Allegheny County Council

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



Meeting Agenda

Tuesday, April 23, 2019 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

V. Proclamations/Certificates

11049-19	Proclamation recognizing and congratulating Susan Fleming Morgans for her years dedicated to Mt. Lebanon Magazine as Public Information Officer and Editor-in-Chief.
Sponsors:	Council Member Means
	To be presented.
11050-19	Proclamation recognizing Sharpsburg Borough Manager William Rossey for being awarded the 2019 Governor's Award for Local Government of Excellence.
Sponsors:	Council Member Prizio
	To be presented.
<u>11051-19</u>	Proclamation recognizing Rajeev R. Godse, a Junior at Fox Chapel High School for obtaining a perfect score on the Advance Placement Statistics exam.
Sponsors:	Council Member Prizio
	To be presented.
11052-19	Proclamation recognizing the Shaler High School unified bocce team for winning the Allegheny County Championship.
Sponsors:	Council Member DeFazio
	To be presented.
<u>11053-19</u>	Proclamation declaring Thursday, May 2, 2019 to be "Champions of Leaning Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>11054-19</u>	Certificates of Recognition presented to the 2019 Champions of Learning Awardees.
Sponsors:	Council Member Baker
	To be read into the record.
11055-19	Proclamation declaring Tuesday, April 11, 2019 to be "Caileigh Lynn McDowell Day" in Allegheny County.
Sponsors:	Council Member Baker

	To be read into the record.
11056-19	Certificates of Achievement presented to Moon Township for achieving three recognitions from the 51st Annual Township Citizen Communications Contest.
Sponsors:	Council Member Baker
	To be read into the record.
<u>11057-19</u>	Proclamation declaring Sunday, April 28, 2019 to be "Workers' Memorial Day" in Allegheny County.
Sponsors:	Council Member DeFazio
	To be read into the record.
<u>11058-19</u>	Certificates of Recognition presented to the 2019 South Hills High School Sports Hall of Fame.
Sponsors:	Council Member DeFazio
	To be read into the record.
<u>11059-19</u>	Proclamation recognizing Mrs. Jane A. Hopey upon her distinguished career as a Council Member with the Borough of Franklin Park.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>11060-19</u>	Certificates of Recognition awarded to the volunteers of the Pennsylvania Department of Military and Veterans Affairs, Southwestern Veterans' Center.
Sponsors:	Council Member DeMarco
	To be read into the record.
<u>11061-19</u>	Certificate of Recognition presented to Della Meekins upon the occasion of her 90th birthday.
Sponsors:	Council Member Macey
	To be read into the record.
11062-19	Certificate of Achievement presented to Jason Rau of Boy Scout Troop 138 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.
Sponsors:	
	Council Member Prizio

VI. Public Comment On Agenda Items

VII. Approval of Minutes

11048-19 Motion to approve the minutes of the February 19, 2019 regular meeting of Council.

VIII. Presentation of Appointments

<u>11042-19</u> Approving the appointment of Brian K. Johnson to serve as a member of

the Children, Youth and Families Advisory Board for a term effective

through December 31, 2021.

Sponsors: Chief Executive

11043-19 Approving the reappointment of Barbara Wolvowitz to serve as a member

of the Mental Health/Intellectual Disability Advisory Board for a term

effective through December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

11014-19 Approving the reappointment of Valerie J. Ketter, M. Ed., to serve as a

member of the Drug and Alcohol Planning Council for a term effective

through December 31, 2021.

Sponsors: Chief Executive

Legislative History

3/19/19 County Council Referred to the Committee on Appointment

Review

4/18/19 Committee on Appointment Affirmatively Recommended

Review

11021-19 Approving the reappointment of Cynthia Moore to serve as a member of

the Community Services Advisory Council for a term effective through

December 31, 2021.

<u>Sponsors:</u> Chief Executive

Legislative History

4/9/19 County Council Referred to the Committee on Appointment

Review

4/18/19 Committee on Appointment Affirmatively Recommended

Review

Committee on Budget and Finance - Second Reading

11037-19 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2019 (Submission #01-19).

Sponsors: Chief Executive

Legislative History

4/9/19 County Council Referred by Chair to the Committee on

Budget and Finance

4/17/19 Committee on Budget and Affirmatively Recommended

Finance

11038-19 A Resolution of the County Council of Allegheny County, Pennsylvania,

authorizing participation in the 2018-2019 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

Legislative History

4/9/19 County Council Referred by Chair to the Committee on

Budget and Finance

4/17/19 Committee on Budget and Affirmatively Recommended

Finance

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

An Ordinance authorizing the County of Allegheny to acquire by

condemnation certain easement areas required to stabilize slope

supporting McCoy Road, at Dunn Street, in Stowe Township, and to take such further action as may be necessary under applicable law, including

the Eminent Domain Code.

Sponsors: Chief Executive

11045-19 An Ordinance authorizing the County of Allegheny to acquire by

condemnation certain temporary construction easement areas from one parcel required to reconstruct Thompson Run East Branch Bridge No. 2 carrying Jones Avenue over Thompson Run in the municipalities of Wilkins Township and Turtle Creek Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain

Code.

Sponsors: Chief Executive

4n 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 25, 2019, and Monday, July 29,

2019.

Sponsors: Chief Executive

11047-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the grant of a temporary license agreement to the Delta Foundation of Pittsburgh for the purpose of staging a public festival to be known as the 2019 Pittsburgh PrideFest on the Andy Warhol (7th Street)

Bridge between Friday, June 7, 2019, and Sunday, June 9, 2019.

<u>Sponsors:</u> Chief Executive

- XII. New Business Motions
- XIII. Notification of Contracts
- XIV. Public Comment on General Items
- XV. Adjournment