# **Allegheny County Council**

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



## **Meeting Agenda**

Tuesday, September 26, 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

<u>10306-17</u>	Proclamation declaring Friday, October 6, 2017 to be "David Alan Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be presented.
<u>10307-17</u>	Certificates of Recognition awarded to the North Hills Community Outreach 30th Anniversary Awardees.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10308-17</u>	Proclamation celebrating the 30th anniversary of the North Hills Community Outreach that was celebrated on Sunday, September 17, 2017.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10309-17</u>	Certificate of Recognition awarded to Andrew Vislosky upon the momentous occasion of being invited to the New York Times and Energy Intelligence Oil & Money Conference in London.
Sponsors:	Council Member Kirk
<u>Sponsors:</u>	Council Member Kirk  To be read into the record.
<u>Sponsors:</u> 10310-17	
	To be read into the record.  Proclamation congratulating Beta Epsilon chapter of Kappa Alpha Psi Fraternity, Inc. on its 80th anniversary of its charter and recognizing the positive and productive impact that its members have had on each other
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10310-17  Sponsors: 10311-17	To be read into the record.  Proclamation congratulating Beta Epsilon chapter of Kappa Alpha Psi Fraternity, Inc. on its 80th anniversary of its charter and recognizing the positive and productive impact that its members have had on each other and the greater Pittsburgh area, as a whole.  Council Member Walton  To be read into the record.  Proclamation congratulating Fat Head's Saloon on its 25th anniversary and recognizing its impact on the community as it serves as a steadfast and dedicated business in the City of Pittsburgh and across Allegheny County.

Sponsors:	Council Member Baker and Council Member Kirk  To be read into the record.
10313-17 Sponsors:	Certificate of Recognition awarded to Mr. and Mrs. Charles and Mimi Johnson upon the momentous occasion of their 50th wedding anniversary. Council Member Palmiere  To be read into the record.
10314-17	Certificate of Recognition awarded to Ruth Murdy upon the momentous occasion of 54 years of dedicated services as a school crossing guard for Shaler Township.  Council Member Kress
<u>Sponsors:</u>	To be read into the record.
<u>10315-17</u>	Certificate of Recognition awarded to the Township of South Park for holding their annual Community Day on Saturday, September 16, 2017 at the South Park Fairgrounds.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>10316-17</u>	Proclamation proclaiming the week of September 25th through October 1st, 2017 as "The National and 5th Annual Western Pennsylvania Diaper Bank DIAPER NEED AWARENESS WEEK" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>10317-17</u>	Certificate of Recognition awarded to Tim Butler for his forty years of dedicated services to the McCandless-Franklin Park Ambulance Authority.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10318-17</u>	Proclamation declaring the week of September 24th through 30th, 2017 to be "Adult Education and Family Literacy Week" in Allegheny County.
<u>Sponsors:</u>	Council Member DeMarco
	To be read into the record.
<u>10319-17</u>	Certificates of Recognition honoring the 2017 Legacy of Caring Award Honorees.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10320-17</u>	Certificates of Recognition awarded to Mt. Lebanon's Unity in the Community art contest winners.
Sponsors:	Council Member Means
	To be read into the record.

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

<u>10329-17</u> Moition to approve the minutes of the August 22, 2017 regular meeting of Council.

### VIII. Presentation of Appointments

Approving the reappointment of Bernadette Fincke to serve as a member of the Council of Friends organization (South Park) for a term to expire on November 18, 2019.  Sponsors: Council Member Means  10323-17 Approving the reappointment of William Brooks to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2022.  Sponsors: Chief Executive  10324-17 Approving the reappointment of Toni Silva to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.  Sponsors: Chief Executive  10325-17 Approving the reappointment of Barbara Parees to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.  Sponsors: Chief Executive  10326-17 Approving the reappointment of Abass Kamara to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.  Sponsors: Chief Executive  10327-17 Approving the reappointment of Austin Davis to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2020.  Sponsors: Chief Executive  10328-17 Approving the reappointment of Sarah Roka to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2017.  Sponsors: Council Member Walton	10321-17  Sponsors:	Approving the reappointment of Ed Sperling to serve as a member of the Allegheny County Board of Property Assessment Appeals and Review for a term to expire on January 1, 2021.  Council Member Baker
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	Sponsors:	Council Member Walton

#### IX. Unfinished Business

### X. Liaison Reports

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

10330-17 Ordinance of the County of Allegheny authorizing the transfer of custody of

miscellaneous items of County personal property to the Historical Society of Western Pennsylvania to allow for its maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to the miscellaneous items of County personal property at the Senator John Heinz History

Center.

<u>Sponsors:</u> Chief Executive

10331-17 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the disposition of county-owned TASER X26 units with holsters and accessories by the Allegheny County Sheriff's Office to the Gateway School District School Police Department for use in providing a safe and

secure learning environment for the students, faculty and staff.

Sponsors: Sheriff

#### XII. New Business - Motions

10332-17 Motion of the Council of Allegheny County authorizing the establishment of

a County Council Returnship Program, to identify candidates who have suffered from long term unemployment for temporary employment with the

Office of County Council.

**Sponsors:** Council Member Kress

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment