

# **Allegheny County Council**

*436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
Fax (412) 350-6499*



## **Agenda Synopsis**

**Tuesday, March 10, 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:** 11 - Baker, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Macey, Palmosina, Prizio and Walton

**Council Members Absent:** 0

**Council Members Phone:** 3 - Klein, Palmiere and Zavarella

**V. Chief Executive's Quarterly Address**

**VI. Proclamations/Certificates**

[11438-20](#) Proclamation recognizing the Pittsburgh St. Patrick's Day Parade Miss Smiling Irish Eyes.

**Sponsors:** Council Member Catena and All Members of Council

[11439-20](#) Certificates of recognition recognizing the Pittsburgh St. Patrick's Day Parade Court Maidens.

**Sponsors:** Council Member Catena and All Members of Council

[11440-20](#) Proclamation recognizing the Pittsburgh St. Patrick's Day Parade Grand Marshal.

**Sponsors:** Council Member Catena and All Members of Council

[11441-20](#) Certificate of recognition recognizing the Pittsburgh St. Patrick's Day Parade Allegheny County AOH Hibernian of the Year.

**Sponsors:** Council Member Catena and All Members of Council

[11442-20](#) Certificate of recognition recognizing the Pittsburgh St. Patrick's Day Parade Committee.

**Sponsors:** Council Member Catena and All Members of Council

[11443-20](#) Certificate of recognition recognizing the Pittsburgh St. Patrick's Day Irish Society for Education & Charity.

**Sponsors:** Council Member Catena and All Members of Council

[11444-20](#) Proclamation declaring March 2020 to be **National Kidney Month** in Allegheny County

**Sponsors:** Council Member Kirk

[11445-20](#) Proclamation recognizing the Reed family for their efforts to raise awareness about kidney disease.

**Sponsors:** Council Member Kirk

[11446-20](#) Proclamation recognizing Public Defenders Week in Allegheny County.

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

[11447-20](#) Proclamation recognizing the 25th Anniversary of Empty Bowls.

**Sponsors:** Council Member Macey

[11448-20](#) Certificate of Recognition presented to Mrs. Clynich Caito upon her 100th birthday.

**Sponsors:** Council Member Palmosina

[11449-20](#) Proclamation congratulating New Life Family Worship Center upon the occasion of its 10th anniversary.

**Sponsors:** Council Member Baker and Council Member Bennett

[11450-20](#) Certificates of recognition presented to Alex James Miller, Ryan Scott Pointer, Connor David Page, Scott Peter Zanella II, Jake Michael Hanich, Ethan Zachary Cooper, and Ryan Donaldson Carter upon receiving the Eagle Scout Award.

**Sponsors:** Council Member Catena

[11451-20](#) Certificate of recognition presented to Christopher Thomas Wolfe upon receiving the Eagle Scout Award.

**Sponsors:** Council Member Palmiere and Council Member Duerr

[11452-20](#) Proclamation declaring Thursday, March 19th as ABSEL Day in Allegheny County

**Sponsors:** Council Member Klein

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

## IX. Presentation of Appointments

[11422-20](#) Approving the re-appointment of Thomas W. Headley to the Agricultural Land Preservation Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11423-20](#) Approving the re-appointment of Thomas W. Weaver to the Agricultural Land

Preservation Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11424-20](#) Approving the re-appointment of William F. Sray to the Agricultural Land Preservation Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11425-20](#) Approving the appointment of Council Member Anita Prizio to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

[11426-20](#) Approving the re-appointment of M. Gayle Moss to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

[11427-20](#) Approving the re-appointment of M. Gayle Moss to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2021.

**Sponsors:** Chief Executive

[11428-20](#) Approving the appointment of Brandon Furniss to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11429-20](#) Approving the appointment of Mary Stoner to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11430-20](#) Approving the appointment of Anna E. Hollis to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11431-20](#) Approving the appointment of Patrick M. McKelvey, MSCP, LPC, NCC to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11432-20](#) Approving the appointment of Marsha C. Hughes Grayson, Esq. to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11433-20](#) Approving the appointment of Dan Robinson to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11434-20](#) Approving the appointment of Leslie B. Aizenman to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

**Sponsors:** Chief Executive

[11435-20](#) Approving the appointment of Jessica K. Adams, CI &CT to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

[11436-20](#) Approving the appointment of Carrie L. Stott, PhD, LSW to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

[11384-20](#) Approving the appointment of Mario C. Browne to the Drug and Alcohol Planning Council for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

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

[11385-20](#) Approving the appointment of Representative Dan Frankel to the Area Agency on Aging Advisory Council effective January 1, 2020 and ending on December 31, 2023.

**Sponsors:** Chief Executive

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

[11387-20](#) Approving the reappointment of Geralyn A. Dugan to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

**Sponsors:** Chief Executive

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

## XI. Liaison Reports

## XII. New Business - Ordinances & Resolutions

[11453-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Fidelis Productions LLC to use certain County-owned real and personal property in connection with filming a television series.

**Sponsors:** Chief Executive

[11454-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #02-20).

**Sponsors:** Chief Executive

### **XIII. New Business - Motions**

### **XIV. Notification of Contracts**

[11455-20](#) Communication summarizing approved Executive actions for January 2020.

**A motion was made by Duerr, seconded by Palmiere, that this matter be Received and Filed. The motion carried by a unanimous vote.**

[11456-20](#) Communication summarizing approved Executive actions for February 2020.

**A motion was made by Duerr, seconded by Futules, that this matter be Received and Filed. The motion carried by a unanimous vote.**

### **XV. Public Comment on General Items**

### **XVI. Adjournment**

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