# **Allegheny County Council**

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

**Agenda Synopsis** 

Tuesday, December 15, 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

<b>Council Members</b>	5 -	Catena, Futules, Macey, Palmosina and Prizio
Present:		
<b>Council Members</b>	0	
Absent:		
<b>Council Members</b>	9 -	Baker, Bennett, DeMarco , Duerr, Hallam, Klein, Palmiere, Walton and Zavarella
Phone:		

# V. Chief Executive's Quarterly Address

## **VI.** Proclamations/Certificates

<u>11687-20</u>	Proclamation recognizing and congratulating all Allegheny County Employees upon the occasion of receiving the Frank J. Lucchino Distinguished Service Award.
<u>Sponsors:</u>	All Members of Council
<u>11688-20</u>	Proclamation congratulating Director Marc Cherna upon the occasion of his retirement from Allegheny County.
<u>Sponsors:</u>	All Members of Council
<u>11689-20</u>	Proclamation honoring the life, memory and legacy of Fred "Jay" Smith.
<u>Sponsors:</u>	Council Member DeMarco
<u>11690-20</u>	Certificate of Recognition presented to Robert Neill of West Mifflin #3 Volunteer Fire Company in recognition of observing his 50 years of membership.
<u>Sponsors:</u>	Council Member Macey
<u>11691-20</u>	Certificate of Recognition presented Craig McDivett of West Mifflin #3 Volunteer Fire Company in recognition of observing his 50 years of membership.
<u>Sponsors:</u>	Council Member Macey
<u>11692-20</u>	Certificate of Recognition presented Ronald Babbie of West Mifflin #3 Volunteer Fire Company in recognition of observing his 50 years of membership.

#### VII. Public Comment On Agenda Items

- VIII. Approval of Minutes
- IX. Presentation of Appointments
- X. Unfinished Business

#### **Committee on Appointment Review - Second Reading**

#### <u>11666-20</u>

Approving the appointment of Kimberly Dunlevy to the Accountability, Conduct and Ethics Commission for a term to expire on November 24, 2025.

<u>Sponsors:</u> Council Member Macey

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

#### <u>11674-20</u>

Approving the re-appointment of Tonya Johnson to serve as a member of the Accountability, Conduct, and Ethics commission for a term to expire on December 31, 2025.

Sponsors: Council Member Macey

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

#### <u>11677-20</u>

Approving the appointment of Tim Hazel to the Board of Property Assessment Appeals and Review for a term to commence on December 15, 2020 and expire on December 15, 2023.

<u>Sponsors:</u> Council Member Catena

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

#### 11683-20

Approving the re-appointment of Ed Sperling to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2023.

Sponsors: Council Member DeMarco

*Mr.* DeMarco moved to add Bill No. 11683-20 to the agenda, *Mr.* Macey seconded, and the motion passed unanimously.

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

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

<u>11684-20</u>

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the acceptance of two parcels of land from Allegheny Land Trust located adjacent to the County's North Park.

<u>Sponsors:</u> 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: 6 Catena, Futules, Kirk, Macey, Palmosina and Prizio
- Council Members 0 Absent: Council Members Yes 9 - Baker, Bennett, DeMarco , Duerr, Hallam, Klein, Palmiere, Walton and Zavarella Phone:

#### XI. Liaison Reports

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

11693-20 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing Chapter 770 of the Allegheny County Code of Ordinances, entitled "Signs," Article I, entitled "Campaign Signs," in order to establish a mechanism for aiding the County in tracking compliance with the provisions of the Article.

Sponsors: Council Member Duerr

- <u>11694-20</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of Allegheny County-owned land in Harrison Hills Park by Harrison Township as a leaf composting site.
  - <u>Sponsors:</u> Chief Executive

#### XIII. New Business - Motions

In addition to the agenda items, Mr. Palmiere verbally moved to renew Solicitor Cambest's contract for a term of 13 months, ending on January 31, 2022. Mr. Macey seconded, and the motion passed with Mr. Baker, Ms. Bennett, Mr. DeMarco, Mr. Duerr, Mr. Futules, Ms. Kirk, Mr. Klein, Mr. Macey, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Mr. Walton, Mr. Zavarella and President Catena voting in favor, and Ms. Hallam voting against.

#### 11695-20

Motion of the Council of Allegheny County pulling Bill No. 11481-20, 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," from committee for an immediate final vote.

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

### XIV. Notification of Contracts

<u>11696-20</u> Communication summarizing approved Executive actions for November, 2020.

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