

Allegheny County Council

*436 Grant Street
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Agenda Synopsis

Tuesday, August 20, 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. Proclamations/Certificates

[11159-19](#) Proclamation recognizing the *Blue Ribbon Commission on Pennsylvania’s Election Security*.

Sponsors: Council Member Klein, Council Member DeFazio, Council Member Baker, Council Member Catena, Council Member Futules, Council Member Macey, Council Member Palmiere, Council Member Palmosina, Council Member Prizio and Council Member Ranalli-Russell

[11160-19](#) Proclamation recognizing the **African American Heritage Day Parade**.

Sponsors: Council Member Walton

[11161-19](#) Proclamation congratulating *the YMCA’s Camp Aim* on its 50th Anniversary.

Sponsors: Council Member Catena and Council Member Means

[11162-19](#) Proclamation honoring 125 years of *Carnegie Borough*.

Sponsors: Council Member Catena

[11163-19](#) Proclamation honoring 150 years of *Leet Township*.

Sponsors: Council Member Kirk

[11164-19](#) Certificate of Recognition presented to Llyod McBride Court in Millvale, Pa as they celebrate their 20th anniversary.

Sponsors: Council Member Prizio

[11165-19](#) Certificate of Recognition presented to Mr. and Mrs. Carmen (Cookie) and Jane

(Bronson) DeGregorio upon the momentous occasion of their 50th wedding anniversary.

Sponsors: Council Member Palmiere

[11166-19](#) Certificate of Recognition presented to the ***Borough of Pleasant Hills*** for its Community Day celebration on Saturday, August 10, 2019.

Sponsors: Council Member Palmiere

[11167-19](#) Certificate of Recognition presented to the ***Borough of Whitehall*** for its Community Day celebration on Saturday, August 24, 2019.

Sponsors: Council Member Palmiere

[11168-19](#) Certificate of Recognition presented to ***Baldwin Township*** for its Community Day celebration on Saturday, September 7, 2019.

Sponsors: Council Member Palmiere

[11169-19](#) Certificate of Recognition presented to Mr. and Mrs. Alexander and Elizabeth Bennett upon the momentous occasion of their 53rd wedding anniversary.

Sponsors: Council Member Palmiere

[11170-19](#) Proclamation congratulating the ***2019 Pittsburgh Circle of Courage Awardees*** upon their commitment, faith, and courage which serves as an inspiration to the residents of Allegheny County.

Sponsors: Council Member Baker

[11171-19](#) Proclamation recognizing the 60th anniversary of the International Village Festival.

Sponsors: Council Member Macey and All Members of Council

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[11172-19](#) Motion to approve the minutes of the May 22, 2019 regular meeting of Council.

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

- [11173-19](#) Motion to approve the minutes of the June 4, 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.
- [11174-19](#) Motion to approve the minutes of the June 18, 2019 regular meeting of Council.
A motion was made by Ranalli-Russell, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.
- [11175-19](#) Motion to approve the minutes of the July 2, 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.
- [11176-19](#) Motion to approve the minutes of the July 9, 2019 regular meeting of Council.
A motion was made by Ranalli-Russell, seconded by Palmiere, that this matter be Passed. The motion carried by a unanimous vote.
- [11127-19](#) Motion to approve the minutes of the April 23, 2019 regular meeting of Council.
This motion was tabled when originally introduced on June 4, 2019, due to typographical errors within the transcript. Upon receipt of a corrected copy, Mr. Macey moved to take the motion from the table, Mr. Catena seconded, and the motion passed via voice vote.
A motion was made by Macey, seconded by Catena, that this matter be Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

- [11151-19](#) Approving the appointment of Marlin D. Woods to serve as a member of the Allegheny County Human Relations Commission for a term effective through December 31, 2020.
Sponsors: Chief Executive
- [11152-19](#) Approving the appointment of Daniel C. Connolly, Esq., to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2021.
Sponsors: Chief Executive
- [11153-19](#) Approving the appointment of John C. Brown to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2020.
Sponsors: Chief Executive
- [11154-19](#) Approving the appointment of Stephanie Turman to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2022.
Sponsors: Chief Executive

[11155-19](#) Approving the appointment of Victor Diaz to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2023.

Sponsors: Chief Executive

[11156-19](#) Approving the reappointment of Victor Diaz to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2023.

Sponsors: Chief Executive

[11157-19](#) Approving the appointment of Stanley Gorski to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2023.

Sponsors: Chief Executive

[11158-19](#) Approving the appointment of Dennis Simon to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2021.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[11141-19](#) Approving the appointment of Representative Sara Innamorato to serve as a member of the Allegheny County Housing Authority to fill a term effective through December 31, 2021.

Sponsors: Chief Executive

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

[11143-19](#) Approving the appointment of the Honorable Randy Vulakovich to serve as a member of the Allegheny County Airport Authority Board to fill a vacancy for a term effective through December 31, 2020.

Sponsors: Chief Executive

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

[11144-19](#)

Approving the reappointment of Joseph Serrao to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire December 31, 2021.

Sponsors: Chief Executive

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

[11145-19](#)

Approving the reappointment of Julie Darence to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective through 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.

[11147-19](#)

Approving the appointment of Ellen Wright to serve as a member of the Council of Friends organization (North Park) for a term to expire on July 10, 2021.

Sponsors: Council Member Prizio

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

[11177-19](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #04-19).

Sponsors: Chief Executive

[11178-19](#)

A Resolution of the Council of Allegheny County, Pennsylvania, terminating, subject to certain exceptions, Council Resolution No. 57-03-RE, which authorized the County to provide for a program of temporary exemption from increases in Allegheny County real property taxes attributable to improvements consisting of repairs, construction, or reconstruction made to industrial, commercial or business properties in a certain area of the Township of South Fayette under the Local Economic Revitalization Tax Assistance Act, as amended.

Sponsors: Chief Executive

[11179-19](#) A Resolution of the Council of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the establishment of a County-wide Property Assessed Clean Energy Program (“C-PACE Program) pursuant to Act 30 of 2018; providing for standards and guidelines for the operation of a C-PACE Program within the County; authorizing the County to enter into a cooperation agreement with the Redevelopment Authority of Allegheny County for the administration of the County’s C-PACE Program; and authorizing the appropriate County officers and officials to create such documents and to such other action as they deem to be necessary and prudent to carry out the purposes of this Resolution.

Sponsors: Chief Executive

XII. New Business - Motions

[11180-19](#) Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Wednesday, November 13, at 5 pm and Thursday, November 14, at 5 pm in the Gold Room of the Allegheny County Courthouse.

Sponsors: Council Member Klein

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

[11181-19](#) Motion of the Council of Allegheny County endorsing recent enforcement actions undertaken by the Allegheny County Health Department intended to foster compliance with existing air quality regulations for the good of public health, consistent with the Department’s mandate to oversee the reduction or outright elimination of risks to air quality.

Sponsors: Council Member Prizio

A motion was made by Prizio, seconded by Ranalli-Russell, that this matter be Passed. The motion carried by a unanimous vote.

XIII. Notification of Contracts

[11182-19](#) Communication summarizing approved Executive actions from July 1 through July 31, 2019.

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

XIV. Public Comment on General Items

XV. Adjournment

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