

Allegheny County Council

436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Agenda Synopsis

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

Council Members Present: 13 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Baker

Council Members Absent: 0

Council Members Phone: 1 - Catena

V. Proclamations/Certificates

[10072-17](#)

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
Presented

[10073-17](#)

Sponsors: 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 Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
Presented

[10075-17](#)

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
Read

[10076-17](#)

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
Read

[10077-17](#)

Sponsors: Council Member Means
Read

[10078-17](#)

Sponsors: Council Member Futules
Read

[10079-17](#)

Sponsors: Council Member Walton
Read

[10080-17](#)

Sponsors: Council Member Walton
Read

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.
Passed

IX. Presentation of Appointments

X. Unfinished Business

Committee on Appointment Review - Second Reading

[9999-17](#)

Sponsors: Chief Executive
Passed

[10000-17](#)

Sponsors: Chief Executive
Passed

[10004-17](#)

Sponsors: Chief Executive

Passed

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

Passed for Chief Executive Signature

Council Members Yes: 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein and Baker

Council Members Absent: 0

Council Members Yes Phone: 1 - Catena

[10063-17](#)

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

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 14 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein and Baker

Council Members Absent: 0

Council Members Yes Phone: 1 - Catena

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

Referred by Chair

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

Referred by Chair

XIV. Notification of Contracts

XV. Public Comment on General Items

XVI. Adjournment