# **Allegheny County Council**

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



# **Meeting Agenda**

Tuesday, March 24, 2015 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Barbara Daly Danko; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Ed Kress; Bob Macey; Chuck Martoni, Sue Means; John Palmiere; Jan Rea and William Russell Robinson - 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.

## I. Call To Order

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

## IV. Roll Call

## V. Proclamations/Certificates

<u>8824-15</u>	Certificate of Achievement awarded to Mr. Patrick Tyler Ruffing of Boy Scout Troop 57 upon earning the rank of Eagle Scout.
Sponsors:	Council Member Macey
	To be read into the record
<u>8841-15</u>	Proclamation commending Get Involved!, Inc. and naming March 25, 2015 as "Get Involved! Service Summit Day" in Allegheny County.
<u>Sponsors:</u>	Council Member Baker, Council Member Means, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson
	To be presented
<u>8842-15</u>	Proclamation honoring Allegheny County Sheriff's Deputy Robert Chambers for stopping a violent crime on his way to work the morning of February 23, 2015.
<u>Sponsors:</u>	Council Member Ellenbogen, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Rea and Council Member Robinson
	To be presented
<u>8843-15</u>	Proclamation naming the month of April 2015 as "Fair Housing Month" in Allegheny County.
<u>Sponsors:</u>	Council Member Robinson, Council Member Green Hawkins, Council Member Baker, Council Member Danko, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Heidelbaugh, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere and Council Member Rea
	To be presented
<u>8844-15</u>	Proclamation congratulating Father Joseph R. Grosko upon the occasion of his 83rd birthday.
Sponsors:	Council Member Macey
	To be read into the record
<u>8845-15</u>	Certificate of Achievement awarded to Bryer John Cochenour of Boy

Scout Troop 99 for earning the rank of Eagle Scout.

<u>Sponsors:</u> Council Member Macey

To be read into the record

8846-15 Certificate of Achievement congratulating Ms. Stephanie Walsh, Chief

Operating Officer of Auberle, for winning the Pittsburgh Business Times

2015 BusinessWomen First Award.

Sponsors: Council Member Macey, Council Member Green Hawkins, Council Member Danko,

Council Member Heidelbaugh, Council Member Means, Council Member Rea, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Martoni, Council Member Palmiere and Council Member Robinson

To be read into the record

### VI. Quarterly Address by County Executive Rich Fitzgerald

#### VII. Public Comment On Agenda Items

### **VIII. Approval of Minutes**

10 Industrial approve the minutes of the requial friedling of Alleghenry	8847-15	Motion to approve the minutes of the Regular Meeting of Allegheny
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County Council held on February 3, 2015

8848-15 Motion to approve the minutes of the Regular Meeting of Allegheny

County Council held on February 17, 2015

#### IX. Unfinished Business

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

8835-15 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2015 (Submission #03-15).

Sponsors: Chief Executive

Legislative History

3/18/15 Committee on Budget and Affirmatively Recommended

Finance

#### X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

<u>8849-15</u>	An Ordinance of the County of Allegheny, Commonwealth of
	Pennsylvania, amending Article 1203, Government Review

Commission, of the Administrative Code by clarifying the procedure by

which the five appointees of the County Council to the Commission are

nominated and selected.

**Sponsors:** Council Member Means

An Ordinance authorizing the County of Allegheny to convey one parcel

of land in the Township of Stowe to Sandra Skender Gordon.

**Sponsors:** Chief Executive

8851-15 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing Screaming Spirit Productions LLC to use certain County owned real and personal property in connection with

filming a television series.

**Sponsors:** Chief Executive

#### XII. New Business - Motions

#### XIII. Notification of Contracts

8852-15 Summary of Executive Actions for all Departments from 2-1-15 through

2-28-15 to be received and filed

#### XIV. Public Comment on General Items

## XV. Adjournment