

Allegheny County Council

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



Meeting Agenda

Tuesday, October 24, 2017

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Jim Ellenbogen, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Denise Ranalli-Russell and DeWitt Walton - Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6490, or on Allegheny County's web site: www.alleghenycounty.us.

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

[10350-17](#) Proclamation congratulating the graduates of the Allegheny County Fire Volunteer Education, Service & Training Scholarship Program (FireVest).

Sponsors: Council Member Ellenbogen and Council Member Futules
To be presented.

[10351-17](#) Proclamation proclaiming October 2017 as “Breast Cancer Awareness Month” and commending the efforts of the Glimmer of Hope, National Surgical Adjuvant Breast and Bowel Project (NSABP) and Susan G. Komen for the Cure.

Sponsors: Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Futules, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
To be presented.

[10352-17](#) Proclamation proclaiming Saturday, October 14, 2017 to be “Adeline O’Laughlin Day” in Allegheny County.

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

[10353-17](#) Proclamation congratulating the Mediation Council of Western Pennsylvania (MCWP) for celebrating its 35th anniversary, and the Generations program for celebrating its 20th anniversary.

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

[10354-17](#) Certificate of Achievement awarded to Mr. Jack William Urso of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

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

[10355-17](#) Proclamation congratulating the Berkeley Hills Volunteer Fire Company upon the occasion of its 75th anniversary.

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

[10356-17](#) Certificate of Achievement awarded to Mr. Adam Richard Kusluch of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

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

[10357-17](#) Certificate Achievement awarded to Peter Koltas of Boy Scout Troop 323 upon earning the rank of Eagle Scout.

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

[10358-17](#) Proclamation congratulating Softer Side Seminars for celebrating its 15th anniversary, and Woman to Woman Empowerment Symposiums for celebrating its 10th anniversary on November 4, 2017.

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

[10359-17](#) Certificate of Recognition awarded to Gia R. Tatone upon the occasion of becoming a finalist for the TAZ Award for her book "Coraopolis".

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

[10360-17](#) Certificate of Achievement awarded to Sean Marcoz of Boy Scout Troop 85 upon earning the rank of Eagle Scout.

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

[10361-17](#) Proclamation honoring the life and legacy of Wendell G. Freeland and proclaiming Saturday, November 4, 2017 to be "Wendell G. Freeland Day" in Allegheny County.

Sponsors: Chief Executive and Council Member Walton
To be read into the record.

[10362-17](#) Proclamation congratulating St. Alexis Parish in McCandless upon the momentous occasion of the congregation taking the initiative to make their vision and dream a reality by opening the new St. Alexis Parish building on Sunday, October 22, 2017.

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

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10366-17](#) Motion to approve the minutes of the September 12, 2017 regular meeting of Council.

VIII. Presentation of Appointments

[10363-17](#) Approving the reappointment of Sharon Adams to serve as a member of the Council of Friends organization (South Park) for a term to expire on December 2, 2019.

Sponsors: Council Member Palmiere

[10364-17](#) Approving the reappointment of James W. Converse to serve as a member of the Council of Friends organization (South Park) for a term to expire on December 2, 2019.

Sponsors: Council Member Palmiere

[10365-17](#) Approving the appointment of Kenneth Allshouse to serve as a member of the Council of Friends organization (North Park) for a term to expire on October 25, 2019.

Sponsors: Council Member Kirk

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[10341-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #09-17).

Sponsors: Chief Executive

Legislative History

10/10/17	County Council	Referred by Chair to the Committee on Budget and Finance
10/18/17	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10367-17](#) An Ordinance authorizing Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2018 and 2019.

Sponsors: Chief Executive

[10368-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§ 12011 - 12028.

Sponsors: Chief Executive

[10369-17](#) An Ordinance of the Council of the County of Allegheny ratifying

amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.

Sponsors:

Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment