

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, August 27, 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** 16 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere,  
**Present:** Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella, Zavarella and DeFazio  
**Council Members** 0  
**Absent:**

**V. Proclamations/Certificates**[11189-19](#)

Certificate of Recognition presented to South Fayette Township for uniting citizens, hosting businesses and promoting community spirit during its 2019 Community Day Celebration on August 24, 2019 at Fairview Park.

**Sponsors:** Council Member Catena

**VI. Public Comment On Agenda Items****VII. Approval of Minutes****VIII. Presentation of Appointments****IX. Unfinished Business****Committee on Budget and Finance - Second Reading**[11142-19](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #03-19).

**Sponsors:** Chief Executive

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

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

**Council Members** 0  
**Absent:**

**Council Members Not** 1 - Ranalli-Russell  
**present:**

[11177-19](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #04-19).

**Sponsors:** Chief Executive

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

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

**Council Members** 0  
**Absent:**

**Council Members Not** 1 - Ranalli-Russell  
**present:**

### **Special Committee on Independent Police Review - Second Reading**

[10909-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances through the establishment of a new Division 9, entitled "Conduct," and a new Chapter 905, entitled "Independent Police Review Board," in order to establish a mechanism for citizen review of allegations of misconduct undertaken by police officers within Allegheny County.

**Sponsors:** Council Member Walton and Council Member Klein

**A motion was made by Walton, seconded by Klein, that this matter be Passed for Chief Executive Signature. The motion failed by the following vote:**

**Council Members Yes:** 6 - Klein, Palmosina, Prizio, Walton, Zavarella and DeFazio

**Council Members No:** 9 - Baker, Catena, DeMarco , Futules, Kirk, Macey, Means, Palmiere and Ranalli-Russell

**Council Members** 0  
**Absent:**

## **X. Liaison Reports**

## **XI. New Business - Ordinances & Resolutions**

[11183-19](#) An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, to comply with recent amendments made by the Pennsylvania General Assembly to Article II of the Act of March 4, 1971 (P.L. 6, No.2), known as the Tax Reform Code of 1971.

**Sponsors:** Chief Executive

[11184-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of the donation of a 1975 Fruehauf Tanker Trailer.

**Sponsors:** Chief Executive

[11185-19](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property in the County's Settlers Cabin Park for implementation of a multi-use trail and waterfall viewing area in conjunction with the Allegheny County Parks Foundation.

**Sponsors:** Chief Executive

[11186-19](#)

A Resolution providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. tit. 72 §4722 et seq.

**Sponsors:** Chief Executive

[11187-19](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #05-19).

**Sponsors:** Chief Executive

## **XII. New Business - Motions**

## **XIII. Notification of Contracts**

## **XIV. Public Comment on General Items**

## **XV. Adjournment**