

Allegheny County Council

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



Agenda Synopsis

Tuesday, June 18, 2019

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call**

Council Members 13 - Baker, Catena, DeMarco , Futules, Kirk, Macey, Means, Palmiere, Palmosina,
Present: Prizio, Ranalli-Russell, Walton and DeFazio
Council Members 1 - Klein
Absent:

V. Chief Executive's Quarterly Address**VI. Proclamations/Certificates**

[11117-19](#) Proclamation recognizing and congratulating **Jon Burnett** upon the occasion of his retirement from KDKA, and we commend him for his extensive and impressive broadcasting career.

Sponsors: Council Member Macey and All Members of Council

[11118-19](#) Proclamation declaring Saturday, June 29, 2019 to be “**cardiacAWARE Day**” in Allegheny County.

Sponsors: Council Member Baker

[11119-19](#) Proclamation recognizing the **PUMPED to Run** program and its extraordinary efforts in providing access and recourses to local homeless on how to live a healthy and confident life.

Sponsors: Council Member Baker

[11120-19](#) Proclamation congratulating **Pastor Donald Blinn, Jr.** for his years dedicated to ministry services.

Sponsors: Council Member Klein

[11121-19](#) Proclamation commending and honoring the selfless actions displayed by **Henry Parham** on the beaches of Normandy on June 6, 1944.

Sponsors: Council Member Walton

[11122-19](#) Proclamation honoring the astounding wrestling career of **James J. Dillon.**

Sponsors: Council Member DeFazio

[11123-19](#) Proclamation recognizing **Emily Carter**, a sophomore at Bethel Park High School for her award-winning track and field skills.

Sponsors: Council Member Means

VII. Nomination of Candidate(s) for Interim Member of Council, District 8

President DeFazio nominated Paul Zavarella for the position of Interim Council Member for District 8. The full Council approved the nomination by a vote of 11-1, with Mr. Baker, Mr. Catena, Mr. DeMarco, Ms. Kirk, Mr. Macey, Ms. Means, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Ms. Ranalli-Russell and President DeFazio voting in the affirmative, Mr. Walton voting in the negative, Mr. Futules abstaining, and Mr. Klein absent.

VIII. Public Comment On Agenda Items

IX. Approval of Minutes

[11127-19](#) Motion to approve the minutes of the April 23, 2019 regular meeting of Council.

Mr. Catena moved to table the motion, Mr. Palmiere seconded, and the motion passed via voice vote.

[11128-19](#) Motion to approve the minutes of the May 7, 2019 regular meeting of Council.

A motion was made by Macey, seconded by Palmosina, that this matter be Passed. The motion carried by a unanimous vote.

X. Presentation of Appointments

[11124-19](#)

Approving the reappointment of Joseph Serrao to serve as a member of the Board of Property Assessment Appeals and Review for a term to expire December 31, 2021.

Sponsors: Chief Executive

[11125-19](#)

Approving the appointment of Brian K. Johnson to serve as a member of the Children, Youth and Families Advisory Board for a term effective through December 31, 2021.

Sponsors: Chief Executive

[11126-19](#)

Approving the reappointment of Debra L. Romanelli to serve as a member of the Drug and Alcohol Planning Council for a three-year term, ending on December 31, 2021.

Sponsors: Chief Executive

XI. Unfinished Business

Committee on Budget and Finance - Second Reading

[11113-19](#) A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the

Administrative Code

Sponsors: Chief Executive

A motion was made by Macey, seconded by Means, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 13 - Baker, Catena, DeMarco, Futules, Kirk, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton and DeFazio

Council Members 1 - Klein

Absent:

XII. Liaison Reports

XIII. New Business - Ordinances & Resolutions

[11129-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to the Epilepsy Association of Western and Central PA for the purpose of staging its 31st Annual Pittsburgh Family Fun Run/Walk for Epilepsy, tailgate party and related activities on the Roberto Clemente (6th Street) Bridge on Saturday, July 13, 2019.

Sponsors: Chief Executive

[11130-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a motion picture.

Sponsors: Chief Executive

[11131-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the donation of a Dutch harness horse for adoption by the County for use in the Allegheny County Police's Mounted Unit.

Sponsors: Chief Executive

[11132-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the donation of a Clydesdale horse for adoption by the County for use in the Allegheny County Police's Mounted Unit.

Sponsors: Chief Executive

XIV. New Business - Motions

XV. Notification of Contracts

[11133-19](#) Communication summarizing approved Executive actions from May 1 through May 31, 2019.

A motion was made by Macey, seconded by Ranalli-Russell, that this matter be Received and Filed. The motion carried by a unanimous vote.

XVI. Public Comment on General Items

XVII. Adjournment

A motion was made by Walton, seconded by Palmiere, that this matter be Approved. The motion carried by a unanimous vote.