

# Allegheny County Council

436 Grant Street  
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## Agenda Synopsis

Tuesday, February 6, 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:** 13 - Baker, Catena, DeFazio, Futules, Kirk, Klein, Martoni, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

**Council Members Absent:** 0

**Council Members Phone:** 2 - DeMarco and Macey

**V. Proclamations/Certificates**

[10499-18](#) Proclamation declaring the month of February as **American Heart Month** in Allegheny County.

**Sponsors:** Council Member Kirk, Council Member Means, Council Member Prizio and Council Member Ranalli-Russell  
**Presented**

[10500-18](#) Proclamation congratulating **Ms. Sandra Smith** upon the occasion of her retirement from the Borough of Wilmerding.

**Sponsors:** Council Member Martoni  
**Presented**

[10501-18](#) Proclamation honoring the region’s Lithuanian-American residents and members of the Lithuanian Citizens’ Society of Western Pennsylvania on the celebration of the **100th anniversary of the Declaration of Lithuanian Independence.**

**Sponsors:** Council Member Kirk  
**Read**

[10502-18](#) Proclamation honoring the life of **Mrs. Michele Johnson-Humphries.**

**Sponsors:** Council Member Walton  
**Read**

[10503-18](#) Proclamation congratulating the **Borough of Millvale** as it celebrates the 150th anniversary of its incorporation.

**Sponsors:** Council Member Prizio  
**Read**

[10504-18](#) Certificate of Recognition presented to **Mrs. Yolanda “Vicki” Koch** upon

the momentous occasion of her 100th birthday.

**Sponsors:** Council Member Prizio

**Read**

[10505-18](#) Proclamation congratulating ***Coach Joseph David*** as he celebrates his 300th career win as the Mt. Lebanon boys basketball coach.

**Sponsors:** Council Member Means

**Read**

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[10490-18](#) Motion to approve the minutes of the December 5, 2017 regular meeting of Council.

**Passed**

[10491-18](#) Motion to approve the minutes of the December 19, 2017 regular meeting of Council.

**Passed**

[10492-18](#) Motion to approve the minutes of the January 2, 2018 regular meeting of Council.

**Passed**

## VIII. Presentation of Appointments

[10506-18](#) Approving the reappointment of William F. Ward, Esq. to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2023.

**Sponsors:** Council Member DeMarco

**Referred**

[10507-18](#) Approving the appointment of William T. Ondek to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Referred**

[10508-18](#) Approving the appointment of Josephine B. Moore to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

**Referred**

[10509-18](#) Approving the appointment of Julie Derence to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2018.

**Sponsors:** Chief Executive  
**Referred**

[10510-18](#) Approving the reappointment of the Honorable Jay Costa to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive  
**Referred**

[10511-18](#) Approving the reappointment of Charles M. Powell to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive  
**Referred**

[10512-18](#) Approving the appointment of Dr. William H. Curtis to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive  
**Referred**

**IX. Unfinished Business**

**Committee on Parks - Second Reading**

[10487-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park BMX, Inc. to use a facility on East Park Drive in the County’s South Park.

**Sponsors:** Chief Executive  
**Passed for Chief Executive Signature**

**Council Members Yes:** 13 - Baker, Catena, DeFazio, Futules, Kirk, Klein, Martoni, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

**Council Members Absent:** 0

**Council Members Yes Phone:** 2 - DeMarco and Macey

**X. Liaison Reports**

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

[10493-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from a parcel required to stabilize the slope supporting Tarentum Culmerville Road south of Allegheny Valley Expressway (SR 28) in Tarentum Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Referred by Chair**

[10494-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from six parcels required to reconstruct Dooker's Hollow Bridge in North Braddock Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Referred by Chair**

[10495-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from five parcels required to reconstruct Kenmawr Bridge carrying Kenmawr Ave/South Braddock Ave over Norfolk Southern Railway in the Boroughs of Rankin and Swissvale, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

**Sponsors:** Chief Executive

**Referred by Chair**

[10496-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wilhelm Avenue in the Township of South Park known as Block 564-C, Lot 267 (see attached map) to Sunrise Baptist Church.

**Sponsors:** Chief Executive

**Referred by Chair**

[10497-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Union Avenue in the Township of North Versailles known as Block 458-R, Lot 26 (see attached map) to John Wiehagen.

**Sponsors:** Chief Executive

**Referred by Chair**

[10498-18](#) A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing participation in the 2017-2018 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

Referred by Chair

**XII. New Business - Motions**

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**