Allegheny County Council

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



Agenda Synopsis

Tuesday, June 8, 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 11 - Baker, Catena, DeMarco , Duerr, Futules, Klein, Macey, Palmosina, Prizio, Walton

Present: and Zavarella

Council Members 0

Absent:

Council Members 3 - Bennett, Hallam and Palmiere

Phone:

V. Chief Executive's Quarterly Address

VI. Proclamations/Certificates

11883-21 Congratulating Andrew Dubinett for having met all the necessary requirements

to advance to the rank of Eagle Scout.

Sponsors: Council Member Kirk

11884-21 Congratulating Brandon Vicheck for having met all the necessary requirements

to advance to the rank of Eagle Scout.

Sponsors: Council Member Kirk

11885-21 Congratulating Matthew Degnan for having met all the necessary requirements

to advance to the rank of Eagle Scout.

Sponsors: Council Member Kirk

11886-21 Congratulating Vincent Raitt for having met all the necessary requirements to

advance to the rank of Eagle Scout.

Sponsors: Council Member Kirk

11887-21 Recognizing and congratulating Officer Max Bellard for his 42 years of

dedicated service to law enforcement with the Heidelberg Police Department

upon the momentous occasion of his retirement.

Sponsors: Council Member Catena

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

X. Unfinished Business

Committee on Economic Development & Housing - Second Reading

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.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 11 - Baker, Catena, DeMarco , Duerr, Futules, Kirk, Klein, Macey, Palmosina, Prizio

and Zavarella

Council Members 0

Absent:

Council Members Not 1 - Walton

present:

Council Members Yes 3 - Bennett, Hallam and Palmiere

Phone:

11875-21 A Resolution amending the Articles of Incorporation of the Allegheny County Hospital

Development Authority (the "Authority") to revise Section III thereof with regard to the County's review of projects for hospitals and health centers financed by the

Authority.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 11 - Baker, Catena, DeMarco , Duerr, Futules, Kirk, Klein, Macey, Palmosina, Prizio

and Zavarella

Council Members 0

Absent:

Council Members Not 1 - Walton

present:

Council Members Yes 2 - Bennett and Palmiere

Phone:

Council Members No 1 - Hallam

Phone:

11876-21 Resolution of the County of Allegheny, Commonwealth of Pennsylvania, approving an

amendment of the Articles of Incorporation of the Allegheny County Airport Authority

to extend its term of the existence until June 17, 2059.

Sponsors: Chief Executive

A motion was made by DeMarco, seconded by Macey, that this matter be

Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 11 - Baker, Catena, DeMarco, Duerr, Futules, Kirk, Klein, Macey, Palmosina, Prizio and Zavarella

Council Members

Absent:

Council Members Not

1 - Walton

present:

Council Members Yes

3 - Bennett, Hallam and Palmiere

Phone:

11861-21

Motion of the Council of Allegheny County requesting that the General Assembly consider and enact legislation either to regulate certain entities that undertake real estate wholesale transactions through the creation of a licensure system and establishment of required disclosures relating to these transactions, or to statutorily authorize Allegheny County to do so, in order to provide protections to homeowners from undesired solicitation and its deleterious effects.

Sponsors: Council Member DeMarco and Council Member Macey

A motion was made by DeMarco, seconded by Baker, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 11 - Baker, Catena, DeMarco, Duerr, Futules, Kirk, Klein, Macey, Palmosina, Prizio and Zavarella

Council Members

Absent:

Council Members Not 1 - Walton

present:

Council Members Yes 3 - Bennett, Hallam and Palmiere

Phone:

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

11879-21

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 1013, entitled "Political Activity; Accountability, Conduct and Ethics Code," §5-1013.09, entitled "Standards of Conduct," through the creation of a new Subsection R, in order to establish specific prohibitions on exerting improper influence in official matters within Allegheny County.

Sponsors: Council Member Hallam and Council Member Bennett

11880-21

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 215, entitled "Boards, Commissions, and Committees," Article III, entitled "Council of Friends," in

order to update provisions governing advisory entities relating to the County Parks, and repealing prior County law on the subject.

Sponsors: Council Member Duerr, Council Member Kirk and Council Member Palmiere

11881-21 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2021 (Submission #05-21).

Sponsors: Chief Executive

11882-21 A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of

the Administrative Code.

Sponsors: Chief Executive

XIII. New Business - Motions

XIV. Notification of Contracts

XV. Public Comment on General Items

XVI. Adjournment

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