Allegheny County Council

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



Meeting Agenda

Tuesday, June 23, 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

11538-20	Proclamation posthumously recognizing and commending The Honorable William "Bill" Russell Robinson for his dedication and service to the residents of Allegheny County.
Sponsors:	Council Member Walton, Council Member Bennett and All Members of Council
	To be read into the record.
11539-20	Proclamation congratulating LeMont for 60 years of dedication to providing delicious meals to the residents of Allegheny County.
Sponsors:	Council Member Palmosina
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

Sponsors:

Council Member Kirk

11540-20 Motion to approve the minutes of the May 19, 2020 regular meeting of Council.

VIII. Presentation of Appointments

<u>11524-20</u>	Approving the re-appointment of Robert Potter to the Council of Friends of North Park for a term to expire on July 14, 2022.
Sponsors:	Council Member Kirk
<u>11525-20</u>	Approving the re-appointment of Cynthia Potter to the Council of Friends of North Park for a term to expire on July 14, 2022.
Sponsors:	Council Member Kirk
<u>11526-20</u>	Approving the re-appointment of Mary Warmbrodt to the Council of Friends of North Park for a term to expire on July 14, 2022.
Sponsors:	Council Member Kirk
11527-20	Approving the appointment of Barbara Gaertner to the Council of Friends of North Park for a term to begin on July 14, 2020 and expire on July 14, 2022.

11528-20	Approving the re-appointment of Carolyn Savikas to the Council of Friends of South Park for a term to expire on June 23, 2022.
Sponsors:	Council Member DeMarco
<u>11529-20</u>	Approving the re-appointment of Jason Fincke to the Council of Friends of South Park for a term to expire on June 23, 2022.
Sponsors:	Council Member Duerr
11530-20	Approving the appointment of Angela Sue Zemba to the Council of Friends of South Park for a term to expire on June 23, 2022.
<u>Sponsors:</u>	Council Member Duerr
<u>11531-20</u>	Approving the re-appointment of Sharon Adams to the Council of Friends for South Park for a term to expire on June 23, 2022.
<u>Sponsors:</u>	Council Member Palmiere
<u>11532-20</u>	Approving the re-appointment of Butch Adams to the Council of Friends for South Park for a term to expire on June 23, 2022.
Sponsors:	Council Member Palmiere
<u>11533-20</u>	Approving the re-appointment of Dave Buchewicz to the Council of Friends for South Park for a term to expire on June 23, 2022.
<u>Sponsors:</u>	Council Member Palmiere
<u>11534-20</u>	Approving the re-appointment of Tom Woods to the Council of Friends for South Park for a term to expire on June 23, 2022.
Sponsors:	Council Member Palmiere
<u>11535-20</u>	Approving the re-appointment of James Converse to the Council of Friends for South Park for a term to expired on June 23, 2022.
Sponsors:	Council Member Palmiere
<u>11536-20</u>	Approving the re-appointment of Joe Oliphant to the Council of Friends for South Park for a term to expire on June 23, 2022.
Sponsors:	Council Member Palmiere
<u>11537-20</u>	Approving the re-appointment of Nancy Furbee to the Council of Friends of North Park for a term to expire on June 23, 2022.
Sponsors:	Council Member Prizio
11544-20	Approving the re-appointment of Gary Rigdon to the Council of Friends of North Park for a term to expire on June 23, 2022.
Sponsors:	Council Member Prizio

IX. Unfinished Business

Committee on Economic Development & Housing - Second Reading

A Resolution approving a project for the benefit of Duquesne University of the Holy Spirit (referred to variously as the "Borrower" or the "University") to

be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's taxable or tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, University Revenue Bonds, Series A of 2020 (Duquesne University)" (or such other designation as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$80,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

Sponsors: Chief Executive

Legislative History

6/9/20 County Council Referred by Chair to the Committee on

Economic Development & Housing

6/16/20 Committee on Economic Affirmatively Recommended

Development & Housing

Committee on Public Safety - Second Reading

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

Legislative History

5/19/20 County Council Referred by Chair to the Committee on

Public Safety

6/3/20 Committee on Public Safety Held in Committee

6/17/20 Committee on Public Safety Negatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11542-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending the Allegheny County Code of Ordinances, Division 2, entitled

"County Government Operations," Chapter 215, entitled "Boards, Commissions and Committees," Article V, entitled "Human Relations Commission," in order to establish a Countywide nondiscrimination

requirement in medical treatment settings.

<u>Sponsors:</u> Council Member Klein, Council Member Futules, Council Member Duerr, Council Member

Hallam, Council Member Bennett and Council Member Prizio

11543-20 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2020 (Submission #05-20).

Sponsors: Chief Executive

11545-20 An ordinance amending and supplementing the Allegheny County Code of

Ordinances through the creation of a new Division 9, entitled "Conduct," Chapter 900, entitled "County Law Enforcement," in order to establish penalties for improper search warrant execution by Allegheny County law

enforcement personnel.

Sponsors: Council Member Hallam and Council Member Bennett

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment