

# **Allegheny County Council**

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



## **Meeting Agenda**

**Tuesday, October 8, 2019**

**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, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. 2020 Comprehensive Fiscal Plan and Budget Address by the Chief Executive****VI. Proclamations/Certificates**

[11233-19](#) Proclamation declaring October 2019 as “Breast Cancer Awareness Month,” and commending the efforts of the Glimmer of Hope, National Surgical Adjuvant Breast and Bowel Project Foundation, Inc. (NSABP Foundation, Inc.) and Susan G. Komen Greater Pennsylvania, and we encourage all citizens to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer.

**Sponsors:** Council Member Kirk and All Members of Council  
*To be presented.*

[11234-19](#) Proclamation recognizing the American Cancer Society and the 2019 Real Men Wear Pink of Pittsburgh candidates for helping to create a world free from the pain and suffering of breast cancer.

**Sponsors:** Council Member Baker  
*To be presented.*

[11235-19](#) Proclamation recognizing the Classic Events! 5th Annual Salute to Legal Excellence honorees.

**Sponsors:** Council Member Baker, Council Member Walton and All Members of Council  
*To be presented.*

[11236-19](#) Certificate of Recognition presented to Sewickley Public Library’s upon the momentous occasion of hosting the 20th Emerald Celebration of Savoring Sewickley.

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

[11237-19](#) Proclamation honoring St. Paul’s Evangelical Lutheran Church upon the momentous occasion of its 165th anniversary.

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

[11238-19](#) Certificate of Achievement presented to Amanda Kirby for her years dedicated to the Western Allegheny Community Library.

**Sponsors:** Council Member Baker

*To be read into the record.*

[11239-19](#)

Proclamation congratulating Nicholas Coffee & Tea Company on its 100th anniversary.

**Sponsors:**

Council Member Ranalli-Russell, Council Member Macey and All Members of Council

*To be read into the record.*

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

## IX. Presentation of Appointments

[11228-19](#)

Approving the appointment of John C. Brown to the Authority for Improvements in Municipalities board for a term ending on December 31, 2020.

**Sponsors:**

Chief Executive

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

[11209-19](#)

Approving the re-appointment of Nicholas Futules to the Sports and Exhibition Authority board for a term to expire December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

9/24/19	County Council	Referred to the Committee on Appointment Review
10/2/19	Committee on Appointment Review	Affirmatively Recommended

[11210-19](#)

Approving the re-appointment fo John Tague, Jr. to the Port Authority of Allegheny County for a term ending September 17, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

9/24/19	County Council	Referred to the Committee on Appointment Review
10/2/19	Committee on Appointment Review	Affirmatively Recommended

[11211-19](#)

Approving the re-appointment of Ann Ogoreuc to the Port Authority of Allegheny County board for a term ending September 17, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

9/24/19	County Council	Referred to the Committee on Appointment Review
---------	----------------	---

10/2/19      Committee on Appointment      Affirmatively Recommended  
Review

### Committee on Parks - Second Reading

[11224-19](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a motion picture.

**Sponsors:**      Chief Executive

**Legislative History**

9/24/19      County Council      Referred by Chair to the Committee on Parks

10/2/19      Committee on Parks      Affirmatively Recommended

### XI. Liaison Reports

### XII. New Business - Ordinances & Resolutions

[11229-19](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, re-naming the North Dakota Shelter and surrounding area in the County's North Park "Eagles' Nest Shelter and Grove."

**Sponsors:**      Council Member Kirk

[11230-19](#)      An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's Boyce Park for implementation of a meadow in conjunction with the Allegheny County Parks Foundation.

**Sponsors:**      Chief Executive

[11231-19](#)      A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #06-19).

**Sponsors:**      Chief Executive

### XIII. New Business - Motions

[11232-19](#)      Motion of the Council of Allegheny County supporting the passage of a referendum question amending Article I of the Constitution of the Commonwealth to incorporate a victim's bill of rights, colloquially known as Marsy's Law.

**Sponsors:**      Council Member DeMarco

### XIV. Notification of Contracts

[11240-19](#)      Communication summarizing approved Executive actions from September 1-30, 2019.

### XV. Public Comment on General Items

**XVI. Adjournment**