Allegheny County Council

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



Agenda Synopsis

Tuesday, October 22, 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
Absent:

V. Proclamations/Certificates

11256-19 Proclamation congratulating the 2019 graduates of the Allegheny County Fire

Volunteer Education, Service & Training Scholarship Program.

Sponsors: Council Member Palmosina, Council Member Futules, Council Member Macey and All

Members of Council

11265-19 Proclamation recognizing St. Clair Hospital's endeavor in addressing the opioid

crisis.

Sponsors: Council Member Means

11257-19 Certificates of Recognition recognizing the 2019 Three Rivers Champions Honorees.

Sponsors: Council Member Baker

11258-19 Certificates of Recognition presented to the South Hills Area Council of Governments

(SHACOG) Critical Incident Response Team (CIRT) and first responders for their

heroic acts displayed during the Tree of Life Synagogue mass shooting.

Sponsors: Council Member Means, Council Member Catena, Council Member Baker, Council

Member Palmiere and Council Member Palmosina

<u>11259-19</u> Certificate of Recognition presented to Mrs. Josephine Spalla upon the momentous

occasion of her 100th birthday.

Sponsors: Council Member Means

11260-19 Proclamation congratulating Group Against Smog and Pollution (GASP) upon the

occasion of its 50th anniversary.

Sponsors: Council Member Prizio

<u>11261-19</u> Proclamation congratulating North Area Environmental Council (NAEC) upon the

occasion of its 50th anniversary.

Sponsors: Council Member Kirk

11262-19 Proclamation congratulating People Concerned for the Unborn Child (PCUC) upon

the occasion of its 50th anniversary.

Sponsors: Council Member Means, Council Member Catena and Council Member DeMarco

11263-19 Proclamation declaring Thursday, October 24, 2019 to be "United States Navy Day"

in Allegheny County in honor of the United States Navy Band Commodores.

Sponsors: Council Member DeMarco

11264-19 Proclamation honoring the life, memory and legacy of Cynthia J. "Cindy"

Buckley.

Sponsors: Council Member Means

VI. Public Comment On Agenda Items

VII. Approval of Minutes

11247-19 Motion to approve the minutes of the August 20, 2019 regular meeting of

Council.

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

Passed. The motion carried by a unanimous vote.

11248-19 Motion to approve the minutes of the August 27, 2019 regular meeting of

Council.

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

Passed. The motion carried by a unanimous vote.

11249-19 Motion to approve the minutes of the September 10, 2019 regular meeting of

Council.

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

Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

11250-19 Approving the reappointment of Paul D'Alesandro to the Allegheny County

Housing Authority board for a term ending December 31, 2024.

Sponsors: Chief Executive

11251-19 Approving the reappointment of Matt Smith to the Allegheny County Airport

Authority Board for a term to expired on December 31, 2024.

Sponsors: Chief Executive

11252-19 Approving the reappointment of Lance Chimka to the Allegheny County Airport

Authority Board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

11253-19 Approving the reappointment of Senator Wayne Fontana to the Sports and

Exhibition Authority board for a term to expire on December 31, 2024.

Sponsors: Chief Executive

11254-19 Approving the reappointment of Senator Wayne Fontana to the Redevelopment

Authority of Allegheny County board for a term to expire on May 23, 2023.

Sponsors: Chief Executive

11255-19 Approving the reappointment of Margaret McCormick Barron to the

Redevelopment Authority of Allegheny County board for a term to expire on May

23, 2024.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

11231-19 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2019 (Submission #06-19).

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: 15 - Baker, Catena, DeMarco, Futules, Kirk, Klein, Macey, Means, Palmiere,

Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members 0

Absent:

Committee on Government Reform - Second Reading

11232-19 Motion of the Council of Allegheny County urging the voters of Allegheny County to

thoroughly consider the impacts of and vote upon a referendum question amending Article I of the Constitution of the Commonwealth to incorporate a victim's bill of

rights, colloquially known as Marsy's Law.

Sponsors: Council Member DeMarco and Council Member Macey

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

The motion carried by the following vote:

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

Palmosina, Prizio, Ranalli-Russell, Zavarella and DeFazio

Council Members No: 1 - Walton

Council Members 0
Absent:

Committee on Parks - Second Reading

11229-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

re-naming the North Dakota Shelter and surrounding area in the County's North Park

"Eagles' Nest Shelter and Grove."

Sponsors: Council Member Kirk

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

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

Council Members Yes: 15 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere,

Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members
Absent:

11230-19 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property in the County's Boyce Park for implementation of a

meadow in conjunction with the Allegheny County Parks Foundation.

Sponsors: Chief Executive

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

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

Council Members Yes: 15 - Baker, Catena, DeMarco , Futules, Kirk, Klein, Macey, Means, Palmiere,

Palmosina, Prizio, Ranalli-Russell, Walton, Zavarella and DeFazio

Council Members
Absent:

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 Walton, seconded by Catena, that this matter be Approved. The motion carried by a unanimous vote.