Allegheny County Council

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



Agenda Synopsis

Tuesday, March 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 10 - Baker, DeMarco , Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell,

Present: Walton and DeFazio

Council Members 2 - Klein and Martoni

Absent:

Council Members 3 - Catena, Futules and Kirk

Phone:

V. Proclamations/Certificates

11007-19 Proclamation congratulating the 2019 Allderdice Hall of Fame inductees.

Sponsors: Council Member Baker and Council Member Klein

<u>11008-19</u> Proclamation honoring the efforts of *American Legion Department*

Commander James Vollrath.

Sponsors: Council Member Futules

<u>11009-19</u> Proclamation honoring the efforts of the *American Legion National*

Commander Brett P. Reistad.

Sponsors: Council Member Futules

11010-19 Proclamation honoring *Chief Donald R. Dorsch* upon his retirement and

for his 42 years of dedicated service to law enforcement.

Sponsors: Council Member Kirk

11011-19 Proclamation thanking U.S. Army Veteran, *Eli Smith*, for his dedication

and commitment to raising awareness for PTSD and veteran suicide.

Sponsors: Council Member DeMarco

11012-19 Certificates of Recognition presented to the 2019 Pittsburgh Courier's

Men of Excellence Awardees.

Sponsors: Council Member Walton

VI. Public Comment On Agenda Items

VII. Chief Executive's Quarterly Address

VIII. Approval of Minutes

IX. Presentation of Appointments

11013-19

Approving the reappointment of Debra L. Romanelli to serve as a member of the Drug and Alcohol Planning Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

<u>11014-19</u>

Approving the reappointment of Valerie J. Ketter, M. Ed., to serve as a member of the Drug and Alcohol Planning Council for a term effective through December 31, 2021.

Sponsors: Chief Executive

11015-19

Approving the reappointment of Yvonne (Holt) Edwards to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

Sponsors: Chief Executive

X. Unfinished Business

Committee on Appointment Review - Second Reading

<u>10961-19</u>

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

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

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

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

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

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

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

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

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

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

Committee on Parks - Second Reading

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

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: 10 - Baker, DeMarco , Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 2 - Klein and Martoni

Absent:

Council Members Yes 3 - Catena, Futules and Kirk

Phone:

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

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: 10 - Baker, DeMarco , Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 2 - Klein and Martoni

Absent:

Council Members Yes

3 - Catena, Futules and Kirk

Phone:

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

11004-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the County's acceptance of the donation of two (2) MSA Altair 5x

MultiGas Detectors.

Sponsors: Chief Executive

XIII. New Business - Motions

<u>11005-19</u> Motion of the Council of Allegheny County reaffirming its motion endorsing the union

> organizing efforts of the Pitt Graduate Student Organizing Committee affiliated with the United Steelworkers union at the University of Pittsburgh from July 11, 2017.

Sponsors: Council Member Walton

A motion was made by Walton, seconded by Ranalli-Russell, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 6 - Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members No: 4 - Baker, DeMarco, Macey and Means

Council Members 2 - Klein and Martoni

Absent:

Council Members Yes 2 - Catena and Futules

Phone:

Council Members No 1 - Kirk

Phone:

XIV. Notification of Contracts

11006-19 Communication summarizing approved Executive actions from February 1

through February 28, 2019.

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

XV. Public Comment on General Items

XVI. Adjournment