

# Allegheny County Council

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



## Meeting Agenda

Wednesday, April 19, 2017

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

### County Council

*John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Jim Ellenbogen, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members*

*Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: [www.alleghenycounty.us](http://www.alleghenycounty.us).*

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

[10111-17](#) Proclamation congratulating Pressley Ridge on the occasion of its 185th anniversary.

**Sponsors:** Council Member Ranalli-Russell, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Walton

*To be presented.*

[10112-17](#) Proclamation congratulating RyKai Wright, a Community College of Allegheny County student, for being selected as one of only six Achieving the Dream 2017 DREAM Scholars nationwide.

**Sponsors:** Council Member Palmiere, Council Member Martoni, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Means, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[10113-17](#) Proclamation naming April 2017 as “Autism Awareness Month” in Allegheny County.

**Sponsors:** Council Member Catena, Council Member Baker, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[10114-17](#) Proclamation naming April 2017 as “Sarcoidosis Awareness Month” in Allegheny County.

**Sponsors:** Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[10115-17](#) Proclamation naming April 2017 as “Fair Housing Month” in Allegheny County.

**Sponsors:** Council Member Walton, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Ranalli-Russell

*To be presented.*

[10116-17](#) Proclamation commending the Allegheny County Department of Public Works for achieving their second re-accreditation by the American Public Works Association.

**Sponsors:** Council Member Macey, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[10117-17](#) Proclamation congratulating Mr. Tom Duer for being named Pennsylvania Big Brother of the Year and Ms. Lauren Schieb for being named Pennsylvania Big Sister of the Year.

**Sponsors:** Council Member Ranalli-Russell, Council Member Walton and Council Member Baker

*To be presented.*

[10118-17](#) Proclamation thanking Mr. Stephen P. Swem, Esquire for his more than 40 years of dedicated service to the Allegheny County Public Defender's Office.

**Sponsors:** Chief Executive and Council Member Means

*To be presented.*

[10119-17](#) Certificate of Achievement awarded to Mr. Eric Shrader of Boy Scout Troop 860 for earning the rank of Eagle Scout.

**Sponsors:** Council Member Catena

*To be read into the record.*

[10120-17](#) Proclamation congratulating The Honorable R. Stanton Wettick, Jr. for receiving the Judge Robert E. Dauer Award for Judicial Leadership and Excellence from Amen Corner.

**Sponsors:** Council Member DeFazio

*To be read into the record.*

[10121-17](#) Proclamation congratulating Mr. Witold "Vic" Walczak, Esq. for receiving the Judge James R. McGregor Award from Amen Corner.

**Sponsors:** Council Member DeFazio

*To be read into the record.*

[10122-17](#) Certificates of Achievement awarded to the cadets of the West Mifflin Area High School Air Force Junior Reserve Officers' Training Corps program for earning the Outstanding Organization Award.

**Sponsors:** Council Member Macey

*To be read into the record.*

[10123-17](#) Certificate of Recognition presented to Mr. Melvyn "Mel" Achtzehn upon the occasion of his 90th birthday.

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

[10124-17](#) Certificate of Recognition presented to Mr. Joe Falce upon the occasion of his 90th birthday.

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

[10125-17](#) Proclamation congratulating Whitehall Borough Police Chief Donald Dolfi upon the occasion of his retirement after 42 years of dedicated service.

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

[10126-17](#) Proclamation congratulating the Allegheny County Parks Department on the occasion of its 90th anniversary.

**Sponsors:** Chief Executive and Council Member Palmiere  
*To be read into the record.*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[10127-17](#) Motion to approve the minutes of the March 7, 2017 regular meeting of Council.

[10128-17](#) Motion to approve the minutes of the March 21, 2017 regular meeting of Council.

