# **Allegheny County Council**

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



**Meeting Agenda** 

Tuesday, February 19, 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>10967-19</u>	Proclamation recognizing Sheriff William P. Mullen for his 50 years of dedicated service to law enforcement.
<u>Sponsors:</u>	Council Member DeMarco , Council Member Palmosina and All Members of Council <i>To be presented.</i>
<u>10968-19</u>	Proclamation congratulating Director James P. Reardon upon the occasion of receiving the Frank J. Lucchino Distinguished Service Award
<u>Sponsors:</u>	Council Member Futules
	To be presented.
<u>10969-19</u>	Proclamation congratulating Robert V. Frank, ACED Program Manager for the Municipal Division, on receiving the Exemplary Employee Award
<u>Sponsors:</u>	Council Member Palmosina
	To be presented.
<u>10970-19</u>	Proclamation declaring the month of February as Black History Month in Allegheny County.
<u>Sponsors:</u>	Council Member Walton
	To be presented.
<u>10971-19</u>	Proclamation hereby recognizing and congratulating Lynne Hayes-Freeland for her extensive and impressive career with KDKA
<u>Sponsors:</u>	Council Member Walton and Chief Executive
	To be presented.
<u>10972-19</u>	Certificate of Recognition presented to Sergeant Raymond Drew Lee as he celebrates his 100th birthday.
<u>Sponsors:</u>	Council Member Walton
	To be read into the record.
<u>10973-19</u>	Proclamation congratulating Coach Danny Holzer upon the occasion of his 400th career win with Upper St. Clair boys basketball team.
<u>Sponsors:</u>	Council Member Means
	To be read into the record.
<u>10974-19</u>	Proclamation congratulating the Templar Chapter Order of DeMolay upon its 100th Anniversary.

<u>Sponsors:</u>	Council Member Palmiere
	To be read into the record.
<u>10975-19</u>	Proclamation congratulating the Pittsburgh International Auto Show upon its 75th Diamond Anniversary.
<u>Sponsors:</u>	Council Member Macey and All Members of Council To be read into the record.
<u>10976-19</u>	Proclamation congratulating Luigi Della-Ragione, for 42 years of service and dedication to Luigi's Pizzeria and Ristorante and the Bellevue community.
<u>Sponsors:</u>	Council Member DeMarco , Council Member Ranalli-Russell and All Members of Council <i>To be read into the record.</i>
<u>10977-19</u>	Certificates of Recognition awarded to the 2018 Allegheny County Police Department retirees and honorees.
<u>Sponsors:</u>	All Members of Council To be read into the record.
<u>10978-19</u>	Certificates of Achievement awarded to the Penn Hills High School Football Team for winning the 2018 PIAA and WPIAL Class 5-A Football Championship.
<u>Sponsors:</u>	Council Member Futules
	To be read into the record.
<u>10979-19</u>	Proclamation honoring the life, memory and legacy of Dr. Morton "Moe" Coleman.
<u>Sponsors:</u>	Council Member Prizio and All Members of Council
	To be read into the record.
<u>10980-19</u>	Proclamation welcoming Shen Yun Performing Arts to Allegheny County and Pittsburgh's Benedum Center for the Performing Arts on March 5-7, 2019.
<u>Sponsors:</u>	Council Member DeFazio and All Members of Council
	To be read into the record.

#### VI. Public Comment On Agenda Items

#### **VII.** Approval of Minutes

<u>10981-19</u> Motion to approve the minutes of the December 4, 2018 regular meeting of Council.

#### **VIII.** Presentation of Appointments

<u>10961-19</u> Approving the appointment of Elizabeth P. Monroe to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective from January 1, 2019 through December 31, 2024.

County	Council
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Sponsors:	Chief Executive
<u>10962-19</u>	Approving the appointment of Dillon Moore to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.
<u>Sponsors:</u>	Chief Executive
<u>10963-19</u>	Approving the appointment of James L. Ritchie to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.
<u>Sponsors:</u>	Chief Executive
<u>10964-19</u>	Approving the reappointment of Laura Richeson Zinski to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.
<u>Sponsors:</u>	Chief Executive
<u>10965-19</u>	Approving the reappointment of Andrea D. Horton-Mericli to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.
<u>Sponsors:</u>	Chief Executive
<u>10966-19</u>	Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.
<u>Sponsors:</u>	Chief Executive

## IX. Unfinished Business

#### **Committee on Appointment Review - Second Reading**

<u>10934-19</u>	the Board	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 Execu	utive			
	Legislative H	listory_			
	1/22/19	County Council	Referred to the Committee on Appointment Review		
	2/13/19	Committee on Appointment Review	Affirmatively Recommended		
<u>10938-19</u>	the South	Approving the reappointment of Lynne Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.			
<u>Sponsors:</u>	Chief Execu	Chief Executive			
	Legislative H	Legislative History			
	1/22/19	County Council	Referred to the Committee on Appointment Review		

	2/13/19	Committee on Appointment Review	Affirmatively Recommended		
<u>10939-19</u>	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	Chief Executive			
	Legislative History				
	1/22/19	County Council	Referred to the Committee on Appointment Review		
	2/13/19	Committee on Appointment Review	Affirmatively Recommended		
<u>10946-19</u>	member of t		D. Edwards, LSW, to serve as a ng Council for a term effective		
<u>Sponsors:</u>	Chief Executive	e			
	Legislative Hist	<u>ory</u>			
	2/5/19	County Council	Referred to the Committee on Appointment Review		
	2/13/19	Committee on Appointment Review	Affirmatively Recommended		
<u>10947-19</u>	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.		bry Board for a term effective from		
<u>Sponsors:</u>	Chief Executive	e			
	Legislative Hist	ory			
	2/5/19	County Council	Referred to the Committee on Appointment Review		
	2/13/19	Committee on Appointment Review	Affirmatively Recommended		
<u>10948-19</u>	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.				
<u>Sponsors:</u>	ponsors: Chief Executive				
	Legislative Hist	ory			
	2/5/19	County Council	Referred to the Committee on Appointment Review		
	2/13/19	Committee on Appointment Review	Affirmatively Recommended		
<u>10950-19</u>	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.				
<u>Sponsors:</u>	Chief Executive				

