# **Allegheny County Council**

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



**Meeting Agenda** 

Tuesday, October 6, 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. 2021 Comprehensive Fiscal Plan and Budget Address by the Chief Executive

# **VI.** Proclamations/Certificates

<u>11621-20</u>	Proclamation declaring October 2020 as "Breast Cancer Awareness Month," and commending the efforts of A Glimmer of Hope Foundation, NSABP Foundation, Inc. and Susan G. Komen Greater Pennsylvania, and we encourage all citizens to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer.
Sponsors:	Council Member Kirk and All Members of Council
	To be read into the record.
<u>11622-20</u>	Proclamation recognizing Dylan Robert Ferrari upon receiving the Eagle Scout Award.
<u>Sponsors:</u>	Council Member Futules
	To be read into the record.
<u>11623-20</u>	Certificate of recognition presented to Ross Township upon being named one of America's top Places to Live by Money website.
<u>Sponsors:</u>	Council Member Hallam
	To be read into the record.
<u>11624-20</u>	Proclamation recognizing Stephen Wade Snyder upon receiving the Eagle Scout Award.
Sponsors:	Council Member Hallam
	To be read into the record.
<u>11625-20</u>	Proclamation opposing wildlife killing contests conducted throughout Pennsylvania.
<u>Sponsors:</u>	Council Member Hallam
	To be read into the record.
<u>11626-20</u>	Certificates of recognition presented to the 2020 District 1 Difference Maker Awardees.
<u>Sponsors:</u>	Council Member Baker
	To be read into the record.

# VII. Public Comment On Agenda Items

## **VIII.** Approval of Minutes

<u>11627-20</u> Motion to approve the minutes of the August 18, 2020 regular meeting of Council.
<u>11628-20</u> Motion to approve the minutes of the September 8, 2020 regular meeting of Council.

## IX. Presentation of Appointments

## X. Unfinished Business

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

<u>11615-20</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #08-20).				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	9/22/20	County Council	Referred by Chair to the Committee on Budget and Finance		
	10/1/20	Committee on Budget and Finance	Affirmatively Recommended		

### XI. Liaison Reports

# XII. New Business - Ordinances & Resolutions

<u>11629-20</u>	An Ordinance amending and supplementing the Administrative Code of Allegheny County through the creation of a new Chapter 820, entitled "Technology Acquisition and Use," in order to provide budgetary and other safeguards for the civil and other rights of County residents.
<u>Sponsors:</u>	Council Member Hallam and Council Member Bennett
<u>11630-20</u> <u>Sponsors:</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Nextflix Productions LLC to use certain County-owned real and personal property in connection with filming a television series. Chief Executive
<u>11631-20</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park Theatre, Inc. to use a structure on Brownsville Road in the County's South Park.
<u>Sponsors:</u>	Chief Executive

# XIII. New Business - Motions

<u>11632-20</u>	Motion of the Council of Allegheny County authorizing the President of
	Council to conduct public hearings, pursuant to §801.05 of the

Administrative Code on Tuesday, October 27, at 5 pm and Thursday, October 29, at 5 pm in the Gold Room of the Allegheny County Courthouse.

Sponsors: Council Member Palmosina

## XIV. Notification of Contracts

<u>11633-20</u> Communication summarizing approved Executive actions for September, 2020.

## XV. Public Comment on General Items

# XVI. Adjournment