Allegheny County Council

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



Meeting Agenda

Tuesday, January 22, 2019 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

10926-19 Sponsors:	Certificates of Achievement awarded to the Pine-Richland High School Football Team for winning the 2018 WPIAL Class 6-A Football Championship. Council Member Kirk
	To be read into the record.
10927-19	Certificates of Achievement awarded to the Our Lady of the Sacred Heart High School Football Team for winning the 2018 WPIAL Class 1-A Football Championship.
Sponsors:	Council Member Baker
	To be read into the record.
<u>10928-19</u>	Proclamation congratulating Coro Center for Civic Leadership (Coro Pittsburgh) as it celebrates its 20th Anniversary.
Sponsors:	Council Member Baker
	To be read into the record.
<u>10929-19</u>	Proclamation congratulating the 2019 Martin Luther King, Jr. Award Honorees.
Sponsors:	Council Member Baker
	To be read into the record.
10930-19	Proclamation congratulating Allegheny County Boroughs Association as it celebrates 70 years of fostering local government throughout Allegheny County and Southwestern Pennsylvania.
Sponsors:	Council Member Means and All Members of Council
	To be read into the record.
<u>10931-19</u>	Certificate of Achievement presented to Charles Timothy Schuck, Jr. of Boy Scout Troop 4 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.
Sponsors:	Council Member Means
	To be read into the record.
<u>10932-19</u>	Proclamation congratulating KDKA as it celebrates 70 years of providing constant news to the people of Allegheny County

Sponsors: Council Member Macey and All Members of Council

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

10933-19 Motion to approve the minutes of the November 20, 2018 regular meeting

of Council.

VIII. Presentation of Appointments

10934-19 Approving the reappointment of Maureen Quinn to serve as a member of

the Board of the Tri-COG Land Bank for a term effective through

December 31, 2021.

<u>Sponsors:</u> Chief Executive

10935-19 Approving the appointment of Lance Chimka to serve as a member of the

Allegheny County Airport Authority Board for a term effective through

December 31, 2019.

Sponsors: Chief Executive

10936-19 Approving the reappointment of Allegheny County Council Member Bob

Macey to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

<u>10937-19</u> Approving the reappointment of Charlene Petrelli to serve as a member of

the Community College of Allegheny County Board of Trustees for a term

effective through December 31, 2024.

Sponsors: Chief Executive

10938-19 Approving the reappointment of Lynne Heckman to serve as a member of

the Southwestern Pennsylvania Commission for a term effective through

December 31, 2022.

Sponsors: Chief Executive

10939-19 Approving the reappointment of Clifford B. Levine to serve as a member of

the Southwestern Pennsylvania Commission for a term effective through

December 31, 2022.

<u>Sponsors:</u> Chief Executive

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10940-19 An Ordinance of the Council of the County of Allegheny ratifying

amendments to Section 2105.90, "Gasoline Volatility", and Section 2107.15, "Gasoline Volatility and RFG", of the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control".

Sponsors: Chief Executive

10941-19 An Ordinance of the Council of the County of Allegheny ratifying

amendments to Section 2102.06, "Major Sources Locating in or Impacting

a Nonattainment Area", and Section 2101.20, "Definitions", of the

Allegheny County Health Department Rules and Regulations, Article XXI,

"Air Pollution Control".

Sponsors: Chief Executive

10942-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the acceptance of approximately ten acres of land located

adjacent to the County's North Park.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment