# **Allegheny County Council**

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



## **Meeting Agenda**

Tuesday, March 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>11007-19</u>	Proclamation congratulating the 2019 Allderdice Hall of Fame inductees.
Sponsors:	Council Member Baker and Council Member Klein
11008-19	Proclamation honoring the efforts of American Legion Department Commander James Vollrath.
Sponsors:	Council Member Futules
11009-19	Proclamation honoring the efforts of the American Legion National Commander Brett P. Reistad.
Sponsors:	Council Member Futules
11010-19	Proclamation honoring Chief Donald R. Dorsch upon his retirement and for his 42 years of dedicated service to law enforcement.
Sponsors:	Council Member Kirk
11011-19	Proclamation thanking U.S. Army Veteran, Eli Smith, for his dedication and commitment to raising awareness for PTSD and veteran suicide.
Sponsors:	Council Member DeMarco
11012-19	Certificates of Recognition presented to the 2019 Pittsburgh Courier's Men of Excellence Awardees.
Sponsors:	Council Member Walton

## VI. Public Comment On Agenda Items

## VII. Chief Executive's Quarterly Address

## VIII. Approval of Minutes

## IX. Presentation of Appointments

<u>11013-19</u>	Approving the reappointment of Debra L. Romanelli to serve as a member
	of the Drug and Alcohol Planning Council for a term effective through
	December 31, 2021.
Sponsors:	Chief Executive
11014-19	Approving the reappointment of Valerie J. Ketter, M. Ed., to serve as a

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

through December 31, 2021.

**Sponsors:** Chief Executive

11015-19 Approving the reappointment of Yvonne (Holt) Edwards to serve as a

member of the Area Agency on Aging Advisory Council for a term effective

from January 1, 2019 through December 31, 2022.

**Sponsors:** Chief Executive

#### X. Unfinished Business

#### Committee on Appointment Review - Second Reading

<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.

Sponsors: Chief Executive

Legislative History

2/19/19 County Council Referred to the Committee on Appointment

Review

3/12/19 Committee on Appointment Affirmatively Recommended

Review

10962-19 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.

**Sponsors:** Chief Executive

Legislative History

2/19/19 County Council Referred to the Committee on Appointment

Review

3/12/19 Committee on Appointment Affirmatively Recommended

Review

10963-19 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.

**Sponsors:** Chief Executive

Legislative History

2/19/19 County Council Referred to the Committee on Appointment

Review

3/12/19 Committee on Appointment Affirmatively Recommended

Review

<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.

**Sponsors:** Chief Executive

Legislative History

2/19/19 County Council Referred to the Committee on Appointment

Review

3/12/19 Committee on Appointment Affirmatively Recommended

Review

10965-19 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.

Sponsors: Chief Executive

Legislative History

2/19/19 County Council Referred to the Committee on Appointment

Review

3/12/19 Committee on Appointment Affirmatively Recommended

Review

Committee on Parks - Second Reading

10982-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing demolition of certain structures in the County's Deer Lakes

Park.

**Sponsors:** Chief Executive

Legislative History

2/19/19 County Council Referred by Chair to the Committee on

Parks

3/13/19 Committee on Parks Affirmatively Recommended

10983-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing demolition of certain structures in the County's South Park.

Sponsors: Chief Executive

Legislative History

2/19/19 County Council Referred by Chair to the Committee on

Parks

3/13/19 Committee on Parks Affirmatively Recommended

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

11004-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the County's acceptance of the donation of two (2) MSA Altair

5x MultiGas Detectors.

**Sponsors:** Chief Executive

XIII. New Business - Motions

11005-19 Motion of the Council of Allegheny County reaffirming its motion endorsing

the union organizing efforts of the Pitt Graduate Student Organizing

Committee affiliated with the United Steelworkers union at the University of

Pittsburgh from July 11, 2017.

**Sponsors:** Council Member Walton

### XIV. Notification of Contracts

11006-19 Communication summarizing approved Executive actions from February 1

through February 28, 2019.

### XV. Public Comment on General Items

## XVI. Adjournment