Allegheny County Council

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

Agenda Synopsis

Tuesday, April 21, 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 Present:	1 -	Catena
Council Members Absent:	0	
Council Members Phone:		Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

V. Proclamations/Certificates

VI. Public Comment On Agenda Items

VII. Approval of Minutes

	<u>11476-20</u>	Motion to approve the minutes of the February 11, 2020 regular meeting of Council.
		A motion was made by Zavarella, seconded by Palmosina, that this matter be Passed. The motion carried by a unanimous vote.
	<u>11477-20</u>	Motion to approve the minutes of the February 25, 2020 regular meeting of Council.
		A motion was made by Zavarella, seconded by Palmosina, that this matter be Passed. The motion carried by a unanimous vote.
	<u>11478-20</u>	Motion to approve the minutes of the March 10, 2020 regular meeting of Council
		A motion was made by Zavarella, seconded by Palmosina, that this matter be Passed. The motion carried by a unanimous vote.
VIII.	Presentation o	of Appointments
	<u>11472-20</u>	Approving the appointment of Stacie Ann Brown to the Drug and Alcohol Planning Council for a term ending on December 31, 2022.

Sponsors: Chief Executive

<u>11473-20</u> Approving the re-appointment of Christine Michaels to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.

<u>Sponsors:</u> Chief Executive

<u>11474-20</u> Approving the appointment of Eunice Nelson to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.

Sponsors: Chief Executive

<u>11475-20</u> Approving the appointment of Regina Andrews to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.

<u>Sponsors:</u> Chief Executive

IX. Unfinished Business

Committee on Parks - Second Reading

11466-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the McCandless Township Sanitary Authority (MTSA) to install a sanitary sewer line in the County's North Park.

<u>Sponsors:</u> Chief Executive

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

Council Members Yes: 1 - Catena

Council Members 0 Absent:

Council Members Yes 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Phone: Palmosina, Prizio, Walton and Zavarella

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

<u>11481-20</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 5: Health and Sanitation, through the creation of a new Chapter 575, entitled "Paid Sick Days Act," in order to improve the public health by granting paid sick time to employees in the County.
<u>Sponsors:</u>	Council Member Catena, Council Member Prizio, Council Member Hallam and Council Member Bennett
<u>11482-20</u>	An ordinance requiring that the Allegheny County Elections Division provide mail-in ballot applications to each individual registered to voter in Allegheny County.
<u>Sponsors:</u>	Council Member Hallam and Council Member Bennett
	A motion to waive the second reading was made by Ms. Hallam and seconded by Ms. Bennett, and failed with Ms. Hallam and Ms. Bennett voting in favor, and Mr. Baker, Mr. DeMarco, Mr. Duerr, Mr. Futules, Ms. Kirk, Mr. Klein, Mr. Macey, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Mr. Walton, Mr. Zavarella, and Mr. Catena voting against.
<u>11483-20</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

face/gross period deadline from May 31,	2020 to June 30, 2020.
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<u>Sponsors:</u>	Council Member DeMarco	
	A motion to waive the second reading was made by Mr. DeMarco, seconded by Mr. Macey, and passed with Mr. Baker, Mr. DeMarco, Mr. Duerr, Mr. Futules, Ms. Kirk, Mr. Klein, Mr. Macey, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Mr. Walton, Mr. Zavarella, and Mr. Catena voting in favor, and Ms. Bennett and Ms. Hallam voting against.	
	A motion was made by DeMarco , seconded by Duerr, that this matter be Passed. The motion carried by the following vote:	
Council Members Yes:	1 - Catena	
Council Members Absent:	0	
Council Members Yes Phone:	 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella 	
<u>11484-20</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #04-20).	

Sponsors: Chief Executive

XII. New Business - Motions

<u>11479-20</u>	Motion of the Council of Allegheny County expressing the sense of Council in calling for an expansion of the Commonwealth of Pennsylvania's emergency declaration to allow the county to send a ballot to every registered voter in Allegheny County so that the June 2, 2020 Primary Election may be conducted by mail, consistent with the recommendation the Allegheny County Health Department.		
<u>Sponsors:</u>	Council Member Duerr, Council Member Bennett, Council Member Klein, Council Member Walton and Council Member Catena		
	A motion was made by Duerr, seconded by Bennett, that this matter be Passed. The motion carried by the following vote:		
Council Members Yes:	1 - Catena		
Council Members Absent:	0		
Council Members Yes Phone:	9 - Bennett, Duerr, Futules, Hallam, Klein, Palmosina, Prizio, Walton and Zavarella		
Council Members No Phone:	5 - Baker, DeMarco , Kirk, Macey and Palmiere		
<u>11480-20</u>	Motion of the Council of Allegheny County expressing the sense of Council regarding the local high school Classes of 2020, and the desire of Council for their academic, athletic, and other achievements to be recognized by suitable ceremonies at the appropriate time.		
<u>Sponsors:</u>	Council Member DeMarco , Council Member Prizio and Council Member Bennett		

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

- XIII. Notification of Contracts
- XIV. Public Comment on General Items
- XV. Adjournment