

Allegheny County Council

436 Grant Street
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Meeting Agenda

Tuesday, March 21, 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**

[10072-17](#) Proclamation naming March 2017 as “American Red Cross Month” in Allegheny County.

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

To be presented.

[10073-17](#) Proclamation commending the Pittsburgh Service Summit honorees and naming March 28, 2017 as “Get Involved! Service Summit Day” in Allegheny County.

Sponsors: Council Member Baker

To be presented.

[10075-17](#) Proclamation congratulating Mr. Frank Holtz upon the occasion of his induction into the Keystone State Wrestling Alliance Hall of Fame on March 25, 2017.

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

To be read into the record.

[10076-17](#) Proclamation recognizing the Pittsburgh Poison Center and proclaiming March 19 through March 25, 2017 as “Poison Prevention Week” in Allegheny County.

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

To be read into the record.

[10077-17](#) Certificate of Achievement awarded to Mr. Garrett Neill Hoffman of Boy Scout Troop 4 for earning the rank of Eagle Scout.

Sponsors: Council Member Means

To be read into the record.

[10078-17](#) Proclamation congratulating Ms. Rachele Dene Poth of Riverview High School for earning the Outstanding Teacher of the Year Award from the Pennsylvania Association for Educational Communications and Technology.

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

[10079-17](#) Proclamation congratulating the Bon Ami Temple No. 49, Daughters of Elk, 2017 Awardees.

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

[10080-17](#) Proclamation declaring March 31, 2017 to be "PACE Inclusive Voices Day" in Allegheny County.

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

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[10070-17](#) Motion to approve the minutes of the February 7, 2017 regular meeting of Council.

IX. Presentation of Appointments

X. Unfinished Business

Committee on Appointment Review - Second Reading

[9999-17](#) Approving the reappointment of Dr. Lee Harrison to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

2/7/17	County Council	Referred to the Committee on Appointment Review
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3/15/17	Committee on Appointment Review	Affirmatively Recommended
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[10000-17](#) Approving the reappointment of Dr. Edith Shapira to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Legislative History

2/7/17	County Council	Referred to the Committee on Appointment Review
3/15/17	Committee on Appointment Review	Affirmatively Recommended

[10004-17](#)

Approving the appointment of Michelle Pepitone to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

2/7/17	County Council	Referred to the Committee on Appointment Review
3/15/17	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[10062-17](#)

A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing participation in the 2016-2017 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said program.

Sponsors:

Chief Executive

Legislative History

3/7/17	County Council	Referred by Chair to the Committee on Budget and Finance
3/15/17	Committee on Budget and Finance	Affirmatively Recommended

[10063-17](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #03-17).

Sponsors:

Chief Executive

Legislative History

3/7/17	County Council	Referred by Chair to the Committee on Budget and Finance
3/15/17	Committee on Budget and Finance	Affirmatively Recommended

XI. Liaison Reports**XII. New Business - Ordinances & Resolutions**[10071-17](#)

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

XIII. New Business - Motions

[10074-17](#) Motion of the Council of Allegheny County urging the Board of Elections of Allegheny County to provide an increase in compensation to District Election Officers in Primary and General Elections.

Sponsors: Council Member Ranalli-Russell and Controller

XIV. Notification of Contracts

XV. Public Comment on General Items

XVI. Adjournment