

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, November 19, 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:** 14 - Baker, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella, Zavarella and DeFazio

**Council Members Absent:** 0

**Council Members Phone:** 2 - Catena and DeMarco

**V. Proclamations/Certificates**

[11298-19](#) Proclamation honoring the life, memory and legacy of *Orelia “Rollo” Vecchio*.

**Sponsors:** Council Member Zavarella

[11299-19](#) Proclamation congratulating *Construction Junction* upon the occasion of its 20th anniversary.

**Sponsors:** Council Member Klein and Council Member Prizio

[11300-19](#) Proclamation recognizing Etna Borough as the first EcoDistrict in the country.

**Sponsors:** Council Member Prizio

[11301-19](#) Certificate of Achievement recognizing Christian Polk of Boy Scout Troop 238 for having met all necessary requirements to advance to the rank of Eagle Scout.

**Sponsors:** Council Member Means

**VI. Public Comment On Agenda Items**

**VII. Approval of Minutes**

[11302-19](#) Motion to approve the minutes of the September 24, 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.**

[11303-19](#) Motion to approve the minutes of the October 8, 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.**

**VIII. Presentation of Appointments**

[11266-19](#) Approving the reappointment of Bernadette Fincke to the Friends of the Park (South Park) for a term to expire on November 19, 2021.

**Sponsors:** Council Member Means

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

[11288-19](#) Approving the re-appointment of Barbara M. Parees to the Allegheny HealthChoices Inc. board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

[11289-19](#) Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of Allegheny County for a term ending December 31, 2023.

**Sponsors:** Chief Executive

[11290-19](#) Approving the re-appointment of Jui M. Joshi to the Professional Services Review Committee for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

[11291-19](#) Approving the re-appointment of Nicola Henry-Taylor, Esq. to the Human Relations Commission of Allegheny County for a term ending December 31, 2022.

**Sponsors:** Chief Executive

[11292-19](#) Approving the re-appointment of Arthur R. Pang to the Human Relations Commission of Allegheny County for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

[11293-19](#) Approving the re-appointment of William C. Price to the Human Relations Commission of Allegheny County for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

[11294-19](#) Approving the re-appointment of Gregg Broujos to the Allegheny County Conservation District board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

[11295-19](#) Approving the re-appointment of Ruthann L. Omer to the Allegheny County Conservation District board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

[11296-19](#) Approving the re-appointment of G. Eric French to the Allegheny County Conservation District board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

**IX. Unfinished Business**

**Committee on Budget and Finance - Second Reading**

[11273-19](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #07-19).

**Sponsors:** Chief Executive

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

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

**Council Members Absent:** 0

**Council Members Yes Phone:** 2 - Catena and DeMarco

**X. Liaison Reports**

**XI. New Business - Ordinances & Resolutions**

[11304-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 650 of the Allegheny County Code of Ordinances, entitled “Park Rules and Regulations,” §650-1, entitled “Prohibited activities,” in order to clarify limitations upon certain interactions with undomesticated animals within the nine County-owned parks.

**Sponsors:** Council Member Means

[11305-19](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

**Sponsors:** Council Member Klein

[11306-19](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2020 and ending December 31, 2020.

**Sponsors:** Council Member Klein

[11307-19](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the

Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2020 and ending December 31, 2020.

**Sponsors:** Council Member Klein

[11308-19](#) A Resolution of the County of Allegheny amending the Capital Budgets for 2007, 2008, 2009, 2010, 2011, 2012, 2013, and 2014.

**Sponsors:** Chief Executive

[11309-19](#) 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 one or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series A of 2020" (or such other designation as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$55,000,000 (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

[11310-19](#) Motion of the Council of Allegheny County amending the Rules of Council, Article I, §E.2., Article II, §B.3. and Article IV, §C.9., in order to provide for a uniform structure for consideration of legislative matters by committees of Council.

**Sponsors:** Council Member Means

## XIII. Notification of Contracts

[11311-19](#) Communication summarizing approved Executive actions from October 1-31, 2019.

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