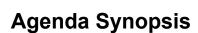
Allegheny County Council

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



Tuesday, June 6, 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, Futules, Macey, Martoni, Means, Palmiere, Ranalli-Russell,
Present:		Walton, Klein, Baker, Baker and Catena
Council Members Absent: Council Members Phone:		Kirk

V. Proclamations/Certificates

<u>10200-17</u>

Sponsors: Council Member Baker

Presented

<u>10201-17</u>

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

10202-17

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

10203-17

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

10204-17

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

10205-17

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

10206-17

Sponsors: Council Member Walton

Presented

VI. Chief Executive's Quarterly Address

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

<u>10198-17</u>

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

<u>10199-17</u>

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

X. Unfinished Business

Committee on Appointment Review - Second Reading

<u>10138-17</u>

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

<u>10140-17</u>

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

<u>10141-17</u>

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

Committee on Budget and Finance - Second Reading

<u>10193-17</u> A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2017 (Submission #06-17).

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

Council Members Absent:	0
Council Members Yes Phone:	1 - Kirk
Committee on Public Wo	orks - Second Reading
<u>10165-17</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Vintage Grand Prix Association, Inc., a Pennsylvania nonprofit corporation, for the purpose of staging a vintage car show and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Grand Prix Tune-Up" on Wednesday, July 12, 2017.
<u>Sponsors:</u>	Chief Executive
	Passed for Chief Executive Signature
Council Members Yes:	14 - DeMarco, DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Walton, Klein, Baker and Catena
Council Members Absent:	0
Council Members Yes Phone:	1 - Kirk
<u>10166-17</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Picklesburgh 2017" between Thursday, July 27, 2017 and Sunday, July 30, 2017.
<u>Sponsors:</u>	Chief Executive
	Passed for Chief Executive Signature
Council Members Yes:	 14 - DeMarco, DeFazio, Ellenbogen, Futules, Kress, Macey, Martoni, Means, Palmiere, Ranalli-Russell, Walton, Klein, Baker and Catena
Council Members Absent:	0
Council Members Yes Phone:	1 - Kirk
<u>10167-17</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Animal Friends, Inc., a Pennsylvania non-profit corporation, for the purpose of staging a public fundraising event and related activities on the Roberto Clemente (6th Street) Bridge to be known as "Bark n'At" on Saturday, June 24, 2017.

Sponsors: Chief Executive

Passed for Chief Executive Signature

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

 Council Members 0
 0

 Absent:
 1 - Kirk

 Phone:
 1 - Kirk

 10104-17
 A Resolution of the County Council of Allegheny County approving the attached document as 2017 Allegheny County Storm Water Management Plan pursuant to 1978, Oct. 4, P.L 864, No. 167, known as the Stormwater Management Act, 32 P.S. § 680.1 et. seq. ("Act 167").

Sponsors: Chief Executive

Referred by Chair

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

XIII. New Business - Motions

<u>10207-17</u> Motion of the Council of Allegheny County approving the attached guidelines for the nine Friends of the Parks Councils.

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

XIV. Notification of Contracts

- XV. Public Comment on General Items
- XVI. Adjournment