

# **Allegheny County Council**

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## **Agenda Synopsis**

**Wednesday, November 6, 2019**

**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, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members*

**I. Call To Order**

**II. Pledge of Allegiance**

**III. Silent Prayer or Reflection**

**IV. Roll Call**

**Council Members Present:** 15 - Baker, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella, Zavarella and DeFazio

**Council Members Absent:** 0

**Council Members Phone:** 1 - Catena

**V. Proclamations/Certificates**

[11274-19](#) Proclamation recognizing the forty talented young professionals who participated in the 40 Under 40 Program, based on their passion, commitment, visibility, diversity and overall impact on the region.

**Sponsors:** Council Member Baker

[11275-19](#) Proclamation declaring November 13, 2019 to be **Kindness Day** in Allegheny County.

**Sponsors:** Council Member Baker

[11276-19](#) Certificates of Recognition presented to the 2019-2020 Upper St. Clair High School Girls Golf Team for earning second place in the 2019 PIAA and first place in the 2019 WPIAL Class AAA Girls' Team Golf Championships.

**Sponsors:** Council Member Means

[11277-19](#) Certificate of Recognition presented to Mrs. Clare Pachavis upon her 100th birthday.

**Sponsors:** Council Member Means

[11278-19](#) Certificate of Recognition presented to Mr. Donald Keffer upon his 100th birthday.

**Sponsors:** Council Member Means

[11279-19](#) Certificate of Recognition presented to Mrs. Margaret Kappa upon her 100th birthday.

**Sponsors:** Council Member Means

[11280-19](#) Certificate of Recognition presented to Mrs. Violet Cumpston upon her 100th birthday.

**Sponsors:** Council Member Means

[11281-19](#) Certificate of Recognition presented to Mrs. Jean Benson upon her 100th birthday.

**Sponsors:** Council Member Means

[11282-19](#) Certificate of Recognition presented to Sergeant Jesse Glazier upon his 100th birthday.

**Sponsors:** Council Member DeMarco

[11283-19](#) Proclamation recognizing Chatham University for celebrating their 150th anniversary.

**Sponsors:** Council Member Klein

[11284-19](#) Certificate of recognition presented to Foxwall Emergency Medical Services for becoming a designated Safe Place in Allegheny County.

**Sponsors:** Council Member Prizio

[11285-19](#) Proclamation congratulating St. Philip Roman Catholic Church in Crafton upon the momentous occasion of its 180th Anniversary.

**Sponsors:** Council Member Catena

[11286-19](#) Proclamation recognizing the 100th anniversary of the Veteran's Day parade and commending the Federation of War Veterans' Societies, Inc. for consistently conducting and organizing the parade for the last 100 years.

**Sponsors:** Council Member DeMarco

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## VIII. Presentation of Appointments

[11270-19](#) Approving the re-appointment of Maria Silva to the Juvenile Detention Board of Advisors for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

[11271-19](#) Approving the re-appointment of Mark Foerster to the Allegheny County Housing Authority board for a term to expire December 31, 2023.

**Sponsors:** Chief Executive

[11272-19](#) Approving the re-appointment of Terri Klein to the Jail Oversight Board for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[11212-19](#) Approving the re-appointment of David Minnotte to the Allegheny County Airport Authority Board for a term expiring December 31, 2023.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.**

[11213-19](#) Approving the re-appointment of Richard Stanizzo, Jr. to the Allegheny County Airport Authority Board for a term expiring December 31, 2020.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.**

[11228-19](#) Approving the reappointment of John C. Brown to the Authority for Improvements in Municipalities board for a term ending on December 31, 2020.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Means, that this matter be Passed. The motion carried by a unanimous vote.**

[11250-19](#) Approving the reappointment of Paul D'Alesandro to the Allegheny County Housing Authority board for a term ending December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.**

[11251-19](#) Approving the reappointment of Matt Smith to the Allegheny County Airport Authority Board for a term to expired on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.**

[11252-19](#) Approving the reappointment of Lance Chimka to the Allegheny County Airport Authority Board for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

**A motion was made by DeMarco , seconded by Means, that this matter be Passed. The motion carried by a unanimous vote.**

[11255-19](#) Approving the reappointment of Margaret McCormick Barron to the Redevelopment Authority of Allegheny County board for a term to expire on May 23, 2024.

**Sponsors:** Chief Executive

A motion was made by DeMarco , seconded by Means, that this matter be Passed. The motion carried by a unanimous vote.

**X. Liaison Reports**

**XI. New Business - Ordinances & Resolutions**

[11273-19](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #07-19).

**Sponsors:** Chief Executive

**XII. New Business - Motions**

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**

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