamara to serve as a member of the Jail Oversight Board for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10507-18](#)

Approving the appointment of William T. Ondek to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2019.

Sponsors:

Chief Executive

Legislative History

2/6/18	County Council	Referred to the Committee on Appointment Review
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2/28/18	Committee on Appointment Review	Affirmatively Recommended
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10509-18

Approving the appointment of Julie Derence to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2018.

Sponsors:

Chief Executive

Legislative History

2/6/18	County Council	Referred to the Committee on Appointment Review
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2/28/18	Committee on Appointment Review	Affirmatively Recommended
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10511-18

Approving the reappointment of Charles M. Powell 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
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2/28/18	Committee on Appointment Review	Affirmatively Recommended
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10512-18

Approving the appointment of Dr. William H. Curtis to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2022.

Sponsors:

Chief Executive

Legislative History

2/6/18	County Council	Referred to the Committee on Appointment Review
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2/28/18	Committee on Appointment Review	Affirmatively Recommended
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Committee on Budget and Finance - Second Reading**10498-18**

A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing participation in the 2017-2018 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

Sponsors:

Chief Executive

This resolution authorizes the County's participation in the Nursing Home IGT Program, through which the PA Department of Human Services pools various counties' nursing home funding in order to leverage additional federal Medicaid funds.

Legislative History

2/6/18	County Council	Referred by Chair to the Committee on Budget and Finance
2/28/18	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[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

[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

[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

[10538-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #01-18).

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment