Allegheny County Council

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



Meeting Agenda

Tuesday, May 19, 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

V. Proclamations/Certificates

<u>11494-20</u>	Proclamation declaring May 7th, 2020 as Anchored in Hope Day in Allegheny County.		
Sponsors:	Council Member Baker		
	To be read into the record.		
<u>11495-20</u>	Certificate of Recognition presented to the 2019-2020 Chartiers Valley Girls' Basketball upon earning the WPIAL Class 5-A Championship.		
Sponsors:	Council Member Palmosina		
	To be read into the record.		
<u>11496-20</u>	Certificate of Recognition presented to Tim McConnell the head coach the Chartiers Valley Girls' Basketball team.		
Sponsors:	Council Member Palmosina		
	To be read into the record.		
<u>11497-20</u>	Certificate of Achievement presented to Molly Hoffman of Girl Scout Troop 51395 upon receiving the Gold Award		
Sponsors:	Council Member Duerr		
	To be read into the record.		
<u>11498-20</u>	Certificate of Achievement presented to Noah Yeasted of Boy Scout Troop 4 upon receiving the rank of Eagle Scout		
Sponsors:	Council Member Catena		
	To be read into the record.		
<u>11499-20</u>	Certificate of Recognition presented to the Our Lady of Grace Catholic School 7th & 8th Grade Boys Basketball for winning Class B Varsity Championship.		
Sponsors:	Council Member Catena and Council Member Palmosina		
	To be read into the record.		
<u>11500-20</u>	Certificates of Recognition presented to Troop 321 upon receiving the Eagle Scout Award.		
Sponsors:	Council Member Baker		
	To be read into the record.		
<u>11501-20</u>	Proclamation honoring the life, memory and legacy of Donna M. Walker		

	Cook.
Sponsors:	Council Member DeMarco
	To be read into the record.
11502-20	Proclamation congratulating Thomas Lipscak upon the occasion of his retirement.
Sponsors:	Council Member Hallam
	To be read into the record.
<u>11503-20</u>	Certificate of Recognition presented to Mr. and Mrs. Jim and Mary Linhart upon the momentous occasion of their 50th wedding anniversary
Sponsors:	Council Member Macey
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

11509-20 Motion to approve the minutes of the May 5, 2020 regular meeting of Council.

VIII. Presentation of Appointments

<u>11504-20</u>	Approving the appointment of Steve Johnstonbaugh to serve as a member of the Council of Friends for Harrison Hills Park for a term to expire on May 19, 2022.
Sponsors:	Council Member Prizio
11505-20	Approving the re-appointment of Sharon Svitek to the Council of Friends of Harrison Hills Park for a term to expire on May 9, 2022.
Sponsors:	Council Member Futules
11506-20	Approving the appointment of Nicholas Svitek to the Council of Friends of Harrison Hills Park for a term to expire on May 19, 2020.
Sponsors:	Council Member Futules
11510-20	Approving the appointment of Linda Bennett to the Council of Friends for Round Hill Park for a term to expired on May 19, 2022.
Sponsors:	Council Member Macey

IX. Unfinished Business

Committee on Appointment Review - Second Reading

<u>11472-20</u>	Approving the appointment of Stacie Ann Brown to the Drug and Alcohol
	Planning Council for a term ending on December 31, 2022.

<u>Sponsors:</u> Chief Executive <u>Legislative History</u>

	4/21/20	County Council	Referred to the Committee on Appointment Review			
	5/12/20	Committee on Appointment Review	Affirmatively Recommended			
<u>11473-20</u>	Approving the re-appointment of Christine Michaels to the Mental Health/Intellectual Disability Advisory Board for a term ending on December 31, 2022.					
Sponsors:	nsors: Chief Executive					
	Legislative History					
	4/21/20	County Council	Referred to the Committee on Appointment Review			
	5/12/20	Committee on Appointment Review	Affirmatively Recommended			
11474-20	Approving the appointment of Eunice Nelson to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.					
Sponsors:	Chief Executive					
	Legislative History					
	4/21/20	County Council	Referred to the Committee on Appointment Review			
	5/12/20	Committee on Appointment Review	Affirmatively Recommended			
<u>11475-20</u>	Approving the appointment of Regina Andrews to the Area Agency on Aging Advisory Council for a term ending on December 31, 2023.					
Sponsors:	Chief Executive					
	Legislative History					
	4/21/20	County Council	Referred to the Committee on Appointment Review			
	5/12/20	Committee on Appointment Review	Affirmatively Recommended			

Committee on Budget and Finance - Second Reading

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by and through the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Bonds or Notes known as Series C-78 or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$172,180,000 (the "C-78 Bonds") and the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Refunding Bonds or Notes known as Series C-79, or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$390,015,000 (the "C-79 Bonds" and together with the C-78 Bonds, the "Bonds").

<u>Sponsors:</u> Chief Executive

Legislative History

5/5/20 County Council Referred by Chair to the Committee on

Budget and Finance

5/12/20 Committee on Budget and Affirmatively Recommended

Finance

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

<u>11507-20</u> An ordinance of the County of Allegheny, Commonwealth of Pennsylvania

requiring that the County test all residents of the Kane hospitals, all inmates at the Allegheny County Jail, and all County employees and contractors

performing work at either location for current COVID-19 infection.

Sponsors: Council Member Hallam

XII. New Business - Motions

11508-20 Motion of the Council of Allegheny County urging individuals and

businesses within Allegheny County and throughout the Commonwealth to carefully review and remain cognizant of the standards and guidance in place as counties progress in easing restrictions relating to the COVID-19

pandemic.

Sponsors: Council Member Futules and Council Member Walton

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment