# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, October 6, 2015 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

John DeFazio, President; Nicholas Futules, Vice President; Tom Baker; Jim Ellenbogen, Mike Finnerty; Amanda Green Hawkins; Heather Heidelbaugh; Terri Klein; 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

Sponsors:

<u>9193-15</u>	Proclamation congratulating #1 Cochran on the momentous occasion of their 50th anniversary.
Sponsors:	Council Member Finnerty, Council Member Martoni, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Green Hawkins, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Palmiere, Council Member Rea and Council Member Robinson
	To be presented.
<u>9194-15</u>	Proclamation naming the month of October 2015 to be "National Disability Employment Awareness Month" in Allegheny County.
<u>Sponsors:</u>	Council Member Means, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson
	To be presented.
<u>9195-15</u>	Proclamation honoring Kathryn Talerico for her selection as the Western Pennsylvania delegate to the JDRF Children's Congress 2015.
<u>Sponsors:</u>	Council Member Heidelbaugh, Council Member Means, Council Member Rea, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Green Hawkins, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Robinson  To be presented.
<u>9196-15</u>	Proclamation congratulating the South Hills Area Council of Governments Technical Rescue Team for earning the 2015 Pennsylvania Rescue Service of the Year Award.
Sponsors:	Council Member Means, Council Member Ellenbogen, Council Member Finnerty, Council Member Macey and Council Member Palmiere  To be presented.
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<u>9197-15</u>	Proclamation congratulating and thanking Eyetique for opening its new corporate headquarters in Beechview.

Council Member Ellenbogen

To be presented.

<u>9198-15</u>	Proclamation naming Sunday, October 11, 2015 to be "Day of the Girl" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>9199-15</u>	Proclamation declaring Saturday, October 17, 2015 to be "Adeline's Angels Day" in Allegheny County.
Sponsors:	Council Member Baker
	To be read into the record.
<u>9200-15</u>	Certificates of Recognition awarded to Sam Bulk and Alvin Catz for their 40 plus years of service to the Beth El Congregation of the South Hills.
<u>Sponsors:</u>	Council Member Finnerty, Council Member Means, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Futules, Council Member Green Hawkins, Council Member Heidelbaugh, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere, Council Member Rea and Council Member Robinson
	To be read into the record.
<u>9201-15</u>	Certificate of Recognition awarded to Mr. and Mrs. George and Joan Astrab upon the occasion of their 50th wedding anniversary.
Sponsors:	Council Member Macey
	To be read into the record.
<u>9202-15</u>	Certificate of Recognition presented to the Mon-Yough Adult Retardation Center (MYARC) upon the occasion of its 50th anniversary.
Sponsors:	Council Member Macey
	To be read into the record.
<u>9203-15</u>	Proclamation congratulating Chloe Kondrich for winning the 2015 Health Care Heroes Volunteer Award.
Sponsors:	Council Member Means
	To be read into the record.

## VI. 2016 Comprehensive Fiscal Plan and Budget Address by the Chief Executive

# VII. Public Comment On Agenda Items

## **VIII. Approval of Minutes**

# IX. Presentation of Appointments

### X. Unfinished Business

### Committee on Budget and Finance - Second Reading

9187-15 An ordinance authorizing the County of Allegheny to impose a fee of \$5.00 for each nonexempt vehicle registered to an address located

within Allegheny County to be used for transportation projects and other

authorized expenditures as provided by 75 Pa.C.S. §1935.

Sponsors: Chief Executive

Legislative History

9/29/15 County Council Referred by Chair to the Committee on

**Budget and Finance** 

10/1/15 Committee on Budget and Affirmatively Recommended

Finance

9188-15 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2015 (Submission #09-15).

**Sponsors:** Chief Executive

Legislative History

9/29/15 County Council Referred by Chair to the Committee on

**Budget and Finance** 

10/1/15 Committee on Budget and Affirmatively Recommended

Finance

#### XI. Liaison Reports

#### XII. New Business - Ordinances & Resolutions

9204-15 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, authorizing the Allegheny County Parks Foundation to enter onto the County's Parks for the purpose of constructing and maintaining chimney swift bird habitats at certain locations within the Parks, with the County to retain ownership of the chimney swift bird

habitats.

Sponsors: Chief Executive

#### XIII. New Business - Motions

#### XIV. Notification of Contracts

9205-15 Approved Executive Actions for all departments dated September 1

through September 30, 2015.

#### XV. Public Comment on General Items

### XVI. Adjournment