

# **Allegheny County Council**

*436 Grant Street  
Pittsburgh, PA 15219  
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## **Meeting Agenda**

**Tuesday, August 22, 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](http://www.alleghenycounty.us).*

**I. Call To Order****II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[10260-17](#) Proclamation congratulating Beth El Congregation of the South Hills upon the occasion of its 100th anniversary.

**Sponsors:** Council Member Catena, Council Member Ellenbogen and Council Member Means  
*To be presented.*

[10263-17](#) Certificate of Recognition congratulating Mrs. Bonita “Bonnie” DiCarlo upon the occasion of her 75th birthday.

**Sponsors:** Council Member Walton and Controller  
*To be presented.*

[10264-17](#) Certificate of Recognition congratulating Mr. Jim Morosetti upon the momentous occasion of his 80th birthday.

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

[10265-17](#) Certificate of Recognition awarded to Mr. John Henne upon the momentous occasion of being inducted into the 2017 Retail Hall of Fame in the Single-Store Independent category.

**Sponsors:** Council Member Kress  
*To be read into the record.*

[10266-17](#) Proclamation congratulating Saint John’s Lutheran Church of Perrysville upon the occasion of its 150th anniversary.

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

[10267-17](#) Proclamation recognizing and commending the students who successfully completed the 2017 Municipal Internship, a program sponsored by the Local Government Academy.

**Sponsors:** 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 Palmiere, Council Member Ranalli-Russell and Council Member Walton  
*To be read into the record.*

[10268-17](#) Certificate of Recognition recognizing Carrick High School Class of 1967 upon the monumental occasion of their 50th anniversary.

**Sponsors:** Council Member Ellenbogen  
*To be read into the record.*

[10269-17](#) Proclamation celebrating the 125th anniversary of the Borough of Port Vue in Allegheny County that was held on Saturday, July 29, 2017.

**Sponsors:** Council Member Macey  
*To be read into the record.*

[10270-17](#) Certificate of Recognition awarded to Dr. Sheila L. Johnson for her outstanding musical contributions on a local, national and international level over the past 30 years.

**Sponsors:** Council Member Martoni  
*To be read into the record.*

[10271-17](#) Certificate of Recognition awarded to the Pleasant Hills Borough for hosting a Community Day on August 12, 2017.

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

[10272-17](#) Certificate of Recognition awarded to Mr. and Mrs. George and Barbara Morgan upon the occasion of their 54th wedding anniversary.

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

[10273-17](#) Proclamation celebrating the 125th anniversary of the Borough of Turtle Creek in Allegheny County that was held on Saturday, August 19, 2017.

**Sponsors:** Council Member Martoni  
*To be read into the record.*

[10274-17](#) Certificate of Recognition awarded to Mr. Steve Kienzl upon the occasion of refereeing for 50 years at local softball, baseball, football, and basketball games.

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

[10275-17](#) Proclamation recognizing the StarKist and Dongwon Company for their annual luncheon honoring all those who served in the Korean War from Western Pennsylvania on August 22, 2017.

**Sponsors:** Council Member Means, Council Member DeMarco , Council Member Walton, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Ranalli-Russell  
*To be read into the record.*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

[10256-17](#) Motion to approve the minutes of the June 6, 2017 regular meeting of

Council.

[10257-17](#) Motion to approve the minutes of the June 20, 2017 regular meeting of Council.

[10258-17](#) Motion to approve the minutes of the July 5, 2017 regular meeting of Council.

[10259-17](#) Motion to approve the minutes of the July 11, 2017 regular meeting of Council.

### VIII. Presentation of Appointments

[10278-17](#) Approving the appointment of Margaret McCormick Barron to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2019.

**Sponsors:** Chief Executive

### IX. Unfinished Business

#### Committee on Budget and Finance - Second Reading

[10237-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #08-17).

**Sponsors:** Chief Executive

**Legislative History**

7/5/17	County Council	Referred by Chair to the Committee on Budget and Finance
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7/12/17	Committee on Budget and Finance	Affirmatively Recommended
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[10238-17](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

**Sponsors:** Chief Executive

**Legislative History**

7/5/17	County Council	Referred by Chair to the Committee on Budget and Finance
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7/12/17	Committee on Budget and Finance	Affirmatively Recommended
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#### Committee on Public Works - Second Reading

[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

**Legislative History**

6/20/17	County Council	Referred by Chair to the Committee on Public Works
8/17/17	Committee on Public Works	Affirmatively Recommended

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

[10276-17](#) 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

**XII. New Business - Motions****XIII. Notification of Contracts**

[10277-17](#) Communication summarizing approved Executive Actions from July 1 through July 31, 2017.

**XIV. Public Comment on General Items****XV. Adjournment**