

Allegheny County Council

436 Grant Street
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Agenda Synopsis

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.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members 13 - Baker, Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Macey, Martoni, Means,
Present: Palmiere, Ranalli-Russell and Walton

Council Members 1 - Klein
Absent:

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

Presented

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

Sponsors: Council Member Walton and Controller

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

Read

[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

Read

[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

Read

[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
Read

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

Sponsors: Council Member Ellenbogen
Read

[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
Read

[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
Read

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

Sponsors: Council Member Palmiere
Read

[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
Read

[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
Read

[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

Read

[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

Read**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.

Passed

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

Passed

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

Passed

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

Passed**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

Referred**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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Futules, Kirk, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - Klein
Absent:

[10238-17](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Futules, Kirk, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - Klein
Absent:

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

Passed for Chief Executive Signature

Council Members Yes: 14 - Baker, Catena, DeFazio, DeMarco , Ellenbogen, Futules, Kirk, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell and Walton

Council Members 1 - Klein
Absent:

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

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

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

XIV. Public Comment on General Items

XV. Adjournment