

# Allegheny County Council

436 Grant Street  
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## Meeting Agenda

Tuesday, April 4, 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**

[10084-17](#) Proclamation declaring April 9-15, 2017 to be “National Library Week” 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.*

[10085-17](#) Certificates of Achievement congratulating the 2016-2017 Moon Area High School boys’ basketball team for winning the WPIAL Class 5-A boys’ basketball championship.

**Sponsors:** Council Member Baker

*To be presented.*

[10086-17](#) Certificates of Achievement congratulating the 2016-2017 Chartiers Valley High School girls’ basketball team for winning the WPIAL Class 5-A girls’ basketball championship.

**Sponsors:** Council Member Catena

*To be presented.*

[10087-17](#) Certificates of Achievement congratulating the 2016-2017 Winchester Thurston girls’ basketball team for winning the WPIAL Class 1-A girls’ basketball championship.

**Sponsors:** Council Member Klein

*To be presented.*

[10088-17](#) Certificates of Achievement congratulating the 2016-2017 Allderdice High School boys’ basketball team for winning the City League boys’ basketball championship.

**Sponsors:** Council Member Klein and Council Member Baker

*To be read into the record.*

[10089-17](#) Certificates of Achievement congratulating the 2016-2017 Obama Academy girls’ basketball team for winning the City League girls’ basketball championship.

**Sponsors:** Council Member Walton

*To be read into the record.*

[10090-17](#) Certificates of Achievement congratulating the 2016-2017 Bishop Canevin High School girls' basketball team for winning the WPIAL Class 3-A girls' basketball championship.

**Sponsors:** Council Member Ellenbogen

*To be read into the record.*

[10091-17](#) Certificates of Achievement congratulating the 2016-2017 Sewickley Academy boys' basketball team for winning the PIAA and WPIAL Class 2-A boys' basketball championships.

**Sponsors:** Council Member Kirk

*To be read into the record.*

[10092-17](#) Certificates of Achievement congratulating the 2016-2017 Pine Richland High School boys' basketball team for winning the WPIAL Class 6-A boys' basketball championship.

**Sponsors:** Council Member Kirk

*To be read into the record.*

[10093-17](#) Certificates of Achievement congratulating the 2016-2017 North Allegheny Senior High School girls' basketball team for winning the WPIAL Class 6-A girls' basketball championship.

**Sponsors:** Council Member Kirk

*To be read into the record.*

[10094-17](#) Proclamation recognizing the 6th Annual Jameson's Army Green Heart Gala to raise awareness and funds for children and families affected by congenital heart disorders in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10095-17](#) Proclamation recognizing the Caileigh Lynn McDowell Foundation and naming Tuesday, April 11, 2017 to be "Caileigh Lynn McDowell Day" in Allegheny County.

**Sponsors:** Council Member Baker

*To be read into the record.*

[10096-17](#) Proclamation welcoming Shen Yun Performing Arts to Allegheny County and Pittsburgh's Benedum Center for the Performing Arts on May 9-10, 2017.

**Sponsors:** Council Member DeFazio

*To be read into the record.*

[10097-17](#) Proclamation congratulating family-owned Calabria's Restaurant on the occasion of its 25th anniversary.

**Sponsors:** Council Member Palmiere

*To be read into the record.*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[10103-17](#) Motion to approve the minutes of the February 21, 2017 regular meeting of Council.

## VIII. Presentation of Appointments

[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

[10099-17](#) Approving the reappointment of Dr. Ellen Stewart to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

[10100-17](#) Approving the appointment of Oliver Byrd 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

[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

[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

## IX. Unfinished Business

### Committee on Appointment Review

[10024-17](#) Approving the reappointment of Austin A. Davis to serve as a member of the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

**Legislative History**

2/21/17	County Council	Referred to the Committee on Appointment Review
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3/22/17	Committee on Appointment Review	Affirmatively Recommended
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[10026-17](#) Approving the reappointment of Jessica McCurdy to serve as a member

of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.

**Sponsors:**

Chief Executive

**Legislative History**

2/21/17	County Council	Referred to the Committee on Appointment Review
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3/22/17	Committee on Appointment Review	Affirmatively Recommended
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**10027-17**

Approving the appointment of Rachel Filippini to serve as a member of the Air Pollution Control Advisory Committee for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**Legislative History**

2/21/17	County Council	Referred to the Committee on Appointment Review
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3/22/17	Committee on Appointment Review	Affirmatively Recommended
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**10028-17**

Approving the appointment of GERALYN A. DUGAN to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

2/21/17	County Council	Referred to the Committee on Appointment Review
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3/22/17	Committee on Appointment Review	Held in Committee
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3/29/17	Committee on Appointment Review	Affirmatively Recommended
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**10029-17**

Approving the appointment of Christine Michaels to serve as a member of the Allegheny County Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

**Legislative History**

2/21/17	County Council	Referred to the Committee on Appointment Review
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3/22/17	Committee on Appointment Review	Affirmatively Recommended
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**10052-17**

Approving the appointment of Robert Hurley to serve as a member of the Allegheny County Airport Authority 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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3/29/17      Committee on Appointment      Affirmatively Recommended  
Review

[10053-17](#)

Approving the appointment of Kathi R. Boyle 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

3/29/17      Committee on Appointment      Affirmatively Recommended  
Review

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[10104-17](#)

A Resolution of the County Council of Allegheny County approving the attached document as 2017 Allegheny County Storm Water Management Plan pursuant to 1978, Oct. 4, P.L 864, No. 167, known as the Stormwater Management Act, 32 P.S. § 680.1 et. seq. ("Act 167").

**Sponsors:**

Chief Executive

## XII. New Business - Motions

## XIII. Notification of Contracts

## XIV. Public Comment on General Items

## XV. Adjournment