Allegheny County Council

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



Agenda Synopsis

Tuesday, May 8, 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>10625-18</u> Proclamation declaring the week of Sunday, May 13 through Saturday, May 19,

2018 to be National Police Week in Allegheny County.

Sponsors: Council Member Palmosina, Council Member Means and All Members of Council

Presented

<u>10626-18</u> Proclamation declaring the week of Sunday, May 6 through Saturday, May 12, 2018

to be Correctional Employees Week in Allegheny County.

Sponsors: Council Member Means and Council Member DeMarco

Presented

<u>10627-18</u> Proclamation congratulating the *Mt. Lebanon Fire Department* on its 100th

Anniversary.

Sponsors: Council Member Means and Council Member DeMarco

Presented

<u>10628-18</u> Proclamation declaring the week of Sunday, May 6 through Saturday, May 12, 2018

to be Nurses Week in Allegheny County.

Sponsors: Council Member Kirk, Council Member Means and All Members of Council

Presented

<u>10629-18</u> Certificates of Achievement presented to the 2018 Pittsburgh's 50 Finest.

Sponsors: Council Member Baker

Presented

10630-18 Proclamation congratulating the *Copper & Glass Federal Credit Union* on its 80th

Anniversary.

Sponsors: Council Member Macey

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

10631-18 Approving the appointment of Donna Smith to serve as a member of the Council of

Friends organization (Harrison Hills) for a term to expire on May 9, 2020.

Sponsors: Council Member Futules

Passed

10632-18 Approving the appointment of Dan Smith to serve as a member of the Council of

Friends organization (Harrison Hills) for a term to expire on May 9, 2020.

Sponsors: Council Member Futules

Passed

10633-18 Approving the reappointment of Sharon Svitek to serve as a member of the Council

of Friends organization (Harrison Hills) for a term to expire on May 9, 2020.

Sponsors: Council Member Futules

Passed

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

10607-18 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the

incurrence of nonelectoral debt by the issuance of one or more series or subseries of General Obligation Bonds, Series C-77, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed

\$114,425,000 (the "C-77 Bonds" or the "Bonds").

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:

10580-18 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2018 (Submission #02-18).

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:

10608-18 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2018 (Submission #03-18).

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 O

Committee on Parks - Second Reading

10576-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing demolition of certain structures in Elizabeth Township, in the County's

Round Hill Park.

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:

10577-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Mon Yough Community Services to use real property off of Muse Road in

the County's White Oak Park.

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:

10579-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing L.L. Bean Inc. to use property in the County's North Park.

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

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Picklesburgh" between

Thursday, July 19, 2018, and Monday, July 23, 2018.

Sponsors: Chief Executive

Referred by Chair

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Vintage Grand Prix Association for the purpose of staging a vintage car show and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Grand Prix Tune-Up" on Wednesday, July 11, 2018.

Sponsors: Chief Executive

Referred by Chair

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Epilepsy Foundation Western/Central Pennsylvania (EFWCP) for the purpose of staging a public fundraising event and related activities on the Roberto Clemente (6th Street) Bridge to be known as "30th Annual Family Fun Run/Walk for Epilepsy" on Saturday, July 28, 2018.

Sponsors: Chief Executive

Referred by Chair

An Ordinance approving the sale of a parcel of property identified as 4991 Library Road, Bethel Park PA, comprised of Block and Lots 392-F-225, 392-F-215, 392-F-175, 392-F-165, 392-G-110 and 392-F-200, for the sale price of \$400,000.00 to Dream Greener Lawn and Landscape, LLC.

Sponsors: Chief Executive

Referred by Chair

A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

Sponsors: Chief Executive

Referred by Chair

10623-18 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2018 (Submission #04-18).

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

10624-18 Motion of the Council of Allegheny County to approve a Three (3%) Percent

retroactive pay increase for applicable County Council staff from January 1, 2017 thru

December 31, 2017.

Sponsors: Council Member Walton, Council Member Klein, Council Member DeFazio, Council

Member Futules, Council Member Martoni, Council Member Palmiere, Council Member Ranalli-Russell, Council Member Palmosina, Council Member Prizio and Council Member

Macey Passed

Council Members Yes: 13 - Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Martoni, Palmiere,

Palmosina, Prizio, Ranalli-Russell and Walton

Council Members No: 2 - Baker and Means

Council Members 0
Absent:

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment