

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Agenda Synopsis

Tuesday, March 20, 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: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Klein

Council Members Phone: 1 - Futules

V. Proclamations/Certificates

[10559-18](#) Proclamation declaring March 2018 **Women's History Month** in Allegheny County.

Sponsors: Council Member Kirk, Council Member Means, Council Member Prizio and Council Member Ranalli-Russell
Presented

[10560-18](#) Certificates of Recognition commending the **Pittsburgh Service Summit honorees**.

Sponsors: Council Member Baker
Presented

[10561-18](#) Certificate of Recognition awarded to the **Borough & Township Police Association awardees**.

Sponsors: Council Member Macey, Council Member Means and All Members of Council
Read

[10562-18](#) Proclamation congratulating the Bethel Park High School's student team for winning the **Police Data Challenge**.

Sponsors: Council Member Means
Read

[10563-18](#) Proclamation honoring the life, memory and legacy of **Sylvina "Vina" March**.

Sponsors: Council Member Macey
Read

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

[10565-18](#) Approving the reappointment of DeWitt Walton to serve as a member of the Allegheny County Vacant Property Review Committee for a term to expire on December 31, 2019.

Sponsors: Council Member DeFazio

Referred

[10566-18](#) Approving the reappointment of William F. Ward, Esq. to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2023.

Sponsors: Council Member DeMarco

Referred

[10567-18](#)

Sponsors: Chief Executive

Referred

[10568-18](#) Approving the reappointment of Cynthia D. Shapira to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Referred

[10569-18](#) Approving the reappointment of Richard Stanizzo, Jr. to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Referred

[10570-18](#) Approving the reappointment of Stephanie Turman to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2022.

Sponsors: Chief Executive

Referred

X. Unfinished Business

Committee on Appointment Review - Second Reading

[10508-18](#) Approving the appointment of Josephine B. Moore to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Passed

[10510-18](#) Approving the reappointment of the Honorable Jay Costa 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

[10516-18](#) Approving the appointment of Sydney Hayden to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31, 2022.

Sponsors: Chief Executive

Passed

[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

Passed

Committee on Budget and Finance - Second Reading

[10538-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #01-18).

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - Klein

Absent:

Council Members Yes 1 - Futules

Phone:

Committee on Economic Development & Housing - Second Reading

[10530-18](#) A Resolution approving a Project for the benefit of Duquesne University of the Holy Spirit, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "*University*"), to be financed by the Allegheny County Higher

Education Building Authority by the issuance of the Authority’s federally taxable and/or tax-exempt bonds or notes, to be issued in one or more series, in the aggregate principal amount which, together with original issue premium and less original issue discount, is not expected to exceed \$20,000,000, 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 (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

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Klein

Council Members Yes Phone: 1 - Futules

[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

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Klein

Council Members Yes Phone: 1 - Futules

Committee on Parks - Second Reading

[10529-18](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing North Allegheny Soccer Club, Inc. to use fields on McKinney Road in the County’s North Park.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Klein

Council Members Yes Phone: 1 - Futules

Committee on Public Safety - Second Reading

[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

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Klein

Council Members Yes Phone: 1 - Futules

Committee on Public Works - Second Reading

[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

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Kirk, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Klein

Council Members Yes Phone: 1 - Futules

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[10556-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Highlands Area Soccer Club, Inc. to use a soccer complex near Oak Manor Drive, in the County's Harrison Hills Park.

Sponsors: Chief Executive

Referred by Chair

[10557-18](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, ratifying amendments to the Allegheny County Health Department's Rules and Regulations, Article IX, "Lifeguards, Bathing Places, Bathing Beaches, Hot Tubs, and Spas."

Sponsors: Chief Executive

Referred by Chair

[10564-18](#)

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question regarding the amendment of Article III, §6 of the Home Rule Charter of Allegheny County, which places restrictions on the ability of certain persons to run for federal, state, county and local elected office, be placed on the November 6, 2018 General Election ballot.

Sponsors: Council Member Macey

Referred by Chair

XIII. New Business - Motions

XIV. Notification of Contracts

[10558-18](#)

Communication summarizing approved executive actions from February 1, 2018 through February 28, 2018.
Received and Filed

XV. Public Comment on General Items

XVI. Adjournment