

# Allegheny County Council

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## Agenda Synopsis

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 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:** 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

**Council Members Absent:** 0

**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  
**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  
**Presented**

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

**Sponsors:** Council Member Walton  
**Presented**

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

**Sponsors:** Council Member Walton  
**Presented**

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

**Sponsors:** Council Member Kirk and All Members of Council  
**Presented**

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

**Sponsors:** Council Member Kirk

**Read**

[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

**Read**

[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

**Read**

[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

**Read**

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

**Sponsors:** Council Member Baker

**Read**

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

**Sponsors:** Council Member Baker

**Read**

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

**Sponsors:** Council Member Walton

**Read**

[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

**Read****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.  
**Passed**

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

## 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  
**Referred**

[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  
**Referred**

[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  
**Referred**

[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  
**Referred**

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[10539-18](#)

**Sponsors:** Chief Executive  
**Passed**

[10542-18](#)

**Sponsors:** Chief Executive

Passed

[10544-18](#)

**Sponsors:** Chief Executive

Passed

[10567-18](#)

**Sponsors:** Chief Executive

Passed

**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

Passed for Chief Executive Signature

**Council Members Yes:** 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

**Council Members Absent:** 0

**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

Passed for Chief Executive Signature

**Council Members Yes:** 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

**Council Members Absent:** 0

**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

**2nd Reading waived & Passed for Chief Executive Signature**

**Council Members Yes:** 15 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

**Council Members Absent:** 0

[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

**Referred by Chair**

[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

**Referred by Chair**

[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

**Referred by Chair**

[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

**Referred by Chair**

[10580-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #02-18).

**Sponsors:** Chief Executive

**Referred by Chair**

**XII. New Business - Motions****XIII. Notification of Contracts**

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

**XIV. Public Comment on General Items**

**XV. Adjournment**