

Allegheny County Council

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Meeting Agenda

Tuesday, February 6, 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 Pamosina, 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**

[10499-18](#) Proclamation declaring the month of February as American Heart Month in Allegheny County.

Sponsors: Council Member Kirk, Council Member Means, Prizio and Council Member Ranalli-Russell
To be presented.

[10500-18](#) Proclamation congratulating Ms. Sandra Smith upon the occasion of her retirement from the Borough of Wilmerding.

Sponsors: Council Member Martoni
To be presented.

[10501-18](#) Proclamation honoring the region's Lithuanian-American residents and members of the Lithuanian Citizens' Society of Western Pennsylvania on the celebration of the 100th anniversary of the Declaration of Lithuanian Independence.

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

[10502-18](#) Proclamation honoring the life of Mrs. Michele Johnson-Humphries.

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

[10503-18](#) Proclamation congratulating the Borough of Millvale as it celebrates the 150th anniversary of its incorporation.

Sponsors: Prizio
To be read into the record.

[10504-18](#) Certificate of Recognition presented to Mrs. Yolanda "Vicki" Koch upon the momentous occasion of her 100th birthday.

Sponsors: Prizio
To be read into the record.

[10505-18](#) Proclamation congratulating Coach Joseph David as he celebrates his 300th career win as the Mt. Lebanon boys basketball coach.

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

VI. Public Comment On Agenda Items

VII. Approval of Minutes

- [10490-18](#) Motion to approve the minutes of the December 5, 2017 regular meeting of Council.
- [10491-18](#) Motion to approve the minutes of the December 19, 2017 regular meeting of Council.
- [10492-18](#) Motion to approve the minutes of the January 2, 2018 regular meeting of Council.

VIII. Presentation of Appointments

- [10506-18](#) Approving the reappointment of William F. Ward, Esq. to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2023.
- Sponsors:** Council Member DeMarco
- [10507-18](#) Approving the appointment of William T. Ondek to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2019.
- Sponsors:** Chief Executive
- [10508-18](#) Approving the appointment of Josephine B. Moore to serve as a member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2020.
- Sponsors:** Chief Executive
- [10509-18](#) Approving the appointment of Julie Derence to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2018.
- Sponsors:** Chief Executive
- [10510-18](#) Approving the reappointment of the Honorable Jay Costa to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2023.
- Sponsors:** Chief Executive
- [10511-18](#) Approving the reappointment of Charles M. Powell to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2023.
- Sponsors:** Chief Executive
- [10512-18](#) Approving the appointment of Dr. William H. Curtis to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2021.
- Sponsors:** Chief Executive

IX. Unfinished Business

Committee on Parks - Second Reading

[10487-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park BMX, Inc. to use a facility on East Park Drive in the County's South Park.

Sponsors: Chief Executive

Legislative History

1/23/18	County Council	Referred by Chair to the Committee on Parks
1/31/18	Committee on Parks	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10493-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from a parcel required to stabilize the slope supporting Tarentum Culmerville Road south of Allegheny Valley Expressway (SR 28) in Tarentum Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

[10494-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from six parcels required to reconstruct Dooker's Hollow Bridge in North Braddock Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

[10495-18](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and temporary construction easement areas from five parcels required to reconstruct Kenmawr Bridge carrying Kenmawr Ave/South Braddock Ave over Norfolk Southern Railway in the Boroughs of Rankin and Swissvale, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

[10496-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wilhelm Avenue in the Township of South Park known as Block 564-C, Lot 267 (see attached map) to Sunrise Baptist Church.

Sponsors: Chief Executive

[10497-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Union Avenue in the Township of North Versailles known as Block 458-R, Lot 26 (see attached map) to John Wiehagen.

Sponsors: Chief Executive

[10498-18](#) A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing participation in the 2017-2018 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment