Allegheny County Council

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



Meeting Agenda

Wednesday, May 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

11090-19	Proclamation declaring May 22, 2019 to be "Sean Rovers Day" in Allegheny County.
Sponsors:	Council Member Means and All Members of Council To be presented.
<u>11091-19</u>	Proclamation declaring May 2019 to be Brain Tumor Awareness Month in Allegheny County.
<u>Sponsors:</u>	Council Member Means and All Members of Council To be presented.
11092-19	Proclamation recognizing Director James P. Reardon upon the momentous occasion of his retirement from Allegheny County.
<u>Sponsors:</u>	All Members of Council
	To be presented.
<u>11093-19</u>	Proclamation recognizing all the vital services provided by Allegheny County Department of Public Works.
Sponsors:	Council Member Macey and All Members of Council
	To be presented.
<u>11094-19</u>	Proclamation declaring the week May 19 - 25, 2019 as National Public Works Week.
Sponsors:	Council Member Macey and All Members of Council
	To be presented.
<u>11095-19</u>	Certificates of Recognitions presented to the sign crafters with the Allegheny County Department of Public Works in recognition of being awarded the Exemplary Employee award.
Sponsors:	Council Member Macey and All Members of Council
	To be presented.
<u>11096-19</u>	Certificates of Achievement presented to the 2019 Pittsburgh's 50 Finest.
Sponsors:	Council Member Baker
	To be presented.
<u>11097-19</u>	Certificate of Recognition presented to the Borough of Castle Shannon for

Sponsors:	its Community Day celebration on Sunday, May 26, 2019. Council Member Palmiere To be read into the record.
11098-19	Certificate of Recognition presented to the City of Clairton for hosting its annual Memorial Day Celebration & Parade on Monday, May 27, 2019.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>11099-19</u>	Proclamation congratulating Borough of Castle Shannon as it celebrates 100 years since its incorporation.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>11100-19</u>	Certificate of Recognition presented to Mr. and Mrs. Ronald Jones upon the momentous occasion of their 66th wedding anniversary.
Sponsors:	Council Member Palmiere
	To be read into the record.
11101-19	Proclamation congratulating Conco Services Corporation for being named the 2019 Mid-Atlantic Region and Western Pennsylvania Exporter of the Year by the U.S. Small Business Administration.
Sponsors:	Council Member Futules
	To be read into the record.
<u>11102-19</u>	Certificate of Recognition presented to Mr. and Mrs. Ralph and Mary Jo LeDonne upon the momentous occasion of their 50th wedding anniversary.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>11103-19</u>	Certificate of Recognition presented to Mrs. Stella Chiappino Radley upon the momentous occasion of her 90th birthday.
Sponsors:	Council Member Palmosina
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

Motion to approve the minutes of the April 9, 2019 regular meeting of Council.

VIII. Presentation of Appointments

<u>11088-19</u> Approving the appointment of Heather Wechter to serve as a member of

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

May 23, 2021.

<u>Sponsors:</u> Council Member Means

11089-19 Approving the reappointment of Julie Derence 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

IX. Unfinished Business

Committee on Appointment Review - Second Reading

11017-19 Approving the appointment of Mayor Richard Lattanzi to serve as a

member of the Community College of Allegheny County Board of Trustees

for a term effective through December 31, 2021.

Sponsors: Chief Executive

Legislative History

4/9/19 County Council Referred to the Committee on Appointment

Review

5/9/19 Committee on Appointment Affirmatively Recommended

Review

11019-19 Approving the appointment of Dannai Wilson, M.S., 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

Legislative History

4/9/19 County Council Referred to the Committee on Appointment

Review

5/9/19 Committee on Appointment Affirmatively Recommended

Review

11020-19 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.

Sponsors: Chief Executive

Legislative History

4/9/19 County Council Referred to the Committee on Appointment

Review

5/7/19 Committee on Appointment Affirmatively Recommended

Review

11043-19 Approving the reappointment of Barbara Wolvovitz to serve as a member

of the Mental Health/Intellectual Disability Advisory Board for a term

effective through December 31, 2021.

Sponsors: Chief Executive

Legislative History

4/23/19 County Council Referred to the Committee on Appointment

Review

5/9/19 Committee on Appointment

Affirmatively Recommended

Review

Committee on Budget and Finance - Second Reading

11072-19 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2019 (Submission #02-19).

Sponsors: Chief Executive

Legislative History

5/7/19 County Council Referred by Chair to the Committee on

Budget and Finance

5/15/19 Committee on Budget and Affirmatively Recommended

Finance

Committee on Public Works - Second Reading

11071-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Manhunt Productions Inc. to use certain County-owned real and

personal property in connection with filming a television series.

Sponsors: Chief Executive

Legislative History

5/7/19 County Council Referred by Chair to the Committee on

Public Works

5/16/19 Committee on Public Works Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11105-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Riddle Bomb Pictures LLC to use certain County-owned real

and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

<u>11106-19</u> Communication summarizing approved Executive actions from April 1

through April 30, 2019.

XIV. Public Comment on General Items

XV. Adjournment