## **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, June 22, 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 10 - Baker, Catena, DeMarco, Duerr, Futules, Klein, Palmosina, Prizio, Walton and

Present: Zavarella

Council Members

Absent:

Council Members 4 - Bennett, Hallam, Macey and Palmiere

Phone:

#### V. Proclamations/Certificates

11890-21 Recognizing and congratulating Ralph Watson and Classic Events Public

Relations/Marketing for Youthpreneur "Teachable Moments" program, which

showcases youths' talents in business.

Sponsors: Council Member Baker

11891-21 Congratulating Ajarah Bey-Elerby for being selected 2021 Youthpreneur of the

Year.

Sponsors: Council Member Baker

11892-21 Recognizing and congratulating Moon Township Garden Club on the occasion

of their 100th anniversary of enhancing horticultural and environmental projects.

Sponsors: Council Member Hallam, Council Member Baker, Council Member DeMarco and Council

Member Kirk

#### VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

11898-21 Motion to approve the minutes of the April 13, 2021 regular meeting of Council.

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

Passed. The motion carried by a unanimous vote.

11899-21 Motion to approve the minutes of the April 27, 2021 regular meeting of Council.

A motion was made by Duerr, seconded by Zavarella, that this matter be Passed.

The motion carried by a unanimous vote.

11900-21 Motion to approve the minutes of the May 11, 2021 regular meeting of Council.

A motion was made by Duerr, seconded by Macey, that this matter be Passed.

The motion carried by a unanimous vote.

#### VIII. Presentation of Appointments

#### IX. Unfinished Business

#### Committee on Budget and Finance - Second Reading

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

Budget for 2021 (Submission #05-21).

**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: 11 - Baker, Catena, DeMarco, Duerr, Futules, Kirk, Klein, Palmosina, Prizio, Walton

and Zavarella

Council Members (

Absent:

Council Members Yes 4 - Bennett, Hallam, Macey and Palmiere

Phone:

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

the Administrative Code.

**Sponsors:** Chief Executive

A motion was made by Palmosina, seconded by Duerr, 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, Palmosina, Prizio, Walton

and Zavarella

Council Members 0

Absent:

Council Members Yes 4 - Bennett, Hallam, Macey and Palmiere

Phone:

#### Committee on Parks - Second Reading

11694-20 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the continued use of Allegheny County-owned land in Harrison Hills Park

by Harrison Township as a leaf composting site.

**Sponsors:** Chief Executive

A motion was made by Palmiere, seconded by Duerr, 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, Palmosina, Prizio, Walton

and Zavarella

Council Members 0

Absent:

Phone:

Council Members Yes 4 - Bennett, Hallam, Macey and Palmiere

11834-21

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing White Oak Animal Safe Haven, Inc. (No-Kill Animal Shelter) to use County-owned real property on Lincoln Way in the County's White Oak Park as an animal rescue and adoption center.

Sponsors: Chief Executive

A motion was made by Palmiere, 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, Palmosina, Prizio, Walton

and Zavarella

0 **Council Members** 

Absent:

Phone:

**Council Members Yes** 

11880-21

Bennett, Hallam, Macey and Palmiere

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

Mr. Duerr moved to adopt Amendment Duerr 2, Mr. Klein seconded, and the motion passed with Mr. Duerr, Mr. Futules, Mr. Klein, Mr. Macey, Mr. Palmiere, Mr. Palmosina, Mr. Walton, Mr. Zavarella, and President Catena voting in favor, and Mr. Baker, Ms. Bennett, Mr. DeMarco, Ms. Hallam, Ms. Kirk and Ms. Prizio voting against.

Mr. Duerr moved to adopt Amendment Duerr 3, Mr. Palmosina seconded, and the motion passed with Ms. Bennett, Mr. Duerr, Mr. Futules, Ms. Hallam, Mr. Klein, Mr. Macey, Mr. Palmiere, Mr. Palmosina, Mr. Walton, Mr. Zavarella, and President Catena voting in favor, and Mr. Baker, Mr. DeMarco, Ms. Kirk, and Ms. Prizio voting against.

Mr. Duerr moved to adopt Amendment Duerr 1, Mr. Klein seconded, and the motion failed with Ms. Bennett. Mr. Duerr. Ms. Hallam. Mr. Klein. Mr. Palmosina. Mr. Walton. and Mr. Zavarella voting in favor, and Mr. Baker, Mr. DeMarco, Mr. Futules, Ms. Kirk, Mr. Macey, Mr. Palmiere, Ms. Prizio, and President Catena voting against.

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

Council Members Yes: 10 - Baker, Catena, DeMarco, Duerr, Futules, Kirk, Klein, Palmosina, Walton and

Zavarella

Council Members No: Prizio

> **Council Members** Absent:

Council Members Yes 2 - Macey and Palmiere

Phone:

**Council Members No** 

Bennett and Hallam

Phone:

#### X. Liaison Reports

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

11893-21

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 1009, entitled "Personnel Policies," through the creation of a new §5-1009.08, entitled "Non-salaried Employee Pay," in order to establish a uniform policy governing the payment of non-salaried County employees.

Sponsors: Council Member Hallam, Council Member Bennett and Council Member Prizio

11894-21

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose of staging a food festival and related activities on the Andy Warhol (7th Street) Bridge to be known as "Picklesburgh" between Wednesday, August 18, 2021, beginning at 9:00 a.m., and Monday, August 23, 2021.

Sponsors: Chief Executive

11895-21

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2021 (Submission #06-21).

**Sponsors:** Chief Executive

11896-21

A Resolution of the Council of the County of Allegheny ratifying Air Quality permit application and permit fee increases approved by the Allegheny County Health Department pursuant to the Allegheny County Code of Ordinances, Sections 505-16E, 505-17G, 505-23F, 505-25E(2)(C), 505-28A(7), 505-48(4)(b), and 505-49C(8)(h)[6].

Sponsors: Chief Executive

#### XII. New Business - Motions

11897-21

Motion of the Council of Allegheny County expressing the concerns of Council relating to current construction at the Sheraton Station Square hotel.

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

and Council Member Zavarella

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

#### XIII. Notification of Contracts

11901-21 Communication summarizing approved Executive actions for the month of May 2021.

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