Allegheny County Council

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Agenda Synopsis

Tuesday, June 4, 2019 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

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

Council Members 13 - Baker, Catena, DeMarco, Futules, Kirk, Klein, Macey, Means, Palmiere,

Present: Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - DeFazio

Absent:

V. Proclamations/Certificates

<u>11108-19</u> Proclamation recognizing *Autism Awareness Month* in Allegheny County

and congratulating Pittsburgh Autism Speaks on its 20th anniversary of its

walk.

Sponsors: Council Member Catena, Council Member Kirk and All Members of Council

11109-19 Proclamation honoring *Pitcairn Borough* as it celebrates 125 years

since its incorporation

Sponsors: Council Member DeFazio

11110-19 Proclamation recognizing *Christopher Lee* upon earning the distinction of

being named a U.S. Presidential Scholar.

Sponsors: Council Member Kirk

11111-19 Proclamation recognizing Ethan James upon receiving a perfect AP

Computer Science Exam score.

Sponsors: Council Member Kirk

- VI. Public Comment On Agenda Items
- VII. Approval of Minutes
- VIII. Presentation of Appointments
- IX. Unfinished Business
- X. Liaison Reports
- XI. New Business Ordinances & Resolutions

11112-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the grant of a temporary license agreement to Pittsburgh Three Rivers Regatta Inc. for the purpose of staging a craft and food vendor market on the Roberto Clemente (6th Street) Bridge on Saturday, August 3, 2019, and Sunday, August 4, 2019.

Sponsors: Chief Executive

11113-19 A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the

Administrative Code

Sponsors: Chief Executive

11114-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania

authorizing acceptance of a donation of personal property for use by the County.

Sponsors: Council Member DeMarco

This bill was added to the agenda by motion of Mr. DeMarco, seconded by Mr. Catena, and approved unanimously via voice vote. The second reading was waived by motion of Mr. DeMarco, seconded by Mr. Macey, and approved unanimously via voice vote.

A motion was made that this matter be 2nd Reading waived & Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere,

Palmosina, Prizio, Ranalli-Russell and Walton

Council Members 1 - DeFazio

Absent:

XII. New Business - Motions

11115-19 Motion of the Council of Allegheny County encouraging Congress to create a reliable,

predictable stream of resources to address deferred maintenance needs in America's

national park system.

Sponsors: Council Member Palmiere

A motion was made by Palmiere, seconded by Ranalli-Russell, that this matter be

Passed. The motion carried by a unanimous vote.

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment