

# **Allegheny County Council**

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## **Agenda Synopsis**

**Wednesday, November 7, 2018**

**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** 22 - Baker, Catena, DeFazio, DeFazio, DeMarco , DeMarco , Futules, Futules, Kirk, Kirk, Klein, Klein, Macey, Macey, Means, Means, Palmiere, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton  
**Present:**  
**Council Members** 2 - Martoni and Martoni  
**Absent:**

**V. Proclamations/Certificates**

[10843-18](#) Proclamation congratulating **Mr. Joe Welch** for winning the National History Teacher of the Year Award.

**Sponsors:** Council Member Baker

[10844-18](#) Proclamation celebrating the 150th Anniversary of **Grace Memorial Presbyterian Church.**

**Sponsors:** Council Member Walton

[10845-18](#) Proclamation recognizing the forty talented young professionals who participated in the **40 Under 40** Program, based on their passion, commitment, visibility, diversity and overall impact on the region.

**Sponsors:** Council Member Baker

[10846-18](#) Proclamation congratulating the **2nd Annual Community Impact Awardees.**

**Sponsors:** Council Member Baker

[10847-18](#) Certificates of Recognition presented to the 2018 Three Rivers Champions Honorees.

**Sponsors:** Council Member Baker

[10848-18](#) Proclamation congratulating the **South Hills Cancer Caring Center** as it celebrates its 30th anniversary.

**Sponsors:** Council Member Means

[10849-18](#) Proclamation declaring November 13, 2018 to be **Kindness Day** in Allegheny County.

**Sponsors:** Council Member Baker

[10850-18](#) Certificate of Recognition presented to Mr. and Mrs. Louis and Marsha Schempp upon the momentous occasion of their 50th wedding anniversary.

**Sponsors:** Council Member Macey

[10851-18](#) Proclamation declaring October 27, 2018 to be ***Plant Five for Life Day*** in Allegheny County.

**Sponsors:** Council Member Baker

[10852-18](#) Certificate of Achievement presented to Thomas John Rechterik of Boy Scout Troop 338 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.

**Sponsors:** Council Member Palmiere

[10853-18](#) Certificate of Achievement presented to Marshall Marts of Boy Scout Troop 85 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.

**Sponsors:** Council Member Macey

[10854-18](#) Certificate of Achievement presented to Caleb Novosedliak of Boy Scout Troop 85 in recognition of meeting the necessary requirements to advance to the rank of Eagle Scout.

**Sponsors:** Council Member Macey

[10855-18](#) Proclamation recognizing the ***4-H*** program for helping young people learn leadership skills and revolutionize how youth connect to learning experiences outside the classroom.

**Sponsors:** Council Member Baker

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## VIII. Presentation of Appointments

[10856-18](#) Approving the reappointment of Dr. David Young Miller to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

**Sponsors:** Chief Executive

[10857-18](#) Approving the reappointment of Allegheny County Council Member Bob Macey to

serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

**Sponsors:** Chief Executive

[10858-18](#) Approving the appointment of Yvonne (Holt) Edwards to serve as a member of the Area Agency on Aging Advisory Council for a term effective from January 1, 2019 through December 31, 2022.

**Sponsors:** Chief Executive

[10859-18](#) Approving the appointment of Victoria E. Lahey to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31, 2020.

**Sponsors:** Chief Executive

## **IX. Unfinished Business**

## **X. Liaison Reports**

## **XI. New Business - Ordinances & Resolutions**

[10837-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of real property in the County's Settlers Cabin Park to install and maintain a passive treatment system and to stabilize the streambank at Pinkerton Run stream, in collaboration with the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

[10838-18](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2019 and ending December 31, 2019.

**Sponsors:** Council Member Klein

[10839-18](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2019 and ending December 31, 2019.

**Sponsors:** Council Member Klein

[10840-18](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2019 and ending December 31, 2019.

**Sponsors:** Council Member Klein

[10841-18](#) A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

**Sponsors:** Chief Executive

**XII. New Business - Motions**

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**