

# **Allegheny County Council**

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## **Agenda Synopsis**

**Wednesday, May 22, 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** 0

**Absent:**

**V. Proclamations/Certificates**

[11090-19](#) Proclamation declaring May 22, 2019 to be “Sean Rovers Day” in Allegheny County.

**Sponsors:** Council Member Means and All Members of Council

[11091-19](#) Proclamation declaring May 2019 to be ***Brain Tumor Awareness Month*** in Allegheny County.

**Sponsors:** Council Member Means and All Members of Council

[11092-19](#) Proclamation recognizing ***Director James P. Reardon*** upon the momentous occasion of his retirement from Allegheny County.

**Sponsors:** All Members of Council

[11093-19](#) Proclamation recognizing all the vital services provided by ***Allegheny County Department of Public Works.***

**Sponsors:** Council Member Macey and All Members of Council

[11094-19](#) Proclamation declaring the week May 19 - 25, 2019 as ***National Public Works Week.***

**Sponsors:** Council Member Macey and All Members of Council

[11095-19](#) Certificates of Recognitions presented to the sign crafters with the Allegheny County Department of Public Works in recognition of being awarded the Exemplary Employee award.

**Sponsors:** Council Member Macey and All Members of Council

[11096-19](#) Certificates of Achievement presented to the ***2019 Pittsburgh’s 50 Finest.***

**Sponsors:** Council Member Baker

[11097-19](#) Certificate of Recognition presented to the **Borough of Castle Shannon** for its Community Day celebration on Sunday, May 26, 2019.

**Sponsors:** Council Member Palmiere

[11098-19](#) Certificate of Recognition presented to the **City of Clairton** for hosting its annual Memorial Day Celebration & Parade on Monday, May 27, 2019.

**Sponsors:** Council Member Palmiere

[11099-19](#) Proclamation congratulating **Borough of Castle Shannon** as it celebrates 100 years since its incorporation.

**Sponsors:** Council Member Palmiere

[11100-19](#) Certificate of Recognition presented to Mr. and Mrs. Ronald Jones upon the momentous occasion of their 66th wedding anniversary.

**Sponsors:** Council Member Palmiere

[11101-19](#) Proclamation congratulating **Conco Services Corporation** for being named the 2019 Mid-Atlantic Region and Western Pennsylvania Exporter of the Year by the U.S. Small Business Administration.

**Sponsors:** Council Member Futules

[11102-19](#) Certificate of Recognition presented to Mr. and Mrs. Ralph and Mary Jo LeDonne upon the momentous occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Kirk

[11103-19](#) Certificate of Recognition presented to Mrs. Stella Chiappino Radley upon the momentous occasion of her 90th birthday.

**Sponsors:** Council Member Palmosina

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[11104-19](#) Motion to approve the minutes of the April 9, 2019 regular meeting of Council.

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

## VIII. Presentation of Appointments

[11088-19](#)

Approving the appointment of Heather Wechter to serve as a member of the Council of Friends organization (South Park) for a term to expire on May 23, 2021.

**Sponsors:** Council Member Means

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

[11089-19](#)

Approving the reappointment of Julie Derence to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective through December 31, 2024.

**Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[11017-19](#)

Approving the appointment of Mayor Richard Lattanzi to serve as a member of the Community College of Allegheny County Board of Trustees 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.**

[11019-19](#)

Approving the appointment of Dannai Wilson, M.S., to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 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.**

[11020-19](#)

Approving the reappointment of Judith Thomas Horgan to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

**Sponsors:** Chief Executive

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

[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

**A motion was made by DeMarco , seconded by Ranalli-Russell, that this matter**

be Passed. The motion carried by a unanimous vote.

#### Committee on Budget and Finance - Second Reading

[11072-19](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #02-19).

**Sponsors:** Chief Executive

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

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

**Council Members** 0  
**Absent:**

#### Committee on Public Works - Second Reading

[11071-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Manhunt Productions Inc. to use certain County-owned real and personal property in connection with filming a television series.

**Sponsors:** Chief Executive

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

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

**Council Members** 0  
**Absent:**

#### X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

[11105-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Riddle Bomb Pictures LLC to use certain County-owned real and personal property in connection with filming a motion picture.

**Sponsors:** Chief Executive

#### XII. New Business - Motions

#### XIII. Notification of Contracts

[11106-19](#) Communication summarizing approved Executive actions from April 1 through April 30, 2019.

**A motion was made by Palmiere, seconded by Klein, that this matter be Received and Filed. The motion carried by a unanimous vote.**

**XIV. Public Comment on General Items**

**XV. Adjournment**

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