

Allegheny County Council

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



Agenda Synopsis

Tuesday, April 23, 2019

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

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

Council Members 1 - Martoni

Absent:

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

[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

[11051-19](#) 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

[11052-19](#) Proclamation recognizing the Shaler High School unified bocce team for winning the Allegheny County Championship.

Sponsors: Council Member DeFazio

[11053-19](#) Proclamation declaring Thursday, May 2, 2019 to be “***Champions of Learning Day***” in Allegheny County.

Sponsors: Council Member Baker

[11054-19](#) Certificates of Recognition presented to the 2019 Champions of Learning Awardees.

Sponsors: Council Member Baker

[11055-19](#) Proclamation declaring Tuesday, April 11, 2019 to be “***Caileigh Lynn McDowell Day***” in Allegheny County.

Sponsors: Council Member Baker

[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

[11057-19](#) Proclamation declaring Sunday, April 28, 2019 to be “*Workers’ Memorial Day*” in Allegheny County.

Sponsors: Council Member DeFazio

[11058-19](#) Certificates of Recognition presented to the 2019 South Hills High School Sports Hall of Fame.

Sponsors: Council Member DeFazio

[11059-19](#) Proclamation recognizing *Mrs. Jane A. Hopey* upon her distinguished career as a Council Member with the Borough of Franklin Park.

Sponsors: Council Member Kirk

[11060-19](#) Certificates of Recognition awarded to the volunteers of the Pennsylvania Department of Military and Veterans Affairs, Southwestern Veterans’ Center.

Sponsors: Council Member DeMarco

[11061-19](#) Certificate of Recognition presented to Della Meekins upon the occasion of her 90th birthday.

Sponsors: Council Member Macey

[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

[11063-19](#) Proclamation declaring April 2019 as "Fair Housing Month" in Allegheny County.

Sponsors: Council Member Walton and Chief Executive

[11064-19](#) Proclamation declaring April 14-20, 2019 to be "National Public Safety Telecommunications Week" in Allegheny County.

Sponsors: Council Member Catena

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.

A motion was made by Walton, seconded by Ranalli-Russell, that this matter be Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

[11042-19](#) 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 Wolvovitz 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

A motion was made by DeMarco , seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.

[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.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

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

A motion was made by Futules, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

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

Council Members Absent: 1 - Martoni

Council Members Not present: 1 - Klein

[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

A motion was made by Futules, seconded by Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

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

Council Members Absent: 1 - Martoni

Council Members Not present: 1 - Klein

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[11044-19](#)

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

[11046-19](#)

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 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.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

A motion was made by Macey, seconded by Palmiere, that this matter be Approved. The motion carried by a unanimous vote.