Allegheny County Council

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



Agenda Synopsis

Tuesday, July 3, 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 11 - Baker, DeFazio, DeMarco, Futules, Klein, Macey, Means, Palmiere, Prizio,

Present: Ranalli-Russell and Walton

Council Members 1 - Martoni

Absent:

Council Members 3 - Catena, Kirk and Palmosina

Phone:

V. Proclamations/Certificates

10679-18 Certificates of Achievement awarded to the 2018 Allegheny County

Marbles Tournament Champions and their Coaches.

Sponsors: Council Member Ranalli-Russell and Chief Executive

Presented

<u>10680-18</u> Proclamation congratulating Mrs. Sandahl Taylor on being crowned *Mrs*.

Pennsylvania America 2018.

Sponsors: Council Member Baker, Council Member Catena, Council Member Kirk, Council Member

Means, Council Member Prizio and Council Member Ranalli-Russell

Presented

10681-18 Certificate of Recognition commending the Borough of Glassport and its Police

Department for holding the 40th Annual Children's Fishing Contest.

Sponsors: Council Member Macey

Read

<u>10682-18</u> Certificate of Recognition honoring Carl Inks for coordinating the Borough

of Glassport Annual Children's Fishing Contest continually for 40 years.

Sponsors: Council Member Macey

Read

<u>10683-18</u> Proclamation honoring the 75 years of West Mifflin Borough.

Sponsors: Council Member Macey

Read

<u>10684-18</u> Certificate of Recognition honoring *Mayor Donald Baumgarten*, of Castle

Shannon, for receiving the prestigious Pennsylvania Association of Borough's Trustee

Award.

Sponsors: Council Member Palmiere

Read

10685-18 Proclamation congratulating *Mr. Gregory DeFeo* on his achievements and

service to the Pittsburgh Technical College.

Sponsors: Council Member Palmiere

Read

10686-18 Certificate of Achievement awarded to *Mr. Shane Thomas Bauer* of Boy

Scout Troop 23 for earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

Read

<u>10687-18</u> Certificate of Achievement awarded to *Mr. Jack Ryan Jones* of Boy

Scout Troop 23 for earning the rank of Eagle Scout.

Sponsors: Council Member Palmiere

Read

<u>10688-18</u> Proclamation congratulating Dr. Abraham Twerski and Gateway

Rehabilitation Center for being honored as the recipients of the 2018

Pursuer of Peace Award.

Sponsors: Council Member Klein

Read

10689-18 Certificates of Achievement recognizing the 2018 Positive Athlete

Awardees in Allegheny County.

Sponsors: Council Member Baker, Council Member Catena, Council Member Futules, Council

Member Kirk, Council Member Means, Council Member Prizio, Council Member Walton,

Council Member Macey and Council Member Palmiere

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>10695-18</u> Motion to approve the minutes of the May 8, 2018 regular meeting of Council.

Passed

10696-18 Motion to approve the minutes of the May 22, 2018 regular meeting of Council.

Passed

VIII. Presentation of Appointments

Approving the reappointment of Anne Marie Brnardic to serve as a member of the Council of Friends organization (Deer Lakes Park) for a term to expire on July 6,

2020.

Sponsors: Council Member Prizio

Passed

10691-18 Approving the reappointment of Dr. Robert H. Potter, Jr. to serve as a member of the

Council of Friends organization (North Park) for a term to expire on July 13, 2020.

Sponsors: Council Member Kirk

Passed

10692-18 Approving the reappointment of Cynthia Potter to serve as a member of the Council

of Friends organization (North Park) for a term to expire on July 13, 2020.

Sponsors: Council Member Kirk

Passed

10693-18 Approving the reappointment of Kenneth G. Doerbecker to serve as a member of the

Council of Friends organization (North Park) for a term to expire on July 13, 2020.

Sponsors: Council Member Kirk

Passed

10694-18 Approving the reappointment of Mary Hays Warmbrodt to serve as a member of the

Council of Friends organization (North Park) for a term to expire on July 13, 2020.

Sponsors: Council Member Kirk

Passed

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

10674-18 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2018 (Submission #06-18).

Sponsors: Chief Executive

Passed for Chief Executive Signature

Council Members Yes: 11 - Baker, DeFazio, DeMarco, Futules, Klein, Macey, Means, Palmiere, Prizio,

Ranalli-Russell and Walton

Council Members 1 - Martoni

Absent:

Council Members Yes 3 - Catena, Kirk and Palmosina

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

10698-18 An Ordinance authorizing Tim Kaulen, artist, to replace an existing public art display

located on the north face of the south tower of the South Tenth Street (Philip Murray)

Bridge after the bridge repainting by the County's contractor is completed.

Sponsors: Chief Executive

Referred by Chair

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment