Allegheny County Council

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Agenda Synopsis

Tuesday, November 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

Council Members Present:		Baker, Bennett, Catena, DeMarco , Duerr, Klein, Macey, Palmosina, Prizio, Walton and Zavarella
Council Members Absent:	1 -	Futules
Council Members Phone:	3 -	Hallam, Kirk and Palmiere

V. Proclamations/Certificates

Mr. DeMarco moved to add proclamation 12092-21 to the agenda for presentation, *Mr.* Macey seconded, and the motion passed unanimously via voice vote.

- <u>12075-21</u> Certificates of Recognition presented to the 2021 40 Under 40 Honorees.
 - Sponsors: Council Member Baker and Council Member Bennett

This item was presented.

<u>12076-21</u> Certificates of Recognition presented to the 2021 Service Summit Honorees.

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

This item was presented.

- <u>12077-21</u> Proclamation recognizing the month of November as Native American Heritage Month in Allegheny County to commemorate the great cultures and accomplishments of the Native peoples.
 - <u>Sponsors:</u> Council Member Prizio, Council Member Bennett, Council Member Catena, Council Member Duerr, Council Member Hallam, Council Member Macey and All Members of Council

This item was presented.

<u>12091-21</u> Proclamation recognizing *Veterans Day* 2021 and acknowledging the courage and fortitude of our veterans.

Sponsors: Council Member DeMarco and All Members of Council

This item was presented.

<u>12092-21</u> Proclamation recognizing Allegheny County Chief Veterans Affairs Officer, Dwight Boddorf for his dedication to the veterans of Allegheny County and recently being awarded the Veterans Service Award.

<u>Sponsors:</u> Council Member DeMarco and All Members of Council

This item was presented.

- <u>12078-21</u> Proclamation recognizing Peter F. Ramage for his years of dedication to Etna Borough, and we thank him for his service to the community with his time spent on the Borough's Council.
 - Sponsors: Council Member Prizio

This item was read.

- <u>12079-21</u> Certificate of Achievement presented to Robert "Cochise" Watkins in recognition of his induction into the Pittsburgh City League Hall of Fame on December 3rd, 2021 for his exceptional football skills while playing for Central Catholic High School.
 - Sponsors: All Members of Council

This item was held.

- <u>12080-21</u> Proclamation recognizing Mr. Herbert Hartle upon his distinguished career as a Supervisor with Ohio Township.
 - Sponsors: Council Member Kirk

This item was read.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

<u>12081-21</u> Approving the re-appointment of Kevin Kinross to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2026.

<u>Sponsors:</u> Chief Executive

This item was referred to the Committee on Appointment Review.

<u>12082-21</u> Approving the re-appointment of Mary Ann Eisenreich to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

<u>Sponsors:</u> Chief Executive

This item was referred to the Committee on Appointment Review.

12083-21 Approving the re-appointment of William T. Cagney to the Community College

of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

- <u>12084-21</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, 2026.
 - Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

- <u>12085-21</u> Approving the re-appointment of Derek Uber to the Allegheny County Housing Authority for a term to expire on December 31, 2025.
 - <u>Sponsors:</u> Chief Executive

This item was referred to the Committee on Appointment Review.

- <u>12086-21</u> Approving the appointment of Joseph Angelelli to the Area Agency on Aging Advisory Board for a term to expire on December 31, 2025.
 - <u>Sponsors:</u> Chief Executive

This item was referred to the Committee on Appointment Review.

- <u>12087-21</u> Approving the appointment of Amrita Chhetri to the Area Agency on Aging Advisory Board for a term to expire on December 31, 2025.
 - Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

IX. Unfinished Business

Committee on Public Safety - Second Reading

<u>11816-21</u> Motion of the Council of Allegheny County expressing the sense of Council urging the General Assembly to consider and approve Pennsylvania HB 625 with all deliberate speed in order to allow for the placement of discreet information upon Commonwealth-issued driver's licenses and identification cards in order to aid first responders in more effectively assisting individuals with disabilities.

Sponsors: Council Member Catena

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

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

12088-21 An Ordinance authorizing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2022 and 2023.

Sponsors: Chief Executive

This bill was referred to the Committee on Public Works.

A Resolution approving a project for the benefit of Duquesne University of the Holy Spirit, a Pennsylvania non-profit corporation (the "*University*"), to be financed by the Allegheny County Higher Education Building Authority (the "*Authority*") by the issuance of the Authority's taxable and/or tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$81,500,000 (the "*Bonds*"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "*County*") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

<u>Sponsors:</u> Chief Executive

This bill was referred to the Committee on Economic Development & Housing.

XII. New Business - Motions

XIII. Notification of Contracts

<u>12090-21</u> Communication summarizing approved Executive actions for the month of October, 2021.

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