

I. Call To Order

- II. Pledge of Allegiance
- III. Silent Prayer or Reflection
- IV. Roll Call

Council Members	14 -	Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere,
Present:		Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio
Council Members	1 -	Martoni
Absent:		

V. Proclamations/Certificates

<u>10990-19</u>	Certificates of Recognition honoring the 2019 Pittsburgh St. Patrick's Day Parade Committee and Grand Marshal, the Allegheny County AOH Hibernian of the Year, the Irish Society for Education & Charity and 2019 Miss Smiling Irish Eyes and her Court.
<u>Sponsors:</u>	Council Member Catena and All Members of Council
<u>10991-19</u>	Proclamation declaring Tuesday, March 5, 2019 to be " <i>No Plastic Please"</i> awareness day in Allegheny County.
<u>Sponsors:</u>	Council Member Catena and Council Member Prizio
<u>10992-19</u>	Proclamation declaring Tuesday, March 5, 2019 to be " <i>International Union of Operating Engineers, Local 66 Day</i> " in Allegheny County.
<u>Sponsors:</u>	Council Member Walton
<u>10993-19</u>	Proclamation congratulating the <i>L3 One Day Conference</i> for hosting its first annual conference.
<u>Sponsors:</u>	Council Member Baker
<u>10994-19</u>	Proclamation congratulating the <i>South Fayette Library</i> upon the occasion of its 25th Anniversary.
<u>Sponsors:</u>	Council Member Catena
<u>10995-19</u>	Proclamation recognizing Friday, March 8, 2019 as <i>International Women's Strike</i> in Allegheny. County.
<u>Sponsors:</u>	Council Member Prizio
<u>10996-19</u>	Proclamation congratulating the Bradford Woods Conservancy upon the occasion of its 25th Anniversary.

<u>Sponsors:</u> Council Member Kirk

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>10997-19</u>	Motion to approve the minutes of the January 15, 2019 regular meeting of Council.
	A motion was made by Macey, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.
<u>10998-19</u>	Motion to approve the minutes of the January 22, 2019 regular meeting of Council.
	A motion was made by Macey, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.
<u>10999-19</u>	Motion to approve the minutes of the February 5, 2019 regular meeting of Council.
	A motion was made by Macey, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

10985-19

Approving the reappointment of Barbara M. Wolvovitz to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

<u>Sponsors:</u> Chief Executive

10986-19

Approving the reappointment of Paul Barkowitz to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

10987-19

Approving the appointment of Laurie Barnett Levine to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

<u>Sponsors:</u> Chief Executive

<u>10988-19</u>

Approving the reappointment of Kathleen Testoni to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

<u>Sponsors:</u> Chief Executive

<u>10989-19</u>

Approving the reappointment of Maria Silva to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

- 11000-19 An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 5, entitled "Health and Sanitation," through the creation of a new Chapter 540, entitled "Sexual Orientation and Gender Identity Conversion Therapy," in order to protect the health, safety and well-being of minors living within the County.
 - <u>Sponsors:</u> Council Member DeFazio, Council Member Klein, Council Member Ranalli-Russell, Council Member Prizio and Council Member Walton
- 11001-19A Resolution of the Council of the County of Allegheny approving the 2019Revision to the Allegheny County Solid Waste Management Plan.

<u>Sponsors:</u> Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

A motion was made by Futules, seconded by Macey, that this matter be Approved. The motion carried by a unanimous vote.