# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, June 6, 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.

## I. Call To Order

# II. Pledge of Allegiance

# III. Silent Prayer or Reflection

## IV. Roll Call

#### V. Proclamations/Certificates

10200-17	Certificates of Achievement awarded to the 2016-2017 Moon Area High School Gymnastics Team for winning first place in the 2017 Pennsylvania Classic High School Gymnastics Team Championship and the 2017 WPIAL Gymnastics Team Championship.
<u>Sponsors:</u>	Council Member Baker  To be presented.
10201-17	Proclamation congratulating the Borough of Sharpsburg upon the occasion of its 175th anniversary.
Sponsors:	Council Member Kress  To be read into the record.
10202-17	Proclamation congratulating the 2017 Mooseheart Community Spirit Award winners.
Sponsors:	Council Member Kress
	To be read into the record.
<u>10203-17</u>	Proclamation honoring decorated veteran Mr. William Knaus for his service to our country and the Bethel Park community.
Sponsors:	Council Member Means
	To be read into the record.
10204-17	Proclamation recognizing the teachers and students at Washington Elementary School in the Mt. Lebanon School District for creating a wrist brace for third-grade cello student Finn Maxwell.
Sponsors:	Council Member Means
	To be read into the record.
10205-17	Certificate of Recognition presented to the Borough of Whitehall upon the occasion of its 27th Annual 5K Race and Community Day Celebration on Saturday, June 3, 2017.
Sponsors:	Council Member Palmiere
	To be read into the record.
10206-17	Proclamation congratulating the Pittsburgh Black Nurses in Action upon the occasion of its 45th anniversary and declaring Saturday, June 17, 2017 to be "Pittsburgh Black Nurses in Action Day" in Allegheny County.

Sponsors: Council Member Walton

To be read into the record.

#### VI. Chief Executive's Quarterly Address

#### VII. Public Comment On Agenda Items

#### VIII. Approval of Minutes

#### IX. Presentation of Appointments

10198-17 Approving the appointment of Abass B. Kamara to serve as a member

of the Allegheny County Jail Oversight Board for a term to expire on

December 31, 2017.

Sponsors: Chief Executive

10199-17 Approving the reappointment of Carey L. Cummings, Esq. to serve as a

member of the Allegheny County Human Relations Commission for a

term to expire on December 31, 2020.

Sponsors: Chief Executive

#### X. Unfinished Business

#### Committee on Appointment Review - Second Reading

10138-17	Approving the app	pintment of Betsy	Bechtolt Magle	v 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

5/9/17 County Council Referred to the Committee on Appointment

Review

5/17/17 Committee on Appointment Held in Committee

Review

5/31/17 Committee on Appointment Affirmatively Recommended

Review

10140-17 Approving the reappointment of James Sacco to serve as a member of

the Community College of Allegheny County Board of Trustees for a

term to expire on December 31, 2022.

Sponsors: Chief Executive

Legislative History

5/9/17 County Council Referred to the Committee on Appointment

Review

5/17/17 Committee on Appointment Held in Committee

Review

5/31/17 Committee on Appointment Affirmatively Recommended

Review

10141-17 Approving the reappointment of Sylvia Wilson to serve as a member of

the Allegheny County Sanitary Authority for a term to expire on

December 31, 2021.

**Sponsors:** Chief Executive

Legislative History

5/9/17 County Council Referred to the Committee on Appointment

Review

5/17/17 Committee on Appointment

Review

Held in Committee

5/31/17 Committee on Appointment

Review

Affirmatively Recommended

Committee on Budget and Finance - Second Reading

10193-17 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2017 (Submission #06-17).

**Sponsors:** Chief Executive

Legislative History

5/23/17 County Council Referred by Chair to the Committee on

**Budget and Finance** 

5/31/17 Committee on Budget and Affirmatively Recommended

Finance

Committee on Public Works - Second Reading

10165-17 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the grant of a temporary license agreement to

Pittsburgh Vintage Grand Prix Association, Inc., a Pennsylvania

nonprofit corporation, for the purpose of staging a vintage car show and related activities on the Roberto Clemente (6th Street) Bridge to be

known as "Grand Prix Tune-Up" on Wednesday, July 12, 2017.

**Sponsors:** Chief Executive

Legislative History

5/9/17 County Council Referred by Chair to the Committee on

Public Works

5/25/17 Committee on Public Affirmatively Recommended

Works

10166-17 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the grant of a temporary license agreement to

Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Picklesburgh 2017" between Thursday, July 27,

2017 and Sunday, July 30, 2017.

Sponsors: Chief Executive

Legislative History

	5/9/17	County Council	Referred by Chair to the Committee on Public Works		
	5/25/17	Committee on Public Works	Affirmatively Recommended		
<u>10167-17</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Animal Friends, Inc., a Pennsylvania non-profit corporation, for the purpose of staging a public fundraising event and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Bark n'At" on Saturday, June 24, 2017.				
<u>Sponsors:</u>	Chief Executive <u>Legislative History</u>				
	5/9/17	County Council	Referred by Chair to the Committee on Public Works		
	5/25/17	Committee on Public Works	Affirmatively Recommended		
<u>10104-17</u>	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				
	Legislative History				
	4/4/17	County Council	Referred by Chair to the Committee on Public Works		
	5/25/17	Committee on Public	Affirmatively Recommended		

## XI. Liaison Reports

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

### XIII. New Business - Motions

10207-17 Motion of the Council of Allegheny County approving the attached

Works

guidelines for the nine Friends of the Parks Councils.

Sponsors: Council Member Palmiere

### XIV. Notification of Contracts

#### XV. Public Comment on General Items

## XVI. Adjournment