

Allegheny County Council

436 Grant Street
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Agenda Synopsis

Tuesday, October 24, 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 Present: 13 - Baker, Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Martoni, Means, Palmiere and Ranalli-Russell

Council Members Absent: 0

Council Members Phone: 1 - Walton

V. Proclamations/Certificates

[10350-17](#) Proclamation congratulating the graduates of the Allegheny County Fire Volunteer Education, Service & Training Scholarship Program (FireVest).

Sponsors: Council Member Ellenbogen and Council Member Futules

Presented

[10351-17](#) Proclamation proclaiming October 2017 as “**Breast Cancer Awareness Month**” and commending the efforts of the **Glimmer of Hope, National Surgical Adjuvant Breast and Bowel Project (NSABP)** and **Susan G. Komen for the Cure**.

Sponsors: Council Member Kirk, Council Member Baker, Council Member Catena, Council Member DeFazio, Council Member DeMarco , Council Member Ellenbogen, Council Member Futules, 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

[10370-17](#) Proclamation recognizing the efforts of the **Alzheimer’s Association** and its volunteers to help raise funds and promote awareness in the fight against Alzheimer’s, and we urge citizens to participate in the **2017 Pittsburgh Walk to End Alzheimer’s**.

Sponsors: Council Member Kress

Presented

[10352-17](#) Proclamation proclaiming Saturday, October 14, 2017 to be “**Adeline O’Laughlin Day**” in Allegheny County.

Sponsors: Council Member Baker

Read

[10353-17](#) Proclamation congratulating the **Mediation Council of Western**

Pennsylvania (MCWP) for celebrating its 35th anniversary, and the **Generations program** for celebrating its 20th anniversary.

Sponsors: Council Member Klein

Read

[10354-17](#) Certificate of Achievement awarded to Mr. Jack William Urso of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

[10355-17](#) Proclamation congratulating the **Berkeley Hills Volunteer Fire Company** upon the occasion of its 75th anniversary.

Sponsors: Council Member Baker

Read

[10356-17](#) Certificate of Achievement awarded to Mr. Adam Richard Kusluch of Boy Scout Troop 4 upon earning the rank of Eagle Scout.

Sponsors: Council Member Means

Read

[10357-17](#) Certificate Achievement awarded to Peter Koltas of Boy Scout Troop 323 upon earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

Read

[10358-17](#) Proclamation congratulating **Softer Side Seminars** for celebrating its 15th anniversary, and **Woman to Woman Empowerment Symposiums** for celebrating its 10th anniversary on November 4, 2017.

Sponsors: Council Member Walton

Read

[10359-17](#) Certificate of Recognition awarded to Gia R. Tatone upon the occasion of becoming a finalist for the TAZ Award for her book "Coraopolis".

Sponsors: Council Member Baker

Read

[10360-17](#) Certificate of Achievement awarded to Sean Marcoz of Boy Scout Troop 85 upon earning the rank of Eagle Scout.

Sponsors: Council Member Macey

Read

[10361-17](#) Proclamation honoring the life and legacy of Wendell G. Freeland and

proclaiming Saturday, November 4, 2017 to be "**Wendell G. Freeland Day**" in Allegheny County.

Sponsors: Chief Executive and Council Member Walton

Read

[10362-17](#) Proclamation congratulating **St. Alexis Parish** in McCandless upon the momentous occasion of the congregation taking the initiative to make their vision and dream a reality by opening the new St. Alexis Parish building on Sunday, October 22, 2017.

Sponsors: Council Member Kirk

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10366-17](#) Motion to approve the minutes of the September 12, 2017 regular meeting of Council.
Passed

VIII. Presentation of Appointments

[10363-17](#) Approving the reappointment of Sharon Adams to serve as a member of the Council of Friends organization (South Park) for a term to expire on December 2, 2019.

Sponsors: Council Member Palmiere

Passed

[10364-17](#) Approving the reappointment of James W. Converse to serve as a member of the Council of Friends organization (South Park) for a term to expire on December 2, 2019.

Sponsors: Council Member Palmiere

Passed

[10365-17](#) Approving the appointment of Kenneth Allshouse to serve as a member of the Council of Friends organization (North Park) for a term to expire on October 25, 2019.

Sponsors: Council Member Kirk

Passed

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

[10341-17](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2017 (Submission #09-17).

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 13 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Kress, Macey, Martoni, Means, Palmiere and Ranalli-Russell

Council Members 0

Absent:

Council Members Yes 2 - Ellenbogen and Walton

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10367-17](#) An Ordinance authorizing Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2018 and 2019.

Sponsors: Chief Executive

Referred by Chair

[10368-17](#) An Ordinance of the Council of the County of Allegheny ratifying a new regulation of the Allegheny County Health Department promulgated pursuant to the authority granted to county departments of health under the Pennsylvania Local Health Administration Law, 16 P.S. §§ 12011 - 12028.

Sponsors: Chief Executive

Referred by Chair

[10369-17](#) An Ordinance of the Council of the County of Allegheny ratifying 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

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment