

Allegheny County Council

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Meeting Agenda

Wednesday, October 5, 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.

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

[9834-16](#) Proclamation declaring the month of October 2016 as “Breast Cancer Awareness Month” in Allegheny County.

Sponsors: Council Member Ranalli-Russell, Council Member Baker, Council Member DeFazio, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Kress, Council Member Macey, Council Member Martoni, Council Member Palmiere and Council Member Walton

To be presented.

[9835-16](#) Proclamation recognizing the 2016 Real Men Wear Pink of Pittsburgh, Making Strides Against Breast Cancer event and commending the efforts of the American Cancer Society.

Sponsors: Council Member Kirk, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, 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.

[9836-16](#) Proclamation recognizing the Alzheimer’s Association for hosting the 2016 Pittsburgh Walk to End Alzheimer’s event on Saturday, October 15, 2016 at Heinz Field.

Sponsors: Council Member Kress, Council Member Baker, Council Member DeFazio, Council Member DeMarco, Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton

To be presented.

[9837-16](#) Certificate of Achievement awarded to Mr. Connor Robert Bookser of Boy Scout Troop 905 upon earning the rank of Eagle Scout.

Sponsors: Council Member Baker

To be read into the record.

[9838-16](#) Certificate of Achievement awarded to Mr. Ian Patrick Bookser of Boy Scout Troop 905 upon earning the rank of Eagle Scout.

Sponsors: Council Member Baker

To be read into the record.

[9839-16](#)

Proclamation recognizing the Keystone Young Marines program and congratulating the unit upon the occasion of its 20th anniversary.

Sponsors:

Council Member DeMarco

To be read into the record.

[9840-16](#)

Proclamation congratulating Dr. David L. Finegold upon his appointment as the 19th President of Chatham University.

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 read into the record.

[9841-16](#)

Proclamation congratulating Ken Gormley upon his appointment as the 13th President of Duquesne University.

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 read into the record.

[9842-16](#)

Proclamation congratulating Dr. Christopher B. Howard upon his appointment as the 8th President of Robert Morris University.

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 read into the record.

VI. 2017 Comprehensive Fiscal Plan and Budget Address by the Chief Executive

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[9843-16](#)

Motion to approve the minutes of the August 23, 2016 regular meeting of Council.

IX. Presentation of Appointments

[9833-16](#)

Approving the appointment of Dave Brooke to serve as a member of the Council of Friends organization (Harrison Hills Park), for a term to expire on October 5, 2018.

Sponsors:

Council Member Futules

X. Unfinished Business

XI. Liaison Reports**XII. New Business - Ordinances & Resolutions**

[9844-16](#) Ordinance of the County of Allegheny authorizing the transfer of custody of certain County photographs to the Historical Society of Western Pennsylvania to allow for their maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to these records at the Senator John Heinz History Center

Sponsors: Chief Executive

[9845-16](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting Cranetown Media LLC a temporary license to use certain County owned real and personal property in connection with filming a television series.

Sponsors: Chief Executive

XIII. New Business - Motions**XIV. Notification of Contracts****XV. Public Comment on General Items****XVI. Adjournment**