# **Allegheny County Council**

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



# Meeting Agenda - Approved as Amended

Tuesday, September 10, 2024

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Jack Betkowski, David Bonaroti, Samuel DeMarco, III, Suzanne Filiaggi, Nick Futules, Daniel Grzybek, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton - Members

## I. Call To Order

## II. Pledge of Allegiance

# III. Silent Prayer or Reflection

### IV. Roll Call

## V. Proclamations/Certificates

| 13207-24        | A proclamation recognizing September as Love Your Library Month in Allegheny County.  |
|-----------------|---|
| Sponsors:       | Council Member DeMarco and All Members of Council   |
|                 | To be presented.  |
| 13208-24        | A proclamation recognizing the 10th Anniversary of the Odd, Mysterious and Fascinating History of Pittsburgh.                       |
| Sponsors:       | Council Member Hallam and Council Member Betkowski  |
|                 | To be presented.  |
| 13209-24        | A proclamation celebrating the 2024 McCandless Township Community Day.  |
| Sponsors:       | Council Member Filiaggi   |
|                 | To be read into the record.   |
| <u>13210-24</u> | A proclamation congratulating Charles E. Evans on receiving the 2024 James R. McGregor Award.                                       |
| Sponsors:       | Council Member Klein  |
|                 | To be read into the record.   |
| <u>13211-24</u> | A proclamation recognizing Judge Christine A. Ward on receiving the 2024 Judge Robert E. Dauer Award.                               |
| Sponsors:       | Council Member Klein  |
|                 | To be read into the record.   |
| 13212-24        | A proclamation recognizing Rainbow Kitchen Community Services' 40th Anniversary.  |
| Sponsors:       | Council Member Klein and Council Member Macey   |
|                 | To be read into the record.   |
| <u>13213-24</u> | A proclamation recognizing Executive Director Donna Little for her dedication to Rainbow Kitchen Community Services after 24 years. |
| Sponsors:       | Council Member Klein and Council Member Macey   |
|                 | To be read into the record.   |

## VI. Public Comment On Agenda Items

# **VII. Approval of Minutes**

## VIII. Presentation of Appointments

| 13179-24         | Approving the appointment of Dr. Helen Cahalane to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.                |
|------------------|--|
| Sponsors:        | Chief Executive  |
| 13180-24         | Approving the appointment of Monica Ruiz to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.                       |
| <u>Sponsors:</u> | Chief Executive  |
| <u>13181-24</u>  | Approving the appointment of Dr. Erica L. Givner to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.               |
| Sponsors:        | Chief Executive  |
| 13182-24         | Approving the appointment of Dr. Michelle Clayton to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.              |
| <u>Sponsors:</u> | Chief Executive  |
| 13183-24         | Approving the appointment of Hazell Azzer D Carpenter-Saunders to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027. |
| Sponsors:        | Chief Executive  |
| 13184-24         | Approving the appointment of W. Aaron Mickens to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.                  |
| <u>Sponsors:</u> | Chief Executive  |
| 13185-24         | Approving the appointment of Aubrey Plesh to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.                      |
| <u>Sponsors:</u> | Chief Executive  |
| 13186-24         | Approving the appointment of Dr. Licia L. Lentz to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.                |
| <u>Sponsors:</u> | Chief Executive  |
| 13187-24         | Approving the appointment of Rev. Paul Abernathy to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.               |
| <u>Sponsors:</u> | Chief Executive  |
| <u>13188-24</u>  | Approving the appointment of Detective Joseph E. Ryczaj to the   |

|                  | Children, Youth and Families Advisory Board for a term effective  |  |  |
|------------------|---|--|--|
| Smanager         | through September 24, 2027.   |  |  |
| <u>Sponsors:</u> | Chief Executive   |  |  |
| <u>13189-24</u>  | Approving the appointment of Dr. Terri Collin Dilmore to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027. |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13190-24</u>  | Approving the appointment of Zoe Bunnell to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.              |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13191-24</u>  | Approving the appointment of April W. Kwiatkowski to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.     |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13192-24</u>  | Approving the appointment of Shannon M. Anglero to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.       |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13193-24</u>  | Approving the appointment of Melinda Angeles to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.          |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13194-24</u>  | Approving the appointment of Judge Kate Lovelace to the Children, Youth and Families Advisory Board for a term effective through September 24, 2027.      |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13195-24</u>  | Approving the re-appointment of Laura Poskin to the Area Agency on Aging Advisory Council for a term effective through September 24, 2028.                |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13196-24</u>  | Approving the re-appointment of Jessica Adams to the Area Agency on Aging Advisory Council for a term effective through September 24, 2028.               |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13197-24</u>  | Approving the re-appointment of Carrie Stott to the Area Agency on Aging Advisory Council for a term effective through September 24, 2028.                |  |  |
| Sponsors:        | Chief Executive   |  |  |
| <u>13198-24</u>  | Approving the appointment of Christine Hunsinger to the Area Agency on Aging Advisory Council for a term effective through September 24,                  |  |  |

