

Allegheny County Council

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Agenda Synopsis

Tuesday, October 6, 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: 7 - Catena, Futules, Macey, Palmosina, Prizio, Walton and Zavarella

Council Members Absent: 0

Council Members Phone: 7 - Baker, Bennett, DeMarco, Duerr, Hallam, Klein and Palmiere

V. 2021 Comprehensive Fiscal Plan and Budget Address by the Chief Executive

The Chief Executive presented four bills relating to the 2021 County budget as part of his address. Mr. Macey moved to add these bills to the agenda, Mr. Walton seconded, and the motion passed unanimously by voice vote. These bills appear in Section XII of this agenda, entitled "New Business - Ordinances and Resolutions," as Bill Numbers 11634-20, 11635-20, 11636-20 and 11637-20.

VI. Proclamations/Certificates

[11621-20](#) Proclamation declaring October 2020 as "Breast Cancer Awareness Month," and commending the efforts of A Glimmer of Hope Foundation, NSABP Foundation, Inc. and Susan G. Komen Greater Pennsylvania, and we encourage all citizens to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer.

Sponsors: Council Member Kirk and All Members of Council

[11622-20](#) Proclamation recognizing Dylan Robert Ferrari upon receiving the Eagle Scout Award.

Sponsors: Council Member Futules

[11623-20](#) Certificate of recognition presented to Ross Township upon being named one of America's top Places to Live by Money website.

Sponsors: Council Member Hallam

[11624-20](#) Proclamation recognizing Stephen Wade Snyder upon receiving the Eagle Scout Award.

Sponsors: Council Member Hallam

[11625-20](#) Proclamation opposing wildlife killing contests conducted throughout Pennsylvania.

Sponsors: Council Member Hallam

[11626-20](#) Certificates of recognition presented to the 2020 District 1 Difference Maker Awardees.

Sponsors: Council Member Baker

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[11627-20](#) Motion to approve the minutes of the August 18, 2020 regular meeting of Council.

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

[11628-20](#) Motion to approve the minutes of the September 8, 2020 regular meeting of Council.

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

IX. Presentation of Appointments

X. Unfinished Business

At the conclusion of Unfinished Business, Ms. Bennett moved to pull Bill No. 11599-20 from committee, Ms. Hallam seconded, and the motion failed to receive the required 2/3 majority to carry, with Ms. Bennett, Mr. Futules, Ms. Hallam, Mr. Klein, Mr. Palmosina, Ms. Prizio, Mr. Walton, Mr. Zavarella, and Mr. Catena voting in the affirmative, and Mr. Baker, Mr. DeMarco, Mr. Duerr, Ms. Kirk, Mr. Macey, and Mr. Palmiere voting in the negative.

Committee on Budget and Finance - Second Reading

[11615-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #08-20).

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: 7 - Catena, Futules, Macey, Palmosina, Prizio, Walton and Zavarella

Council Members 0

Absent:

Council Members Yes 8 - Baker, Bennett, DeMarco, Duerr, Hallam, Kirk, Klein and Palmiere

Phone:

XI. Liaison Reports**XII. New Business - Ordinances & Resolutions**

[11629-20](#) An Ordinance amending and supplementing the Administrative Code of Allegheny County through the creation of a new Chapter 820, entitled “Technology Acquisition and Use,” in order to provide budgetary and other safeguards for the civil and other rights of County residents.

Sponsors: Council Member Hallam and Council Member Bennett

[11630-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a television series.

Sponsors: Chief Executive

[11631-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park Theatre, Inc. to use a structure on Brownsville Road in the County’s South Park.

Sponsors: Chief Executive

[11634-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Chief Executive

[11635-20](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

Sponsors: Chief Executive

[11636-20](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2021 and ending December 31, 2021.

Sponsors: Chief Executive

[11637-20](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2021

and ending December 31, 2021.

Sponsors: Chief Executive

XIII. New Business - Motions

[11632-20](#) Motion of the Council of Allegheny County authorizing the President of Council to conduct public hearings, pursuant to §801.05 of the Administrative Code on Tuesday, October 27, at 5 pm and Thursday, October 29, at 5 pm in the Gold Room of the Allegheny County Courthouse.

Sponsors: Council Member Palmosina

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

XIV. Notification of Contracts

[11633-20](#) Communication summarizing approved Executive actions for September, 2020.

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

XV. Public Comment on General Items

XVI. Adjournment

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