Allegheny County Council

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



Agenda Synopsis

Tuesday, July 10, 2018 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

Council Members 13 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Palmiere,

Present: Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - Martoni

Absent:

Council Members 1 - Means

Phone:

V. Proclamations/Certificates

10700-18 Proclamation congratulating *H.E.A.R.T.H* for five years in their new facility

in Shaler Township.

Sponsors: Council Member Prizio

Read

10701-18 Certificate of Achievement awarded to **Justin W. Breen** of Boy Scout

Troop 380 for earning the rank of Eagle Scout.

Sponsors: Council Member Prizio

Read

<u>10702-18</u> Proclamation congratulating *St. Bernard Church* upon the occasion of

their 100th anniversary.

Sponsors: Council Member Means

Read

<u>10703-18</u> Proclamation recognizing *Colussy Chevrolet* upon their 100th

anniversary.

Sponsors: Council Member Means and Council Member Catena

Read

10704-18 Certificate of Achievement awarded to *Luke Francis Brandl* of Boy Scout

Troop 4 for earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

<u>10705-18</u> Certificate of Achievement awarded to **Zachary Thomas Miller** of Boy

Scout Troop 4 for earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

10706-18 Certificate of Achievement awarded to **Dakshith Ragupathi** of Boy Scout

Troop 2 for earning the rank of Eagle Scout.

Sponsors: Council Member DeFazio, Council Member DeMarco, Council Member Catena and

Council Member Means

Read

<u>10707-18</u> Proclamation congratulating the *Northland Public Library* upon the

occasion of its 50th Anniversary.

Sponsors: Council Member Baker and Council Member Kirk

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

10710-18 Motion to approve the minutes of the June 5, 2018 regular meeting of Council.

Passed

VIII. Presentation of Appointments

10708-18 Approving the appointment of Judi Neufeld to serve as a member of the Council of

Friends organization (Hartwood Acres) for a term to expire on July 11, 2020.

Sponsors: Council Member Prizio

Passed

10709-18 Approving the reappointment of Erin Carter to serve as a member of the Council of

Friends organization (South Park) for a term to expire on August 31, 2020.

Sponsors: Council Member Means

Passed

10712-18 Approving the appointment of Nicholas Futules to serve as a member of the Sports

and Exhibition Authority for a term to expire on December 31, 2018.

Sponsors: Chief Executive

Referred

10713-18 Approving the appointment of Brian R. Burley to serve as a member of the MBE

Advisory Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Appointment Review - Second Reading

10671-18 Approving the appointment of Richard C. Snipe to serve as a member of the Board

of Property Assessment Appeals and Review for a term to expire on July 1, 2021.

Sponsors: Council Member Walton

Passed

Committee on Parks - Second Reading

10672-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the continued use of the house on Chipmunk Drive in the County's Harrison Hills Park as an Environmental Learning Center, by the Friends of Harrison

Hills Park.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Palmiere,

Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - Martoni

Absent:

Council Members Yes 1 - Means

Phone:

10673-18 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of grounds near the historic Mansion in the County's Hartwood Acres Park for refurbishment and construction of sculpture garden, in collaboration with the

Allegheny County Parks Foundation.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco, Futules, Kirk, Klein, Macey, Palmiere,

Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - Martoni

Absent:

Council Members Yes 1 - Means

Phone:

Committee on Public Works - Second Reading

10698-18 An Ordinance authorizing Tim Kaulen, artist, to replace an existing public art display

located on the north face of the south tower of the South Tenth Street (Philip Murray)

Bridge after the bridge repainting by the County's contractor is completed.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 12 - Baker, Catena, DeFazio, Futules, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio,

Ranalli-Russell and Walton

Council Members No: 1 - DeMarco

Council Members 1 - Martoni

Absent:

Council Members No 1 - Means

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

XII. New Business - Motions

10714-18 Motion of the Council of Allegheny County authorizing Council Members DeWitt

Walton and Paul Klein to conduct up to four public information sessions at locations to be determined throughout Allegheny County in order to aid them in gathering information to be used in evaluating the potential for drafting an ordinance relating to

the creation of a County citizen's police review board.

Sponsors: Council Member Walton, Council Member Klein, Council Member Prizio, Council Member

DeFazio, Council Member Ranalli-Russell and Council Member Futules

Passed

Council Members Yes: 8 - DeFazio, Futules, Klein, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members No: 5 - Baker, Catena, DeMarco, Kirk and Macey

Council Members 1 - Martoni

Absent:

Council Members No 1 - Means

Phone:

XIII. Notification of Contracts

10711-18 Communication summarizing approved executive actions from June 1 through

June 30, 2018.

Received and Filed

XIV. Public Comment on General Items

XV. Adjournment