# **Allegheny County Council**

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



**Meeting Agenda - Approved** 

Tuesday, January 14, 2025

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

<u>13371-25</u>	A proclamation proclaiming January 14, 2025 as "The Twenty-Five Club of UPMC Magee-Womens Hospital Day" in Allegheny County.
<u>Sponsors:</u>	Council Member Macey
	To be presented.
<u>13373-25</u>	A proclamation recognizing Erik Kust for his heroic actions and leading residents to safety after a fire in Verona.
<u>Sponsors:</u>	Council Member Futules
	To be read into the record.
<u>13374-25</u>	A proclamation recognizing Jim Rullo for his contributions to the Borough of Pitcairn.
Sponsors:	Council Member Naccarati-Chapkis
	To be read into the record.

## VI. Public Comment On Agenda Items

### **VII.** Approval of Minutes

<u>13375-25</u>	Motion to approve the minutes of the December 3, 2024 regular meeting of Council.
<u>13376-25</u>	Motion to approve the minutes of the December 17, 2024 regular meeting of Council.

# **VIII. Presentation of Appointments**

<u>13369-25</u>	Approving the appointment of Lyndsay Ritter to the Friends of the Park for Boyce Park for a term to be effective through January 14, 2028.
<u>Sponsors:</u>	Council Member Naccarati-Chapkis
<u>13370-25</u>	Approving the appointment of Grant Gittlen to the Allegheny County Housing Authority for a term to be effective through December 31, 2029.
<u>Sponsors:</u>	Chief Executive

## IX. Unfinished Business

## Committee on Appointment Review - Second Reading

<u>13322-24</u>	Approving the appointment of County Councilwoman Michelle Naccarati-Chapkis to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13323-24</u>	Approving the appointment of Dr. Noble Maseru, Ph.D. to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative Hist	ory		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13324-24</u>	Approving the appointment of Bob Damewood to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative Hist	ory		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13325-24</u>	Approving the appointment of Dwight Boddorf to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13326-24</u>	Approving the appointment of Megan Hammond to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
Sponsors:	Chief Executive			
	Legislative History			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	

<u>13327-24</u>	Approving the appointment of Sofia Bermeo to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative Hi	story		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13328-24</u>	Approving the appointment of Sonya Tilghman to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executi	ve		
	Legislative Hi	story		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13329-24</u>	Approving the appointment of John Katz to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executi	ve		
	Legislative Hi	story		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13330-24</u>	Approving the appointment of David F. Onufer to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13331-24</u>	Approving the appointment of Charlise Smith to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13332-24</u>	Approving the appointment of Jala Rucker to the Housing Advisory Committee for a term to be effective through January 14, 2028.			

<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13333-24</u>	•••	Approving the appointment of Devon Goetze to the Housing Advisory Committee for a term to be effective through January 14, 2028.		
<u>Sponsors:</u>	Chief Executive			
	Legislative His	story		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13334-24</u>	Approving the appointment of Gale Schwartz to the Housing Advisory Committee for a term to be effective through January 14, 2028.			
<u>Sponsors:</u>	Chief Executive <u>Legislative History</u>			
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	
<u>13341-24</u>	Approving the appointment of Emilie Rzotkiewicz as a Public Director to the Allegheny County Conservation District for a term effective through December 31, 2027.			
<u>Sponsors:</u>	bonsors: Chief Executive			
	Legislative His	story		
	12/17/24	County Council	Referred to the Committee on Appointment Review	
	1/7/25	Committee on Appointment Review	Affirmatively Recommended	

### **Committee on Assessment Practices - Second Reading**

<u>13276-24</u>	An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 207, entitled "New Board of Property Assessment Appeals and Review," §5-207.04, entitled "Compliance with County procedures", §5-207.06, entitled "Rules and regulations for appeals" and §5-207.07, entitled "Powers and duties," in order to establish uniform lines of communications and chain of command, and to streamline the appeals process under the same umbrella of responsibility.
<u>Sponsors:</u>	Council Member Macey and Council Member Naccarati-Chapkis <u>Legislative History</u>

	10/22/24	County Council	Referred by Chair to the Committee on Assessment Practices
	1/8/25	Committee on Assessment Practices	Affirmatively Recommended
<u>13277-24</u>	amending a County, Art entitled "Re establish ur	and supplementing the Admi icle 209, entitled "Office of F sponsibilities of the Office o niform lines of communication	ny, Commonwealth of Pennsylvania, inistrative Code of Allegheny Property Assessments," §5-209.04, f Property Assessment" in order to ons and chain of command, and to he same umbrella of responsibility.
<u>Sponsors:</u>	Council Memb	per Macey and Council Member N	Jaccarati-Chapkis
	Legislative History		
	10/22/24	County Council	Referred by Chair to the Committee on Assessment Practices
	1/8/25	Committee on Assessment Practices	Affirmatively Recommended

## X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

#### XII. New Business - Motions

<u>13377-25</u>	Motion of the Council of Allegheny County re-establishing the Budget
	Transfer Committee in accordance with Section 805.03 of the
	Administrative Code.
Sponsors:	Council Member Palmosina

#### XIII. Notification of Contracts

<u>13378-25</u> Communication summarizing approved Executive actions for the month of December, 2024.

#### **XIV.** Public Comment on General Items

# XV. Adjournment