# **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, July 2, 2019 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

John DeFazio - President; Nicholas Futules - Vice President; Tom Baker, Patrick Catena, Samuel DeMarco, III, Cindy Kirk, Paul Klein, Bob Macey, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell, DeWitt Walton and Paul Zavarella - Members

#### I. Call To Order

### II. Pledge of Allegiance

### III. Silent Prayer or Reflection

#### IV. Roll Call

Council Members 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Present: Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members (

Absent:

Council Members 1 - DeMarco

Phone:

#### V. Proclamations/Certificates

11136-19 Certificate of Recognition presented to Rocky and Kathy Leonhardt upon

the momentous occasion of their 54th wedding anniversary.

Sponsors: Council Member Palmiere

<u>11137-19</u> Proclamation presented to *Jennifer Booker* for having met all the

requirements to achieve the prestigious Girl Scout Gold Award.

**Sponsors:** Council Member Kirk

## VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

#### VIII. Presentation of Appointments

#### IX. Unfinished Business

## **Committee on Appointment Review - Second Reading**

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

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

### Committee on Parks - Second Reading

11035-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Community Specialists Corporation to use a structure on Sleepy Hollow Road in the County's South Park.

**Sponsors:** Chief Executive

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

Council Members Yes: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members** 

Absent:

**Council Members Yes** 1 -DeMarco

Phone:

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

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

Council Members Yes: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members** 

Absent:

Council Members Yes 1 -DeMarco

Phone:

#### Committee on Public Safety - Second Reading

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

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

Council Members Yes: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Ranalli-Russell, Walton, Zavarella and DeFazio

**Council Members** 0

Absent:

**Council Members Yes** 1 - DeMarco

Phone:

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

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

Council Members Yes: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members 0

Absent:

Council Members Yes 1 - DeMarco

Phone:

## Committee on Public Works - Second Reading

11105-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Riddle Bomb Pictures LLC to use certain County-owned real and

personal property in connection with filming a motion picture.

**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: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members 0

Absent:

Council Members Yes 1 - DeMarco

Phone:

11112-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the grant of a temporary license agreement to Pittsburgh Three Rivers Regatta Inc. for the purpose of staging a craft and food vendor market on the Roberto Clemente (6th Street) Bridge on Saturday, August 3, 2019, and Sunday,

August 4, 2019.

**Sponsors:** Chief Executive

A motion was made by Macey, seconded by Palmiere, that this matter be Passed

for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members 0

Absent:

Council Members Yes 1 - DeMarco

Phone:

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

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

Council Members Yes: 14 - Baker, Catena, Futules, Kirk, Klein, Macey, Means, Palmiere, Palmosina, Prizio,

Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members

Absent:

Council Members Yes 1 - DeMarco

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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