# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, February 25, 2020 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, DeWitt Walton and Paul Zavarella - Members

## I. Call To Order

## II. Pledge of Allegiance

# III. Silent Prayer or Reflection

## IV. Roll Call

#### V. Proclamations/Certificates

11410-20	Proclamation declaring the month of February as Black History Month and commending the efforts of POISE Foundation for their essential role in shaping the story of our county and region through their many accomplishments and contributions.
Sponsors:	Council Member Walton
	To be presented.
11411-20	Proclamation declaring the month of February as American Heart Month in Allegheny County.
<u>Sponsors:</u>	Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeMarco, Council Member Futules, Council Member Hallam, Council Member Palmosina and Council Member Prizio
	To be presented.
<u>11412-20</u>	Proclamation recognizing the 100th Anniversary of the League of Women Voters.
Sponsors:	Council Member Kirk, Council Member Bennett, Council Member Hallam and Council Member Prizio
	To be presented.
<u>11413-20</u>	Proclamation declaring February 1-28, 2020 as Career and Technical Education Month in Allegheny County.
Sponsors:	Council Member Walton
	To be presented.
<u>11414-20</u>	Proclamation honoring Mr. William McKim for his dedication and commitment to McCandless Township.
Sponsors:	Council Member Kirk
	To be presented.
<u>11415-20</u>	Proclamation declaring the week of March 1-7, 2020 to be Women in Construction Week in Allegheny County.
Sponsors:	Council Member Hallam, Council Member Baker, Council Member Bennett, Council Member Catena, Council Member DeMarco , Council Member Macey and Council Member Palmosina

To be presented.

<u>11416-20</u>	Proclamation recognizing and honoring United States Marine Corps Veteran, Calvin Reichhold for being awarded the Legion of Honor Award.
Sponsors:	Council Member Kirk  To be read into the record.
<u>11417-20</u>	Certificate of Achievement presented to Damian Williams upon receiving the Eagle Scout Award.
Sponsors:	Council Member Palmosina
	To be read into the record.
<u>11418-20</u>	Certificate of Recognition presented to Mrs. Mary Norelli upon her 100th birthday.
Sponsors:	Council Member Macey
	To be read into the record.
<u>11419-20</u>	Proclamation recognizing the 50th Anniversary of the Pennsylvania Black Conference On Higher Education.
Sponsors:	Council Member Walton
	To be read into the record.
<u>11420-20</u>	Proclamation recognizing Amy Bell Stephenson upon her 95th birthday.
Sponsors:	Council Member Bennett
	To be read into the record.

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

<u>11405-20</u>	Motion to approve the minutes of the December 3, 2019 regular meeting of Council.
11406-20	Motion to approve the minutes of the December 10, 2019 regular meeting of Council.
11407-20	Motion to approve the minutes of the January 2, 2020 regular meeting of Council.
11408-20	Motion to approve the minutes of the January 21, 2020 regular meeting of Council.

## VIII. Presentation of Appointments

#### IX. Unfinished Business

## Committee on Budget and Finance - Second Reading

<u>11403-20</u>	A Resolution of the County of Allegheny amending the Grants and Special
	Accounts Budget for 2020 (Submission #01-20).

**Sponsors:** Chief Executive

Legislative History

2/11/20 County Council Referred by Chair to the Committee on

**Budget and Finance** 

2/19/20 Committee on Budget and Affirmatively Recommended

Finance

Committee on Parks - Second Reading

11373-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the use of a structure in the County's Boyce Park by Family

Links, Inc.

**Sponsors:** Chief Executive

Legislative History

1/21/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

11374-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing continued use of property in the County's Deer Lakes Park by the Amateur Astronomers Association of Pittsburgh for operation of an

astronomy observatory known as the Wagman Observatory.

**Sponsors:** Chief Executive

Legislative History

1/21/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

4n Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property in the County's North Park for operation of a

platform tennis organization by North Park Paddle Tennis.

<u>Sponsors:</u> Chief Executive

Legislative History

1/21/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

11398-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Nate's Reptile Rescue to use a structure on Brownsville Road

in the County's South Park.

<u>Sponsors:</u> Chief Executive

Legislative History

2/11/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

11399-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property for construction of three (3) livestock shelter structures in the County's Round Hill Park in conjunction with the Allegheny

County Parks Foundation.

**Sponsors:** Chief Executive

Legislative History

2/11/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

11400-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the continued use of a portion of Allegheny County-owned land

in North Park as a leaf composting area by the North Hills Council of

Governments.

Sponsors: Chief Executive

Legislative History

2/11/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

11401-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Tristar Productions Inc. to use certain County-owned real and

personal property in connection with filming a motion picture.

**Sponsors:** Chief Executive

Legislative History

2/11/20 County Council Referred by Chair to the Committee on

Parks

2/19/20 Committee on Parks Affirmatively Recommended

Committee on Public Works - Second Reading

11402-20 An Ordinance authorizing the County of Allegheny, in conjunction with the

Department of Public Works and the Law Department, to convey by special warranty deed two parcels of County-owned vacant land, being more particularly described as (1) 5,955.04 square feet of land being part

of Lot and Block 362-A-60 and (2) 12,002.08 square feet of land

designated as roadway right-of-way, both parcels of land being situate in the Municipality of Bethel Park, Allegheny County, Commonwealth of Pennsylvania to FC Bethel, LLC, a Pennsylvania limited liability company,

for the purpose of inclusion into the Bethel Pines Subdivision development.

**Sponsors:** Chief Executive

Legislative History

2/11/20 County Council Referred by Chair to the Committee on

Public Works

2/19/20 Committee on Public Works Affirmatively Recommended

X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

11409-20 An Ordinance amending and supplementing the Allegheny County Code of

Ordinances, Division 7, entitled "Land Use," through the creation of a new Chapter 775, entitled "Offenses Against Property," in order to protect the property rights, health, safety and well-being of individuals within the

County.

**Sponsors:** Council Member Catena

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment