

Allegheny County Council

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Agenda Synopsis

Tuesday, February 19, 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 Present: 14 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

V. Proclamations/Certificates

[10967-19](#) Proclamation recognizing Sheriff William P. Mullen for his 50 years of dedicated service to law enforcement.

Sponsors: Council Member DeMarco , Council Member Palmosina and All Members of Council

[10968-19](#) Proclamation congratulating **Director James P. Reardon** upon the occasion of receiving the Frank J. Lucchino Distinguished Service Award

Sponsors: Council Member Futules

[10969-19](#) Proclamation congratulating **Robert V. Frank**, ACED Program Manager for the Municipal Division, on receiving the Exemplary Employee Award

Sponsors: Council Member Palmosina

[10970-19](#) Proclamation declaring the month of February as **Black History Month** in Allegheny County.

Sponsors: Council Member Walton

[10971-19](#) Proclamation hereby recognizing and congratulating **Lynne Hayes-Freeland** for her extensive and impressive career with KDKA

Sponsors: Council Member Walton and Chief Executive

[10972-19](#) Certificate of Recognition presented to Sergeant Raymond Drew Lee as he celebrates his 100th birthday.

Sponsors: Council Member Walton

[10973-19](#) Proclamation congratulating **Coach Danny Holzer** upon the occasion of his 400th career win with Upper St. Clair boys basketball team.

Sponsors: Council Member Means

[10974-19](#) Proclamation congratulating the **Templar Chapter Order of DeMolay**

upon its 100th Anniversary.

Sponsors: Council Member Palmiere

[10975-19](#) Proclamation congratulating ***the Pittsburgh International Auto Show*** upon its 75th Diamond Anniversary.

Sponsors: Council Member Macey and All Members of Council

[10976-19](#) Proclamation congratulating ***Luigi Della-Ragione***, for 42 years of service and dedication to ***Luigi's Pizzeria and Ristorante*** and the Bellevue community.

Sponsors: Council Member DeMarco , Council Member Ranalli-Russell and All Members of Council

[10977-19](#) Certificates of Recognition awarded to the 2018 Allegheny County Police Department retirees and honorees.

Sponsors: All Members of Council

[10978-19](#) Certificates of Achievement awarded to the Penn Hills High School Football Team for winning the 2018 PIAA and WPIAL Class 5-A Football Championship.

Sponsors: Council Member Futules

[10979-19](#) Proclamation honoring the life, memory and legacy of ***Dr. Morton "Moe" Coleman***.

Sponsors: Council Member Prizio and All Members of Council

[10980-19](#) Proclamation welcoming ***Shen Yun*** Performing Arts to Allegheny County and Pittsburgh's Benedum Center for the Performing Arts on March 5-7, 2019.

Sponsors: Council Member DeFazio and All Members of Council

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10981-19](#) Motion to approve the minutes of the December 4, 2018 regular meeting of Council.

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

VIII. Presentation of Appointments

[10961-19](#)

Approving the appointment of Elizabeth P. Monroe to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective from

January 1, 2019 through December 31, 2024.

Sponsors: Chief Executive

[10962-19](#)

Approving the appointment of Dillon Moore to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

[10963-19](#)

Approving the appointment of James L. Ritchie to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

[10964-19](#)

Approving the reappointment of Laura Richeson Zinski to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

[10965-19](#)

Approving the reappointment of Andrea D. Horton-Mericli to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

[10966-19](#)

Approving the reappointment of Cynthia Moore to serve as a member of the Community Services Advisory Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10934-19](#)

Approving the reappointment of Maureen Quinn to serve as a member of the Board of the Tri-COG Land Bank for a term effective through December 31, 2021.

Sponsors: Chief Executive

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

[10938-19](#)

Approving the reappointment of Lynne Heckman 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 Macey, that this matter be Passed. The motion carried by a unanimous vote.

[10939-19](#)

Approving the reappointment of Clifford B. Levine 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 Macey, that this matter be Passed. The motion carried by a unanimous vote.

[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

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

[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

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

[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

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

[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

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

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

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

Committee on Health & Human Services - Second Reading

10940-19

An Ordinance of the Council of the County of Allegheny ratifying amendments to Section 2105.90, "Gasoline Volatility", and Section 2107.15, "Gasoline Volatility and RFG", of the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control".

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Ranalli-Russell, 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, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

10941-19

An Ordinance of the Council of the County of Allegheny ratifying amendments to Section 2102.06, "Major Sources Locating in or Impacting a Nonattainment Area", and Section 2101.20, "Definitions", of the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control".

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Catena, 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, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

Committee on Parks - Second Reading

10922-19

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's South Park for use as an outdoor educational classroom, in conjunction with the Allegheny County Parks Foundation.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Macey, 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, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

[10923-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Golden Triangle Obedience Training Club, Inc. to use a structure on Brownsville Road in the County’s South Park.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Catena, 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, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

[10942-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of approximately ten acres of land located adjacent to the County’s North Park.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Means, 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, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

Committee on Public Works - Second Reading

[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

A motion was made by Macey, seconded by Means, 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, Pamosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members Absent: 1 - Martoni

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10982-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing demolition of certain structures in the County’s Deer Lakes Park.

Sponsors: Chief Executive

[10983-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing demolition of certain structures in the County’s South Park.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

[10984-19](#) Communication summarizing approved Executive actions from January 1 through January 31, 2019.

A motion was made by Palmiere, seconded by DeMarco , that this matter be Received and Filed. The motion carried by a unanimous vote.

XIV. Public Comment on General Items

XV. Adjournment

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