Allegheny County Council

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

Agenda Synopsis

Wednesday, November 6, 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

Council Members	13 -	Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Futules, Grzybek, Hallam, Macey,
Present:		Naccarati-Chapkis, Palmiere, Palmosina and Prizio
Council Members	0	
Absent:		
Council Members	2 -	Klein and Walton
Phone:		

V. Proclamations/Certificates

Ms. Naccarati-Chapkis moved to amend the agenda to include an additional proclamation, Mr. Macey seconded, and the motion passed via voice vote. The proclamation was assigned Bill No. 13285-24 and appears below.

<u>13281-24</u>

A proclamation honoring and congratulating the 2024 Get Involved 15th Annual Service Summit honorees.

Sponsors: Council Member DeMarco

This proclamation was presented.

13282-24

A proclamation recognizing and honoring members who work hard to honor veterans with the Veterans Day Parade, which will take place on Monday, November 11, 2024.

Sponsors: Council Member DeMarco

This proclamation was read into the record.

13283-24

A proclamation celebrating the Women's Club of Elizabeth upon the occasion of their 100th Anniversary.

Sponsors: Council Member Macey

This proclamation was read into the record.

13285-24

A proclamation declaring November 13, 2024 to be "Caileigh Lynn McDowell Kindness Day" in Allegheny County.

Sponsors: Council Member Naccarati-Chapkis

This proclamation was presented.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>13280-24</u> Motion to approve the minutes of the October 8, 2024 regular meeting of Council.

A motion was made by Council Member Macey, seconded by Council Member Palmiere, that this matter be Passed. The motion carried by a unanimous vote.

VIII. Presentation of Appointments

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

13284-24

A Resolution of the County of Allegheny amending the Summerset at Frick Park Tax Increment Financing Cooperation Agreement.

Sponsors: Chief Executive

This bill was referred to the Committee on Economic Development and Job Creation.

XII. New Business - Motions

- XIII. Notification of Contracts
- **XIV.** Public Comment on General Items

XV. Adjournment

A motion was made by Council Member Grzybek, seconded by Council Member Palmiere, that this matter be Approved. The motion carried by a unanimous vote.