

Allegheny County Council

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Agenda Synopsis

Tuesday, May 19, 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 1 - Catena

Present:

Council Members 0

Absent:

Council Members 13 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

Phone:

V. Proclamations/Certificates

[11494-20](#) Proclamation declaring May 7th, 2020 as Anchored in Hope Day in Allegheny County.

Sponsors: Council Member Baker

[11495-20](#) Certificate of Recognition presented to the 2019-2020 Chartiers Valley Girls' Basketball upon earning the WPIAL Class 5-A Championship.

Sponsors: Council Member Palmosina

[11496-20](#) Certificate of Recognition presented to Tim McConnell the head coach the Chartiers Valley Girls' Basketball team.

Sponsors: Council Member Palmosina

[11497-20](#) Certificate of Achievement presented to Molly Hoffman of Girl Scout Troop 51395 upon receiving the Gold Award

Sponsors: Council Member Duerr

[11498-20](#) Certificate of Achievement presented to Noah Yeasted of Boy Scout Troop 4 upon receiving the rank of Eagle Scout

Sponsors: Council Member Catena

[11499-20](#) Certificate of Recognition presented to the Our Lady of Grace Catholic School 7th & 8th Grade Boys Basketball for winning Class B Varsity Championship.

Sponsors: Council Member Catena and Council Member Palmosina

[11500-20](#) Certificates of Recognition presented to Troop 321 upon receiving the Eagle Scout Award.

Sponsors: Council Member Baker

[11501-20](#) Proclamation honoring the life, memory and legacy of Donna M. Walker Cook.

Sponsors: Council Member DeMarco and Council Member Duerr

[11502-20](#) Proclamation congratulating Thomas Lipscak upon the occasion of his retirement.

Sponsors: Council Member Hallam

[11503-20](#) Certificate of Recognition presented to Mr. and Mrs. Jim and Mary Linhart upon the momentous occasion of their 50th wedding anniversary

Sponsors: Council Member Macey

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[11509-20](#) Motion to approve the minutes of the May 5, 2020 regular meeting of Council.

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

VIII. Presentation of Appointments

[11504-20](#) Approving the appointment of Steve Johnstonbaugh to serve as a member of the Council of Friends for North Park for a term to expire on May 19, 2022.

Sponsors: Council Member Prizio

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

[11505-20](#) Approving the re-appointment of Sharon Svitek to the Council of Friends of Harrison Hills Park for a term to expire on May 9, 2022.

Sponsors: Council Member Futules

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

[11506-20](#) Approving the appointment of Nicholas Svitek to the Council of Friends of Harrison Hills Park for a term to expire on May 19, 2022.

Sponsors: Council Member Futules

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

[11510-20](#) Approving the appointment of Linda Bennett to the Council of Friends for Round Hill Park for a term to expired on May 19, 2022.

Sponsors: Council Member Macey

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

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[11472-20](#) Approving the appointment of Stacie Ann Brown to the Drug and Alcohol Planning Council for a term ending on December 31, 2022.

Sponsors: Chief Executive

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

[11473-20](#) Approving the re-appointment of Christine Michaels to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

Sponsors: Chief Executive

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

[11474-20](#) Approving the appointment of Eunice Nelson to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.

Sponsors: Chief Executive

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

[11475-20](#) Approving the appointment of Regina Andrews to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.

Sponsors: Chief Executive

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

Committee on Budget and Finance - Second Reading

[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

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

Council Members Yes: 1 - Catena

Council Members Absent: 0

Council Members Yes Phone: 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[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

XII. New Business - Motions

[11508-20](#) Motion of the Council of Allegheny County urging individuals and businesses within Allegheny County and throughout the Commonwealth to carefully review and remain cognizant of the standards and guidance in place as counties progress in easing restrictions relating to the COVID-19 pandemic.

Sponsors: Council Member Futules, Council Member Walton and Council Member Duerr

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

Council Members Yes: 1 - Catena

Council Members Absent: 0

Council Members Yes Phone: 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment