

Allegheny County Council

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Agenda Synopsis

Tuesday, April 9, 2019

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

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

Council Members Present: 12 - Baker, Catena, DeMarco , Futules, Klein, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

Council Members Phone: 2 - Kirk and Means

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

[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

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

Sponsors: Council Member Baker and Council Member Palmiere

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

Sponsors: All Members of Council

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

Sponsors: Council Member Baker

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

Sponsors: Council Member Baker

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

Sponsors: Council Member Futules

[11029-19](#) Proclamation recognizing *Sergeant Jerry Frankos* for his actions displayed on February 26, 2019.

Sponsors: Council Member Futules

[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

[11031-19](#) Proclamation declaring April 5th, 2019 to be "*PACE Inclusive Voices Day*" in Allegheny County.

Sponsors: Council Member Walton

[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

[11033-19](#) Proclamation recognizing John Abraham Eastly of Boy Scout Troop 329 upon receiving the Eagle Scout Award.

[11034-19](#) Certificate of Recognition presented to Cookie Yoder, CUDE upon the occasion of her retirement.

Sponsors: Council Member Macey

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

A motion was made that this matter be Referred to the Committee on Appointment Review. The motion carried by the following vote:

Council Members Yes: 12 - Baker, Catena, DeMarco, Futules, Klein, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 1 - Martoni
Absent:

Council Members Not present: 1 - Kirk

Council Members Yes Phone: 1 - Means

[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

A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

[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

A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

[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

A motion was made by DeMarco , seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.

[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

A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

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

A motion was made by Pamosina, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 12 - Baker, Catena, DeMarco , Futules, Klein, Macey, Palmiere, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 1 - Martoni

Absent:

Council Members Not present: 1 - Kirk

Council Members Yes 1 - Means
Phone:

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

**A motion was made by Walton, seconded by Macey, that this matter be Passed.
The motion carried by the following vote:**

Council Members Yes: 12 - Baker, Catena, DeMarco, Futules, Klein, Macey, Palmiere, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

Council Members Not present: 1 - Kirk

Council Members Yes 1 - Means
Phone:

XIII. Notification of Contracts

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

A motion was made by Macey, seconded by Ranalli-Russell, that this matter be Received and Filed. The motion carried by a unanimous vote.

XIV. Public Comment on General Items

XV. Adjournment

A motion was made by DeMarco , seconded by Ranalli-Russell, that this matter be Approved. The motion carried by a unanimous vote.