

Allegheny County Council

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Meeting Agenda

Tuesday, December 6, 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****9862-16**

Proclamation congratulating the Pittsburgh Penguins upon the occasion of its 50th anniversary.

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.

Legislative History

10/18/16

County Council

Held

9931-16

Proclamation congratulating the Pittsburgh Penguins for winning the 2016 Stanley Cup.

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.

9932-16

Proclamation honoring Pittsburgh Penguins Captain Sidney Crosby for his outstanding accomplishments on and off of the ice.

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.

9933-16

Certificate of Recognition awarded to Mr. Adolph "Yosty" Podurgiel upon the occasion of his 90th birthday.

Sponsors:

Council Member Finnerty

To be read into the record.

9934-16

Proclamation congratulating AIREs for winning the 2016 Torch Award in Ethics from the Better Business Bureau of Western Pennsylvania.

Sponsors:

Council Member Klein and Council Member DeMarco

To be read into the record.

[9935-16](#) Proclamation recognizing the November 19, 2016 presentation of five medals, including a Purple Heart, to The Honorable Raymond T. Book for his meritorious service during World War II.

Sponsors: Council Member Palmiere
To be read into the record.

[9936-16](#) Certificate of Recognition awarded to Mr. Michael N. Tobias upon the occasion of his 100th birthday.

Sponsors: Council Member Palmiere
To be read into the record.

[9937-16](#) Proclamation welcoming the Pennsylvania Black Conference On Higher Education during its 47th Annual Conference in Allegheny County.

Sponsors: Council Member Walton
To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[9925-16](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Sponsors: Council Member Finnerty, Council Member DeFazio, Council Member DeMarco , Council Member Kress, Council Member Macey, Council Member Martoni and Council Member Palmiere

Legislative History

11/22/16	County Council	Referred by Chair to the Committee on Budget and Finance
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11/30/16	Committee on Budget and Finance	Affirmatively Recommended
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[9926-16](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Sponsors: Council Member Finnerty, Council Member DeFazio, Council Member DeMarco , Council Member Kress, Council Member Macey, Council Member Martoni and Council Member Palmiere

Legislative History

11/22/16	County Council	Referred by Chair to the Committee on Budget and Finance
11/30/16	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

XII. New Business - Motions

[9938-16](#) Motion of the Council of Allegheny County to continue the services of Attorney John F. Cambest to provide legal advice, representation and consultation to County Council.

Sponsors: Council Member Futules

[9939-16](#) Motion of the Council of Allegheny County re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

Sponsors: Council Member Finnerty

XIII. Notification of Contracts

[9940-16](#) Communication summarizing approved executive actions from November 1 through November 30, 2016.

XIV. Public Comment on General Items

XV. Adjournment