

Allegheny County Council

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



Meeting Agenda

Tuesday, April 9, 2019

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****V. Proclamations/Certificates**

[11022-19](#) Proclamation honoring Patricia M. DeMarco, PhD for winning the 2019 Carnegie Science Award in the Environmental category.

Sponsors: Council Member Prizio and Council Member Walton
To be presented.

[11023-19](#) Certificates of Achievement presented to the Thomas Jefferson High School 4-A Gymnastic Team and Coaches for being named the 2018-2019 Pennsylvania State Classic & WPIAL Champions.

Sponsors: Council Member Palmiere
To be presented.

[11024-19](#) Proclamation declaring National Library Week, April 7-13, 2019 in Allegheny County.

Sponsors: Council Member Baker
To be presented.

[11025-19](#) Certificates of Recognition presented to the 2019 Borough and Township Police Association Retirees.

Sponsors: All Members of Council
To be read into the record.

[11026-19](#) Proclamation declaring April 2, 2019 to be Fashions for Kids' Sake Day in Allegheny County.

Sponsors: Council Member Baker
To be read into the record.

[11027-19](#) Proclamation declaring Friday, April 12, 2019 to be Jameson's Army Day in Allegheny County.

Sponsors: Council Member Baker
To be read into the record.

[11028-19](#) Proclamation honoring the life, memory and legacy of former Tarentum Borough mayor Carl Magnetta Jr.

Sponsors: Council Member Futules
To be read into the record.

[11029-19](#) Proclamation recognizing Sergeant Jerry Frankos for his actions displayed

on February 26, 2019.

Sponsors:

Council Member Futules

To be read into the record.

11030-19

Certificate of Achievement presented to Jonathan Savko of Boy Scout Troop 23 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.

Sponsors:

Council Member Palmosina

To be read into the record.

11031-19

Proclamation declaring April 5th, 2019 to be "PACE Inclusive Voices Day" in Allegheny County.

Sponsors:

Council Member Walton

To be read into the record.

11032-19

Proclamation celebrating the 23rd Annual Martha's Run that is held in memoriam of FBI Special Agent Martha Dixon.

Sponsors:

Council Member Baker, Council Member DeMarco and Council Member Means

To be read into the record.

11033-19

Proclamation recognizing John Abraham Eastly of Boy Scout Troop 329 upon receiving the Eagle Scout Award.

To be read into the record.

11034-19

Certificate of Recognition presented to Cookie Yoder, CUDE upon the occasion of her retirement.

Sponsors:

Council Member Macey

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

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

11018-19

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

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

[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

[11021-19](#) Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10986-19](#) Approving the reappointment of Paul Barkowitz to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

Legislative History

3/5/19	County Council	Referred to the Committee on Appointment Review
4/4/19	Committee on Appointment Review	Affirmatively Recommended

[10987-19](#) Approving the appointment of Laurie Barnett Levine to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

Legislative History

3/5/19	County Council	Referred to the Committee on Appointment Review
4/4/19	Committee on Appointment Review	Affirmatively Recommended

[10988-19](#) Approving the reappointment of Kathleen Testoni to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

Legislative History

3/5/19	County Council	Referred to the Committee on Appointment Review
4/4/19	Committee on Appointment Review	Affirmatively Recommended

[10989-19](#) Approving the reappointment of Maria Silva to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective

through December 31, 2021.

Sponsors:

Chief Executive

Legislative History

3/5/19	County Council	Referred to the Committee on Appointment Review
4/4/19	Committee on Appointment Review	Affirmatively Recommended

Committee on Public Safety - Second Reading

11004-19

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of the donation of two (2) MSA Altair 5x MultiGas Detectors.

Sponsors:

Chief Executive

Legislative History

3/19/19	County Council	Referred by Chair to the Committee on Public Safety
4/2/19	Committee on Public Safety	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11035-19

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Community Specialists Corporation to use a structure on Sleepy Hollow Road in the County's South Park.

Sponsors:

Chief Executive

11036-19

An Ordinance authorizing the County of Allegheny to acquire by condemnation certain temporary construction easement areas from one parcel required to reconstruct Thompson Run East Branch Bridge No. 2 carrying Jones Avenue over Thompson Run in the municipalities of Wilkins Township and Turtle Creek Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors:

Chief Executive

11037-19

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #01-19).

Sponsors:

Chief Executive

11038-19

A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing participation in the 2018-2019 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

XII. New Business - Motions

[11039-19](#) Approving staff reviews and compensation discussion for the Budget Manager, Legislative Manager and Chief of Staff.

Sponsors: Council Member Walton

XIII. Notification of Contracts

[11040-19](#) Communication summarizing approved Executive actions from March 1 through March 31, 2019.

XIV. Public Comment on General Items

XV. Adjournment