

Allegheny County Council

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Meeting Agenda

Tuesday, January 3, 2017

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel DeMarco, III, Jim Ellenbogen, Mike Finnerty, 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 Council's web site: www.alleghenycounty.us/council.

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

[9950-17](#) Proclamations congratulating the 2016 Celebrate Coalitions Awardees and thanking them for their dedicated service to Big Brothers Big Sisters of Greater Pittsburgh.

Sponsors: Council Member DeMarco and Council Member Baker
To be presented.

[9951-17](#) Proclamations posthumously honoring Commander Gwen Elliott and Walt Harper upon the occasion of the Port Authority of Allegheny County 2017 Spirit of King Award Ceremony at The Kingsley Center on January 19, 2017.

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

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

[9952-17](#) Motion to approve the minutes of the November 22, 2016 regular meeting of Council.

VIII. Presentation of Appointments

[9953-17](#) Approving the reappointment of Roxanne N. Sewell to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9954-17](#) Approving the reappointment of Tim Stevens to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2018.

Sponsors: Chief Executive

[9955-17](#) Approving the reappointment of M. Gayle Moss to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9956-17](#) Approving the reappointment of Wayne Fargotstein to the Allegheny

County Property Assessment Appeals and Review Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9957-17](#) Approving the reappointment of Timothy Hazel to the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[9958-17](#) Approving the appointment of Ann Ogoreuc to the Allegheny County Port Authority Board of Directors for a term to expire on September 17, 2019.

Sponsors: Chief Executive

[9959-17](#) Approving the reappointment of Representative Harry Readshaw to the Allegheny County Sanitary Authority for a term to expire on December 31, 2021.

Sponsors: Chief Executive

[9960-17](#) Approving the reappointment of the Honorable Jan Rea to the Allegheny County Airport Authority for a term to expire on December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[9961-17](#) An Ordinance of the Council of the County of Allegheny to adopt an Allegheny County Health Department Rule and Regulation and to ratify 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

[9962-17](#) An Ordinance delegating to the Commonwealth of Pennsylvania, Secretary of Transportation the right to acquire in the name of Allegheny County right-of-way necessary for a Locally-Owned Multi-Bridge (Bridge Bundling) Project, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

[9963-17](#) A Resolution of the County Council of Allegheny County enacted pursuant to Section 6930.5 (7) of Pennsylvania Tax Increment Financing Act declaring that the County of Allegheny will not participate in a Tax Increment Financing district for the proposed "The Block at North Tax Increment District" located in the Township of Ross.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment