

Allegheny County Council

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Agenda Synopsis

Tuesday, February 5, 2019

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

Council Members 14 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere,
Present: Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio
Council Members 1 - Martoni
Absent:

V. Proclamations/Certificates

[10952-19](#) Proclamation declaring Friday, February 1, 2019 to be ***National Wear Red Day*** in Allegheny County.

Sponsors: Council Member Kirk and All Members of Council

[10953-19](#) Proclamation recognizing the 400th Anniversary of the African American experience in North America.

Sponsors: Council Member Walton

[10954-19](#) Proclamation congratulating the ***Bon-Ami Temple No. 49 of the Daughters of Elks*** upon their 107th Anniversary.

Sponsors: Council Member Walton

[10955-19](#) Proclamation declaring February 2019 to be ***Career and Technical Education Month*** in Allegheny County.

Sponsors: Council Member Walton

[10956-19](#) Proclamation congratulating the ***2019 Junior Achievement Young Professional Awardees***.

Sponsors: Council Member Baker

[10957-19](#) Certificates of Recognition presented to the ***2018 Highland Volunteer Fire Company Awardees***.

Sponsors: Council Member Kirk

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

[10959-19](#) Motion to approve the minutes of the December 18, 2018 regular meeting of Council.

A motion was made by Macey, seconded by Palmiere, that this matter be Passed.
The motion carried by a unanimous vote.

VIII. Presentation of Appointments

10946-19

Approving the appointment of Theresa D. Edwards, LSW, to serve as a member of the Drug and Alcohol Planning Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

10947-19

Approving the reappointment of Avis B. Kotovsky 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

10948-19

Approving the reappointment of Cara Ciminillo 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

10949-19

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

10950-19

Approving the reappointment of Rhonda Marlene Harrison, Ed. D., 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

10951-19

Approving the reappointment of Helen Cahalane, Ph.D., ACSW, LCSW, 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

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10935-19](#) Approving the appointment of Lance Chimka to serve as a member of the Allegheny County Airport Authority Board for a term effective through December 31, 2019.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Catena, that this matter be Passed. The motion carried by a unanimous vote.

[10936-19](#) Approving the reappointment of Allegheny County Council Member Bob Macey to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Catena, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 13 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 1 - Macey
Abstain:

Council Members 1 - Martoni
Absent:

Committee on Economic Development & Housing - Second Reading

[10924-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in two parcels of land located in the Borough of Braddock known as Block 302-J, Lot 351 and Block 302-J, Lot 358 to the Redevelopment Authority of Allegheny County.

Sponsors: Chief Executive

A motion was made by Walton, seconded by Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 1 - Martoni
Absent:

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[10958-19](#) An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from a parcel required to stabilize the slope supporting Elizabeth Street southeast of Scott Drive in Dravosburg Borough, and to take such further action as may be necessary under applicable law, including the

Eminent Domain Code.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment