

# **Allegheny County Council**

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



## **Meeting Agenda**

**Tuesday, February 11, 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 Pamosina, 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**

[11390-20](#) Proclamation proclaiming the month of February as Black History Month in Allegheny County.

**Sponsors:** Council Member Walton  
*To be presented.*

[11391-20](#) Proclamation congratulating the 2020 Junior Achievement Young Professional Awardees.

**Sponsors:** Council Member Baker  
*To be read into the record.*

[11392-20](#) Proclamation recognizing Thomas Kelly upon receiving the Eagle Scout Award.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[11393-20](#) Proclamation recognizing the 30th Anniversary of the signing of the Americans with Disabilities Act.

**Sponsors:** Council Member Catena  
*To be read into the record.*

[11394-20](#) Proclamation honoring the life, memory and legacy of Glenn David Winterhalter.

**Sponsors:** Council Member Hallam and Council Member Palmosina  
*To be read into the record.*

**VI. Public Comment On Agenda Items****VII. Approval of Minutes**

[11368-20](#) Motion to approve the minutes of the October 22, 2019 regular meeting of Council.

[11369-20](#) Motion to approve the minutes of the November 19, 2019 regular meeting of Council.

**VIII. Presentation of Appointments**

[11384-20](#) Approving the appointment of Mario C. Browne to the Drug and Alcohol Planning Council for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

[11385-20](#) Approving the appointment of Representative Dan Frankel to the Area Agency on Aging Advisory Council effective January 1, 2020 and ending on December 31, 2023.

**Sponsors:** Chief Executive

[11386-20](#) Approving the reappointment of Christine Michaels to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

[11387-20](#) Approving the reappointment of GERALYN A. DUGAN to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

[11388-20](#) Approving the reappointment of Kenneth Allshouse to the Council of Friends for North Park for a term ending on February 11, 2022.

**Sponsors:** Council Member Kirk

[11389-20](#) Approving the reappointment of Gerard J. Aufman, Jr. to the Council of Friends for North Park for a term ending on February 11, 2022.

**Sponsors:** Council Member Kirk

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[11377-20](#) Approving the reappointment of William Ondek to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

**Legislative History**

1/21/20	County Council	Referred to the Committee on Appointment Review
---------	----------------	---

1/29/20	Committee on Appointment Review	Affirmatively Recommended
---------	---------------------------------	---------------------------

[11378-20](#) Approving the reappointment of Wayde Fargotstein to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

**Legislative History**

1/21/20	County Council	Referred to the Committee on Appointment Review
---------	----------------	---

1/29/20 Committee on Appointment Affirmatively Recommended  
Review

[11379-20](#)

Approving the appointment of Jenna R. Cramer to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

1/21/20 County Council Referred to the Committee on Appointment  
Review

1/29/20 Committee on Appointment Affirmatively Recommended  
Review

[11380-20](#)

Approving the appointment of Maria Graziani to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

1/21/20 County Council Referred to the Committee on Appointment  
Review

1/29/20 Committee on Appointment Affirmatively Recommended  
Review

[11381-20](#)

Approving the reappointment of Barbara M. Parees to the Allegheny HealthChoices Inc. Board for a term to expire on December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

1/21/20 County Council Referred to the Committee on Appointment  
Review

1/29/20 Committee on Appointment Affirmatively Recommended  
Review

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**[11395-20](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 5, entitled "Health and Sanitation," through the creation of a new Chapter 540, entitled "Sexual Orientation and Gender Identity Conversion Therapy," in order to protect the health, safety and well-being of minors living within the County.

**Sponsors:**

Council Member Klein

[11396-20](#)

An ordinance authorizing the County of Allegheny levying an Allegheny County Demolition Fund fee of fifteen dollars (\$15.00) on each mortgage and deed recorded in Allegheny County, to be used for the purpose of funding demolition of blighted properties situate in the County in accordance with the provisions of 42 P.S. §21052.2.

**Sponsors:**

Council Member Macey

[11397-20](#) An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 5, entitled "Health and Sanitation," through the creation of a new Chapter 540, entitled, "Therapy," in order to protect the health, safety and well-being of minors living within the County.

**Sponsors:** Council Member DeMarco

[11398-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Nate's Reptile Rescue to use a structure on Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

[11399-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property for construction of three (3) livestock shelter structures in the County's Round Hill Park in conjunction with the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

[11400-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of a portion of Allegheny County-owned land in North Park as a leaf composting area by the North Hills Council of Governments.

**Sponsors:** Chief Executive

[11401-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Tristar Productions Inc. to use certain County-owned real and personal property in connection with filming a motion picture.

**Sponsors:** Chief Executive

[11402-20](#) An Ordinance authorizing the County of Allegheny, in conjunction with the Department of Public Works and the Law Department, to convey by special warranty deed two parcels of County-owned vacant land, being more particularly described as (1) 5,955.04 square feet of land being part of Lot and Block 362-A-60 and (2) 12,002.08 square feet of land designated as roadway right-of-way, both parcels of land being situate in the Municipality of Bethel Park, Allegheny County, Commonwealth of Pennsylvania to FC Bethel, LLC, a Pennsylvania limited liability company, for the purpose of inclusion into the Bethel Pines Subdivision development.

**Sponsors:** Chief Executive

[11403-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #01-20).

**Sponsors:** Chief Executive

## **XII. New Business - Motions**

## **XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**