

Allegheny County Council

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Meeting Agenda

Tuesday, April 7, 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****V. Proclamations/Certificates****VI. Public Comment On Agenda Items****VII. Approval of Minutes****VIII. Presentation of Appointments****IX. Unfinished Business****Committee on Appointment Review - Second Reading**

[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

Legislative History

3/10/20	County Council	Referred to the Committee on Appointment Review
3/25/20	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

3/10/20	County Council	Referred to the Committee on Appointment Review
3/25/20	Committee on Appointment Review	Affirmatively Recommended

[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

Legislative History

3/10/20	County Council	Referred to the Committee on Appointment Review
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3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Negatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment
Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

[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

Legislative History

3/10/20 County Council Referred to the Committee on Appointment Review

3/25/20 Committee on Appointment Affirmatively Recommended
Review

Committee on Budget and Finance - Second Reading[11454-20](#)

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

Sponsors:

Chief Executive

Legislative History

3/10/20 County Council Referred by Chair to the Committee on Budget and Finance

4/2/20 Committee on Budget and Affirmatively Recommended
Finance

[11461-20](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #03-20).

Sponsors:

Chief Executive

Legislative History

3/24/20 County Council Referred by Chair to the Committee on Budget and Finance

4/2/20 Committee on Budget and Amended and Affirmatively Recommended
Finance as Amended

Committee on Economic Development & Housing - Second Reading[11396-20](#)

An ordinance authorizing the County of Allegheny levying an Allegheny County Demolition Fund fee of fifteen dollars (\$15.00) on each mortgage

and deed recorded in Allegheny County, to be used for the purpose of funding demolition of blighted properties situate in the County in accordance with the provisions of 42 P.S. §21052.2.

Sponsors: Council Member Macey and Council Member Catena

Legislative History

2/11/20	County Council	Referred by Chair to the Committee on Economic Development & Housing
4/1/20	Committee on Economic Development & Housing	Affirmatively Recommended

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

Legislative History

3/10/20	County Council	Referred by Chair to the Committee on Economic Development & Housing
4/1/20	Committee on Economic Development & Housing	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11465-20

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County through the creation of a new Article 914, entitled "Clean Construction" in order to protect the health, safety and well-being of the County's residents by requiring the use of environmentally responsible equipment in the course of completing certain County construction projects.

Sponsors: Council Member Prizio

11466-20

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the McCandless Township Sanitary Authority (MTSA) to install a sanitary sewer line in the County's North Park.

Sponsors: Chief Executive

XII. New Business - Motions

11467-20

Motion of the Council of Allegheny County expressing the sense of Council regarding the County Jail staff and inmate population, and the Council's desire to continue efforts to minimize any potential deleterious impact of the County Jail on the health, safety and well-being of the community at large during the COVID-19 pandemic.

Sponsors: Council Member Hallam

11468-20

Motion of the Council of Allegheny County calling on the Allegheny County

Sheriff's Office, the Fifth Judicial District of Pennsylvania, and landlords, property management companies, and utility companies leasing property or providing utility service within Allegheny County to explore residential rental rate freezes, residential rental payment abatements, temporary moratoriums on evictions, residential foreclosures, tax liens on residential properties, and an extended moratorium on utility shut-offs in response to the COVID-19 health emergency.

Sponsors:

Council Member Hallam

11469-20

Motion of the Council of Allegheny County expressing the Sense of Council of Allegheny County, Pennsylvania, thanking the residents of Allegheny County for staying at home and following physical distancing recommendations during this time, expressing our care and concern for those who have COVID-19 and our condolences to the families and friends of those who have died, and voicing our deep gratitude to those who are on the front lines providing care to those who are ill and all individuals working in essential businesses to provide the goods and services our community relies upon.

Sponsors:

Council Member DeMarco

XIII. Notification of Contracts

11470-20

Communication summarizing approved Executive actions for the month of March, 2020.

XIV. Public Comment on General Items

XV. Adjournment