# **Allegheny County Council**

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

Agenda Synopsis

Tuesday, February 9, 2021

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

## V. Proclamations/Certificates

- 11739-21Proclamation declaring the month of February as American Heart Month in Allegheny<br/>County.
  - Sponsors:Council Member Kirk, Council Member Baker, Council Member Bennett, Council Member<br/>Catena, Council Member DeMarco , Council Member Duerr, Council Member Futules,<br/>Council Member Hallam, Council Member Klein, Council Member Macey, Council<br/>Member Palmiere, Council Member Palmosina, Council Member Prizio, Council Member<br/>Walton and Council Member Zavarella
- 11740-21Proclamation recognizing the swift and effective actions of Patrolman Michael<br/>DeMarco, Patrolman Raymond Luther, Patrolman Dennis Rupert, Patrolman Eric<br/>Brant, and Sergeant Eric Zdobinski of the Plum Borough Police Department.
  - Sponsors: Council Member Zavarella
- <u>11741-21</u> Proclamation recognizing Lisa Scales for being named Pittsburgher of the Year by Pittsburgh Magazine.
  - **Sponsors:** Council Member Macey, Council Member Baker, Council Member Bennett, Council Member DeMarco , Council Member Duerr, Council Member Futules, Council Member Hallam, Council Member Kirk, Council Member Klein, Council Member Palmiere and Council Member Zavarella
- <u>11742-21</u> Certificate of Achievement presented to Mr. Michael Kemple for being one of the seventeen remaining WWII Merchant Marine members who received the Russian Medal of Ushakov.

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

<u>11743-21</u> Proclamation commending Mr. John J. Gardell, Jr. for his 50 years of dedicated service to the West Mifflin Volunteer Fire Company #3.

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

11744-21Proclamation congratulating Paula Willis, Parks and Recreation Director for<br/>South Fayette Township for being a member of the inaugural class of the Parks &<br/>Recreation "30 Under 30".

Sponsors: Council Member Catena

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

<u>11745-21</u> Motion to approve the minutes of the January 26, 2021 regular meeting of Council.

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

#### **VIII.** Presentation of Appointments

<u>11723-21</u> Approving the appointment of Senator Wayne Fontana to the Authority for Improvements in Municipalities for a term to expire on December 31, 2023.

<u>Sponsors:</u> Chief Executive

11724-21 Approving the appointment of Senator Wayne Fontana to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2023.

<u>Sponsors:</u> Chief Executive

<u>11725-21</u> Approving the appointment of Doris Carson Williams to the Authority for Improvement in Municipalities for a term to expire on December 31, 2021.

<u>Sponsors:</u> Chief Executive

<u>11726-21</u> Approving the re-appointment of Doris Carson Williams to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2025.

<u>Sponsors:</u> Chief Executive

<u>11727-21</u> Approving the appointment of Doris Carson Williams to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2021.

Sponsors: Chief Executive

<u>11728-21</u> Approving the appointment of Marian Lien to the Authority for Improvement in Municipalities for a term to expire on December 31, 2025.

Sponsors: Chief Executive

<u>11729-21</u> Approving the appointment of Marian Lien to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2026.

Sponsors: Chief Executive

11730-21 Approving the appointment of Marian Lien to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2025.

<u>Sponsors:</u> Chief Executive

<u>11731-21</u> Approving the re-appointment of John C. Brown to the Authority for Improvement in Municipalities for a term to expire on December 31, 2024.

<u>Sponsors:</u> Chief Executive

11732-21 Approving the re-appointment of John C. Brown to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2024.

<u>Sponsors:</u> Chief Executive

<u>11733-21</u> Approving the appointment of William Brooks to the Authority for Improvements in Municipalities for a term to expire on December 31, 2022.

<u>Sponsors:</u> Chief Executive

<u>11734-21</u> Approving the appointment of William Brooks to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2022.

<u>Sponsors:</u> Chief Executive

<u>11735-21</u> Approving the appointment of Margaret (Peg) McCormick Barron to the Authority for Improvement in Municipalities for a term to expire on December 31, 2024.

<u>Sponsors:</u> Chief Executive

<u>11736-21</u> Approving the appointment of Margaret (Peg) McCormick Barron to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2024.

<u>Sponsors:</u> Chief Executive

<u>11737-21</u> Approving the re-appointment of Daniel Connolly to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2025.

Sponsors: Chief Executive

11738-21Approving the re-appointment of Stanley Gorski to the Authority for<br/>Improvements in Municipalities for a term to expire on December 31, 2023.Clinit To an intervention

Sponsors: Chief Executive

#### IX. Unfinished Business

X. Liaison Reports

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

#### XII. New Business - Motions

- <u>11746-21</u> Motion of the Council of Allegheny County expressing the sense of Council regarding proposed commercial truck size or weight increases.
  - Sponsors: Council Member Hallam, Council Member Prizio and Council Member Macey

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

- <u>11747-21</u> Motion of the Council of Allegheny County amending and supplementing the Rules of Council, Article II, Rule N, in order to establish a uniform mechanism for the introduction of amendments to legislative items pending before Council or any of its committees.
  - <u>Sponsors:</u> Council Member Duerr, Council Member Macey, Council Member Kirk and Council Member Catena

*Mr.* Duerr moved to waive the Rules of Council, to the extent that they would require that this item be referred to the Executive Committee. *Mr.* Macey seconded, and the motion passed unanimously.

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

<u>11748-21</u> Motion of the Council of Allegheny County expressing the sense of Council regarding potential legislation allowing for minimum wage standards to be set at the county level

within the Commonwealth of Pennsylvania.

<u>Sponsors:</u> Council Member Hallam and Council Member Bennett

*Ms.* Hallam moved to approve this item, but withdrew that motion prior to a vote in favor of discussing the motion in committee.

- <u>11750-21</u> Motion of the Council of Allegheny county expressing the sense of Council supporting the proposed extension of the Panhandle Trail from Collier Township through Scott Township to the Borough of Carnegie.
  - <u>Sponsors:</u> Council Member Catena, Council Member Hallam, Council Member Macey, Council Member Palmiere and Council Member Duerr

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

## XIII. Notification of Contracts

<u>11749-21</u> Communication summarizing approved Executive actions for January, 2021.

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