

Allegheny County Council

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Agenda Synopsis

Tuesday, June 19, 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: 14 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

V. Proclamations/Certificates

[10665-18](#) Proclamation recognizing the Sutek family for raising the profile of ***In Case of Emergency (ICE) Awareness Program.***

Sponsors: Council Member Kirk

Presented

[10666-18](#) Proclamation celebrating the 50th anniversary of the ***South Hills Interfaith Movement (SHIM).***

Sponsors: Council Member Means

Presented

[10667-18](#) Proclamation congratulating ***Michael Ulery*** for successfully reading more than 7 million words and breaking Shaler Area Elementary School's record.

Sponsors: Council Member Prizio

Presented

[10668-18](#) Certificate of Recognition honoring the life and achievements of ***Mr. Carl Edward Parker.***

Sponsors: Council Member Futules and Controller

Read

[10669-18](#) Certificate of Recognition recognizing Munhall Borough as being named one of America's top 10 Most Affordable Places to Live in 2018.

Sponsors: Council Member Klein

Read

[10670-18](#) Certificate of Recognition recognizing Tom Grealish for being named the 2018 Man of the Year by the Circus Saints and Sinner Club.

Sponsors: Council Member DeMarco

Read

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

[10671-18](#) Approving the appointment of Richard C. Snipe to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire on July 1, 2021.

Sponsors: Council Member Walton

Referred

[10678-18](#) Approving the appointment of Thomas Kirsch to serve as a member of the Council of Friends organization (South Park) for a term to expire on June 20, 2020.

Sponsors: Council Member Means

Passed

X. Unfinished Business

Committee on Economic Development & Housing - Second Reading

[10662-18](#) Authorizing the incurring of lease rental debt not to exceed an aggregate amount of \$2,600,000 by entering into a debt service reserve fund replenishment guaranty agreement. Ordinance of the County of Allegheny, Pennsylvania (the "County") determining to incur debt in an aggregate amount not to exceed \$2,600,000 in connection with a project to be undertaken by the Allegheny County Industrial Development Authority (the "Authority") on behalf of Residential Resources, Inc., Residential Resources Southwest, Inc. and Residential Resources Development Corporation; determining that such debt shall be incurred as lease rental debt to be evidenced by a debt service reserve fund guaranty agreement (the "Guaranty") by the County relating to the authority's lease revenue bonds, series of 2018 (Residential Resources Inc. Project), to be authorized and to be issued by said authority; briefly describing the project; authorizing and directing the preparation, certification and filing of the debt statement, the borrowing base certificate to be appended to the debt statement, and other appropriate documents required by the local government unit debt act [53 Pa.C.S.A §8001 et seq.]; issuing, upon receipt of approval of the Pennsylvania Department of Community and Economic Development, the guaranty; authorizing delivery of the guaranty to the trustee under a trust indenture; specifying the amount of the guaranty obligations of the County pursuant to the guaranty; guaranteeing replenishment of the debt service reserve fund in an aggregate amount

not to exceed \$2,600,000 and making certain covenants with respect thereto; authorizing the execution and delivery of a reimbursement agreement and related documents; and providing for proper officers of the County to take all other required, necessary or desirable related action in connection with said project.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - Martoni

Absent:

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[10672-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of the house on Chipmunk Drive in the County's Harrison Hills Park as an Environmental Learning Center, by the Friends of Harrison Hills Park.

Sponsors: Chief Executive

Referred by Chair

[10673-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of grounds near the historic Mansion in the County's Hartwood Acres Park for refurbishment and construction of sculpture garden, in collaboration with the Allegheny County Parks Foundation.

Sponsors: Chief Executive

Referred by Chair

[10674-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #06-18).

Sponsors: Chief Executive

Referred by Chair

XIII. New Business - Motions

[10675-18](#) Motion of the Council of Allegheny County supporting any and all lawmakers at the various levels of government throughout the country to take swift and expedient action to support legislation or other efforts that will lead to the establishment of a national single-payer healthcare system.

Sponsors: Council Member Prizio, Council Member DeFazio, Council Member Futules, Council Member Catena, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Palmosina, Council Member

Ranalli-Russell and Council Member Walton
Passed

Council Members Yes: 10 - Catena, DeFazio, Futules, Klein, Macey, Palmiere, Palmosina, Prizio,
Ranalli-Russell and Walton

Council Members No: 4 - Baker, DeMarco , Kirk and Means

Council Members Absent: 1 - Martoni

XIV. Notification of Contracts

[10676-18](#) Communication summarizing approved executive actions from May 1 through
May 31, 2018.
Received and Filed

XV. Public Comment on General Items

XVI. Adjournment