

Allegheny County Council

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Agenda Synopsis

Tuesday, July 9, 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, DeMarco , Futules, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella, Zavarella and DeFazio

Council Members Absent: 0

Council Members Phone: 2 - Catena and Means

V. Proclamations/Certificates

[11138-19](#) Proclamation congratulating *Mr. JJ Richardson* for being named the 2019 Big Brother of the Year.

Sponsors: Council Member Baker, Council Member DeMarco , Council Member Kirk and Council Member Klein

[11139-19](#) Proclamation congratulating *Ms. Lacey Ecker* for being named the 2019 Big Sister of the Year.

Sponsors: Council Member Baker, Council Member DeMarco , Council Member Kirk and Council Member Klein

[11140-19](#) Certificate of Recognition presented to Katherine Kulik upon the momentous occasion of her 90th birthday.

Sponsors: Council Member Catena

VI. Public Comment On Agenda Items**VII. Approval of Minutes****VIII. Presentation of Appointments**

[11141-19](#) Approving the appointment of Representative Sara Innamorato to serve as a member of the Allegheny County Housing Authority to fill a term effective through December 31, 2021.

Sponsors: Chief Executive

[11143-19](#) Approving the appointment of the Honorable Randy Vulakovich to serve as a member of the Allegheny County Airport Authority Board to fill a vacancy for a term

effective through December 31, 2020.

Sponsors: Chief Executive

[11144-19](#)

Approving the reappointment of Joseph Serrao to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire December 31, 2021.

Sponsors: Chief Executive

[11145-19](#)

Approving the reappointment of Julie Darence to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective through December 31, 2024.

Sponsors: Chief Executive

[11146-19](#)

Approving the reappointment of Debra L. Romanelli to serve as a member of the Drug and Alcohol Planning Council for a three-year term, ending on December 31, 2021.

Sponsors: Chief Executive

[11147-19](#)

Approving the appointment of Ellen Wright to serve as a member of the Council of Friends organization (North Park) for a term to expire on July 10, 2021.

Sponsors: Council Member Prizio

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[11142-19](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #03-19).

Sponsors: Chief Executive

XII. New Business - Motions

[11148-19](#)

Motion of the Council of Allegheny County in Support of Restore Pennsylvania, A \$4.5 billion Infrastructure Improvement Plan.

Sponsors: Council Member Walton

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

Council Members Yes: 10 - Futules, Klein, Macey, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members No: 3 - Baker, DeMarco and Kirk

Council Members 0

Absent:

Council Members No 2 - Catena and Means

Phone:

XIII. Notification of Contracts

[11149-19](#)

Communication summarizing approved Executive actions from June 1-30, 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 DeMarco , seconded by Macey, that this matter be Approved. The motion carried by a unanimous vote.