

# Allegheny County Council

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## Agenda Synopsis

Tuesday, June 23, 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**

**Council Members Present:** 8 - Baker, DeMarco , Duerr, Futules, Macey, Palmosina, Walton and Zavarella

**Council Members Absent:** 1 - Catena

**Council Members Phone:** 5 - Bennett, Hallam, Klein, Palmiere and Prizio

**V. Proclamations/Certificates**[11538-20](#)

Proclamation posthumously recognizing and commending The Honorable William "Bill" Russell Robinson for his dedication and service to the residents of Allegheny County.

**Sponsors:** Council Member Walton, Council Member Bennett and All Members of Council

[11539-20](#)

Proclamation congratulating LeMont for 60 years of dedication to providing delicious meals to the residents of Allegheny County.

**Sponsors:** Council Member Palmosina

**VI. Public Comment On Agenda Items****VII. Approval of Minutes**[11540-20](#)

Motion to approve the minutes of the May 19, 2020 regular meeting of Council.

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

**VIII. Presentation of Appointments**[11524-20](#)

Approving the re-appointment of Robert Potter to the Council of Friends of North Park for a term to expire on July 14, 2022.

**Sponsors:** Council Member Kirk

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

[11525-20](#)

Approving the re-appointment of Cynthia Potter to the Council of Friends of

North Park for a term to expire on July 14, 2022.

**Sponsors:** Council Member Kirk

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

[11526-20](#)

Approving the re-appointment of Mary Warmbrodt to the Council of Friends of North Park for a term to expire on July 14, 2022.

**Sponsors:** Council Member Kirk

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

[11527-20](#)

Approving the appointment of Barbara Gaertner to the Council of Friends of North Park for a term to begin on July 14, 2020 and expire on July 14, 2022.

**Sponsors:** Council Member Kirk

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

[11528-20](#)

Approving the re-appointment of Carolyn Savikas to the Council of Friends of South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member DeMarco

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

[11529-20](#)

Approving the re-appointment of Jason Fincke to the Council of Friends of South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Duerr

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

[11530-20](#)

Approving the appointment of Angela Sue Zemba to the Council of Friends of South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Duerr

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

[11531-20](#)

Approving the re-appointment of Sharon Adams to the Council of Friends for South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Palmiere

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

[11532-20](#)

Approving the re-appointment of Butch Adams to the Council of Friends for South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Palmiere

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

[11533-20](#)

Approving the re-appointment of Dave Buchewicz to the Council of Friends for South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Palmiere

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

[11534-20](#)

Approving the re-appointment of Tom Woods to the Council of Friends for South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Palmiere

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

[11535-20](#)

Approving the re-appointment of James Converse to the Council of Friends for South Park for a term to expired on June 23, 2022.

**Sponsors:** Council Member Palmiere

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

[11536-20](#)

Approving the re-appointment of Joe Oliphant to the Council of Friends for South Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Palmiere

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

[11537-20](#)

Approving the re-appointment of Nancy Furbee to the Council of Friends of North Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Prizio

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

[11544-20](#) Approving the re-appointment of Gary Rigdon to the Council of Friends of North Park for a term to expire on June 23, 2022.

**Sponsors:** Council Member Prizio

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

## IX. Unfinished Business

### Committee on Economic Development & Housing - Second Reading

[11517-20](#) A Resolution approving a project for the benefit of Duquesne University of the Holy Spirit (referred to variously as the "**Borrower**" or the "**University**") to be financed by the Allegheny County Higher Education Building Authority (the "**Authority**") by the issuance of the Authority's taxable or tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, University Revenue Bonds, Series A of 2020 (Duquesne University)" (or such other designation as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$80,000,000 (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

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

**Council Members Yes:** 8 - Baker, DeMarco, Duerr, Futules, Macey, Palmosina, Walton and Zavarella

**Council Members** 1 - Catena

**Absent:**

**Council Members Yes** 6 - Bennett, Hallam, Kirk, Klein, Palmiere and Prizio

**Phone:**

### Committee on Public Safety - Second Reading

[11507-20](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania requiring that the County test all residents of the Kane hospitals, all inmates at the Allegheny County Jail, and all County employees and contractors performing work at either location for current COVID-19 infection.

**Sponsors:** Council Member Hallam and Council Member Bennett

## X. Liaison Reports

## XI. New Business - Ordinances & Resolutions

[11542-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending

the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 215, entitled "Boards, Commissions and Committees," Article V, entitled "Human Relations Commission," in order to establish a Countywide nondiscrimination requirement in medical treatment settings.

**Sponsors:** Council Member Klein, Council Member Futules, Council Member Duerr, Council Member Hallam, Council Member Bennett, Council Member Prizio, Council Member Walton, Council Member Pamosina, Council Member Zavarella and Council Member Catena

[11543-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #05-20).

**Sponsors:** Chief Executive

[11545-20](#) An ordinance amending and supplementing the Allegheny County Code of Ordinances through the creation of a new Division 9, entitled "Conduct," Chapter 900, entitled "County Law Enforcement," in order to establish penalties for improper search warrant execution by Allegheny County law enforcement personnel.

**Sponsors:** Council Member Hallam and Council Member Bennett

**XII. New Business - Motions**

[11549-20](#) Motion to pull Bill No. 11370-20 from committee for a final vote.

**A verbal motion was made by Walton, seconded by Duerr, that this matter be Approved. The motion failed by the following vote:**

**Council Members Yes:** 4 - Duerr, Futules, Macey and Walton

**Council Members No:** 4 - Baker, DeMarco , Pamosina and Zavarella

**Council Members Absent:** 1 - Catena

**Council Members Yes Phone:** 2 - Klein and Prizio

**Council Members No Phone:** 4 - Bennett, Hallam, Kirk and Palmiere

[11548-20](#) Motion of the Council of Allegheny County urging the Port Authority of Allegheny County to immediately implement a low-income fare option to meet the current crisis, and to evaluate the possibility of long-term funding sources for such a program.

**Sponsors:** Council Member Hallam, Council Member Prizio and Council Member Bennett

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

**Council Members Yes:** 4 - Duerr, Futules, Pamosina and Zavarella

**Council Members No:** 2 - DeMarco and Macey

**Council Members** 2 - Baker and Walton  
**Abstain:**

**Council Members** 1 - Catena  
**Absent:**

**Council Members Yes** 5 - Bennett, Hallam, Klein, Palmiere and Prizio  
**Phone:**

**Council Members No** 1 - Kirk  
**Phone:**

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**