Allegheny County Council

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

Agenda Synopsis

Tuesday, April 27, 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
 - Council Members
 9 Catena, DeMarco , Futules, Klein, Macey, Palmosina, Prizio, Walton and Zavarella

 Present:
 1 Baker

 Absent:
 8

 Council Members
 4 Bennett, Duerr, Hallam and Palmiere

 Phone:
 9

V. Proclamations/Certificates

<u>11843-21</u> Recognizing Mr. Harry G. "Knute" Finnerty on the occasion of his 90th birthday.

Sponsors: Council Member Palmosina

11844-21 Recognizing Dr. John R. "Doc" Orie on the occasion of his 99th birthday.

Sponsors: Council Member Kirk

VI. Public Comment On Agenda Items

- VII. Approval of Minutes
- **VIII.** Presentation of Appointments
- IX. Unfinished Business

Committee on Appointment Review - Second Reading

<u>11787-21</u> Approving the re-appointment of Marianne Malloy to the Personnel Board for a term to expire on December 31, 2021.

<u>Sponsors:</u> Chief Executive

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

<u>11788-21</u> Approving the re-appointment of Sala Udin to the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2021.

<u>Sponsors:</u> Chief Executive

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

11789-21 Approving the re-appointment of Barbara Logan to the Carnegie Library Board

for a term to expire on December 31, 2021.

<u>Sponsors:</u> Chief Executive

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

- <u>11790-21</u> Approving the re-appointment of Alice Mitinger to the Carnegie Library Board for a term to expire on December 31, 2021.
 - <u>Sponsors:</u> Chief Executive

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

- <u>11791-21</u> Approving the re-appointment of Ellen Stewart to the Allegheny County Board of Health for a term to expire on January 12, 2022.
 - <u>Sponsors:</u> Chief Executive

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

- <u>11792-21</u> Approving the re-appointment of Richard Snipe to the Board of Property Assessment Appeals and Review for a term to expire on June 30, 2024.
 - Sponsors: Council Member Walton

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

- <u>11823-21</u> Approving the re-appointment of Dr. Mona N. Generett to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.
 - <u>Sponsors:</u> Chief Executive

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

<u>11825-21</u> Approving the re-appointment of John Palmiere to the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2027.

<u>Sponsors:</u> Chief Executive

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

- <u>11833-21</u> Approving the appointment of Alberto Benzaquen to the MBE Advisory Board for a term to expire on December 31, 2024.
 - Sponsors: Chief Executive

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

Committee on Economic Development & Housing - Second Reading

<u>11835-21</u>	A Resolution of the County Council of Allegheny County dissolving the Potato Garden Run Tax Increment Financing District and authorizing related actions.
<u>Sponsors:</u>	Chief Executive
	A motion was made by Macey, seconded by Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:
Council Members Yes:	 Catena, DeMarco, Futules, Kirk, Klein, Macey, Palmosina, Prizio, Walton and Zavarella
Council Members Absent:	1 - Baker
Council Members Yes	4 - Bennett, Duerr, Hallam and Palmiere

Phone:

Committee on Public Safety - Second Reading

<u>11762-21</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances through the establishment of a new Division 9 entitled "Conduct" and a new Chapter 905 entitled "Independent Police Review Board" to establish an independent citizen board to receive and review allegations of misconduct filed by members of the public against police officers within Allegheny County.
<u>Sponsors:</u>	Council Member Walton, Council Member Bennett, Council Member Klein, Council Member Prizio and Council Member Duerr
	<i>Mr. Futules moved to postpone debate and voting on the bill until May 11, 2021, Mr. DeMarco seconded, and the motion failed with Mr. DeMarco, Mr. Futules, Ms. Kirk, Mr. Macey, Mr. Palmiere, Mr. Zavarella, and Mr. Catena voting in the affirmative, and Ms. Bennett, Mr. Duerr, Ms. Hallam, Mr. Klein, Mr. Palmosina, Ms. Prizio, and Mr. Walton voting in the negative.</i>
	A motion was made by Bennett, seconded by Duerr, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:
Council Members Yes:	6 - Catena, Klein, Palmosina, Prizio, Walton and Zavarella
Council Members No:	5 - DeMarco , Futules, Kirk, Macey and Palmiere
Council Members Absent:	1 - Baker
Council Members Yes Phone:	3 - Bennett, Duerr and Hallam
Committee on Sustainability - Second Reading	

- <u>11813-21</u> Motion of the Council of Allegheny County establishing a desired timeline for the creation of an Allegheny County Sustainability Commission and the development of an Allegheny County Climate Action Plan.
 - <u>Sponsors:</u> Council Member Prizio, Council Member Bennett, Council Member Klein, Council Member Futules, Council Member Macey, Council Member Duerr, Council Member

Baker, Council Member Catena, Council Member Hallam, Council Member Kirk, Council Member Palmiere, Council Member Palmosina, Council Member Walton and Council Member Zavarella

Mr. Macey moved to approve Amendment Prizio 1 to the bill, Ms. Kirk seconded, and the motion passed unanimously via voice vote.

A motion was made by Prizio, seconded by Klein, that this matter be Amended and Passed as Amended. The motion carried by a unanimous vote.

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

11845-21 An Ordinance approving the sale of a parcel of property identified as 11th Street, City of McKeesport, PA, 15132 Block and Lot 0382-A-00289, for the sale price of \$300.00 to The Redevelopment Authority of the City of McKeesport.

<u>Sponsors:</u> Chief Executive

XII. New Business - Motions

Mr. Palmiere made a verbal motion to extend the duration of the moratorium on actions by the Friends of the Parks (previously established in motions 11652-20 and 11782-21) through June 30, 2021, Ms. Kirk seconded, and the motion passed unanimously via voice vote.

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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

Allegheny County Council