

# Allegheny County Council

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## Meeting Agenda

**Tuesday, September 27, 2016**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

### **County Council**

***John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Samuel DeMarco, III, Jim Ellenbogen, Mike Finnerty, 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 Council's web site: [www.alleghenycounty.us/council](http://www.alleghenycounty.us/council).***

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

[9826-16](#) Proclamation congratulating the Allegheny County Division of Computer Services for earning the 2016 Special Achievement in Geographic Information System (SAG) Award from Environmental Systems Research Institute, Inc. and the 2016 Excellence in Websites Award from the County Commissioners Association of Pennsylvania.

**Sponsors:** Council Member Finnerty, 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

*To be presented.*

[9827-16](#) Proclamation congratulating Mr. Salvatore “Sal” M. Sirabella upon the occasion of his retirement after 39 years of dedicated service to the citizens of the Commonwealth of Pennsylvania, Allegheny County and the City of Pittsburgh.

**Sponsors:** Council Member Finnerty, 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 Palmiere, Council Member Ranalli-Russell and Council Member Walton

*To be presented.*

[9828-16](#) Proclamation congratulating Mr. Salvatore “Sal” R. Caito upon the occasion of his retirement after 38 years of dedicated service to the citizens of Allegheny County.

**Sponsors:** Council Member Futules and Controller

*To be presented.*

[9829-16](#) Proclamation thanking The Honorable Nick Kotik for his 14 years of dedicated service to the citizens of the Commonwealth of Pennsylvania.

**Sponsors:** Council Member Finnerty

*To be read into the record.*

[9830-16](#) Certificate of Achievement awarded to Mr. Cullen Linkenheimer of Boy Scout Troop 653 upon earning the rank of Eagle Scout.

**Sponsors:** Council Member Kress

*To be read into the record.*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## VIII. Presentation of Appointments

[9823-16](#) Approving the reappointment of Joe Oliphant to serve as a member of the Council of Friends organization (South Park), for a term to expire on September 27, 2018.

**Sponsors:** Council Member Palmiere

[9824-16](#) Approving the reappointment of Rick Self to serve as a member of the Council of Friends organization (South Park), for a term to expire on September 27, 2018.

**Sponsors:** Council Member Palmiere

[9825-16](#) Approving the appointment of Mardelle Kopnick to serve as a member of the Council of Friends organization (Harrison Hills Park), for a term to expire on September 27, 2018.

**Sponsors:** Council Member Futules

[9831-16](#) Approving the reappointment of Rhonda Russell to serve as a member of the Council of Friends organization (Deer Lakes Park), for a term to expire on September 27, 2018.

**Sponsors:** Council Member Futules

## IX. Unfinished Business

### Committee on Budget and Finance - Second Reading

[9820-16](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016 (Submission #09-16).

**Sponsors:** Chief Executive

**Legislative History**

9/13/16	County Council	Referred by Chair to the Committee on Budget and Finance
9/21/16	Committee on Budget and Finance	Affirmatively Recommended

### Committee on Economic Development & Housing - Second Reading

[9803-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wynne Avenue in the Borough of Ingram known as Block 70-P, Lot 63 to Angela Lyons.

**Sponsors:** Chief Executive

**Legislative History**

8/30/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
9/21/16	Committee on Economic Development & Housing	Affirmatively Recommended

[9804-16](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of one parcel of land located at 2416 New England Road in the Borough of West Mifflin known as Block 469-G, Lot 29 to William J. Barker.

Sponsors:

Chief Executive

Legislative History

8/30/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
9/21/16	Committee on Economic Development & Housing	Affirmatively Recommended

[9805-16](#)

A Resolution of the Council of Allegheny County, Pennsylvania, to amend the Almono Tax Increment Financing Plan.

Sponsors:

Chief Executive

Legislative History

8/30/16	County Council	Referred by Chair to the Committee on Economic Development & Housing
9/21/16	Committee on Economic Development & Housing	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions****XII. New Business - Motions****XIII. Notification of Contracts****XIV. Public Comment on General Items****XV. Adjournment**