# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, July 10, 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 Palmosina, 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

<u>10700-18</u>	Proclamation congratulating H.E.A.R.T.H for five years in their new facility in Shaler Township.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>10701-18</u>	Certificate of Achievement awarded to Justin W. Breen of Boy Scout Troop 380 for earning the rank of Eagle Scout.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>10702-18</u>	Proclamation congratulating St. Bernard Church upon the occasion of their 100th anniversary.
Sponsors:	Council Member Means
	To be read into the record.
<u>10703-18</u>	Proclamation recognizing Colussy Chevrolet upon their 100th anniversary.
Sponsors:	Council Member Means and Council Member Catena
	To be read into the record.
<u>10704-18</u>	Certificate of Achievement awarded to Luke Francis Brandl of Boy Scout Troop 4 for earning the rank of Eagle Scout.
Sponsors:	Council Member Means
	To be read into the record.
<u>10705-18</u>	Certificate of Achievement awarded to Zachary Thomas Miller of Boy Scout Troop 4 for earning the rank of Eagle Scout.
Sponsors:	Council Member Means
	To be read into the record.
<u>10706-18</u>	Certificate of Achievement awarded to Dakshith Ragupathi of Boy Scout Troop 2 for earning the rank of Eagle Scout.
<u>Sponsors:</u>	Council Member DeFazio, Council Member DeMarco , Council Member Catena and Council Member Means
	To be read into the record.
<u>10707-18</u>	Proclamation congratulating the Northland Public Library upon the

occasion of its 50th Anniversary.

**Sponsors:** Council Member Baker and Council Member Kirk

To be read into the record.

### VI. Public Comment On Agenda Items

### VII. Approval of Minutes

10710-18 Motion to approve the minutes of the June 5, 2018 regular meeting of

Council.

## VIII. Presentation of Appointments

10708-18 Approving the appointment of Judi Neufeld to serve as a member of the

Council of Friends organization (Hartwood Acres) for a term to expire on

July 11, 2020.

**Sponsors:** Council Member Prizio

10709-18 Approving the reappointment of Erin Carter to serve as a member of the

Council of Friends organization (South Park) for a term to expire on August

31, 2020.

Sponsors: Council Member Means

10712-18 Approving the appointment of Nicholas Futules to serve as a member of

the Sports and Exhibition Authority for a term to expire on December 31,

2018.

Sponsors: Chief Executive

10713-18 Approving the appointment of Brian R. Burley to serve as a member of the

MBE Advisory Board for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

#### IX. Unfinished Business

#### Committee on Appointment Review - Second Reading

10671-18 Approving the appointment of Richard C. Snipe to serve as a member of

the Board of Property Assessment Appeals and Review for a term to

expire on July 1, 2021.

Sponsors: Council Member Walton

Legislative History

6/19/18 County Council Referred to the Committee on Appointment

Review

7/3/18 Committee on Appointment Affirmatively Recommended

Review

#### Committee on Parks - Second Reading

10672-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the continued use of the house on Chipmunk Drive in the County's Harrison Hills Park as an Environmental Learning Center, by the

Friends of Harrison Hills Park.

Sponsors: Chief Executive

Legislative History

6/19/18 County Council Referred by Chair to the Committee on

**Parks** 

7/3/18 Committee on Parks Affirmatively Recommended

10673-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of grounds near the historic Mansion in the County's Hartwood Acres Park for refurbishment and construction of sculpture garden, in collaboration with the Allegheny County Parks Foundation.

Sponsors: Chief Executive

Legislative History

6/19/18 County Council Referred by Chair to the Committee on

Parks

7/3/18 Committee on Parks Affirmatively Recommended

#### Committee on Public Works - Second Reading

10698-18 An Ordinance authorizing Tim Kaulen, artist, to replace an existing public

art display located on the north face of the south tower of the South Tenth Street (Philip Murray) Bridge after the bridge repainting by the County's

contractor is completed.

**Sponsors:** Chief Executive

Legislative History

7/3/18 County Council Referred by Chair to the Committee on

Public Works

7/5/18 Committee on Public Works Returned Without Recommendation

#### X. Liaison Reports

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

#### XII. New Business - Motions

<u>10714-18</u> Motion of the Council of Allegheny County authorizing Council Members

DeWitt Walton and Paul Klein to conduct up to four public information sessions at locations to be determined throughout Allegheny County in order to aid them in gathering information to be used in evaluating the potential for drafting an ordinance relating to the creation of a County

citizen's police review board.

Sponsors: Council Member Walton, Council Member Klein, Council Member Prizio, Council Member

DeFazio, Council Member Ranalli-Russell and Council Member Futules

## XIII. Notification of Contracts

10711-18 Communication summarizing approved executive actions from June 1

through June 30, 2018.

## XIV. Public Comment on General Items

# XV. Adjournment