

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

**Council Members Absent:** 0

**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

**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**

[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

**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**

[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

**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 Darence 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** 0  
**Absent:**

## 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

**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**