# **Allegheny County Council**

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



**Meeting Agenda** 

Tuesday, July 9, 2019

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

## **County Council**

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

#### I. Call To Order

- II. Pledge of Allegiance
- III. Silent Prayer or Reflection
- IV. Roll Call

#### V. Proclamations/Certificates

<u>11138-19</u>	Proclamation congratulating Mr. JJ Richardson for being named the 2019 Big Brother of the Year.
<u>Sponsors:</u>	Council Member Baker, Council Member DeMarco , Council Member Kirk and Council Member Klein <i>To be presented.</i>
<u>11139-19</u>	Proclamation congratulating Ms. Lacee Ecker for being named the 2019 Big Sister of the Year.
<u>Sponsors:</u>	Council Member Baker, Council Member DeMarco , Council Member Kirk and Council Member Klein <i>To be presented.</i>
<u>11140-19</u>	Certificate of Recognition presented to Katherine Kulik upon the momentous occasion of her 90th birthday.
<u>Sponsors:</u>	Council Member Catena
	To be read into the record.

#### VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

#### **VIII.** Presentation of Appointments

Approving the appointment of Representative Sara Innamorato to serve as a member of the Allegheny County Housing Authority to fill a term effective through December 31, 2021. Chief Executive
Approving the appointment of the Honorable Randy Vulakovich to serve as a member of the Allegheny County Airport Authority Board to fill a vacancy for a term effective through December 31, 2020.
Chief Executive
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.

<u>Sponsors:</u>	Chief Executive
<u>11145-19</u>	Approving the reappointment of Julie Derence to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective through December 31, 2024.
<u>Sponsors:</u>	Chief Executive
<u>11146-19</u>	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.
<u>Sponsors:</u>	Chief Executive
<u>11147-19</u>	Approving the appointment of Ellen Wright to serve as a member of the Council of Friends organization (North Park) for a term to expire on July 10, 2021.
<u>Sponsors:</u>	Council Member Prizio

#### IX. Unfinished Business

#### X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

<u>11142-19</u>	A Resolution of the County of Allegheny amending the Grants and Special
	Accounts Budget for 2019 (Submission #03-19).
<u>Sponsors:</u>	Chief Executive

#### XII. New Business - Motions

<u>11148-19</u>	Motion of the Council of Allegheny County in Support of Restore
	Pennsylvania, A \$4.5 billion Infrastructure Improvement Plan.
Sponsors:	Council Member Walton

#### XIII. Notification of Contracts

<u>11149-19</u> Communication summarizing approved Executive actions from June 1-30, 2019.

#### **XIV.** Public Comment on General Items

### XV. Adjournment