

Allegheny County Council

*436 Grant Street
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Meeting Agenda

Tuesday, June 20, 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**

[10208-17](#) Proclamation recognizing Sister Rene Procopio for her many years of dedication and service to the Mooncrest Community in Moon Township.

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

[10209-17](#) Proclamation congratulating the Mattress Factory Museum upon the occasion of its 40th anniversary.

Sponsors: Council Member Ranalli-Russell and Council Member Means
To be read into the record.

VI. Public Comment On Agenda Items**VII. Approval of Minutes**

[10212-17](#) Motion to approve the minutes of the May 9, 2017 regular meeting of Council.

VIII. Presentation of Appointments

[10210-17](#) 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

[10211-17](#) Approving the appointment of Oliver Byrd 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

IX. Unfinished Business**X. Liaison Reports****XI. New Business - Ordinances & Resolutions**

[10213-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new

regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§12011 - 12028.

Sponsors: Chief Executive

[10214-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§12011 - 12028.

Sponsors: Chief Executive

[10215-17](#) Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the donation of a horse to the County for use in the Allegheny County Police's Mounted Unit.

Sponsors: Chief Executive

[10216-17](#) An Ordinance authorizing the County of Allegheny to sell a 12,301.8 square foot parcel of excess vacant parcel of land, located on the northeasterly side of Summit Street, 200 feet west of westerly right-of-way line of Boyle Avenue, situate in the 8th Ward, City of McKeesport, tax parcel No. 461-A-164, for the fair market value amount of \$4,300.00, to McKeesport Alliance Church.

Sponsors: Chief Executive

[10217-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #07-17).

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

[10218-17](#) Communication summarizing approved Executive Actions from May 1 through May 31, 2017.

XIV. Public Comment on General Items

XV. Adjournment