

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, October 8, 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:** 16 - Baker, Catena, DeMarco, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella, Zavarella and DeFazio  
**Council Members Absent:** 0

**V. 2020 Comprehensive Fiscal Plan and Budget Address by the Chief Executive****VI. Proclamations/Certificates**

[11233-19](#) Proclamation declaring October 2019 as “*Breast Cancer Awareness Month*,” and commending the efforts of the *Glimmer of Hope, National Surgical Adjuvant Breast and Bowel Project Foundation, Inc. (NSABP Foundation, Inc.)* and *Susan G. Komen Greater Pennsylvania*, and we encourage all citizens to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer.

**Sponsors:** Council Member Kirk and All Members of Council

[11234-19](#) Proclamation recognizing the American Cancer Society and the *2019 Real Men Wear Pink of Pittsburgh* candidates for helping to create a world free from the pain and suffering of breast cancer.

**Sponsors:** Council Member Baker

[11235-19](#) Proclamation recognizing the Classic Events! 5th Annual Salute to Legal Excellence honorees.

**Sponsors:** Council Member Baker, Council Member Walton and All Members of Council

[11236-19](#) Certificate of Recognition presented to Sewickley Public Library’s upon the momentous occasion of hosting the 20th Emerald Celebration of Savoring Sewickley.

**Sponsors:** Council Member Kirk

[11237-19](#) Proclamation honoring *St. Paul’s Evangelical Lutheran Church* upon the momentous occasion of its 165th anniversary.

**Sponsors:** Council Member Kirk

[11238-19](#) Certificate of Achievement presented to Amanda Kirby for her years dedicated to the

Western Allegheny Community Library.

**Sponsors:** Council Member Baker

[11239-19](#) Proclamation congratulating *Nicholas Coffee & Tea Company* on its 100th anniversary.

**Sponsors:** Council Member Ranalli-Russell, Council Member Macey and All Members of Council

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

## IX. Presentation of Appointments

[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

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

[11209-19](#) Approving the re-appointment of Nicholas Futules to the Sports and Exhibition Authority board for a term to expire 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.**

[11210-19](#) Approving the re-appointment of John Tague, Jr. to the Port Authority of Allegheny County for a term ending September 17, 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.**

[11211-19](#) Approving the re-appointment of Ann Ogoreuc to the Port Authority of Allegheny County board for a term ending September 17, 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.**

### Committee on Parks - Second Reading

[11224-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a motion picture.

**Sponsors:** Chief Executive

**A motion was made by Palmiere, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

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

**Council Members** 0

**Absent:**

## **XI. Liaison Reports**

## **XII. New Business - Ordinances & Resolutions**

[11229-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, re-naming the North Dakota Shelter and surrounding area in the County's North Park "Eagles' Nest Shelter and Grove."

**Sponsors:** Council Member Kirk

[11230-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property in the County's Boyce Park for implementation of a meadow in conjunction with the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

[11241-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

**Sponsors:** Chief Executive

[11231-19](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #06-19).

**Sponsors:** Chief Executive

[11242-19](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

**Sponsors:** Chief Executive

[11243-19](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2020 and ending December 31, 2020.

**Sponsors:** Chief Executive

[11244-19](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2020 and ending December 31, 2020.

**Sponsors:** Chief Executive

### **XIII. New Business - Motions**

[11232-19](#) Motion of the Council of Allegheny County supporting the passage of a referendum question amending Article I of the Constitution of the Commonwealth to incorporate a victim's bill of rights, colloquially known as Marsy's Law.

**Sponsors:** Council Member DeMarco and Council Member Macey

### **XIV. Notification of Contracts**

[11240-19](#) Communication summarizing approved Executive actions from September 1-30, 2019.

**A motion was made by Macey, seconded by Palmiere, that this matter be Received and Filed. The motion carried by a unanimous vote.**

### **XV. Public Comment on General Items**

### **XVI. Adjournment**

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