# **Allegheny County Council**

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



# **Meeting Agenda**

Tuesday, October 22, 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

#### V. Proclamations/Certificates

<u>11256-19</u>	Proclamation congratulating the 2019 graduates of the Allegheny County Fire Volunteer Education, Service & Training Scholarship Program.
<u>Sponsors:</u>	Council Member Palmosina, Council Member Futules, Council Member Macey and All Members of Council  To be presented.
<u>11265-19</u>	Proclamation recognizing St. Clair Hospital's endeavor in addressing the opioid crisis.
Sponsors:	Council Member Means
	To be presented.
<u>11257-19</u>	Certificates of Recognition recognizing the 2019 Three Rivers Champions Honorees.
Sponsors:	Council Member Baker
	To be read into the record.
<u>11258-19</u>	Certificates of Recognition presented to the South Hills Area Council of Governments (SHACOG) Critical Incident Response Team (CIRT) and first responders for their heroic acts displayed during the Tree of Life Synagogue mass shooting.
<u>Sponsors:</u>	Council Member Means, Council Member Catena, Council Member Baker, Council Member Palmiere and Council Member Palmosina
	To be read into the record.
<u>11259-19</u>	Certificate of Recognition presented to Mrs. Josephine Spalla upon the momentous occasion of her 100th birthday.
Sponsors:	Council Member Means
	To be read into the record.
<u>11260-19</u>	Proclamation congratulating Group Against Smog and Pollution (GASP) upon the occasion of its 50th anniversary.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>11261-19</u>	Proclamation congratulating North Area Environmental Council (NAEC) upon the occasion of its 50th anniversary.
Sponsors:	Council Member Kirk

	To be read into the record.
11262-19	Proclamation congratulating People Concerned for the Unborn Child (PCUC) upon the occasion of its 50th anniversary.
Sponsors:	Council Member Means, Council Member Catena and Council Member DeMarco
	To be read into the record.
11263-19	Proclamation declaring Thursday, October 24, 2019 to be "United States Navy Day" in Allegheny County in honor of the United States Navy Band Commodores.
Sponsors:	Council Member DeMarco
	To be read into the record.
<u>11264-19</u>	Proclamation honoring the life, memory and legacy of Cynthia J. "Cindy" Buckley.
Sponsors:	Council Member Means

### VI. Public Comment On Agenda Items

### VII. Approval of Minutes

<u>11247-19</u>	Motion to approve the minutes of the August 20, 2019 regular meeting of Council.
<u>11248-19</u>	Motion to approve the minutes of the August 27, 2019 regular meeting of Council.
<u>11249-19</u>	Motion to approve the minutes of the September 10, 2019 regular meeting of Council.

## VIII. Presentation of Appointments

11250-19 Sponsors:	Approving the reappointment of Paul D'Alesandro to the Allegheny County Housing Authority board for a term ending December 31, 2024.  Chief Executive
<u>11251-19</u>	Approving the reappointment of Matt Smith to the Allegheny County Airport Authority Board for a term to expired on December 31, 2024.
Sponsors:	Chief Executive
<u>11252-19</u>	Approving the reappointment of Lance Chimka to the Allegheny County Airport Authority Board for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
<u>11253-19</u>	Approving the reappointment of Senator Wayne Fontana to the Sports and Exhibition Authority board for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
<u>11254-19</u>	Approving the reappointment of Senator Wayne Fontana to the Redevelopment Authority of Allegheny County board for a term to expire on

May 23, 2023.

**Sponsors:** Chief Executive

11255-19 Approving the reappointment of Margaret McCormick Barron to the

Redevelopment Authority of Allegheny County board for a term to expire on

May 23, 2024.

Sponsors: Chief Executive

#### IX. Unfinished Business

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

11231-19 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2019 (Submission #06-19).

<u>Sponsors:</u> Chief Executive

Legislative History

10/8/19 County Council Referred by Chair to the Committee on

**Budget and Finance** 

10/16/19 Committee on Budget and

Finance

Affirmatively Recommended

#### Committee on Government Reform - Second Reading

11232-19 Motion of the Council of Allegheny County urging the voters of Allegheny

County to thoroughly consider the impacts of and vote upon a referendum question amending Article I of the Constitution of the Commonwealth to incorporate a victim's bill of rights, colloquially known as Marsy's Law.

**Sponsors:** Council Member DeMarco and Council Member Macey

Legislative History

10/8/19 County Council Referred by Chair to the Committee on

Government Reform

10/15/19 Committee on Government Amended and Affirmatively Recommended

Reform as Amended

#### Committee on Parks - Second Reading

11229-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

re-naming the North Dakota Shelter and surrounding area in the County's

North Park "Eagles' Nest Shelter and Grove."

**Sponsors:** Council Member Kirk

Legislative History

10/8/19 County Council Referred by Chair to the Committee on

Parks

10/16/19 Committee on Parks Affirmatively Recommended

11230-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property in the County's Boyce Park for implementation

of a meadow in conjunction with the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

Legislative History

10/8/19 County Council Referred by Chair to the Committee on

Parks

10/16/19 Committee on Parks Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment