Allegheny County Council

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



Tuesday, January 17, 2017

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, Jim Ellenbogen, 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 Allegheny County's web site: www.alleghenycounty.us.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members	14 - DeMarco , DeFazio, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell,
Present:	Kirk, Walton, Klein, Baker, Baker and Catena

Council Members 0 Absent:

V. Proclamations/Certificates

<u>9974-17</u>

<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 Presented

<u>9975-17</u>

Sponsors: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
Presented

<u>9976-17</u>

Sponsors: Council Member Klein

Presented

<u>9977-17</u>

Sponsors: Council Member Walton

Presented

<u>9978-17</u>

<u>Sponsors:</u> Council Member Means, Council Member Baker, Council Member DeMarco , Council Member Kirk and Council Member Kress **Presented**

<u>9979-17</u>

Sponsors: Council Member Palmiere

Read

<u>9980-17</u>

<u>Sponsors:</u> Council Member Palmiere Read

<u>9981-17</u>

<u>Sponsors:</u> Council Member Baker Read

<u>9982-17</u>

<u>Sponsors:</u> Council Member Klein Read

<u>9983-17</u>

<u>Sponsors:</u> Council Member Kress Read

<u>9984-17</u>

<u>Sponsors:</u> Council Member Kress Read

<u>9985-17</u>

<u>Sponsors:</u> Council Member DeFazio, Council Member Baker and Council Member DeMarco Read

<u>9986-17</u>

<u>Sponsors:</u> Council Member Macey Read

<u>9987-17</u>

<u>Sponsors:</u> Council Member Palmiere Read

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. Passed

VIII. Presentation of Appointments

<u>9965-17</u>

<u>Sponsors:</u> Chief Executive Referred

9966-17

<u>Sponsors:</u> Chief Executive Referred

<u>9967-17</u>

<u>Sponsors:</u> Chief Executive Referred

<u>9968-17</u>

<u>Sponsors:</u> Chief Executive Referred

<u>9969-17</u>

<u>Sponsors:</u> Chief Executive Referred

<u>9970-17</u>

<u>Sponsors:</u> Chief Executive Referred

<u>9971-17</u>

<u>Sponsors:</u> Chief Executive Referred

<u>9972-17</u>

<u>Sponsors:</u> Chief Executive Referred

<u>9973-17</u>

<u>Sponsors:</u> Chief Executive Referred

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

<u>9989-17</u> 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.

<u>Sponsors:</u> Chief Executive Referred by Chair

- <u>9990-17</u> 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.
 - <u>Sponsors:</u> Chief Executive

Referred by Chair

<u>9991-17</u> A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #01-17).

<u>Sponsors:</u> Chief Executive

Referred by Chair

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

Passed

XIII. Notification of Contracts

9992-17 Communication summarizing approved executive actions from December 1 through December 31, 2016. Received and Filed

XIV. Public Comment on General Items

XV. Adjournment