

Allegheny County Council

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Agenda Synopsis

Tuesday, February 11, 2020

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, 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: 12 - Baker, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Klein, Macey, Palmosina, Prizio and Walton

Council Members Absent: 0

Council Members Phone: 2 - Palmiere and Zavarella

V. Proclamations/Certificates

[11390-20](#) Proclamation proclaiming the month of February as Black History Month in Allegheny County.

Sponsors: Council Member Walton

This proclamation was held pending the recipients' ability to attend a future meeting.

[11391-20](#) Proclamation congratulating the 2020 Junior Achievement Young Professional Awardees.

Sponsors: Council Member Baker

This proclamation was read into the record.

[11392-20](#) Proclamation recognizing Thomas Kelly upon receiving the Eagle Scout Award.

Sponsors: Council Member Kirk

This proclamation was read into the record.

[11393-20](#) Proclamation recognizing the 30th Anniversary of the signing of the Americans with Disabilities Act.

Sponsors: Council Member Catena

This proclamation was read into the record.

[11394-20](#) Proclamation honoring the life, memory and legacy of Glenn David Winterhalter.

Sponsors: Council Member Hallam and Council Member Palmosina

This proclamation was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[11368-20](#) Motion to approve the minutes of the October 22, 2019 regular meeting of Council.

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

[11369-20](#) Motion to approve the minutes of the November 19, 2019 regular meeting of Council.

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

VIII. Presentation of Appointments

[11384-20](#) Approving the appointment of Mario C. Browne to the Drug and Alcohol Planning Council for a term ending on December 31, 2022.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

[11385-20](#) Approving the appointment of Representative Dan Frankel to the Area Agency on Aging Advisory Council effective January 1, 2020 and ending on December 31, 2023.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

[11386-20](#) Approving the reappointment of Christine Michaels to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

[11387-20](#) Approving the reappointment of GERALYN A. DUGAN to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

[11388-20](#) Approving the reappointment of Kenneth Allshouse to the Council of Friends for North Park for a term ending on February 11, 2022.

Sponsors: Council Member Kirk

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

[11389-20](#) Approving the reappointment of Gerard J. Aufman, Jr. to the Council of Friends for North Park for a term ending on February 11, 2022.

Sponsors: Council Member Kirk

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

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[11377-20](#) Approving the reappointment of William Ondek to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11378-20](#) Approving the reappointment of Wayde Fargotstein to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11379-20](#) Approving the appointment of Jenna R. Cramer to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11380-20](#) Approving the appointment of Maria Graziani to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11381-20](#) Approving the reappointment of Barbara M. Pares to the Allegheny HealthChoices Inc. Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[11395-20](#) 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.

Sponsors: Council Member Klein, Council Member Duerr, Council Member Hallam, Council Member Bennett, Council Member Futules and Council Member Prizio

A motion was made by Walton, seconded by Hallam, that the second reading on the bill be waived. The motion carried with Council Members Bennett, Duerr, Futules, Hallam, Klein, Macey, Palmiere, Palmosina, Prizio, Walton, Zavarella and Catena voting in favor and Council Members Baker, DeMarco and Kirk voting against. A motion was then made by Hallam, seconded by Futules, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 11 - Baker, Bennett, Catena, Duerr, Futules, Hallam, Klein, Macey, Palmosina, Prizio and Walton

Council Members No: 2 - DeMarco and Kirk

Council Members Absent: 0

Council Members Yes Phone: 2 - Palmiere and Zavarella

[11396-20](#) An ordinance authorizing the County of Allegheny levying an Allegheny County Demolition Fund fee of fifteen dollars (\$15.00) on each mortgage and deed recorded in Allegheny County, to be used for the purpose of funding demolition of blighted properties situate in the County in accordance with the provisions of 42 P.S. §21052.2.

Sponsors: Council Member Macey and Council Member Catena

This matter was referred to the Committee on Economic Development and Housing.

[11397-20](#) 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, "Therapy," in order to protect the health, safety and well-being of minors living within the County.

Sponsors: Council Member DeMarco

This matter was held.

[11398-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Nate's Reptile Rescue to use a structure on Brownsville Road in the County's South Park.

Sponsors: Chief Executive

This matter was referred to the Committee on Parks.

[11399-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of property for construction of three (3) livestock shelter structures in the County's Round Hill Park in conjunction with the Allegheny County Parks Foundation.

Sponsors: Chief Executive

This matter was referred to the Committee on Parks.

[11400-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of a portion of Allegheny County-owned land in North Park as a leaf composting area by the North Hills Council of Governments.

Sponsors: Chief Executive

This matter was referred to the Committee on Parks.

[11401-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Tristar Productions Inc. to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

This matter was referred to the Committee on Parks.

[11402-20](#) An Ordinance authorizing the County of Allegheny, in conjunction with the Department of Public Works and the Law Department, to convey by special warranty deed two parcels of County-owned vacant land, being more particularly described as (1) 5,955.04 square feet of land being part of Lot and Block 392-A-60 and (2) 12,002.08 square feet of land designated as roadway right-of-way, both parcels of land being situate in the Municipality of Bethel Park, Allegheny County, Commonwealth of Pennsylvania to FC Bethel, LLC, a Pennsylvania limited liability company, for the purpose of inclusion into the Bethel Pines Subdivision development.

Sponsors: Chief Executive

This matter was referred to the Committee on Public Works.

[11403-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #01-20).

Sponsors: Chief Executive

This matter was referred to the Committee on Budget and Finance.

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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