# **Allegheny County Council**

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



# **Agenda Synopsis**

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 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

Council Members 15 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means,

**Present:** Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 0
Absent:

## V. Proclamations/Certificates

<u>10545-18</u> 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

**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

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

**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

Presented

<u>10549-18</u> 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

Read

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

Read

<u>10551-18</u> 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

Read

# 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.

**Passed** 

## VIII. Presentation of Appointments

10539-18

**Sponsors:** Chief Executive

Referred

10540-18

**Sponsors:** Chief Executive

Referred

10541-18

**Sponsors:** Chief Executive

Withdrawn

10542-18

**Sponsors:** Chief Executive

Referred

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

Referred

10544-18

**Sponsors:** Chief Executive

Referred

#### 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

**Passed** 

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

**Passed** 

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

**Passed** 

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

**Passed** 

### 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

**Passed for Chief Executive Signature** 

**Council Members Yes:** 15 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members
Absent:

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

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

Referred by Chair

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

Referred by Chair

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

Referred by Chair

10538-18 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2018 (Submission #01-18).

**Sponsors:** Chief Executive

Referred by Chair

#### XII. New Business - Motions

- **XIII. Notification of Contracts**
- XIV. Public Comment on General Items
- XV. Adjournment