## VIII. Presentation of Appointments

[10107-17](#) Approving the reappointment of Carey L. Cummings, Esq. to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

[10108-17](#) Approving the reappointment of Thomas Headley to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

[10109-17](#) Approving the reappointment of Thomas Weaver to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

[10110-17](#) Approving the reappointment of William Sray to serve as a member of the Agricultural Land Preservation Board for a term to expire on

December 31, 2019.

**Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[10055-17](#) Approving the appointment of Debra Smith to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

**Legislative History**

3/7/17	County Council	Referred to the Committee on Appointment Review
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4/5/17	Committee on Appointment Review	Affirmatively Recommended
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[10056-17](#) Approving the reappointment of Dr. Elayne Arrington to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

**Legislative History**

3/7/17	County Council	Referred to the Committee on Appointment Review
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4/5/17	Committee on Appointment Review	Affirmatively Recommended
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[10058-17](#) Approving the reappointment of Anthony Ferraro to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

**Legislative History**

3/7/17	County Council	Referred to the Committee on Appointment Review
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4/12/17	Committee on Appointment Review	Affirmatively Recommended
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[10059-17](#) Approving the reappointment of John Scott to serve as a member of the Allegheny County Conservation District Board of Directors for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Legislative History**

3/7/17	County Council	Referred to the Committee on Appointment Review
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4/12/17	Committee on Appointment Review	Affirmatively Recommended
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[10060-17](#) Approving the reappointment of John H. Thatcher to serve as a member of the Allegheny County Conservation District Board of Directors for a

term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

3/7/17	County Council	Referred to the Committee on Appointment Review
4/12/17	Committee on Appointment Review	Affirmatively Recommended

**10098-17**

Approving the appointment of State Senator Randy Vulakovich to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

4/5/17	Committee on Appointment Review	Affirmatively Recommended
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**10101-17**

Approving the appointment of Lynn Sirinek to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

4/12/17	Committee on Appointment Review	Affirmatively Recommended
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**10102-17**

Approving the appointment of Lisa M. Story to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

4/12/17	Committee on Appointment Review	Affirmatively Recommended
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**Committee on Health & Human Services - Second Reading****10039-17**

An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

**Sponsors:**

Chief Executive

**Legislative History**

2/21/17	County Council	Referred by Chair to the Committee on Health & Human Services
4/5/17	Committee on Health & Human Services	Affirmatively Recommended

**Committee on Parks - Second Reading****10038-17**

An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the Oliver Miller Homestead Associates to continue to use a certain portion of the County's South Park for the operation of the historical property known as the Oliver Miller Homestead.

**Sponsors:**

Chief Executive

**Legislative History**

2/21/17	County Council	Referred by Chair to the Committee on Parks
4/5/17	Committee on Parks	Affirmatively Recommended

**10071-17**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Townsquare Live Events, LLC to use the outdoor space adjacent to and behind the structure known as the Amphitheatre in the County's Hartwood Acres Park to conduct an event entitled The Glow Jack-O-Lantern Experience.

**Sponsors:**

Chief Executive

**Legislative History**

3/21/17	County Council	Referred by Chair to the Committee on Parks
4/5/17	Committee on Parks	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions****10130-17**

An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

**Sponsors:**

Chief Executive

**10131-17**

A Resolution of the Council of the County of Allegheny amending Resolution 11-15-RE, establishing an annual Countywide Cleanup Day and encouraging County residents to volunteer to assist in beautifying the County.

**Sponsors:**

Council Member Palmiere

**10132-17**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #04-17).

**Sponsors:**

Chief Executive

**XII. New Business - Motions****10133-17**

Motion of the Council of Allegheny County authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on May 9, 2017, beginning at 3:00 p.m. in the Allegheny County Courthouse Gold Room, located at 436 Grant Street in Pittsburgh, PA. The Council President shall

designate a presiding officer for such public hearing.

**Sponsors:**

Council Member Macey

**XIII. Notification of Contracts**

[10129-17](#)

Communication summarizing approved Executive Actions from March 1 through March 31, 2017.

**XIV. Public Comment on General Items**

**XV. Adjournment**