

# **Allegheny County Council**

*436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
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## **Meeting Agenda**

**Tuesday, December 10, 2019**

**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, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Chief Executive's Quarterly Address****VI. Proclamations/Certificates**

[11331-19](#) Proclamation recognizing and commending Allegheny County Council Member John DeFazio for his dedication and service to the residents of Allegheny County.

**Sponsors:** All Members of Council  
*To be presented.*

[11332-19](#) Proclamation posthumously recognizing and commending Allegheny County Council Member Dr. Charles Martoni for his dedication and service to the residents of Allegheny County.

**Sponsors:** All Members of Council  
*To be presented.*

[11333-19](#) Proclamation recognizing and commending Allegheny County Council Member Sue Means for her dedication and service to the residents of Allegheny County.

**Sponsors:** All Members of Council  
*To be presented.*

[11334-19](#) Proclamation recognizing and commending Allegheny County Council Member Denise Ranalli-Russell for her dedication and service to the residents of Allegheny County.

**Sponsors:** All Members of Council  
*To be presented.*

[11335-19](#) Certificates of Achievement presented to the Westinghouse Academy 3-A Football Team and Coaches for winning the 2019 Pittsburgh City League Football Championship.

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

[11336-19](#) Proclamation presented to Noelle and David Conover for their dedication to providing opportunities for Mt. Lebanon schools to incorporate STEAM programs in their curriculum.

**Sponsors:** Council Member Means

*To be presented.*

[11337-19](#)

Proclamation presented to Mr. John Scott upon receiving the 2019 Distinguished Service to Agriculture Award.

**Sponsors:**

Council Member Catena

*To be presented.*

[11338-19](#)

Proclamation honoring the life, memory and legacy of William "Bill" G. Patrizio.

**Sponsors:**

Council Member Means

*To be read into the record.*

[11339-19](#)

Certificate of Recognition presented to Jeanne Cosgrove and the numerous volunteers from Coraopolis United Methodist Church and Whosever Wills Church for providing a warm Thanksgiving meal to 525 people.

**Sponsors:**

Council Member Baker and Council Member Means

*To be read into the record.*

[11340-19](#)

Proclamation presented to Mr. Thomas Burley upon his 80th birthday.

**Sponsors:**

Council Member Walton

*To be read into the record.*

[11341-19](#)

Certificates of Recognition presented to the 2019 McCandless Township Fire and Rescue Service Awardees.

**Sponsors:**

Council Member Kirk

*To be read into the record.*

[11342-19](#)

Proclamation recognizing Charles Hammel III for his dedication to the revitalization of the Strip District.

**Sponsors:**

Council Member Ranalli-Russell

*To be read into the record.*

[11343-19](#)

Proclamation recognizing Dom Conte for his years of dedicated service to Verona Borough.

**Sponsors:**

Council Member Futules

*To be read into the record.*

[11344-19](#)

Proclamation recognizing Sandra Drabicki-Bell for her years of dedicated service to Verona Borough.

**Sponsors:**

Council Member Futules

*To be read into the record.*

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

## IX. Presentation of Appointments

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

[11253-19](#) Approving the reappointment of Senator Wayne Fontana to the Sports and Exhibition Authority board for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**Legislative History**

10/22/19	County Council	Referred to the Committee on Appointment Review
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12/4/19	Committee on Appointment Review	Affirmatively Recommended
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[11254-19](#) Approving the reappointment of Senator Wayne Fontana to the Redevelopment Authority of Allegheny County board for a term to expire on May 23, 2023.

**Sponsors:** Chief Executive

**Legislative History**

10/22/19	County Council	Referred to the Committee on Appointment Review
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12/4/19	Committee on Appointment Review	Affirmatively Recommended
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[11270-19](#) Approving the re-appointment of Maria Silva to the Juvenile Detention Board of Advisors for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

**Legislative History**

11/6/19	County Council	Referred to the Committee on Appointment Review
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12/4/19	Committee on Appointment Review	Affirmatively Recommended
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[11271-19](#) Approving the re-appointment of Mark Foerster to the Allegheny County Housing Authority board for a term to expire December 31, 2023.

**Sponsors:** Chief Executive

**Legislative History**

11/6/19	County Council	Referred to the Committee on Appointment Review
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12/4/19	Committee on Appointment Review	Affirmatively Recommended
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[11272-19](#) Approving the re-appointment of Terri Klein to the Jail Oversight Board for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

**Legislative History**

11/6/19	County Council	Referred to the Committee on Appointment Review
12/4/19	Committee on Appointment Review	Affirmatively Recommended

**11289-19**

Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of Allegheny County for a term ending December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19	County Council	Referred to the Committee on Appointment Review
12/4/19	Committee on Appointment Review	Affirmatively Recommended

**11290-19**

Approving the re-appointment of Jui M. Joshi to the Professional Services Review Committee for a term ending on December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19	County Council	Referred to the Committee on Appointment Review
12/4/19	Committee on Appointment Review	Affirmatively Recommended

**11291-19**

Approving the re-appointment of Nicola Henry-Taylor, Esq. to the Human Relations Commission of Allegheny County for a term ending December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19	County Council	Referred to the Committee on Appointment Review
12/4/19	Committee on Appointment Review	Affirmatively Recommended

**11292-19**

Approving the re-appointment of Arthur R. Pang to the Human Relations Commission of Allegheny County for a term ending on December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19	County Council	Referred to the Committee on Appointment Review
12/4/19	Committee on Appointment Review	Affirmatively Recommended

**11293-19**

Approving the re-appointment of William C. Price to the Human Relations Commission of Allegheny County for a term ending on December 31, 2022.

