# **Allegheny County Council**

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



# **Meeting Agenda - Approved**

Tuesday, October 11, 2022

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, Ill, Tom Duerr, Suzanne Filiaggi, Nick Futules, 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. 2023 Comprehensive Plan and Budget Address by the Chief Executive

## VI. Proclamations/Certificates

<u>12461-22</u>	A proclamation recognizing Bruce Gelman on the occasion of his 60th
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birthday.

**Sponsors:** Council Member Betkowski

To be read into the record.

12462-22 A proclamation recognizing October as Homeless Chidrens' Awareness

Month.

Sponsors: Council Member Walton

To be read into the record.

12464-22 A proclamation honoring and congratulating Congressman Mike Doyle on

a lengthy and successful legislative career.

**Sponsors:** Council Member Palmiere

To be read into the record.

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

12463-22	Motion to approve the minutes of the July 5, 2022 regular meeting of	
12-100 22	INDUDIT TO ADDITIVE THE HIMAGO OF THE DUTY OF EDUCATION HIMAGO	

Council.

12465-22 Motion to approve the minutes of the July 19, 2022 special meeting of

Council.

# IX. Presentation of Appointments

<u>12460-22</u> Approving the appointment of Darrin Kelly to the Allegheny County Sanitary

Authority for a term to expire on December 31, 2023.

Sponsors: Chief Executive

### X. Unfinished Business

## Committee on Budget and Finance - Second Reading

12457-22 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2022 (Submission #04-22).

Sponsors: Chief Executive

Legislative History

9/20/22 County Council Referred by Chair to the Committee on

**Budget and Finance** 

9/28/22 Committee on Budget and Affirmatively Recommended

Finance

Committee on Parks - Second Reading

12398-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing South Park Boxing, Inc. to continue to use a structure on

Hundred Acres Drive in the County's South Park.

**Sponsors:** Chief Executive

Legislative History

8/23/22 County Council Referred by Chair to the Committee on

**Parks** 

9/28/22 Committee on Parks Affirmatively Recommended

12399-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the Western Pennsylvania Police Athletic League to continue to use a structure on Monroeville Trestle Road, in the County's Boyce Park.

Sponsors: Chief Executive

Legislative History

8/23/22 County Council Referred by Chair to the Committee on

Parks

9/28/22 Committee on Parks Affirmatively Recommended

12444-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the acceptance of a donation to the County of approximately one-half acre of land located contiguous to the County's White Oak Park.

Sponsors: Chief Executive

Legislative History

9/13/22 County Council Referred by Chair to the Committee on

**Parks** 

9/28/22 Committee on Parks Affirmatively Recommended

Committee on Public Works - Second Reading

<u>12442-22</u> An Ordinance authorizing the County of Allegheny ("County"), in conjunction

with the Department of Public Works and the Law Department, to convey by quit claim deed, one parcel of County-owned land identified as Block and Lot 15-C-202 to the Commonwealth of Pennsylvania, Department of

Transportation (PennDOT).

Sponsors: Chief Executive

Legislative History

9/13/22 County Council Referred by Chair to the Committee on

Public Works

9/29/22 Committee on Public Works Affirmatively Recommended

An Ordinance authorizing the County of Allegheny ("County"), in conjunction

with the Department of Public Works and the Law Department, to donate a portion of Block & Lot 375-C-191 and a portion of Block & Lot 375-C-185

located in the Borough of North Braddock, Allegheny County,

Commonwealth of Pennsylvania, to the Pennsylvania Department of

Transportation ("PennDOT").

Sponsors: Chief Executive

Legislative History

9/13/22 County Council Referred by Chair to the Committee on

**Public Works** 

9/29/22 Committee on Public Works Affirmatively Recommended

## XI. Liaison Reports

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

12466-22 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2022 (Submission #05-22).

<u>Sponsors:</u> Chief Executive

#### XIII. New Business - Motions

12467-22 Motion of the Council of Allegheny county authorizing retention of the

services of the law firm of Frank, Gale, Bails & Pocrass, PC, to provide

legal advice, representation and consultation to County Council.

**Sponsors:** Council Member Palmiere

#### XIV. Notification of Contracts

12468-22 Communication summarizing approved Executive actions for the month of

September, 2022.

#### XV. Public Comment on General Items

## XVI. Adjournment