

Allegheny County Council

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



Agenda Synopsis

Tuesday, April 7, 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**

Council Members 1 - Catena

Present:

Council Members 0

Absent:

Council Members 13 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Klein, Macey, Palmiere,
Phone: Palmosina, Prizio, Walton and Zavarella

V. Proclamations/Certificates**VI. Public Comment On Agenda Items****VII. Approval of Minutes****VIII. Presentation of Appointments****IX. Unfinished Business****Committee on Appointment Review - Second Reading**

[11422-20](#) Approving the re-appointment of Thomas W. Headley to the Agricultural Land Preservation Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11423-20](#) Approving the re-appointment of Thomas W. Weaver to the Agricultural Land Preservation Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11424-20](#) Approving the re-appointment of William F. Sray to the Agricultural Land Preservation Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11425-20](#) Approving the appointment of Council Member Anita Prizio to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11426-20](#) Approving the re-appointment of M. Gayle Moss to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11427-20](#) Approving the re-appointment of M. Gayle Moss to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2021.

Sponsors: Chief Executive

**A motion was made by Walton, seconded by Duerr, that this matter be Passed.
The motion carried by the following vote:**

Council Members Yes: 1 - Catena

Council Members 0

Absent:

Council Members Yes 11 - Baker, DeMarco , Duerr, Futules, Kirk, Klein, Macey, Palmiere, Palmosina, Walton and Zavarella

Phone:

Council Members No 3 - Bennett, Hallam and Prizio

Phone:

[11428-20](#) Approving the appointment of Brandon Furniss to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11429-20](#) Approving the appointment of Mary Stoner to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11430-20](#) Approving the appointment of Anna E. Hollis to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11431-20](#) Approving the appointment of Patrick M. McKelvey, MSCP, LPC, NCC to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11432-20](#) Approving the appointment of Marsha C. Hughes Grayson, Esq. to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11433-20](#) Approving the appointment of Dan Robinson to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11434-20](#) Approving the appointment of Leslie B. Aizenman to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

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

[11435-20](#) Approving the appointment of Jessica K. Adams, CI &CT to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

[11436-20](#) Approving the appointment of Carrie L. Stott, PhD, LSW to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.

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 Budget and Finance - Second Reading

[11454-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #02-20).

Sponsors: Chief Executive

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

Council Members Yes: 1 - Catena

Council Members 0
Absent:

Council Members Yes 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere,
Phone: Palmosina, Prizio, Walton and Zavarella

[11461-20](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2020 (Submission #03-20).

Sponsors: Chief Executive

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

Council Members Yes: 1 - Catena

Council Members 0
Absent:

Council Members Yes 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere,
Phone: Palmosina, Prizio, Walton and Zavarella

Committee on Economic Development & Housing - Second Reading

[11396-20](#) An ordinance authorizing the County of Allegheny levying an Allegheny County Demolition Fund fee of fifteen dollars (\$15.00) on each mortgage and deed recorded in Allegheny County, to be used for the purpose of funding demolition of blighted properties situate in the County in accordance with the provisions of 42 P.S. §21052.2.

Sponsors: Council Member Macey and Council Member Catena

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

Council Members Yes: 1 - Catena

Council Members 0
Absent:

Council Members Yes 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere,
Phone: Palmosina, Prizio, Walton and Zavarella

[11453-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Fidelis Productions LLC to use certain County-owned real and personal property in connection with filming a television series.

Sponsors: Chief Executive

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

Council Members Yes: 1 - Catena

Council Members 0
Absent:

Council Members Yes 14 - Baker, Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere,
Phone: Palmosina, Prizio, Walton and Zavarella

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

[11465-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County through the creation of a new Article 914, entitled "Clean Construction" in order to protect the health, safety and well-being of the County's residents by requiring the use of environmentally responsible equipment in the course of completing certain County construction projects.

Sponsors: Council Member Prizio, Council Member Bennett, Council Member Duerr, Council Member Baker, Council Member DeMarco , Council Member Futules, Council Member Hallam, Council Member Kirk, Council Member Klein, Council Member Macey, Council Member Palmiere, Council Member Palmosina, Council Member Walton, Council Member Zavarella and Council Member Catena

[11466-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the McCandless Township Sanitary Authority (MTSA) to install a sanitary sewer line in the County's North Park.

Sponsors: Chief Executive

XII. New Business - Motions

[11467-20](#) Motion of the Council of Allegheny County expressing the sense of Council regarding the County Jail staff and inmate population, and the Council's desire to continue efforts to minimize any potential deleterious impact of the County Jail on the health, safety and well-being of the community at large during the COVID-19 pandemic.

Sponsors: Council Member Hallam and Council Member Bennett

**A motion was made by Hallam, seconded by Bennett, that this matter be Passed.
The motion carried by the following vote:**

Council Members Yes: 1 - Catena

**Council Members
Absent:** 0

**Council Members Yes
Phone:** 8 - Bennett, Duerr, Hallam, Klein, Palmosina, Prizio, Walton and Zavarella

**Council Members No
Phone:** 6 - Baker, DeMarco , Futules, Kirk, Macey and Palmiere

[11468-20](#) Motion of the Council of Allegheny County calling on the Allegheny County Sheriff's Office, the Fifth Judicial District of Pennsylvania, and landlords, property management companies, and utility companies leasing property or providing utility service within

Allegheny County to explore residential rental rate freezes, residential rental payment abatements, temporary moratoriums on evictions, residential foreclosures, tax liens on residential properties, and an extended moratorium on utility shut-offs in response to the COVID-19 health emergency.

Sponsors: Council Member Hallam and Council Member Bennett

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

Council Members Yes: 1 - Catena

Council Members Absent: 0

Council Members Yes Phone: 11 - Bennett, Duerr, Futules, Hallam, Klein, Macey, Palmiere, Palmosina, Prizio, Walton and Zavarella

Council Members No Phone: 3 - Baker, DeMarco and Kirk

[11469-20](#)

Motion of the Council of Allegheny County expressing the Sense of Council of Allegheny County, Pennsylvania, thanking the residents of Allegheny County for staying at home and following physical distancing recommendations during this time, expressing our care and concern for those who have COVID-19 and our condolences to the families and friends of those who have died, and voicing our deep gratitude to those who are on the front lines providing care to those who are ill and all individuals working in essential businesses to provide the goods and services our community relies upon.

Sponsors: All Members of Council

XIII. Notification of Contracts

[11470-20](#)

Communication summarizing approved Executive actions for the month of March, 2020.

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