

Allegheny County Council

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Agenda Synopsis

Tuesday, April 24, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

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

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: <http://www.alleghenycounty.us/county-council/index.aspx>.

I. Call To Order

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members Present: 13 - Baker, Catena, DeFazio, DeMarco , Futules, Kirk, Klein, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

Council Members Phone: 1 - Macey

V. Proclamations/Certificates

[10609-18](#) Proclamation congratulating **Mr. Art Hazen** for being named the 2018 Big Brother of the Year.

Sponsors: Council Member Baker

Presented

[10610-18](#) Proclamation congratulating **Ms. Nancy Griffith** for being named the 2018 Big Sister of the Year.

Sponsors: Council Member Prizio

Presented

[10611-18](#) Certificates of Recognition awarded to the volunteers of the Pennsylvania Department of Military and Veterans Affairs, Southwestern Veterans' Center.

Sponsors: Council Member DeMarco

Read

[10612-18](#) Certificate of Recognition presented to **Mrs. Mildred Hughes** upon the momentous occasion of her 100th birthday.

Sponsors: Council Member Macey

Read

[10615-18](#) Proclamation honoring the **Sprout Fund** for its 17 years of dedicated nurturing and inspiring the people of the Pittsburgh region.

Sponsors: Council Member Walton and Council Member Means

Read

VI. Public Comment On Agenda Items

VII. Approval of Minutes

- [10606-18](#) Motion to approve the minutes of the March 20, 2018 regular meeting of Council.
Passed

VIII. Presentation of Appointments

- [10601-18](#) Approving the reappointment of Jason Fincke to serve as a member of the Council of Friends organization (South Park) for a term to expire on May 11, 2020.

Sponsors: Council Member Means

Passed

- [10602-18](#) Approving the reappointment of David J. Buchewicz to serve as a member of the Council of Friends organization (South Park) for a term to expire on May 25, 2020.

Sponsors: Council Member Palmiere

Passed

- [10603-18](#) Approving the reappointment of Butch Adams to serve as a member of the Council of Friends organization (South Park) for a term to expire on May 25, 2020.

Sponsors: Council Member Palmiere

Passed

- [10604-18](#) Approving the reappointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Referred

- [10605-18](#) Approving the reappointment of Anthony Saveikis to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Referred

IX. Unfinished Business

Committee on Appointment Review - Second Reading

- [10565-18](#) Approving the reappointment of DeWitt Walton to serve as a member of the Allegheny County Vacant Property Review Committee for a term to expire on December 31, 2019.

Sponsors: Council Member DeFazio

Passed

[10566-18](#) Approving the reappointment of William F. Ward, Esq. to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2023.

Sponsors: Council Member DeMarco

Passed

[10568-18](#) Approving the reappointment of Cynthia D. Shapira to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2020.

Sponsors: Chief Executive

Passed

[10570-18](#) Approving the reappointment of Stephanie Turman to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2022.

Sponsors: Chief Executive

Passed

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10607-18](#) An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of one or more series or subseries of General Obligation Bonds, Series C-77, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$114,425,000 (the "C-77 Bonds" or the "Bonds").

Sponsors: Chief Executive

Referred by Chair

[10608-18](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #03-18).

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

