

Allegheny County Council

436 Grant Street
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Agenda Synopsis

Wednesday, April 19, 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 14 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell,
Present: Kirk, Walton, Klein, Baker, Baker and Catena

Council Members 0
Absent:

V. Proclamations/Certificates[10111-17](#)

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

[10112-17](#)

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

[10113-17](#)

Sponsors: Council Member Catena, Council Member Baker, 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

[10114-17](#)

Sponsors: Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, 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

[10115-17](#)

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

[10116-17](#)

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

[10117-17](#)

Sponsors: Council Member Ranalli-Russell, Council Member Walton and Council Member Baker
Presented

[10118-17](#)

Sponsors: Chief Executive and Council Member Means
Presented

[10119-17](#)

Sponsors: Council Member Catena
Read

[10120-17](#)

Sponsors: Council Member DeFazio
Read

[10121-17](#)

Sponsors: Council Member DeFazio
Read

[10122-17](#)

Sponsors: Council Member Macey
Read

[10123-17](#)

Sponsors: Council Member Macey
Read

[10124-17](#)

Sponsors: Council Member Macey

Read

[10125-17](#)

Sponsors: Council Member Palmiere

Read

[10126-17](#)

Sponsors: Chief Executive and Council Member Palmiere

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10127-17](#)

Motion to approve the minutes of the March 7, 2017 regular meeting of Council.

Passed

[10128-17](#)

Motion to approve the minutes of the March 21, 2017 regular meeting of Council.

Passed

VIII. Presentation of Appointments

[10107-17](#)

Sponsors: Chief Executive

Referred

[10108-17](#)

Sponsors: Chief Executive

Referred

[10109-17](#)

Sponsors: Chief Executive

Referred

[10110-17](#)

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Appointment Review - Second Reading[10055-17](#)

Sponsors: Chief Executive
Passed

[10056-17](#)

Sponsors: Chief Executive
Passed

[10058-17](#)

Sponsors: Chief Executive
Passed

[10059-17](#)

Sponsors: Chief Executive
Passed

[10060-17](#)

Sponsors: Chief Executive
Passed

[10098-17](#)

Sponsors: Chief Executive
Passed

[10101-17](#)

Sponsors: Chief Executive
Passed

[10102-17](#)

Sponsors: Chief Executive
Passed

Committee on Health & Human Services - Second Reading[10039-17](#)

An Ordinance of the Council of the County of Allegheny ratifying 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

Referred by Chair

Committee on Parks - Second Reading

[10038-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Oliver Miller Homestead Associates to continue to use a certain portion of the County's South Park for the operation of the historical property known as the Oliver Miller Homestead.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 15 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members
Absent:** 0

[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

Passed for Chief Executive Signature

Council Members Yes: 15 - DeMarco , DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

**Council Members
Absent:** 0

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10130-17](#) An Ordinance of the Council of the County of Allegheny ratifying 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

Referred by Chair

[10131-17](#) A Resolution of the Council of the County of Allegheny amending Resolution 11-15-RE, establishing an annual Countywide Cleanup Day and encouraging County residents to volunteer to assist in beautifying the County.

Sponsors: Council Member Palmiere

Referred by Chair

[10132-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #04-17).

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

[10133-17](#) Motion of the Council of Allegheny County authorizing the Council of Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on May 9, 2017, beginning at 3:00 p.m. in the Allegheny County Courthouse Gold Room, located at 436 Grant Street in Pittsburgh, PA. The Council President shall designate a presiding officer for such public hearing.

Sponsors: Council Member Macey

Approved

XIII. Notification of Contracts

[10129-17](#) Communication summarizing approved Executive Actions from March 1 through March 31, 2017.
Received and Filed

XIV. Public Comment on General Items

XV. Adjournment