**Sponsors:**

Chief Executive

Legislative History

11/19/19 County Council Referred to the Committee on Appointment Review

12/4/19 Committee on Appointment Review Affirmatively Recommended

[11294-19](#)

Approving the re-appointment of Gregg Broujos to the Allegheny County Conservation District board for a term ending on December 31, 2023.

Sponsors:

Chief Executive

Legislative History

11/19/19 County Council Referred to the Committee on Appointment Review

12/4/19 Committee on Appointment Review Affirmatively Recommended

[11295-19](#)

Approving the re-appointment of Ruthann L. Omer to the Allegheny County Conservation District board for a term ending on December 31, 2023.

Sponsors:

Chief Executive

Legislative History

11/19/19 County Council Referred to the Committee on Appointment Review

12/4/19 Committee on Appointment Review Affirmatively Recommended

[11296-19](#)

Approving the re-appointment of G. Eric French to the Allegheny County Conservation District board for a term ending on December 31, 2023.

Sponsors:

Chief Executive

Legislative History

11/19/19 County Council Referred to the Committee on Appointment Review

12/4/19 Committee on Appointment Review Affirmatively Recommended

[11312-19](#)

Approving the appointment of Daryl Reeves to the Accountability, Conduct and Ethics Commission for a term to end on December 10, 2024.

Sponsors:

Council Member DeFazio

Legislative History

12/4/19 Committee on Appointment Review Affirmatively Recommended

**Committee on Economic Development & Housing - Second Reading**[11309-19](#)

A Resolution approving a project for the benefit of Carnegie Mellon University (the "Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series A of 2020" (or such

other designation as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$55,000,000 (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

**Legislative History**

11/19/19	County Council	Referred by Chair to the Committee on Economic Development & Housing
12/5/19	Committee on Economic Development & Housing	Affirmatively Recommended

**11327-19**

A Resolution providing for a program of temporary exemption from County real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. tit. 72 §4722 et seq.

**Sponsors:**

Chief Executive

**Legislative History**

12/3/19	County Council	Referred by Chair to the Committee on Economic Development & Housing
12/5/19	Committee on Economic Development & Housing	Affirmatively Recommended

**Committee on Public Works - Second Reading****11323-19**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acquisition of certain rights-of-way and temporary easements to facilitate the replacement of the existing structure of the McRobert's Run Bridge No. 2 located in the Borough of Jefferson Hills, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:**

Chief Executive

**Legislative History**

12/3/19	County Council	Referred by Chair to the Committee on Public Works
12/5/19	Committee on Public Works	Affirmatively Recommended

**11324-19**

An Ordinance authorizing the County of Allegheny to acquire by condemnation a temporary construction easement on a parcel of vacant, not assessed, land situated along the southern side of Township Road 373 (Naylor Avenue) in order to facilitate the elimination of Gourdhead Run Bridge #1 located in Hampton Township, and to take such further action as may be necessary under applicable law, including the Eminent Domain

Code.

**Sponsors:**

Chief Executive

**Legislative History**

12/3/19 County Council Referred by Chair to the Committee on Public Works

12/5/19 Committee on Public Works Affirmatively Recommended

**11325-19**

An Ordinance authorizing the 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 2020 and 2021.

**Sponsors:**

Chief Executive

**Legislative History**

12/3/19 County Council Referred by Chair to the Committee on Public Works

12/5/19 Committee on Public Works Affirmatively Recommended

**11326-19**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of ownership of the Kenmawr Bridge following its reconstruction and authorizing the transfer of certain right-of-way and easement areas and facilities, to be constructed by Pennsylvania Department of Transportation, along South Braddock Avenue to Swissvale Borough and to accept and maintain a portion of Kenmawr Avenue from Rankin Borough and to transfer certain right-of-way and easement areas on Jackson Street and on the relocated Sixth Avenue and such facilities to be constructed by PennDOT to Rankin Borough.

**Sponsors:**

Chief Executive

**Legislative History**

12/3/19 County Council Referred by Chair to the Committee on Public Works

12/5/19 Committee on Public Works Affirmatively Recommended

## XI. Liaison Reports

## XII. New Business - Ordinances & Resolutions

## XIII. New Business - Motions

**11346-19**

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



**XIV. Notification of Contracts**

[11345-19](#)

Communication summarizing approved Executive actions from November 1-30, 2019.

**XV. Public Comment on General Items**

**XVI. Adjournment**