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### IX. Unfinished Business

## Committee on Appointment Review - Second Reading

| 13132-24 Sponsors: | Approving the appointment of John Fournier, MPA to serve as County Manager for a term to commence immediately upon Council approval.  Chief Executive  Legislative History |                                 |   |
|--------------------|--|---------------------------------|---|
|                    | 8/20/24  | County Council                  | Referred to the Committee on Appointment Review |
|                    | 8/29/24  | Committee on Appointment Review | Affirmatively Recommended                       |
| 13150-24           | Approving the re-appointment of Justin Leavitt Pearl to the Independent  |                                 |   |

|                 | Police Rev   | Police Review Board for a term effective through August 27, 2028.  |   |  |
|-----------------|--|--|---|--|
| Sponsors:       | Council Member Prizio  |  |   |  |
|                 | <u>Legislative History</u>   |  |   |  |
|                 | 8/27/24  | County Council   | Referred to the Committee on Appointment Review |  |
|                 | 8/29/24  | Committee on Appointment Review  | Affirmatively Recommended                       |  |
| 13162-24        |  | Approving the appointment of Qiana Buckner to the Independent Police Review Board for a term effective through August 27, 2028.                |   |  |
| Sponsors:       |  | Council Member Naccarati-Chapkis <u>Legislative History</u>  |   |  |
|                 | 8/27/24  | County Council   | Referred to the Committee on Appointment Review |  |
|                 | 8/29/24  | Committee on Appointment Review  | Affirmatively Recommended                       |  |
| <u>13167-24</u> |  | Approving the reappointment of Aweys Mwaliya to the Community Services Advisory Council for a term to be effective through September 10, 2026. |   |  |
| Sponsors:       | Chief Executive <u>Legislative History</u>   |  |   |  |
|                 |  |  |   |  |
|                 | 8/27/24  | County Council   | Referred to the Committee on Appointment Review |  |
|                 | 9/5/24   | Committee on Appointment Review  | Affirmatively Recommended                       |  |
| <u>13168-24</u> | Approving the appointment of Tonisha Wilson to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027.  |  |   |  |
| Sponsors:       | _  | Chief Executive <u>Legislative History</u>   |   |  |
|                 | 8/27/24  | County Council   | Referred to the Committee on Appointment Review |  |
|                 | 9/5/24   | Committee on Appointment Review  | Affirmatively Recommended                       |  |
| 13169-24        | Approving the reappointment of Charles Davis to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027. |  |   |  |
| Sponsors:       | Chief Executive  Legislative History   |  |   |  |
|                 | 8/27/24  | County Council   | Referred to the Committee on Appointment Review |  |
|                 | 9/5/24   | Committee on Appointment Review  | Affirmatively Recommended                       |  |
| <u>13170-24</u> |  | Approving the reappointment of Mario C. Browne to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027. |   |  |
| Sponsors:       | Chief Execut   | ive  |   |  |

## Meeting Agenda - Approved as Amended

|                  | Legislative History   |                                 |   |
|------------------|---|---------------------------------|---|
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment Review                   |
|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
| <u>13171-24</u>  |   | • •                             | Northcott-Brillati to the Drug and be effective through September |
| Sponsors:        | Chief Executive  Legislative History  |                                 |   |
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment Review                   |
|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
| <u>13172-24</u>  | Approving the appointment of Anne Cox to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027.       |                                 |   |
| Sponsors:        | Chief Execu   |                                 |   |
|                  | <u>Legislative F</u>  | <u>listory</u>                  |   |
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment Review                   |
|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
| 13173-24         |   | • •                             | Warner to the Drug and Alcohol ctive through September 10, 2027.  |
| Sponsors:        | Chief Executive <u>Legislative History</u>  |                                 |   |
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment Review                   |
|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
| 13174-24         | Approving the appointment of Fred Quinn III to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027. |                                 |   |
| Sponsors:        | Chief Executive <u>Legislative History</u>  |                                 |   |
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment Review                   |
|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
| 13175-24         | Approving the appointment of Josie Morgano to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027.  |                                 |   |
| <u>Sponsors:</u> | Chief Execu   |                                 |   |
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment                          |

Review

Referred to the Committee on Appointment

Affirmatively Recommended

#### Meeting Agenda - Approved as Amended

|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
|------------------|---|---------------------------------|---|
| <u>13176-24</u>  |   |                                 | e Naman to the Drug and Alcohol ctive through September 10, 2027. |
| Sponsors:        | Chief Executive <u>Legislative History</u>  |                                 |   |
|                  | 8/27/24   | County Council                  | Referred to the Committee on Appointment Review                   |
|                  | 9/5/24  | Committee on Appointment Review | Affirmatively Recommended   |
| 13177-24         | Approving the appointment of Daniel Garrighan to the Drug and Alcohol Planning Council for a term to be effective through September 10, 2027. |                                 |   |
| <u>Sponsors:</u> | Chief Execu<br><u>Legislative I</u>   |                                 |   |

#### Committee on Economic Development & Housing - Second Reading

8/27/24

9/5/24

| <u>13153-24</u> | An Ordinance approving the sale of the County's interest in a parcel of |
|-----------------|---|
|                 | real property located at Hollywood Drive, Hampton Township, PA 15044    |
|                 | and identified as Block and Lot 01076-E-00393, for the sale price of    |
|                 | \$3,300,00 to Ashley and Kenneth Downing.                               |

**Sponsors:** Chief Executive

Legislative History

8/20/24 County Council Referred by Chair to the Committee on Economic Development/Job Creation

Review

8/28/24 Committee on Economic Affirmatively Recommended

Development/Job Creation

County Council

Review

Committee on Appointment

#### X. Liaison Reports

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

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing Article 403 of the Administrative Code of Allegheny County, entitled "County Manager," in order to establish a transparent, publicly accessible database of seats available on Authorities, Boards, Commissions and other entities to which the Chief Executive or Council has the authority to nominate or make appointments.

<u>Sponsors:</u> Council Member Hallam and Council Member Grzybek

13215-24 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2024 (Submission #05-24).

**Sponsors:** Chief Executive

### XII. New Business - Motions

13217-24 Motion of the Council of Allegheny County approving the settlement of

litigation captioned as County Council v. Fitzgerald, et. al., and docketed

at GD 23-11396.

**Sponsors:** Chief Executive

#### XIII. Notification of Contracts

13218-24 Communication summarizing approved Executive actions for the month

of August, 2024.

#### XIV. Public Comment on General Items

## XV. Adjournment