

Allegheny County Council

436 Grant Street
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Agenda Synopsis

Tuesday, February 23, 2021

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: 3 - Catena, Futules and Prizio

Council Members Absent: 1 - Palmosina

Council Members Phone: 10 - Baker, Bennett, DeMarco , Duerr, Hallam, Klein, Macey, Palmiere, Walton and Zavarella

V. Proclamations/Certificates

[11759-21](#) Proclamation declaring the month of February as Black History Month and commending the efforts of *Dr. Alma Johnson Illery* for her essential role in shaping the story of our county and region through her many accomplishments and contributions.

Sponsors: Council Member Walton

[11760-21](#) Proclamation declaring February 1-28, 2021 as *Career and Technical Education Month* in Allegheny County.

Sponsors: Council Member Walton

[11761-21](#) Certificate of Recognition presented to Allegheny County Sheriff William P. Mullen in recognition of 52 years of law enforcement service.

Sponsors: Council Member Catena

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

[11751-21](#) Approving the appointment of Jennifer Beer to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2024.

Sponsors: Chief Executive

[11752-21](#) Approving the appointment of Jason Singer to the Allegheny County Conservation District Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

[11753-21](#) Approving the re-appointment of John Scott to the Allegheny County Conservation District Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

[11754-21](#) Approving the appointment of Emily Skopov to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2024.

Sponsors: Chief Executive

[11755-21](#) Approving the appointment of Mary Ann Bucci to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2023.

Sponsors: Chief Executive

[11756-21](#) Approving the appointment of Anna Siefken to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2023.

Sponsors: Chief Executive

[11757-21](#) Approving the appointment of Ralph Watson to the MBE Advisory Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

[11758-21](#) Approving the appointment of Alberto Benzaquen to the MBE Advisory Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[11713-21](#) Approving the appointment of Leslie Zacharias to the Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11714-21](#) Approving the appointment of Conrad Kalcich to the Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11715-21](#) Approving the re-appointment of Holly Dick to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11716-21](#) Approving the appointment of Lycia Neumann to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11717-21](#) Approving the re-appointment of Michelle Pepitone to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11723-21](#) Approving the appointment of Senator Wayne Fontana to the Authority for Improvements in Municipalities for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11724-21](#) Approving the appointment of Senator Wayne Fontana to 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 to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11728-21](#) Approving the appointment of Marian Lien to the Authority for Improvement in Municipalities for a term to expire on December 31, 2025.

Sponsors: Chief Executive

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

[11729-21](#) Approving the appointment of Marian Lien to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2026.

Sponsors: Chief Executive

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

[11730-21](#) Approving the appointment of Marian Lien to 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 to expire on December 31, 2025.

Sponsors: Chief Executive

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

[11731-21](#) Approving the re-appointment of John C. Brown to the Authority for Improvement in Municipalities for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11732-21](#) Approving the re-appointment of John C. Brown to 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 to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11733-21](#) Approving the appointment of William Brooks to the Authority for Improvements in Municipalities for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11734-21](#) Approving the appointment of William Brooks to 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 to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11735-21](#) Approving the appointment of Margaret (Peg) McCormick Barron to the Authority for Improvement in Municipalities for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11736-21](#) Approving the appointment of Margaret (Peg) McCormick Barron to 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 to expire on December 31, 2024.

Sponsors: Chief Executive

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

[11737-21](#)

Approving the re-appointment of Daniel Connolly to 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 to expire on December 31, 2025.

Sponsors: Chief Executive

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

[11738-21](#)

Approving the re-appointment of Stanley Gorski to the Authority for Improvements in Municipalities for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[11762-21](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances through the establishment of a new Division 9 entitled "Conduct" and a new Chapter 905 entitled "Independent Police Review Board" to establish an independent citizen board to receive and review allegations of misconduct filed by members of the public against police officers within Allegheny County.

Sponsors: Council Member Walton, Council Member Bennett, Council Member Klein, Council Member Prizio and Council Member Duerr

[11763-21](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2021 (Submission #02-21).

Sponsors: Chief Executive

XII. New Business - Motions

[11764-21](#)

Motion of the Council of Allegheny County expressing the sense of Council regarding the establishment of a statewide registration system to coordinate administration of COVID-19 vaccine doses within the Commonwealth.

Sponsors: Council Member Bennett, Council Member Catena, Council Member Duerr and Council Member Prizio

A motion was made by Bennett, seconded by Hallam, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 3 - Catena, Futules and Prizio

Council Members Absent: 1 - Palmosina

Council Members Yes Phone: 11 - Baker, Bennett, DeMarco , Duerr, Hallam, Kirk, Klein, Macey, Palmiere, Walton and Zavarella

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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