# **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, November 10, 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 3 - Catena, Palmosina and Walton

Present:

Council Members 1 - Macey

Absent:

Council Members 10 - Baker, Bennett, DeMarco, Duerr, Futules, Hallam, Klein, Palmiere, Prizio and

Phone: Zavarella

#### V. Proclamations/Certificates

11654-20 Proclamation recognizing *Veterans Day* 2020 and acknowledging the courage and

fortitude of our veterans.

Sponsors: Council Member DeMarco

11655-20 Proclamation congratulating Boys and Girls Clubs of Western Pennsylvania upon

their 2020 campaign, ReMEMBER, ReIMAGINE, ReINVEST!.

**Sponsors:** Council Member Catena

11656-20 Proclamation congratulating the 2020 graduates of the Allegheny County Fire

Volunteer Education, Service & Training Scholarship Program.

Sponsors: Council Member Bennett, Council Member Futules and Council Member Macey

11657-20 Certificates of recognition presented to the **2020 Service Summit Honorees**.

**Sponsors:** Council Member Baker

11658-20 Proclamation recognizing *Levin Furniture and Mattress* as it celebrates 100 years of

providing superior quality furniture and services to all its customers.

**Sponsors:** Council Member Macey

11659-20 Proclamation congratulating KDKA AM 1020 as it celebrates 100 years of providing

constant news to the people of this region.

**Sponsors:** Council Member Macey

11660-20 Proclamation congratulating the American Legion of Bridgeville Post No. 54 upon

celebrating their 100th anniversary.

**Sponsors:** Council Member Duerr

11661-20 Proclamation congratulating Carnegie Library of Pittsburgh, Carnegie Museums of

Pittsburgh and the Pittsburgh Symphony Orchestra on celebrating 125 years.

Sponsors: Council Member DeMarco and Council Member Hallam

#### VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

11662-20 Motion to approve the minutes of the October 6, 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

11649-20 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2020 (Submission #09-20).

**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: 3 - Catena, Palmosina and Walton

Council Members 1 - Macey

Absent:

Council Members Yes 11 - Baker, Bennett, DeMarco, Duerr, Futules, Hallam, Kirk, Klein, Palmiere, Prizio and

Phone: Zavarella

#### X. Liaison Reports

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

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:** Council Member Palmosina

#### XII. New Business - Motions

#### XIII. Notification of Contracts

11663-20 Communication summarizing approved Executive actions for October, 2020.

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