Allegheny County Council

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



Meeting Agenda

Tuesday, April 13, 2021 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, DeWitt Walton and Paul Zavarella - Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

11827-21	Proclamation declaring April 30, 2021 to be National Therapy Animal Day in Allegheny County.
Sponsors:	Council Member Baker, Council Member Catena, Council Member Duerr and Council Member Prizio
	To be read into the record.
<u>11828-21</u>	Proclamation declaring Monday, April 12, 2021 to be "412Thrive Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>11829-21</u>	Proclamation declaring Sunday, April 11, 2021 to be "Caileigh Lynn McDowell Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>11830-21</u>	Proclamation commending Local Government Academy for being recognized as an Annual Governor's Awardee for Local Government Excellence.
Sponsors:	Council Member Duerr, Council Member Baker, Council Member Bennett, Council Member Catena, Council Member DeMarco, Council Member Futules, Council Member Hallam, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Palmiere, Council Member Palmosina, Council Member Prizio and Council Member Zavarella
	To be read into the record.
<u>11831-21</u>	Proclamation commending the Town of McCandless for being recognized as an Annual Governor's Awardee for Local Government Excellence
Sponsors:	Council Member Kirk
	To be read into the record.
<u>11832-21</u>	Proclamation commending the City of Clairton for being recognized as an Annual Governor's Awardee for Local Government Excellence.
Sponsors:	Council Member Palmiere
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

11838-21 Motion to approve the minutes of the March 9, 2021 regular meeting of Council.

VIII. Presentation of Appointments

11823-21	Approving the re-appointment of Dr. Mona N. Generett to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.
Sponsors:	Chief Executive
11824-21	Approving the re-appointment of Martha W. Isler to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.
Sponsors:	Chief Executive
11825-21	Approving the re-appointment of John Palmiere to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.
Sponsors:	Chief Executive
11833-21	Approving the appointment of Alberto Benzaquen to the MBE Advisory Board for a term to expire on December 31, 2024.
Sponsors:	Chief Executive

IX. Unfinished Business

Committee on Appointment Review

11771-21 Sponsors:	Approving the re-appointment of Lisa Story to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.					
<u>Sponsors.</u>	Chief Executive					
	<u>Legislative III.</u>	Legislative History				
	3/9/21	County Council	Referred to the Committee on Appointment Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			
<u>11772-21</u>	Approving the re-appointment of Roxanne Sewell to the MBE Advisory Board for a term to expire on December 31, 2023.					
Sponsors:	Chief Executive					
	Legislative Hi	story				
	3/9/21	County Council	Referred to the Committee on Appointment Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			

<u>11773-21</u>		Approving the re-appointment of James Overton to the MBE Advisory				
		a term to expire on Decemb	er 31, 2023.			
<u>Sponsors:</u>	_	Chief Executive				
	<u>Legislative F</u>					
	3/9/21	County Council	Referred to the Committee on Appointment Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			
<u>11774-21</u>		Approving the re-appointment of Tim Stevens to the MBE Advisory Board for a term to expire on December 31, 2022.				
Sponsors:	Chief Execu	Chief Executive				
	Legislative H	<u>listory</u>				
	3/9/21	County Council	Referred to the Committee on Appointment Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			
<u>11775-21</u>		Approving the re-appointment of Kathi R. Boyle to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.				
Sponsors:	Chief Execu	ıtive				
	Legislative H	<u>listory</u>				
	3/9/21	County Council	Referred to the Committee on Appointment			
		,	Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			
<u>11776-21</u>		Approving the re-appointment of Anthony J. Ross to the Regional Asset District Board for a term to expire on December 31, 2023.				
Sponsors:		Chief Executive				
	Legislative History					
	3/9/21	County Council	Referred to the Committee on Appointment Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			
<u>11777-21</u>		Approving the re-appointment of Daniel J. Griffin to the Regional Asset District Board for a term to expire on December 31, 2023.				
Sponsors:	Chief Execu	itive .				
	Legislative H	<u>listory</u>				
	3/9/21	County Council	Referred to the Committee on Appointment Review			
	3/18/21	Committee on Appointment Review	Affirmatively Recommended			
<u>11778-21</u>		Approving the re-appointment of Dusty Elias Kirk to the Regional Asset District Board for a term to expire on December 31, 2023.				

Sponsors: Chief Executive

Legislative History

3/9/21 County Council Referred to the Committee on Appointment

Review

3/18/21 Committee on Appointment Affirmatively Recommended

Review

11779-21 Approving the re-appointment of Jackie Dixon to the Regional Asset

District Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

Legislative History

3/9/21 County Council Referred to the Committee on Appointment

Review

3/18/21 Committee on Appointment Affirmatively Recommended

Review

Committee on Budget and Finance - Second Reading

11812-21 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2021 (Submission #03-21).

