Allegheny County Council

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



Agenda Synopsis

Tuesday, March 7, 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 13 - DeMarco, DeFazio, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Kirk,

Present: Walton, Klein, Baker, Baker and Catena

Council Members 0

Absent:

Council Members 1 - Futules

Phone:

V. Proclamations/Certificates

<u>10044-17</u>

<u>Sponsors:</u> Council Member Kress, Council Member Baker, Council Member Catena, Council

Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Martoni, Council Member Means, Council Member Palmiere, Council

Member Ranalli-Russell and Council Member Walton

Presented

10045-17

Sponsors: Council Member Kirk, Council Member Means, Council Member Ranalli-Russell, Council

Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Finnerty, Council Member Futules, Council Member Klein, Council Member Kress, Council Member Macey, Council

Member Martoni and Council Member Palmiere

Read

10046-17

Sponsors: Council Member Kirk

Read

10047-17

Sponsors: Council Member Palmiere

Read

10048-17

Sponsors: Council Member Palmiere

Read

10049-17

Sponsors: Council Member Palmiere

Read

10050-17

Sponsors: Council Member Palmiere

Read

10051-17

Sponsors: Council Member Catena

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

<u>10052-17</u>

Sponsors: Chief Executive

Referred

10053-17

Sponsors: Chief Executive

Referred

10054-17

Sponsors: Chief Executive

Referred

10055-17

Sponsors: Chief Executive

Referred

<u>10056-17</u>

Sponsors: Chief Executive

Referred

10057-17

Sponsors: Chief Executive

Referred

10058-17

Sponsors: Chief Executive

Referred

10059-17

Sponsors: Chief Executive

Referred

10060-17

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Health & Human Services - Second Reading

9961-17 An Ordinance of the Council of the County of Allegheny to adopt an Allegheny

County Health Department Rule and Regulation and to ratify amendments to Allegheny County Health Department Rules and Regulations pursuant to Section

12011 of the Local Health Administration Law, 16 P.S. § 12001 et seq.

Sponsors: Chief Executive

Held

Committee on Public Works - Second Reading

10013-17 An Ordinance delegating to the Commonwealth of Pennsylvania, Secretary of

Department of Transportation, the right to acquire in the name of Allegheny County right-of-way necessary to rehabilitate Pine Creek Bridge No. 8, and to take such further action as may be necessary under applicable law, including the Eminent

Domain Code.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 14 - DeMarco, DeFazio, Ellenbogen, Kress, Macey, Martoni, Means, Palmiere,

Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

Council Members

. . .

Absent:

Council Members Not 1 - Futules

present:

10014-17 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

establishing rules, regulations and rates relating to the conduct of certain activities held on and about the Courthouse Grand Staircase, Gallery and Courtyard and the County Office Building lobby.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 14 - DeMarco, DeFazio, Ellenbogen, Kress, Macey, Martoni, Means, Palmiere,

Ranalli-Russell, Kirk, Walton, Klein, Baker and Catena

Council Members 0

Absent:

Council Members Yes 1 -

1 - Futules

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10061-17 An Ordinance of the Council of the County of Allegheny to adopt an Allegheny

County Health Department Rule and Regulation and to ratify amendments to Allegheny County Health Department Rules and Regulations pursuant to Section

12011 of the Local Health Administration Law, 16 P.S. § 12001 et seq.

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 8 - Ellenbogen, Macey, Martoni, Palmiere, Ranalli-Russell, Walton, Klein and Catena

Council Members No: 5 - DeMarco , Kress, Means, Kirk and Baker

Council Members 2 - DeFazio and Futules

Abstain:

Council Members

Absent:

10062-17 A Resolution of the County Council of Allegheny County, Pennsylvania, authorizing

participation in the 2016-2017 Nursing Home Intergovernmental Transfer Program proposed by the Pennsylvania Department of Human Services; authorizing the transfer of funds as required by the said program and further granting authorization for any and all lawful actions necessary to effectuate Allegheny County's participation in said

program.

Sponsors: Chief Executive

Referred by Chair

10063-17 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2017 (Submission #03-17).

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

10064-17 Motion of the Council of Allegheny County urging the Port Authority of Allegheny

County to reinstate service to Mifflin Estates in order to adequately address the

service needs of the population of the West Mifflin Area.

Sponsors: Council Member Macey

Passed

10065-17 Motion of the Council of Allegheny County amending Article IV, Rule A.6 of the

Rules of Council for Allegheny County Council, entitled "Proclamations & Certificates," in order to provide a uniform structure for the formulation and

introduction of proclamations and certificates.

Sponsors: Council Member Macey

Referred by Chair

XIII. Notification of Contracts

10066-17 Communication summarizing approved Executive Actions from February 1

through February 28, 2017.

Received and Filed

XIV. Public Comment on General Items

XV. Adjournment