# **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, February 25, 2020 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

Council Members 14 - Baker, Bennett, Catena, DeMarco, Duerr, Futules, Hallam, Klein, Macey, Palmiere,

Present: Palmosina, Prizio, Walton and Zavarella

Council Members C Absent:

#### V. Proclamations/Certificates

<u>11410-20</u> Proclamation declaring the month of February as *Black History Month* and

commending the efforts of *POISE Foundation* for their essential role in shaping the story of our county and region through their many accomplishments and contributions.

Sponsors: Council Member Walton and Council Member Duerr

11411-20 Proclamation declaring the month of February as *American Heart Month* in

Allegheny County.

Sponsors: Council Member Kirk, Council Member Baker, Council Member Catena, Council Member

DeMarco, Council Member Futules, Council Member Hallam, Council Member

Palmosina, Council Member Prizio and Council Member Duerr

11412-20 Proclamation recognizing the 100th Anniversary of the *League of Women* 

Voters.

Sponsors: Council Member Kirk, Council Member Bennett, Council Member Hallam, Council

Member Prizio and Council Member Duerr

<u>11413-20</u> Proclamation declaring February 1-28, 2020 as *Career and Technical Education* 

*Month* in Allegheny County.

**Sponsors:** Council Member Walton and Council Member Duerr

11414-20 Proclamation honoring *Mr. William McKim* for his dedication and

commitment to McCandless Township.

Sponsors: Council Member Kirk

11415-20 Proclamation declaring the week of March 1-7, 2020 to be *Women in* 

Construction Week in Allegheny County.

Sponsors: Council Member Hallam, Council Member Baker, Council Member Bennett, Council

Member Catena, Council Member DeMarco , Council Member Macey, Council Member

Palmosina and Council Member Duerr

<u>11416-20</u> Proclamation recognizing and honoring United States Marine Corps Veteran, Calvin

Reichhold for being awarded the Legion of Honor Award.

**Sponsors:** Council Member Kirk

11417-20 Certificate of Achievement presented to Damian Williams upon receiving the Eagle

Scout Award.

Sponsors: Council Member Palmosina

<u>11418-20</u> Certificate of Recognition presented to Mrs. Mary Norelli upon her 100th birthday.

**Sponsors:** Council Member Macey

11419-20 Proclamation recognizing the 50th Anniversary of the Pennsylvania Black

Conference On Higher Education.

Sponsors: Council Member Walton

11420-20 Proclamation recognizing Amy Bell Stephenson upon her 95th birthday.

**Sponsors:** Council Member Bennett

#### VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

<u>11405-20</u>	Motion to approve the minutes of the December 3, 2019 regular meeting of
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Council.

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

Passed. The motion carried by a unanimous vote.

11406-20 Motion to approve the minutes of the December 10, 2019 regular meeting of

Council.

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

Passed. The motion carried by a unanimous vote.

11407-20 Motion to approve the minutes of the January 2, 2020 regular meeting of

Council.

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

The motion carried by a unanimous vote.

11408-20 Motion to approve the minutes of the January 21, 2020 regular meeting of

Council.

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

The motion carried by a unanimous vote.

#### VIII. Presentation of Appointments

#### IX. Unfinished Business

#### Committee on Budget and Finance - Second Reading

11403-20 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2020 (Submission #01-20).

**Sponsors:** Chief Executive

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

Council Members Yes: 15 - Baker, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members
Absent:

#### **Committee on Parks - Second Reading**

11373-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the use of a structure in the County's Boyce Park by Family Links, Inc.

**Sponsors:** Chief Executive

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, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members 0
Absent:

11374-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing continued use of property in the County's Deer Lakes Park by the Amateur Astronomers Association of Pittsburgh for operation of an astronomy

observatory known as the Wagman Observatory.

**Sponsors:** Chief Executive

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, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members 0
Absent:

11375-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property in the County's North Park for operation of a platform

tennis organization by North Park Paddle Tennis.

Sponsors: Chief Executive

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, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members (Absent:

11398-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Nate's Reptile Rescue to use a structure on Brownsville Road in the

County's South Park.

Sponsors: Chief Executive

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, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members
Absent:

11399-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of property for construction of three (3) livestock shelter structures in the County's Round Hill Park in conjunction with the Allegheny County Parks

Foundation.

Sponsors: Chief Executive

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, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members 0
Absent:

11400-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the continued use of a portion of Allegheny County-owned land in North

Park as a leaf composting area by the North Hills Council of Governments.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 15 - Baker, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members (Absent:

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Tristar Productions Inc. to use certain County-owned real and personal

property in connection with filming a motion picture.

**Sponsors:** Chief Executive

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

Council Members Yes: 15 - Baker, Bennett, Catena, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members 0
Absent:

#### Committee on Public Works - Second Reading

11402-20

An Ordinance authorizing the County of Allegheny, in conjunction with the Department of Public Works and the Law Department, to convey by special warranty deed two parcels of County-owned vacant land, being more particularly described as (1) 5,955.04 square feet of land being part of Lot and Block 392-A-60 and (2) 12,002.08 square feet of land designated as roadway right-of-way, both parcels of land being situate in the Municipality of Bethel Park, Allegheny County, Commonwealth of Pennsylvania to FC Bethel, LLC, a Pennsylvania limited liability company, for the purpose of inclusion into the Bethel Pines Subdivision development.

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, Bennett, Catena, DeMarco , Duerr, Futules, Kirk, Klein, Macey, Palmiere,

Palmosina, Prizio, Walton and Zavarella

Council Members No: 1 - Hallam

Council Members 0

Absent:

#### X. Liaison Reports

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

11409-20 An Ordinance amending and supplementing the Allegheny County Code of

Ordinances, Division 7, entitled "Land Use," through the creation of a new Chapter 775, entitled "Offenses Against Property," in order to protect the property rights, health, safety and well-being of individuals within the County.

**Sponsors:** Council Member Catena

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

### XV. Adjournment

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