

# Allegheny County Council

436 Grant Street  
Pittsburgh, PA 15219  
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## Meeting Agenda

Tuesday, September 12, 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](http://www.alleghenycounty.us).*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**[10291-17](#)

Proclamation congratulating the Shaler North Hills Library upon the momentous occasion of its 75th Anniversary.

**Sponsors:**

Council Member Kress

*To be presented.*

[10292-17](#)

Certificates of Recognition awarded to the 2017 North Hills Sports Hall of Fame inductees on September 22, 2017.

**Sponsors:**

Council Member Baker

*To be read into the record.*

[10293-17](#)

Proclamation recognizing Mr. Steve Ruscak for his heroic actions on Monday, August 14, 2017 which resulted in the saving of one adult at the Bethel Park Council Meeting.

**Sponsors:**

Council Member Means, Council Member DeMarco and Council Member Baker

*To be read into the record.*

[10294-17](#)

Proclamation congratulating the Bethel Park Volunteer Fire Company upon the momentous occasion of its 90th Anniversary.

**Sponsors:**

Council Member Means and Council Member DeMarco

*To be read into the record.*

[10295-17](#)

Proclamation congratulating the Crestas Terrace Volunteer Fire Company #4 upon the momentous occasion of its 90th Anniversary.

**Sponsors:**

Council Member Macey

*To be read into the record.*

[10296-17](#)

Certificate of Recognition awarded to David Berdik upon the momentous occasion of taking first place at the Phi Beta Lambda National Leadership Conference Competition.

**Sponsors:**

Council Member Kress

*To be read into the record.*

[10297-17](#)

Proclamation recognizing the re-branded Schoolhouse Arts & History Center, home of the Bethel Park Historical Society, on the momentous occasion of its 100th Anniversary of the addition made to the original building.

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

[10298-17](#) Proclamation thanking and honoring Dr. Kenneth O. Barbour for his years of dedicated services to education and the Hillcrest Christian Academy, as well as, recognizing him upon the momentous occasion of his 80th birthday.

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

[10299-17](#) Proclamation declaring Saturday, September 16, 2017 to be "Eula Houston Day" in Allegheny County.

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

## VI. Chief Executive's Quarterly Address

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

## IX. Presentation of Appointments

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

[10278-17](#) Approving the appointment of Margaret McCormick Barron to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2019.

**Sponsors:** Chief Executive

**Legislative History**

8/22/17	County Council	Referred to the Committee on Appointment Review
9/6/17	Committee on Appointment Review	Affirmatively Recommended

[10287-17](#) Approving the reappointment of Amy R. Schrempf to serve as a member of the Allegheny County Board of Property Assessment Appeals and Review for a term to expire on September 24, 2020.

**Sponsors:** Council Member DeFazio

**Legislative History**

8/29/17	County Council	Referred to the Committee on Appointment Review
9/6/17	Committee on Appointment Review	Affirmatively Recommended

**Committee on Parks - Second Reading**

[10276-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Townsquare Live Events, LLC to use the outdoor space adjacent to and behind the structure known as the Amphitheatre in the County's Hartwood Acres Park to conduct an event entitled The Glow Jack-O-Lantern Experience.

**Sponsors:** Chief Executive

**Legislative History**

8/22/17	County Council	Referred by Chair to the Committee on Parks
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9/6/17	Committee on Parks	Affirmatively Recommended
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**XI. Liaison Reports****XII. New Business - Ordinances & Resolutions**

[10300-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Allegheny County Budo-Kai to use a structure on Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

[10301-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Mon Valley Express Drum & Bugle Corps, also known as Mon Valley Express, Inc., to use a structure on Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

[10302-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Allegheny County Sheriff's Office to accept a donation of a 2017 bi-fuel Chevrolet Tahoe, VIN 1GNSKFEC6HR287917, Model K15706, by Peoples Natural Gas Company LLC (PNG), subsequent to their purchase of the vehicle in accordance with, and in support of, the PNG Clean & Green Project promoting the reduction of carbon emissions.

**Sponsors:** Chief Executive

**XIII. New Business - Motions**

[10303-17](#) Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Tuesday, November 14, at 5p.m., Wednesday, November 15, at 5 p.m. and Thursday, November 16, at 5pm. in the Gold Room of the Allegheny County Courthouse.

**Sponsors:** Council Member Klein

**10305-17** Motion of the Council of Allegheny County to confirm Sarah Roka's promotion from Budget Assistant to Budget Manager effective today,

Tuesday, September 12, 2017.

**Sponsors:**

Council Member Walton

**XIV. Notification of Contracts**

[10304-17](#)

Communication summarizing approved Executive Actions from August 1 through August 31, 2017.

**XV. Public Comment on General Items**

**XVI. Adjournment**