

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, January 3, 2017**

**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** 11 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Ranalli-Russell, Walton,  
**Present:** Klein, Baker and Baker

**Council Members** 0  
**Absent:**

**Council Members** 2 - Palmiere and Kirk  
**Phone:**

**V. Proclamations/Certificates**

[9950-17](#)

**Sponsors:** Council Member DeMarco and Council Member Baker  
**Presented**

[9951-17](#)

**Sponsors:** Council Member Walton  
**Read**

**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.  
**Passed**

**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  
**Referred**

[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  
**Referred**

[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

**Referred**

[9956-17](#)

Approving the reappointment of Wayde Fargotstein to the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31, 2019.

**Sponsors:** Chief Executive

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

[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

**Referred**

## **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

**Referred by Chair**

[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

**Referred by Chair**

[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

**Referred by Chair**

**XII. New Business - Motions****XIII. Notification of Contracts****XIV. Public Comment on General Items****XV. Adjournment**