

Allegheny County Council

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Agenda Synopsis

Tuesday, November 20, 2018

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 Present: 21 - Baker, DeFazio, DeFazio, DeMarco , DeMarco , Futules, Futules, Kirk, Kirk, Klein, Klein, Macey, Macey, Means, Means, Palmiere, Palmiere, Palmosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 2 - Martoni and Martoni

Council Members Phone: 1 - Catena

V. Proclamations/Certificates

[10868-18](#) Proclamation declaring December 2, 2018 as **Child Loss Awareness Day** in Allegheny County.

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

[10869-18](#) Certificate of Recognition presented to Ben Edwards, a social studies teacher at Upper St. Clair High School, for receiving the Outstanding Educator Award.

Sponsors: Council Member Means

[10870-18](#) Proclamation recognizing **Dr. Frances Arnold** for being awarded the Nobel Prize in Chemistry.

Sponsors: Council Member Means

[10871-18](#) Certificate of Achievement presented to Crystal N. Cox of Girl Scout Troop 71890 for achieving the highest award in Girl Scouts, the Gold Award.

Sponsors: Council Member Palmosina

[10872-18](#) Certificate of Recognition presented to the 2018 Western Pennsylvania School of the Deaf Soccer Team for the 2018 Eastern Schools for the Deaf Athletic Association Championship.

Sponsors: Council Member Klein

[10873-18](#) Certificate of Recognition presented to the 2018 Western Pennsylvania School of the Deaf Volleyball Team for the 2018 Eastern Schools for the Deaf Athletic Association Championship.

Sponsors: Council Member Klein

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[10874-18](#) Motion to approve the minutes of the September 25, 2018 regular meeting of Council.

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

VIII. Presentation of Appointments

[10862-18](#) Approving the reappointment of Cara Ciminillo to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

[10863-18](#) Approving the reappointment of Judith Thomas Horgan to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

[10864-18](#) Approving the reappointment of Avis B. Kotovsky to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

[10865-18](#) Approving the reappointment of Maureen Quinn to serve as a member of the Board of the Tri-COG Land Bank for a term effective through December 31, 2021.

Sponsors: Chief Executive

[10866-18](#) Approving the reappointment of Clifford B. Levine to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

[10867-18](#) Approving the reappointment of Lynn Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[10799-18](#) Approving the reappointment of Mary M. Carrasco, MD, MPH, FAAP, to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

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

[10856-18](#) Approving the reappointment of Dr. David Young Miller to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

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

[10859-18](#) Approving the appointment of Victoria E. Lahey to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31, 2020.

Sponsors: Chief Executive

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

Committee on Budget and Finance - Second Reading

[10841-18](#) A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

Sponsors: Chief Executive

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

Council Members Yes: 13 - Baker, DeFazio, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere, Pamosina, Prizio, Ranalli-Russell and Walton

Council Members Absent: 1 - Martoni

Council Members Yes Phone: 1 - Catena

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[10875-18](#) A Resolution approving a project for the benefit of Carnegie Mellon University (the

"Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in two or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series A of 2019" and "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series B of 2019" (or such other designations as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$125,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

[10876-18](#)

Communication summarizing approved executive actions from October 1 through October 31, 2018.

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