

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, May 5, 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** 1 - Catena

**Present:**

**Council Members** 0

**Absent:**

**Council Members** 13 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Klein, Macey, Palmiere,  
**Phone:** Palmosina, Prizio, Walton and Zavarella

**V. Proclamations/Certificates****VI. Public Comment On Agenda Items****VII. Approval of Minutes**

[11486-20](#) Motion to approve the minutes of the March 21, 2020 regular meeting of Council.

**A motion was made by Zavarella, seconded by Baker, that this matter be Passed.  
The motion carried by a unanimous vote.**

[11487-20](#) Motion to approve the minutes of the April 7, 2020 regular meeting of Council.

**A motion was made by Zavarella, seconded by Bennett, 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**

[11484-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #04-20).

**Sponsors:** Chief Executive

**A motion was made by Palmosina, seconded by Palmiere, 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

### [11488-20](#)

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by and through the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Bonds or Notes known as Series C-78 or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$172,180,000 (the “C-78 Bonds”) and the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Refunding Bonds or Notes known as Series C-79, or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$390,015,000 (the “C-79 Bonds” and together with the C-78 Bonds, the “Bonds”).

**Sponsors:** Chief Executive

## XII. New Business - Motions

### [11489-20](#)

Motion of the Council of Allegheny County amending and supplementing the Rules of Council, Article II, Rule F, by the inclusion of a new Rule F.13 in order to establish a uniform mechanism for fostering transparency by recording meetings of the committees of Council.

**Sponsors:** Council Member Hallam, Council Member Prizio and Council Member Bennett

### [11490-20](#)

Motion of the Council of Allegheny County recognizing racism as a public health crisis.

**Sponsors:** Council Member Bennett, Council Member Walton, Council Member Prizio and Council Member Klein

**A motion was made by Bennett, seconded by Walton, 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:** 11 - Bennett, Duerr, Futules, Hallam, Klein, Macey, Palmiere, Pamosina, Prizio, Walton and Zavarella

**Council Members No  
Phone:** 3 - Baker, DeMarco and Kirk

## XIII. Notification of Contracts

### [11491-20](#)

Communication summarizing approved Executive actions for the month of April, 2020.

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

**XIV. Public Comment on General Items**

**XV. Adjournment**

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