Allegheny County Council

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



Meeting Agenda

Tuesday, January 15, 2019 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: http://www.alleghenycounty.us/county-council/index.aspx.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

V. Proclamations/Certificates

<u>10910-19</u>	Proclamation recognizing Luke Lipowcan upon receiving the Eagle Scout Award.
Sponsors:	Council Member Palmiere
	To be presented.
10911-19	Proclamation recognizing Mikayla Davic upon writing, directing and producing a show for five years in a row to help raise money for Make-A-Wish.
Sponsors:	Council Member Palmiere
	To be presented.
<u>10912-19</u>	Proclamation congratulating the 2018 Celebrate Coalitions Awardees.
Sponsors:	Council Member Baker and Council Member Kirk
	To be presented.
10913-19	Certificate of Recognition presented to Whitehall Public Library's Director, Paula Kelly, upon the momentous occasion of being awarded the 2018 "I Love My Librarian" Award.
Sponsors:	Council Member Palmiere
	To be read into the record.
10914-19	Certificate of Recognition presented to the Whitehall Public Library's Cookbook Club upon the momentous occasion of hosting Pittsburgh cooking legend Chris Fennimore to their Cookbook Club.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>10915-19</u>	Certificate of Recognition presented to Elva Bertha of Whitehall, PA upon the momentous occasion of her 100th birthday.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>10916-19</u>	Certificate of Recognition presented to Teresa R. Nowalk of Whitehall, PA upon the momentous occasion of her 90th birthday.
Sponsors:	Council Member Palmiere

To be read into the record.

<u>10917-19</u>	Certificate of Recognition presented to Benjamin Scariot of Boy Scout Troop 138 in recognition of achieving the Eagle Scout Award.
<u>Sponsors:</u>	Council Member Prizio
	To be read into the record.
<u>10918-19</u>	Proclamation congratulating Franklin Park Borough Manager, Ambrose Rocca, for 21 years of service and dedication to his community.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10919-19</u>	Proclamation congratulating McCandless Township Manager, Tobias Cordek for 35 years of service and dedication to his community.
Sponsors:	Council Member Kirk
	To be read into the record.
<u>10920-19</u>	Proclamation recognizing Gene Staudt upon being selected as the 2018 VFW Department of Pennsylvania Chaplain of the Year.
Sponsors:	Council Member Macey
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

10921-19 Motion to approve the minutes of the November 7, 2018 regular meeting of Council.

VIII. Presentation of Appointments

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10922-19	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's South Park for use as an outdoor educational classroom, in conjunction with the Allegheny County Parks Foundation.
Sponsors:	Chief Executive
10923-19	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Golden Triangle Obedience Training Club, Inc. to use a structure on Brownsville Road in the County's South Park.
Sponsors:	Chief Executive
<u>10924-19</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the conveyance of the County of Allegheny's interest in two parcels of land located in the Borough of Braddock known as Block 302-J, Lot 351 and Block 302-J, Lot 358 to the Redevelopment Authority of Allegheny County.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

10925-19 Communication summarizing approved Executive Actions from December 1 through December 31, 2018.

XIV. Public Comment on General Items

XV. Adjournment