Allegheny County Council

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



Meeting Agenda

Tuesday, February 5, 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

<u>10952-19</u>	Proclamation declaring Friday, February 1, 2019 to be National Wear Red Day in Allegheny County.
Sponsors:	Council Member Kirk and All Members of Council
	To be presented.
<u>10953-19</u>	Proclamation recognizing the 400th Anniversary of the African American experience in North America.
Sponsors:	Council Member Walton
	To be presented.
<u>10954-19</u>	Proclamation congratulating the Bon-Ami Temple No. 49 of the Daughters of Elks upon their 107th Anniversary.
Sponsors:	Council Member Walton
	To be read into the record.
<u>10955-19</u>	Proclamation declaring February 2019 to be Career and Technical Education Month in Allegheny County.
Sponsors:	Council Member Walton
	To be read into the record.
10956-19	To be read into the record. Proclamation congratulating the 2019 Junior Achievement Young Professional Awardees.
10956-19 Sponsors:	Proclamation congratulating the 2019 Junior Achievement Young
	Proclamation congratulating the 2019 Junior Achievement Young Professional Awardees.
	Proclamation congratulating the 2019 Junior Achievement Young Professional Awardees. Council Member Baker
Sponsors:	Proclamation congratulating the 2019 Junior Achievement Young Professional Awardees. Council Member Baker To be read into the record. Certificates of Recognition presented to the 2018 Highland Volunteer Fire

VI. Public Comment On Agenda Items

VII. Approval of Minutes

Motion to approve the minutes of the December 18, 2018 regular meeting of Council.

VIII. Presentation of Appointments

<u>10946-19</u> Approving the appointment of Theresa D. Edwards, LSW, to serve as a

member of the Drug and Alcohol Planning Council for a term effective

through December 31, 2021.

Sponsors: Chief Executive

10947-19 Approving the reappointment of Avis B. Kotovsky to serve as a member of

the Children, Youth and Families Advisory Board for a term effective from

January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

10948-19 Approving the reappointment of Cara Ciminillo to serve as a member of

the Children, Youth and Families Advisory Board for a term effective from

January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

10949-19 Approving the reappointment of Judith Thomas Horgan to serve as a

member of the Children, Youth and Families Advisory Board for a term

effective from January 1, 2019 through December 31, 2021.

<u>Sponsors:</u> Chief Executive

10950-19 Approving the reappointment of Rhonda Marlene Harrison, Ed. D., to serve

as a member of the Children, Youth and Families Advisory Board for a

term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

10951-19 Approving the reappointment of Helen Cahalane, Ph.D., ACSW, LCSW, to

serve as a member of the Children, Youth and Families Advisory Board for

a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Economic Development & Housing - Second Reading

10924-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the conveyance of the County of Allegheny's interest in two parcels of land located in the Borough of Braddock known as Block 302-J, Lot 351 and Block 302-J, Lot 358 to the Redevelopment Authority of

Allegheny County.

Sponsors: Chief Executive

Legislative History

1/15/19 County Council Referred by Chair to the Committee on

Economic Development & Housing

1/29/19 Committee on Economic Affirmatively Recommended

Development & Housing

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

<u>10958-19</u> An Ordinance authorizing the County of Allegheny to acquire by

condemnation certain right-of-way and easement areas from a parcel required to stabilize the slope supporting Elizabeth Street southeast of Scott Drive in Dravosburg Borough, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment