Allegheny County Council

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



Meeting Agenda

Tuesday, May 8, 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

10625-18	Proclamation declaring the week of Sunday, May 13 through Saturday, May 19, 2018 to be National Police Week in Allegheny County.
Sponsors:	Council Member Palmosina, Council Member Means and All Members of Council To be presented.
<u>10626-18</u>	Proclamation declaring the week of Sunday, May 6 through Saturday, May 12, 2018 to be Correctional Employees Week in Allegheny County.
Sponsors:	Council Member Means and Council Member DeMarco To be presented.
10627-18	Proclamation congratulating the Mt. Lebanon Fire Department on its 100th Anniversary.
Sponsors:	Council Member Means and Council Member DeMarco To be presented.
<u>10628-18</u>	Proclamation declaring the week of Sunday, May 6 through Saturday, May 12, 2018 to be Nurses Week in Allegheny County.
<u>Sponsors:</u>	Council Member Kirk, Council Member Means and All Members of Council To be presented.
<u>10629-18</u>	Certificates of Achievement presented to the 2018 Pittsburgh's 50 Finest.
Sponsors:	Council Member Baker To be presented.
<u>10630-18</u>	Proclamation congratulating the Copper & Glass Federal Credit Union on its 80th Anniversary.
Sponsors:	Council Member Macey
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

10631-18 Approving the appointment of Donna Smith to serve as a member of the

Council of Friends organization (Harrison Hills) for a term to expire on May

9, 2020.

<u>Sponsors:</u> Council Member Futules

10632-18 Approving the appointment of Dan Smith to serve as a member of the

Council of Friends organization (Harrison Hills) for a term to expire on May

9, 2020.

Sponsors: Council Member Futules

10633-18 Approving the reappointment of Sharon Svitek to serve as a member of the

Council of Friends organization (Harrison Hills) for a term to expire on May

9, 2020.

Sponsors: Council Member Futules

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

10607-18 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the

incurrence of nonelectoral debt by the issuance of one or more series or subseries of General Obligation Bonds, Series C-77, or by such other name(s) as designated by the County, in an aggregate principal amount

not to exceed \$114,425,000 (the "C-77 Bonds" or the "Bonds").

Sponsors: Chief Executive

Legislative History

4/24/18 County Council Referred by Chair to the Committee on

Budget and Finance

5/2/18 Committee on Budget and Affirmatively Recommended

Finance

10580-18 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2018 (Submission #02-18).

Sponsors: Chief Executive

Legislative History

4/10/18 County Council Referred by Chair to the Committee on

Budget and Finance

5/2/18 Committee on Budget and Affirmatively Recommended

Finance

10608-18 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2018 (Submission #03-18).

Sponsors: Chief Executive

Legislative History

4/24/18 County Council Referred by Chair to the Committee on

Budget and Finance

5/2/18 Committee on Budget and Affirmatively Recommended

Finance

Committee on Parks - Second Reading

10576-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing demolition of certain structures in Elizabeth Township, in the

County's Round Hill Park.

Sponsors: Chief Executive

Legislative History

4/10/18 County Council Referred by Chair to the Committee on

Parks

5/2/18 Committee on Parks Affirmatively Recommended

10577-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Mon Yough Community Services to use real property off of

Muse Road in the County's White Oak Park.

Sponsors: Chief Executive

Legislative History

4/10/18 County Council Referred by Chair to the Committee on

Park

5/2/18 Committee on Parks Affirmatively Recommended

10579-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing L.L. Bean Inc. to use property in the County's North Park.

<u>Sponsors:</u> Chief Executive

Legislative History

4/10/18 County Council Referred by Chair to the Committee on

Parks

5/2/18 Committee on Parks Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10618-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Picklesburgh" between Thursday, July 19, 2018, and Monday, July 23,

2018.

Sponsors: Chief Executive

10619-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the grant of a temporary license agreement to Pittsburgh Vintage Grand Prix Association for the purpose of staging a vintage car show and related activities on the Roberto Clemente (6th Street) Bridge to

be known as "Grand Prix Tune-Up" on Wednesday, July 11, 2018.

<u>Sponsors:</u> Chief Executive

10620-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Epilepsy Foundation Western/Central Pennsylvania (EFWCP) for the purpose of staging a public fundraising event and related activities on the Roberto Clemente (6th Street) Bridge to be known as "30th Annual Family Fun Run/Walk for Epilepsy" on Saturday, July 28, 2018. Sponsors: Chief Executive 10621-18 An Ordinance approving the sale of a parcel of property identified as 4991 Library Road, Bethel Park PA, comprised of Block and Lots 392-F-225, 392-F-215, 392-F-175, 392-F-165, 392-G-110 and 392-F-200, for the sale price of \$400,000.00 to Dream Greener Lawn and Landscape, LLC. Sponsors: Chief Executive 10622-18 A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code. Sponsors: Chief Executive 10623-18 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #04-18).

XII. New Business - Motions

Sponsors:

<u>10624-18</u> Motion of the Council of Allegheny County to approve a Three (3%) Percent

retroactive pay increase for applicable County Council staff from January 1,

2017 thru December 31, 2017.

Chief Executive

<u>Sponsors:</u> Council Member Walton, Council Member Klein, Council Member DeFazio, Council

Member Futules, Council Member Martoni, Council Member Palmiere, Council Member

Ranalli-Russell, Council Member Palmosina and Council Member Prizio

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment