

# Allegheny County Council

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## Meeting Agenda

Tuesday, April 10, 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 Pamosina, 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**

[10582-18](#) Proclamation recognizing the week of April 8 through April 14, 2018, as National Library Week 2018 in Allegheny County.

**Sponsors:** Council Member DeFazio, Council Member DeMarco and All Members of Council  
*To be presented.*

[10583-18](#) Proclamation recognizing the month of April as National Safe Digging Month in Allegheny County.

**Sponsors:** Council Member Macey and Council Member Walton  
*To be presented.*

[10584-18](#) Proclamation declaring April 2018 Fair Housing Month in Allegheny County.

**Sponsors:** Council Member Walton  
*To be presented.*

[10585-18](#) Proclamation celebrating and recognizing the 50th Anniversary of the A. Philip Randolph Institute of Pittsburgh.

**Sponsors:** Council Member Walton  
*To be presented.*

[10586-18](#) Proclamation declaring April 2018 as Sarcoidosis Awareness Month in Allegheny County.

**Sponsors:** Council Member Kirk and All Members of Council  
*To be presented.*

[10587-18](#) Proclamation recognizing the dedication of the newly built Franklin Park Volunteer Fire Company No.1, Station 158.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[10588-18](#) Certificate of Achievement awarded to Garrett Hoffman for having written a composition that won the Pennsylvania Music Educators Association's annual composition contest.

**Sponsors:** Council Member Means  
*To be read into the record.*

[10589-18](#) Certificate of Achievement awarded to Kacie Zakin for having met all the

requirement to achieve the prestigious Girl Scout Gold Award.

**Sponsors:** Council Member Prizio

*To be read into the record.*

[10590-18](#) Proclamation welcoming Shen Yun Performing Arts to Allegheny County and Pittsburgh's Benedum Center for the Performing Arts on May 8-10, 2018.

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

*To be read into the record.*

[10591-18](#) Certificates of Recognition awarded to the 2018 Anchorpoint Counseling Ministry Honorees.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10592-18](#) Proclamation declaring April 10, 2018 Fashion for Kids' Sake Day in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10593-18](#) Certificate of Recognition presented to Mrs. Doris Grinage upon the momentous occasion of her 90th birthday.

**Sponsors:** Council Member Walton

*To be read into the record.*

[10594-18](#) Proclamation recognizing "Go Back and Pick Up the Ball": An August Wilson Society Colloquium being held April 26-29, 2018.

**Sponsors:** Council Member Walton

*To be read into the record.*

## **VI. Public Comment On Agenda Items**

## **VII. Approval of Minutes**

[10573-18](#) Motion to approve the minutes of the February 20, 2018 regular meeting of Council.

[10574-18](#) Motion to approve the minutes of the March 6, 2018 regular meeting of Council.

## **VIII. Presentation of Appointments**

[10595-18](#) Approving the reappointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

[10596-18](#) Approving the reappointment of Floyd A. Cephas, Sr. to serve as a member of the Area Agency on Aging Advisory Council for a term to expire

on December 31, 2021.

**Sponsors:**

Chief Executive

**10597-18**

Approving the reappointment of Mary Ann Sander to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**10598-18**

Approving the reappointment of Fengyan Tang to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**IX. Unfinished Business****Committee on Appointment Review - Second Reading****10539-18**

Approving the reappointment of Dennis Simon to serve as a member of the Authority for Improvements in Municipalities for a term to expire on December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

3/6/18	County Council	Referred to the Committee on Appointment Review
4/4/18	Committee on Appointment Review	Affirmatively Recommended

**10542-18**

Approving the appointment of Richard K. Schwartz to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

3/6/18	County Council	Referred to the Committee on Appointment Review
4/4/18	Committee on Appointment Review	Affirmatively Recommended

**10544-18**

Approving the reappointment of Abass Kamara to serve as a member of the Jail Oversight Board for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

3/6/18	County Council	Referred to the Committee on Appointment Review
4/4/18	Committee on Appointment Review	Affirmatively Recommended

**10567-18**

Approving the appointment of Marvin L. Randall to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December

31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

3/20/18	County Council	Referred to the Committee on Appointment Review
4/4/18	Committee on Appointment Review	Affirmatively Recommended

**Committee on Health & Human Services - Second Reading**

**10557-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, ratifying amendments to the Allegheny County Health Department's Rules and Regulations, Article IX, "Lifeguards, Bathing Places, Bathing Beaches, Hot Tubs, and Spas."

**Sponsors:**

Chief Executive

*This ordinance would allow new regulations governing publicly used swimming pools and similar facilities, proposed by the Board of Health, to go into effect and be subject to enforcement by the Health Department. The proposed regulations would make adjustments to existing provisions governing water sanitation, emergency equipment, lifeguard staffing, and the like.*

**Legislative History**

3/20/18	County Council	Referred by Chair to the Committee on Health & Human Services
4/4/18	Committee on Health & Human Services	Affirmatively Recommended

**Committee on Parks - Second Reading**

**10556-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Highlands Area Soccer Club, Inc. to use a soccer complex near Oak Manor Drive, in the County's Harrison Hills Park.

**Sponsors:**

Chief Executive

*This ordinance would allow Highlands Area Soccer Club, Inc. ("HASC"), to continue its use of soccer fields in Harrison Hills Park through February of 2021, with a County option to extend the authorization through February of 2023.*

**Legislative History**

3/20/18	County Council	Referred by Chair to the Committee on Parks
4/4/18	Committee on Parks	Affirmatively Recommended

**X. Liaison Reports**

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

**10575-18**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing acceptance of a donation of personal property for use by the County.

- Sponsors:** Council Member Palmiere and Council Member Palmosina
- [10576-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing demolition of certain structures in Elizabeth Township, in the County's Round Hill Park.
- Sponsors:** Chief Executive
- [10577-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Mon Yough Community Services to use real property off of Muse Road in the County's White Oak Park.
- Sponsors:** Chief Executive
- [10578-18](#) An Ordinance approving the sale of a parcel of property identified as 3342 Fifth Avenue, 4th Ward, Pittsburgh (Oakland) PA, Block and Lot 28-E-19, for the sale price of \$2,100,000.00 to Walnut Capital - Fifth, LP, a Pennsylvania Limited Partnership.
- Sponsors:** Chief Executive
- [10579-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing L.L. Bean Inc. to use property in the County's North Park.
- Sponsors:** Chief Executive
- [10580-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #02-18).
- Sponsors:** Chief Executive

## **XII. New Business - Motions**

## **XIII. Notification of Contracts**

- [10581-18](#) Communication summarizing approved executive actions from March 1 through March 31, 2018.

## **XIV. Public Comment on General Items**

## **XV. Adjournment**