

Allegheny County Council

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Meeting Agenda

Monday, January 4, 2016

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Certificates of Election/Oaths of Office**

[9334-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, John P. DeFazio was duly elected to the office of At Large Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.

[9335-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, Samuel DeMarco III was duly elected to the office of At Large Member of Council in the County of Allegheny, Commonwealth of Pennsylvania.

[9336-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, Nicholas Futules, Sr. was duly elected to the office of Member of Council, District 7, in the County of Allegheny, Commonwealth of Pennsylvania.

[9337-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, Cynthia R. Kirk was duly elected to the office of Member of Council, District 2, in the County of Allegheny, Commonwealth of Pennsylvania.

[9338-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, Paul M. Klein was duly elected to the office of Member of Council, District 11, in the County of Allegheny, Commonwealth of Pennsylvania.

[9339-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, Sue A. Means was duly elected to the office of Member of Council, District 5, in the County of Allegheny, Commonwealth of Pennsylvania.

[9340-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, John F. Palmiere was duly elected to the office of Member of Council, District 6, in the County of Allegheny, Commonwealth of Pennsylvania.

[9341-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, Denise Ranalli-Russell was duly elected to the office of Member of Council, District 13, in the County of Allegheny, Commonwealth of Pennsylvania.

[9342-16](#) Communication from the Return Board of Allegheny County submitting a Certificate of Election certifying that at the election held on the third day of November, 2015, DeWitt Walton was duly elected to the office of Member of Council, District 10, in the County of Allegheny, Commonwealth of Pennsylvania.

V. Roll Call

VI. Election of the Council President

VII. Proclamations/Certificates

VIII. Public Comment On Agenda Items

IX. Approval of Minutes

[9343-16](#) Motion to approve the minutes of the November 17, 2015 regular meeting of Council.

[9344-16](#) Motion to approve the minutes of the December 1, 2015 regular meeting of Council.

X. Presentation of Appointments

XI. Unfinished Business

XII. Liaison Reports

XIII. New Business - Ordinances & Resolutions

XIV. New Business - Motions

[9345-16](#) Motion of the Council of Allegheny County signing on to the Call to Action to reduce the number of people with mental illness in our county jail, through efforts including, but not limited to, sharing lessons learned with other counties in Pennsylvania, and encouraging all county officials, employees, and residents to participate in the Stepping Up initiative.

Sponsors: Council Member DeFazio

[9346-16](#) Motion of the Council of Allegheny County amending Article I Section E (1) of the Rules of Allegheny County Council, to ensure the participation

of party caucus chairs in establishing the standing committees of Council.

Sponsors:

Council Member Means

9347-16

Motion of the Council of Allegheny County amending Article I, section E of the Rules of Council for Allegheny County Council, to provide for a Committee on Committees for the purpose of establishing committee assignments and chairs of committees based on considerations of political party affiliation, racial, geographic, age and gender diversity of the members as well as considerations of personal experience, personal interest in the subject matter, and past committee meeting attendance for returning members.

Sponsors:

Council Member Means

9348-16

Motion of the Council of Allegheny County to approve the Rules of Council to be used as the bylaws for the 2016-2017 Allegheny County Council Term.

Sponsors:

Council Member Means

XV. Notification of Contracts

XVI. Public Comment on General Items

XVII. Adjournment