

Allegheny County Council

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Meeting Agenda

Tuesday, May 22, 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 Pamosina, 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****V. Proclamations/Certificates**

[10636-18](#) Proclamation declaring the week of Sunday, May 20 through Saturday, May 26, 2018 to be Public Works Week in Allegheny County.

Sponsors: Council Member Macey
To be presented.

[10637-18](#) Proclamation congratulating Sanjay and Arvind Seshan for competing in the 2018 FIRST Championship and being awarded the Champion's Award.

Sponsors: Council Member Prizio
To be presented.

[10638-18](#) Proclamation recognizing and thanking Inspector Wayne Gaffron for his 37 years of dedicated public service to the Allegheny County Police Department.

Sponsors: Council Member DeMarco
To be read into the record.

[10639-18](#) Proclamation declaring Tuesday May 29, 2018 as "Be A Fan" Torch Run Day in Allegheny County.

Sponsors: Council Member Baker
To be read into the record.

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

[10642-18](#) Motion to approve the minutes of the April 10, 2018 regular meeting of Council.

VIII. Presentation of Appointments

[10643-18](#) Approving the appointment of Carolyn H. Savikas to serve as a member of the Council of Friends organization (South Park) for a term to expire on May 23, 2020.

Sponsors: Council Member DeMarco

[10644-18](#) Approving the reappointment of Renae Vivaldi-Breskovich to serve as a member of the Council of Friends organization (Hartwood Acres) for a term to expire on May 23, 2020.

Sponsors: Council Member Prizio

[10645-18](#) Approving the reappointment of Nancy Furbee to serve as a member of the Council of Friends organization (North Park) for a term to expire on May 25, 2020.

Sponsors: Council Member Prizio

[10646-18](#) Approving the reappointment of Gary Rigdon to serve as a member of the Council of Friends organization (North Park) for a term to expire on May 25, 2020.

Sponsors: Council Member Prizio

[10647-18](#) Approving the reappointment of Tom Woods to serve as a member of the Council of Friends organization (South Park) for a term to expire on May 25, 2020.

Sponsors: Council Member Palmiere

[10648-18](#) Approving the reappointment of Susan Goughler to serve as a member of the Council of Friends organization (Harrison Hills) for a term to expire on May 25, 2020.

Sponsors: Council Member Futules

[10649-18](#) Approving the reappointment of Spencer Clark to serve as a member of the Council of Friends organization (Harrison Hills) for a term to expire on May 25, 2020.

Sponsors: Council Member Futules

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10595-18](#) Approving the reappointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

Sponsors: Chief Executive

Legislative History

4/10/18	County Council	Referred to the Committee on Appointment Review
5/16/18	Committee on Appointment Review	Affirmatively Recommended

[10596-18](#) Approving the reappointment of Floyd A. Cephas, Sr. to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

Sponsors: Chief Executive

Legislative History

4/10/18	County Council	Referred to the Committee on Appointment Review
5/16/18	Committee on Appointment Review	Affirmatively Recommended

[10597-18](#)

Approving the reappointment of Mary Ann Sander to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2021.

Sponsors:

Chief Executive

Legislative History

4/10/18	County Council	Referred to the Committee on Appointment Review
5/16/18	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[10622-18](#)

A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

Sponsors:

Chief Executive

Legislative History

5/8/18	County Council	Referred by Chair to the Committee on Budget and Finance
5/17/18	Committee on Budget and Finance	Affirmatively Recommended

[10623-18](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #04-18).

Sponsors:

Chief Executive

Legislative History

5/8/18	County Council	Referred by Chair to the Committee on Budget and Finance
5/17/18	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**[10640-18](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the Fifth Judicial District of Pennsylvania - the Allegheny County Court of Common Pleas ("the Courts") of the donation of used desks, conference tables, file cabinets, work stations, movable file storage systems, other office furniture and related personal property for use in the Courts that has been offered to the Courts by various law firms and other organizations.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

[10641-18](#) Communication summarizing approved executive actions from April 1 through April 30, 2018.

XIV. Public Comment on General Items

XV. Adjournment