

Allegheny County Council

436 Grant Street
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Meeting Agenda

Tuesday, March 7, 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**

[10044-17](#) Certificates of Recognition honoring the 2017 Pittsburgh St. Patrick's Day Parade Committee and Grand Marshal, the Allegheny County AOH Hibernian of the Year, the Irish Society for Education & Charity and 2017 Miss Smiling Irish Eyes and her Court.

Sponsors: Council Member Kress, 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 Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

To be presented.

[10045-17](#) Proclamation naming the month of March 2017 to be "Women's History Month" in Allegheny County.

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

To be read into the record.

[10046-17](#) Proclamation recognizing Lydia Music Center and world-class cellist Adam Liu for hosting the inaugural "East Meets West" concert at Duquesne University on February 28, 2017.

Sponsors: Council Member Kirk

To be read into the record.

[10047-17](#) Proclamation congratulating the Pleasant Hills Volunteer Fire Company upon the occasion of its 80th anniversary.

Sponsors: Council Member Palmiere

To be read into the record.

[10048-17](#) Certificate of Achievement awarded to Christopher Matthew Lisle, Jr. of Boy Scout Troop 23 for earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

To be read into the record.

[10049-17](#) Certificate of Recognition congratulating Mr. Robert Katlan upon the occasion of his 95th birthday.

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

[10050-17](#) Certificate of Recognition presented to Mr. and Mrs. Charles Marwood upon the occasion of their 65th wedding anniversary.

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

[10051-17](#) Proclamation recognizing the Focus on Renewal ceremony honoring all Sto-Rox female veterans on March 10, 2017.

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

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

[10052-17](#) Approving the appointment of Robert Hurley to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[10053-17](#) Approving the appointment of Kathi R. Boyle 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

[10054-17](#) Approving the appointment of Jean Holland V. Dick 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

[10055-17](#) Approving the appointment of Debra Smith 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

[10056-17](#) Approving the reappointment of Dr. Elayne Arrington to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2022.

Sponsors: Chief Executive

[10057-17](#) Approving the reappointment of James Sacco to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2022.

Sponsors: Chief Executive

[10058-17](#) Approving the reappointment of Anthony Ferraro to serve as a member

of the Allegheny County Board of Health for a term to expire on December 31, 2020.

Sponsors: Chief Executive

[10059-17](#) Approving the reappointment of John Scott to serve as a member of the Allegheny County Conservation District Board of Directors for a term to expire on December 31, 2019.

Sponsors: Chief Executive

[10060-17](#) Approving the reappointment of John H. Thatcher to serve as a member of the Allegheny County Conservation District Board of Directors for a term to expire on December 31, 2020.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Health & Human Services - Second Reading

[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

Legislative History

1/3/17	County Council	Referred by Chair to the Committee on Health & Human Services
3/1/17	Committee on Health & Human Services	Returned Without Recommendation

Committee on Public Works - Second Reading

[10013-17](#) An Ordinance delegating to the Commonwealth of Pennsylvania, Secretary of Department of Transportation, the right to acquire in the name of Allegheny County right-of-way necessary to rehabilitate Pine Creek Bridge No. 8, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code.

Sponsors: Chief Executive

Legislative History

2/7/17	County Council	Referred by Chair to the Committee on Public Works
2/22/17	Committee on Public Works	Affirmatively Recommended

[10014-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing rules, regulations and rates relating to the conduct of certain activities held on and about the Courthouse Grand Staircase, Gallery and Courtyard and the County Office Building lobby.

<u>Sponsors:</u>	Chief Executive		
	<u>Legislative History</u>		
	2/7/17	County Council	Referred by Chair to the Committee on Public Works
	2/22/17	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10061-17](#) 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

[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

[10063-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #03-17).

Sponsors: Chief Executive

XII. New Business - Motions

[10064-17](#) Motion of the Council of Allegheny County urging the Port Authority of Allegheny County to reinstate service to Mifflin Estates in order to adequately address the service needs of the population of the West Mifflin Area.

Sponsors: Council Member Macey

[10065-17](#) Motion of the Council of Allegheny County amending Article IV, Rule A.6 of the Rules of Council for Allegheny County Council, entitled "Proclamations & Certificates," in order to provide a uniform structure for the formulation and introduction of proclamations and certificates.

Sponsors: Council Member Macey

XIII. Notification of Contracts

[10066-17](#) Communication summarizing approved Executive Actions from February 1 through February 28, 2017.

XIV. Public Comment on General Items

XV. Adjournment