

Allegheny County Council

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Meeting Agenda

Tuesday, June 18, 2019

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. Roll Call****V. Chief Executive's Quarterly Address****VI. Proclamations/Certificates**

[11117-19](#) Proclamation recognizing and congratulating Jon Burnett upon the occasion of his retirement from KDKA, and we commend him for his extensive and impressive broadcasting career.

Sponsors: Council Member Macey and All Members of Council
To be presented.

[11118-19](#) Proclamation declaring Saturday, June 29, 2019 to be “cardiacAWARE Day” in Allegheny County.

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

[11119-19](#) Proclamation recognizing the PUMPED to Run program and its extraordinary efforts in providing access and recourses to local homeless on how to live a healthy and confident life.

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

[11120-19](#) Proclamation congratulating Pastor Donald Blinn, Jr. for his years dedicated to ministry services.

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

[11121-19](#) Proclamation commending and honoring the selfless actions displayed by Henry Parham on the beaches of Normandy on June 6, 1944.

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

[11122-19](#) Proclamation honoring the astounding wrestling career of James J. Dillon.

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

[11123-19](#) Proclamation recognizing Emily Carter, a sophomore at Bethel Park High School for her award-winning track and field skills.

Sponsors: Council Member Means

To be read into the record.

VII. Nomination of Candidate(s) for Interim Member of Council, District 8

VIII. Public Comment On Agenda Items

IX. Approval of Minutes

[11127-19](#) Motion to approve the minutes of the April 23, 2019 regular meeting of Council.

[11128-19](#) Motion to approve the minutes of the May 7, 2019 regular meeting of Council.

X. Presentation of Appointments

[11124-19](#) Approving the reappointment of Joseph Serrao to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire December 31, 2021.

Sponsors: Chief Executive

[11125-19](#) Approving the appointment of Brian K. Johnson to serve as a member of the Children, Youth and Families Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

[11126-19](#) Approving the reappointment of Debra L. Romanelli to serve as a member of the Drug and Alcohol Planning Council for a three-year term, ending on December 31, 2021.

Sponsors: Chief Executive

XI. Unfinished Business

Committee on Budget and Finance - Second Reading

[11113-19](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code

Sponsors: Chief Executive

Legislative History

6/4/19	County Council	Referred by Chair to the Committee on Budget and Finance
6/11/19	Committee on Budget and Finance	Affirmatively Recommended

XII. Liaison Reports

XIII. New Business - Ordinances & Resolutions

[11129-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to the Epilepsy Association of Western and Central PA for the purpose of staging its 31st Annual Pittsburgh Family Fun Run/Walk for Epilepsy, tailgate party and related activities on the Roberto Clemente (6th Street) Bridge on Saturday, July 13, 2019.

Sponsors: Chief Executive

[11130-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

[11131-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the donation of a Dutch harness horse for adoption by the County for use in the Allegheny County Police's Mounted Unit.

Sponsors: Chief Executive

[11132-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the donation of a Clydesdale horse for adoption by the County for use in the Allegheny County Police's Mounted Unit.

Sponsors: Chief Executive

XIV. New Business - Motions

XV. Notification of Contracts

[11133-19](#) Communication summarizing approved Executive actions from May 1 through May 31, 2019.

XVI. Public Comment on General Items

XVII. Adjournment