

Allegheny County Council

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Meeting Agenda

Tuesday, May 5, 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****V. Proclamations/Certificates****VI. Public Comment On Agenda Items****VII. Approval of Minutes**

[11486-20](#) Motion to approve the minutes of the March 21, 2020 regular meeting of Council.

[11487-20](#) Motion to approve the minutes of the April 7, 2020 regular meeting of Council.

VIII. Presentation of Appointments**IX. Unfinished Business****Committee on Budget and Finance - Second Reading**

[11484-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #04-20).

Sponsors: Chief Executive

Legislative History

4/21/20	County Council	Referred by Chair to the Committee on Budget and Finance
4/28/20	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**

[11488-20](#) An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by and through the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Bonds or Notes known as Series C-78 or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$172,180,000 (the "C-78 Bonds") and the issuance of one or more series

or subseries of federally taxable or tax-exempt General Obligation Refunding Bonds or Notes known as Series C-79, or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$390,015,000 (the "C-79 Bonds" and together with the C-78 Bonds, the "Bonds").

Sponsors: Chief Executive

XII. New Business - Motions

[11489-20](#) Motion of the Council of Allegheny County amending and supplementing the Rules of Council, Article II, Rule F, by the inclusion of a new Rule F.13 in order to establish a uniform mechanism for fostering transparency by recording meetings of the committees of Council.

Sponsors: Council Member Hallam and Council Member Prizio

[11490-20](#) Motion of the Council of Allegheny County recognizing racism as a public health crisis.

Sponsors: Council Member Bennett and Council Member Walton

XIII. Notification of Contracts

[11491-20](#) Communication summarizing approved Executive actions for the month of April, 2020.

XIV. Public Comment on General Items

XV. Adjournment