Allegheny County Council

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



Meeting Agenda

Tuesday, May 25, 2021 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

<u>11867-21</u>	Congratulating the Fox Chapel FOXES for earning first place at the 2021 Allegheny County Envirothon.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>11868-21</u>	Congratulating Venture Outdoors on their 20th Anniversary of encouraging outdoor activities.
Sponsors:	Council Member Baker
	To be presented.
<u>11869-21</u>	Recognizing June 2021 as Pride Month in Allegheny County.
Sponsors:	Council Member Prizio
	To be read into the record.
<u>11870-21</u>	Commending elected leaders, volunteers, and residents for their efforts in planning and coordinating Baldwin Borough Community Day on June 5, 2021.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>11871-21</u>	Recognizing the opening of the newly renovated Brentwood Borough Community Pool and congratulating the elected leaders and many others for coordinating the efforts to rehabilitate this recreational facility.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>11872-21</u>	Congratulating Ron and Dorothy Gerstacker on the occasion of their 65th wedding anniversary.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>11873-21</u>	Congratulating Ashley Marina Yankello on the release of her new music video entitled "Time to Shine."
Sponsors:	Council Member Catena
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

Motion to approve the minutes of the March 20, 2021 regular meeting of Council.

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

11824-21 Approving the re-appointment of Martha W. Isler to the Community College

of Allegheny County Board of Trustees for a term to expire on April 23,

2027.

Sponsors: Chief Executive

Legislative History

4/13/21 County Council Referred to the Committee on Appointment

Review

4/21/21 Committee on Appointment Held in Committee

Review

5/13/21 Committee on Appointment Affirmatively Recommended

Review

Committee on Budget and Finance - Second Reading

11860-21 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2021 (Submission #04-21).

<u>Sponsors:</u> Chief Executive

Legislative History

5/11/21 County Council Referred by Chair to the Committee on

Budget and Finance

5/13/21 Committee on Budget and Affirmatively Recommended

Finance

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11875-21 A Resolution amending the Articles of Incorporation of the Allegheny

County Hospital Development Authority (the "Authority") to revise Section III thereof with regard to the County's review of projects for hospitals and

health centers financed by the Authority.

Sponsors: Chief Executive

11876-21 Resolution of the County of Allegheny, Commonwealth of Pennsylvania,

approving an amendment of the Articles of Incorporation of the Allegheny County Airport Authority to extend its term of the existence until June 17,

2059.

Sponsors: Chief Executive

XII. New Business - Motions

11877-21 Motion of the Council of Allegheny County expressing support for

Relmagine Appalachia and urging the creation of a Federal Appalachian

climate infrastructure plan.

<u>Sponsors:</u> Council Member Prizio, Council Member Bennett, Council Member Klein and Council

Member Duerr

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment