# **Allegheny County Council**

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



## **Meeting Agenda**

Tuesday, January 17, 2017 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

<u>9974-17</u>	Proclamation declaring Tuesday, January 17, 2017 as Purple Heart Day and designating Allegheny County as a Purple Heart County in partnership with the Military Order of the Purple Heart, Greater Pittsburgh, Chapter 455.
<u>Sponsors:</u>	Council Member DeMarco, 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 Means, Council Member Palmiere, Council Member Ranalli-Russell, Council Member Walton and Chief Executive
	To be presented.
<u>9975-17</u>	Proclamation recognizing Life-Changing Service Dogs for Veterans for providing certified service dogs to local veterans suffering from PTSD (Post-Traumatic Stress Disorder) and/or TBI (Traumatic Brain Injury).
<u>Sponsors:</u>	Council Member DeMarco, 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 Means, Council Member Palmiere, Council Member Ranalli-Russell and Council Member Walton
	To be presented.
<u>9976-17</u>	Certificates of Achievement awarded to the 2016 Steel Valley High School Football Team for winning the 2016 PIAA and WPIAL Class 2A Football Championships.
Sponsors:	Council Member Klein
	To be presented.
<u>9977-17</u>	Certificates of Achievement awarded to the 2016 USO (University Prep/Sci-Tech/Obama Academy) Football Team for winning the 2016 City League Football Championship.
Sponsors:	Council Member Walton
	To be presented.
<u>9978-17</u>	Proclamation thanking the Coro Pittsburgh Martin Luther King, Jr. Leadership Award finalists for their work to improve civic life in the Pittsburgh region.
Sponsors:	Council Member Means, Council Member Baker, Council Member DeMarco and

Council Member Kirk

	To be presented.
9979-17	Certificates of Achievement awarded to the 2016 Clairton High School Football Team for winning the 2016 WPIAL Class A Football Championship.
Sponsors:	Council Member Palmiere
	To be read into the record.
9980-17	Certificates of Achievement awarded to the 2016 Thomas Jefferson High School Football Team for winning the 2016 WPIAL Class 4A Football Championship.
Sponsors:	Council Member Palmiere
	To be read into the record.
9981-17	Certificates of Achievement awarded to the 2016 West Allegheny High School Football Team for winning the 2016 WPIAL Class 5A Football Championship.
Sponsors:	Council Member Baker
	To be read into the record.
9982-17	Certificates of Achievement awarded to the 2016 Central Catholic Football Team for winning the 2016 WPIAL Class 6A Football Championship.
Sponsors:	Council Member Klein
	To be read into the record.
9983-17	Proclamation congratulating Professor Mark D. Yochum, J.D. upon the occasion of his retirement after 33 years of service with Duquesne University School of Law.
Sponsors:	Council Member Kress
	To be read into the record.
9984-17	Proclamation congratulating Dr. Joel Fishman, Director of the Duquesne Center for Legal Information and Allegheny County Law Library, upon the occasion of his retirement after more than 40 years of service.
Sponsors:	Council Member Kress
	To be read into the record.
9985-17	Certificates of Achievement awarded to Michael J. Behr, Lochlann Gilbert, Noah V. Magdich, Nathan P. Mavrich, Michael A. Starkman, and Cory J. Supan of Boy Scout Troop 248 for earning the rank of Eagle Scout.
Sponsors:	Council Member DeFazio
	To be read into the record.
<u>9986-17</u>	Certificate of Achievement awarded to Daniel Antonio DeCaria of Boy Scout Troop 1111 for earning the rank of Eagle Scout.
Sponsors:	Council Member Macey
	To be read into the record.

9987-17	Certificates of Achievement awarded to Adam Hoebler and Brandon Hoebler of Boy Scout Troop 296 for earning the rank of Eagle Scout.
Sponsors:	Council Member Palmiere
	To be read into the record.

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

9988-17 Motion to approve the minutes of the December 6, 2016 regular meeting of Council.

## VIII. Presentation of Appointments

9965-17	Approving the reappointment of Ashley Henry Shook to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2021.
Sponsors:	Chief Executive
9966-17	Approving the reappointment of Mary E. Gibson, Esq. to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.
Sponsors:	Chief Executive
9967-17	Approving the reappointment of Daniel Styche to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.
Sponsors:	Chief Executive
9968-17	Approving the reappointment of Donald Smith to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2021.
Sponsors:	Chief Executive
9969-17	Approving the appointment of Kathi R. Boyle to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.
Sponsors:	Chief Executive
9970-17	Approving the appointment of Ethel Cobb to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2019.
Sponsors:	Chief Executive
<u>9971-17</u>	Approving the appointment of Jean Holland "Holly" V. Dick to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.
Sponsors:	Chief Executive
9972-17	Approving the appointment of Dr. Emma Lucas-Darby to serve as a

member of the Area Agency on Aging Advisory Council for a term to

expire on December 31, 2020.

**Sponsors:** Chief Executive

9973-17 Approving the appointment of Debra Smith to serve as a member of the

Area Agency on Aging Advisory Council for a term to expire on

December 31, 2020.

**Sponsors:** Chief Executive

#### IX. Unfinished Business

### X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

9989-17 Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the acceptance of the donation of three thoroughbred horses for adoption by the County for use in the Allegheny County Police's

Mounted Unit.

Sponsors: Chief Executive

9990-17 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania extending the grant of a temporary license agreement to Riverlife, in conjunction with Pittsburgh Downtown Partnership, for the purpose of maintaining a light display on the Rachel Carson Bridge (9th Street) Bridge in conjunction with the City of Pittsburgh's Bicentennial Celebration known as "Pittsburgh 200" through December 31, 2018.

**Sponsors:** Chief Executive

9991-17 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2017 (Submission #01-17).

Sponsors: Chief Executive

#### XII. New Business - Motions

9993-17 Motion of the Council of Allegheny County Authorizing the Council of

Allegheny County to conduct a public hearing, pursuant to Article II.G. of the Rules of Allegheny County Council on February 6, 2017, beginning at 5:00 p.m. in the Allegheny County Courthouse Gold Room, located at

436 Grant Street in Pittsburgh, PA. The Council President shall

designate a presiding officer for such public hearing.

**Sponsors:** Council Member Palmiere

#### XIII. Notification of Contracts

9992-17 Communication summarizing approved executive actions from

December 1 through December 31, 2016.

- XIV. Public Comment on General Items
- XV. Adjournment