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	2/5/19	County Council	Referred to the Committee on Appointment Review
	2/13/19	Committee on Appointment Review	Affirmatively Recommended
<u>10951-19</u>	serve as a	a member of the Children, Yo	Cahalane, Ph.D., ACSW, LCSW, to buth and Families Advisory Board for through December 31, 2021.
<u>Sponsors:</u>	Chief Execu	utive	
	Legislative I	History	
	2/5/19	County Council	Referred to the Committee on Appointment Review
	2/13/19	Committee on Appointment Review	Affirmatively Recommended
Sommittee on Health	9 Human Car		
		vices - Second Reading	
<u>10940-19</u> <u>Sponsors:</u>	An Ordina amendme 2107.15, °	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A	ounty of Allegheny ratifying soline Volatility", and Section ", of the Allegheny County Health rticle XXI, "Air Pollution Control".
<u>10940-19</u>	An Ordina amendme 2107.15, ' Departme Chief Execu	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A utive	soline Volatility", and Section ", of the Allegheny County Health
<u>10940-19</u>	An Ordina amendme 2107.15, Departme	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A utive	soline Volatility", and Section ", of the Allegheny County Health
<u>10940-19</u>	An Ordina amendme 2107.15, <sup>d</sup> Departme Chief Execu <u>Legislative F</u>	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A utive <u>History</u>	soline Volatility", and Section ", of the Allegheny County Health rticle XXI, "Air Pollution Control". Referred by Chair to the Committee on
<u>10940-19</u>	An Ordina amendme 2107.15, Departme Chief Execu <u>Legislative F</u> 1/22/19 2/6/19 An Ordina amendme a Nonatta Allegheny	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A utive <u>History</u> County Council Committee on Health & Human Services ance of the Council of the Co ents to Section 2102.06, "Maj inment Area", and Section 2	soline Volatility", and Section ", of the Allegheny County Health rticle XXI, "Air Pollution Control". Referred by Chair to the Committee on Health & Human Services Affirmatively Recommended punty of Allegheny ratifying jor Sources Locating in or Impacting
<u>10940-19</u> <u>Sponsors:</u>	An Ordina amendme 2107.15, Departme Chief Execu <u>Legislative F</u> 1/22/19 2/6/19 An Ordina amendme a Nonatta Allegheny	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A utive <u>History</u> County Council Committee on Health & Human Services ance of the Council of the Co ents to Section 2102.06, "Maj inment Area", and Section 2 y County Health Department tion Control".	soline Volatility", and Section ", of the Allegheny County Health rticle XXI, "Air Pollution Control". Referred by Chair to the Committee on Health & Human Services Affirmatively Recommended punty of Allegheny ratifying jor Sources Locating in or Impacting 101.20, "Definitions", of the
<u>10940-19</u> <u>Sponsors:</u> <u>10941-19</u>	An Ordina amendme 2107.15, Departme Chief Execu <u>Legislative H</u> 1/22/19 2/6/19 An Ordina amendme a Nonatta Allegheny "Air Pollut Chief Execu	ance of the Council of the Co ents to Section 2105.90, "Gas "Gasoline Volatility and RFG ent Rules and Regulations, A utive <u>History</u> County Council Committee on Health & Human Services ance of the Council of the Co ents to Section 2102.06, "Maj inment Area", and Section 2 v County Health Department tion Control".	soline Volatility", and Section ", of the Allegheny County Health rticle XXI, "Air Pollution Control". Referred by Chair to the Committee on Health & Human Services Affirmatively Recommended punty of Allegheny ratifying jor Sources Locating in or Impacting 101.20, "Definitions", of the
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#### **Committee on Parks - Second Reading**

10922-19An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,<br/>authorizing use of property in the County's South Park for use as an<br/>outdoor educational classroom, in conjunction with the Allegheny County<br/>Parks Foundation.Sponsors:Chief Executive

	Legislative History			
	1/15/19	County Council	Referred by Chair to the Committee on Parks	
	2/13/19	Committee on Parks	Affirmatively Recommended	
<u>10923-19</u>	authorizing (	• •	ny, Commonwealth of Pennsylvania, Training Club, Inc. to use a punty's South Park.	
<u>Sponsors:</u>	Chief Executive			
	Legislative Hist	ory		
	1/15/19	County Council	Referred by Chair to the Committee on Parks	
	2/13/19	Committee on Parks	Affirmatively Recommended	
<u>10942-19</u>	authorizing t		ny, Commonwealth of Pennsylvania, ately ten acres of land located	
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	1/22/19	County Council	Referred by Chair to the Committee on Parks	
	2/13/19	Committee on Parks	Affirmatively Recommended	

## Committee on Public Works - Second Reading

<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.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	2/5/19	County Council	Referred by Chair to the Committee on Public Works	
	2/12/19	Committee on Public Works	Affirmatively Recommended	

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

<u>10982-19</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing demolition of certain structures in the County's Deer Lakes Park.
<u>Sponsors:</u>	Chief Executive
<u>10983-19</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing demolition of certain structures in the County's South Park.

Sponsors: Chief Executive

#### XII. New Business - Motions

#### XIII. Notification of Contracts

<u>10984-19</u> Communication summarizing approved Executive actions from January 1 through January 31, 2019.

#### **XIV.** Public Comment on General Items

## XV. Adjournment