# **Allegheny County Council**

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



Tuesday, September 26, 2017

## 5:00 PM

**Regular Meeting, Fourth Floor, Gold Room** 

## **County Council**

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Jim Ellenbogen, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: www.alleghenycounty.us.

#### I. Call To Order

## II. Pledge of Allegiance

### III. Silent Prayer or Reflection

IV. Roll Call

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## V. Proclamations/Certificates

<u>10306-17</u>	Proclamation declaring Friday, October 6, 2017 to be " <i>David Alan Day"</i> in Allegheny County.
<u>Sponsors:</u>	Council Member Baker
	Presented
<u>10307-17</u>	Certificates of Recognition awarded to the North Hills Community Outreach 30th Anniversary Awardees.
<u>Sponsors:</u>	Council Member Kirk
	Read
<u>10308-17</u>	Proclamation celebrating the 30th anniversary of the North Hills Community Outreach that was celebrated on Sunday, September 17, 2017.
<u>Sponsors:</u>	Council Member Kirk
	Read
<u>10309-17</u>	Certificate of Recognition awarded to Andrew Vislosky upon the momentous occasion of being invited to the New York Times and Energy Intelligence Oil & Money Conference in London.
<u>Sponsors:</u>	Council Member Kirk
	Read
<u>10310-17</u>	Proclamation congratulating <b>Beta Epsilon chapter of Kappa Alpha Psi</b> <b>Fraternity, Inc.</b> on its 80th anniversary of its charter and recognizing the positive and productive impact that its members have had on each other and the greater Pittsburgh area, as a whole.
<u>Sponsors:</u>	Council Member Walton
	Read

<u>10311-17</u>	Proclamation congratulating <b>Fat Head's Saloon</b> on its 25th anniversary and recognizing its impact on the community as it serves as a steadfast and dedicated business in the City of Pittsburgh and across Allegheny County.
<u>Sponsors:</u>	Council Member Catena and Council Member Klein <b>Read</b>
<u>10312-17</u>	Certificate of Recognition awarded to the Masonic Village at Sewickley for holding their 2017 Community Festival on Saturday, October 7, 2017.
<u>Sponsors:</u>	Council Member Baker and Council Member Kirk <b>Read</b>
<u>10313-17</u>	Certificate of Recognition awarded to Mr. and Mrs. Charles and Mimi Johnson upon the momentous occasion of their 50th wedding anniversary.
<u>Sponsors:</u>	Council Member Palmiere Read
<u>10314-17</u>	Certificate of Recognition awarded to Ruth Murdy upon the momentous occasion of 54 years of dedicated services as a school crossing guard for Shaler Township.
<u>Sponsors:</u>	Council Member Kress Read
<u>10315-17</u>	Certificate of Recognition awarded to the Township of South Park for holding their annual Community Day on Saturday, September 16, 2017 at the South Park Fairgrounds.
<u>Sponsors:</u>	Council Member Palmiere Read
<u>10316-17</u>	Proclamation proclaiming the week of September 25th through October 1st, 2017 as "The National and 5th Annual Western Pennsylvania Diaper Bank DIAPER NEED AWARENESS WEEK" in Allegheny County.
<u>Sponsors:</u>	Council Member Baker Read
<u>10317-17</u>	Certificate of Recognition awarded to Tim Butler for his forty years of dedicated services to the McCandless-Franklin Park Ambulance Authority.
<u>Sponsors:</u>	Council Member Kirk Read

County Council	Agenda Synopsis	September 26, 2017	
<u>10318-17</u>	B-17 Proclamation declaring the week of September 24th through 30th, 2017 to be "Adult Education and Family Literacy Week" in Allegheny County.		
<u>Sponsors:</u>	Council Member DeMarco Presented		
<u>10319-17</u>	Certificates of Recognition honoring the 2017 Legacy of Caring Honorees.	Award	
<u>Sponsors:</u>	Council Member Kirk Read		
<u>10320-17</u>	Certificates of Recognition awarded to Mt. Lebanon's Unity in t Community art contest winners.	he	
<u>Sponsors:</u>	Council Member Means Read		

#### VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

<u>10329-17</u> Moition to approve the minutes of the August 22, 2017 regular meeting of Council. Passed

#### VIII. Presentation of Appointments

#### 10321-17

Approving the reappointment of Ed Sperling to serve as a member of the Allegheny County Board of Property Assessment Appeals and Review for a term to expire on January 1, 2021.

#### <u>Sponsors:</u> Council Member Baker

#### Referred

- 10322-17Approving the reappointment of Bernadette Fincke to serve as a member of the<br/>Council of Friends organization (South Park) for a term to expire on November 18,<br/>2019.
  - Sponsors: Council Member Means

#### Passed

- 10323-17Approving the reappointment of William Brooks to serve as a member of the<br/>Redevelopment Authority of Allegheny County for a term to expire on May 23, 2022.
  - Sponsors: Chief Executive

Referred

County Council	Agenda Synopsis	September 26, 2017
<u>10324-17</u>	Approving the reappointment of Toni Silva to serve as a member of t Business Enterprise Advisory Committee for a term to expire on Dec	•
Sponsors:	Chief Executive	
	Referred	
<u>10325-17</u>	Approving the reappointment of Barbara Parees to serve as a member	r of the Minority
	Business Enterprise Advisory Committee for a term to expire on Dec	ember 31, 2020.
<u>Sponsors:</u>	Chief Executive	
	Referred	
<u>10326-17</u>	Approving the reappointment of Abass Kamara to serve as a member	of the Minority
	Business Enterprise Advisory Committee for a term to expire on Dec	ember 31, 2020.
Sponsors:	Chief Executive	
	Referred	
<u>10327-17</u>	Approving the reappointment of Austin Davis to serve as a member of	of the Minority
	Business Enterprise Advisory Committee for a term to expire on Dec	ember 31, 2020.
Sponsors:	Chief Executive	
	Referred	
<u>10328-17</u>	Approving the appointment of Sarah Roka to serve as a Member of th	ne Retirement
	Board of Allegheny County for a term to expire on December 31, 201	17.
<u>Sponsors:</u>	Council Member Walton	
	Passed	
IX. Unfinished Busir	ness	

#### X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

10330-17 Ordinance of the County of Allegheny authorizing the transfer of custody of miscellaneous items of County personal property to the Historical Society of Western Pennsylvania to allow for its maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to the miscellaneous items of County personal property at the Senator John Heinz History Center.

#### Sponsors: Chief Executive

#### Referred by Chair

#### 10331-17

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the disposition of county-owned TASER X26 units with holsters and

accessories by the Allegheny County Sheriff's Office to the Gateway School District School Police Department for use in providing a safe and secure learning environment for the students, faculty and staff.

Sponsors: Sheriff

**Referred by Chair** 

#### XII. New Business - Motions

<u>10332-17</u> Motion of the Council of Allegheny County authorizing the establishment of a County Council Returnship Program, to identify candidates who have suffered from long term unemployment for temporary employment with the Office of County Council.

Sponsors: Council Member Kress

Referred by Chair

#### XIII. Notification of Contracts

- **XIV.** Public Comment on General Items
- XV. Adjournment