Allegheny County Council

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



Meeting Agenda

Tuesday, January 21, 2020

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, DeWitt Walton and Paul Zavarella -Members

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

<u>11357-20</u>	Proclamation recognizing NIOSH-NPPTL upon the 100th anniversary of the first respirator approval.
<u>Sponsors:</u>	Council Member DeMarco , Council Member Hallam and Council Member Palmiere To be read into the record.
<u>11358-20</u>	Proclamation recognizing Donald Similo for his 40 years of dedicated service to Elizabeth Township.
<u>Sponsors:</u>	Council Member Macey
	To be read into the record.
<u>11359-20</u>	Proclamation recognizing Chief David Martin for his 27 years of dedicated service to the Homeville Volunteer Fire Company.
<u>Sponsors:</u>	Council Member Macey
	To be read into the record.
<u>11360-20</u>	Certificates of Recognition presented to the 2019 Highland Volunteer Fire Company Awardees.
<u>Sponsors:</u>	Council Member Kirk
	To be read into the record.
<u>11361-20</u>	Proclamation recognizing Keystone State Wrestling Alliance upon its 20th anniversary.
<u>Sponsors:</u>	Council Member Baker
	To be read into the record.
<u>11362-20</u>	Proclamation congratulating the Oakmont Carnegie Library upon the occasion of being awarded the PA Forward Gold Star Award.
<u>Sponsors:</u>	Council Member Futules
	To be read into the record.
<u>11363-20</u>	Proclamation recognizing Bill Seyko upon his retirement from Verona Borough Police Department.
<u>Sponsors:</u>	Council Member Futules
	To be read into the record.
<u>11364-20</u>	Proclamation welcoming Shen Yun Performing Arts to Allegheny County and Pittsburgh's Benedum Center for the Performing Arts on January

	24-25, 2020.
<u>Sponsors:</u>	Council Member Catena, Council Member Futules, Council Member Kirk, Council Member Palmiere, Council Member Palmosina and Council Member Prizio
	To be read into the record.
<u>11365-20</u>	Proclamation recognizing Mr. Thomas Bonura for his 50 years of dedicated service to the Pleasant Hills Volunteer Fire Company.
<u>Sponsors:</u>	Council Member Palmiere
	To be read into the record.
<u>11366-20</u>	Proclamation declaring Saturday, December 14, 2019 to be Jingle Bell Run Arthritis Foundation Day in Allegheny County.
<u>11366-20</u> <u>Sponsors:</u>	
	Run Arthritis Foundation Day in Allegheny County.
	Run Arthritis Foundation Day in Allegheny County. Council Member Baker
<u>Sponsors:</u>	Run Arthritis Foundation Day in Allegheny County.Council Member BakerTo be read into the record.Certificates of Recognition presented to the 20th Ward Committee

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

<u>11377-20</u>	Approving the reappointment of William Ondek to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.
<u>Sponsors:</u>	Chief Executive
<u>11378-20</u>	Approving the reappointment of Wayde Fargotstein to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.
<u>Sponsors:</u>	Chief Executive
<u>11379-20</u>	Approving the appointment of Jenna R. Cramer to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.
<u>Sponsors:</u>	Chief Executive
<u>11380-20</u>	Approving the appointment of Maria Graziani to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.
<u>Sponsors:</u>	Chief Executive
<u>11381-20</u>	Approving the reappointment of Barbara M. Parees to the Allegheny HealthChoices Inc. Board for a term to expire on December 31, 2023.
<u>Sponsors:</u>	Chief Executive

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

- 11370-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances through the establishment of a new Division 9, entitled "Conduct," and a new Chapter 905, entitled "Independent Police Review Board," in order to establish a mechanism for citizen review of allegations of misconduct undertaken by police officers within Allegheny County.
- <u>Sponsors:</u> Council Member Walton
- 11371-20An ordinance of the County of Allegheny, Commonwealth of Pennsylvania,
directing that a referendum question regarding the amendment of Article III,
§6 of the Home Rule Charter of Allegheny County, which places restrictions
on the ability of certain persons to run for federal, state, county and local
elected office, be placed on the November 3, 2020 General Election ballot.
- <u>Sponsors:</u> Council Member Futules
- An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question regarding the amendment of Article III, §5(b) of the Home Rule Charter of Allegheny County, which establishes term limits for certain independently elected County officials, be placed on the November 3, 2020 General Election ballot; and further amending Article 301 of the Administrative Code of Allegheny County, contingent upon the passage of the referendum question.
- <u>Sponsors:</u> Council Member Futules
- <u>11373-20</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of a structure in the County's Boyce Park by Family Links, Inc.
- Sponsors: Chief Executive
- <u>11374-20</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing continued use of property in the County's Deer Lakes Park by the Amateur Astronomers Association of Pittsburgh for operation of an astronomy observatory known as the Wagman Observatory.
- Sponsors: Chief Executive
- 11375-20An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,
authorizing use of property in the County's North Park for operation of a
platform tennis organization by North Park Paddle Tennis.Sponsors:Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

<u>11376-20</u> Communication summarizing approved Executive actions from December 1 through December 31, 2019.

XIV. Public Comment on General Items

XV. Adjournment