<u>Sponsors:</u> Chief Executive

Legislative History

3/30/21 County Council Referred by Chair to the Committee on

Budget and Finance

4/6/21 Committee on Budget and Affirmatively Recommended

Finance

Committee on Economic Development & Housing - Second Reading

11811-21 A Resolution approving a project for the benefit of Presbyterian

SeniorCare ("PSC") and Longwood at Oakmont, Inc. ("Longwood" and, together with PSC, the "Borrowers") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt or federally taxable, as applicable, revenue bonds, in one or more series, to be designated as may be determined by the Authority, the Borrowers and the underwriter of the Bonds (hereinafter defined), in a maximum aggregate principal amount not to exceed \$90,000,000 (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 and

in the area served by the project.

Sponsors: Chief Executive

Legislative History

3/30/21 County Council Referred by Chair to the Committee on

Economic Development & Housing

4/6/21

Committee on Economic Development & Housing

Affirmatively Recommended

Committee on Public Works - Second Reading

11807-21

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, certain permanent rights-of-way and easements, including but not limited to, property in fee for permanent rights-of-way, slope easements, channel easements, utility easements, drainage easements and temporary construction easements from thirty-three (33) parcels required to reconstruct and widen Campbell's Run Road (Route 6072) between McMichael Road and Keiner's Lane in Colliers Township and Robinson Township and to take such further action as may be necessary under applicable law, including but not limited to, the Eminent Domain Code.

Sponsors:

Chief Executive

Legislative History

3/30/21 County Council Referred by Chair to the Committee on

Public Works

4/6/21 Committee on Public Works Affirmatively Recommended

11808-21

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, certain permanent rights-of-way and easements, including but not limited to, property in fee for permanent rights-of-way and temporary construction easements from three (3) parcels required to replace the superstructure of Pucketa Creek Bridge No. 5 (Inter-County) at Booker Street, Plum Borough, Allegheny County, Upper Burrell Township, Westmoreland County and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.

Sponsors:

Chief Executive

Legislative History

3/30/21 County Council Referred by Chair to the Committee on

Public Works

4/6/21 Committee on Public Works Affirmatively Recommended

11809-21

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, certain permanent rights-of-way and easements, including but not limited to, property in fee for permanent rights-of-way and temporary construction easements from one (1) parcel required to replace Robinson Run Bridge No. 3 over the South Branch of Robinson Run located in North Fayette Township and South Fayette Township and to take such further action as may be necessary under applicable law, including

but not limited to the Eminent Domain Code.

Sponsors: Chief Executive

Legislative History

3/30/21 County Council Referred by Chair to the Committee on

Public Works

4/6/21 Committee on Public Works Affirmatively Recommended

11810-21 An Ordinance authorizing the County of Allegheny in conjunction with the

Department of Public Works and the Law Department to acquire by

condemnation, certain permanent rights-of-way and easements, including

but not limited to, property in fee for permanent rights-of-way and

temporary construction easements from one (1) parcel required to facilitate the preservation of Stillhouse Run Structure No. 1 located in Hampton Township and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.

Sponsors: Chief Executive

Legislative History

3/30/21 County Council Referred by Chair to the Committee on

Public Works

4/6/21 Committee on Public Works Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11834-21 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing White Oak Animal Safe Haven, Inc. (No-Kill Animal Shelter) to use County-owned real property on Lincoln Way in the County's White Oak

Park as an animal rescue and adoption center.

Sponsors: Chief Executive

11835-21 A Resolution of the County Council of Allegheny County dissolving the

Potato Garden Run Tax Increment Financing District and authorizing

related actions.

Sponsors: Chief Executive

XII. New Business - Motions

11836-21 Motion of the Council of Allegheny County denouncing the attempts of state

and federal legislators to prohibit transgender athletes from participating in sports on the youth and collegiate level, and urging sports programs, both youth and collegiate, within the Commonwealth to adopt and support

transgender inclusive policies for their teams.

Sponsors: Council Member Hallam

11837-21 Motion of the Council of Allegheny County expressing the sense of Council

regarding returning to regular attendance practices for regular meetings of

Allegheny County Council.

Sponsors: Council Member Futules

XIII. Notification of Contracts

11839-21 Communication summarizing approved Executive actions for March, 2021.

XIV. Public Comment on General Items

XV. Adjournment