

Allegheny County Council

436 Grant Street
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Meeting Agenda

Tuesday, September 11, 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****V. Proclamations/Certificates**

[10764-18](#) Proclamation recognizing the month of September 2018, as “Love Your Library Month 2018” in Allegheny County.

Sponsors: Council Member Baker and Council Member DeMarco
To be presented.

[10765-18](#) Proclamation declaring Tuesday, September 11, 2018 as National Diaper Need Awareness Day in Allegheny County.

Sponsors: Council Member Baker
To be presented.

[10766-18](#) Proclamation congratulating Etna Borough as it celebrates 150 years since its incorporation.

Sponsors: Council Member Prizio and Council Member Ranalli-Russell
To be read into the record.

[10767-18](#) Proclamation celebrating and recognizing Wali Jamal Abdullah for his dedication to August Wilson’s plays and being the only known actor to have successfully performed in all 11 plays in the Pulitzer Prize-winning writer’s American Century Cycle.

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

VI. Public Comment On Agenda Items**VII. Approval of Minutes****VIII. Presentation of Appointments**

[10758-18](#) Approving the appointment of Laura Poskin to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

Sponsors: Chief Executive

[10759-18](#) Approving the appointment of Rachael Wonderlin, MS, to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

Sponsors: Chief Executive
[10760-18](#) Approving the appointment of Yvonne (Holt) Edwards to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

Sponsors: Chief Executive
[10761-18](#) Approving the appointment of Demmler Schenck to serve as a member of the Council of Friends organization (Harrison Hills) for a term to expire on September 12, 2020.

Sponsors: Council Member Futules
[10762-18](#) Approving the reappointment of Dennis Johns to serve as a member of the Council of Friends organization (Harrison Hills) for a term to expire on September 12, 2020.

Sponsors: Council Member Futules

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10723-18](#) Approving the reappointment of Anthony Saveikis to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

8/21/18	County Council	Referred to the Committee on Appointment Review
9/5/18	Committee on Appointment Review	Affirmatively Recommended

[10725-18](#) 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

Legislative History

8/21/18	County Council	Referred to the Committee on Appointment Review
9/5/18	Committee on Appointment Review	Affirmatively Recommended

[10744-18](#) Approving the appointment of Arthur R. Pang to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Legislative History

8/28/18	County Council	Referred by Chair to the Committee on Appointment Review
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9/5/18 Committee on Appointment Affirmatively Recommended
Review

[10745-18](#) Approving the appointment of Pachavit Kasemsap, MD, MBA, FACS, 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

8/28/18 County Council Referred to the Committee on Appointment
Review

9/5/18 Committee on Appointment Affirmatively Recommended
Review

Committee on Budget and Finance - Second Reading

[10722-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #07-18).

Sponsors: Chief Executive

Legislative History

8/21/18 County Council Referred by Chair to the Committee on
Budget and Finance

8/30/18 Committee on Budget and Affirmatively Recommended
Finance

Committee on Parks - Second Reading

[10719-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's South Park for use by the Allegheny County Parks Foundation.

Sponsors: Chief Executive

Legislative History

8/21/18 County Council Referred by Chair to the Committee on
Parks

8/29/18 Committee on Parks Affirmatively Recommended

[10720-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Late Seventies Productions LLC to use certain County-owned real and personal property in connection with filming a television series.

Sponsors: Chief Executive

Legislative History

8/21/18 County Council Referred by Chair to the Committee on
Parks

8/29/18 Committee on Parks Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10755-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's South Park for use by the South Hills Senior Softball League.

Sponsors: Chief Executive

[10756-18](#) An Ordinance of the Council of the County of Allegheny ratifying amendments to the Allegheny County Health Department's Rules and Regulations, Article XV, "Plumbing and Building Drainage".

Sponsors: Chief Executive

[10757-18](#) A Resolution of the Council of the County of Allegheny adopting and authorizing participation in the Smallman Street Tax Increment Financing Plan, as presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

Sponsors: Chief Executive

XII. New Business - Motions

[10763-18](#) Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Tuesday, November 13, at 5 pm, Wednesday, November 14, at 5 pm and Thursday, November 15, at 5 pm in the Gold Room of the Allegheny County Courthouse.

Sponsors: Council Member Klein

XIII. Notification of Contracts

[10768-18](#) Communication summarizing approved executive actions from August 1 through August 31, 2018.

XIV. Public Comment on General Items**XV. Adjournment**