Allegheny County Council

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda - Approved

Wednesday, February 17, 2021 4:00 PM

Conference Room 1

Committee on Appointment Review

Bethany Hallam, Chair Committee of the Whole

I. Call to Order

Invited Guests:

Jennifer Liptak, Chief of Staff, County Executive

II. Roll Call

III. Approval of Minutes

IV. Agenda Items

Appointments

<u>11713-21</u>	Approving the appointment of Leslie Zacharias to the Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2023.
Sponsors:	Chief Executive
<u>11714-21</u>	Approving the appointment of Conrad Kalcich to the Mental Health/Intellectual Disability Advisory Board for a term to expire on December 31, 2023.
Sponsors:	Chief Executive
<u>11715-21</u>	Approving the re-appointment of Holly Dick to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
<u>11716-21</u>	Approving the appointment of Lycia Neumann to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
<u>11717-21</u>	Approving the re-appointment of Michelle Pepitone to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
<u>11718-21</u>	Approving the re-appointment of Lisa Story to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
<u>11723-21</u>	Approving the appointment of Senator Wayne Fontana to the Authority for Improvements in Municipalities for a term to expire on December 31, 2023.
Sponsors:	Chief Executive
<u>11724-21</u>	Approving the appointment of Senator Wayne Fontana to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a

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Sponsors:	term to expire on December 31, 2023. Chief Executive
Sponsors:	
<u>11725-21</u>	Approving the appointment of Doris Carson Williams to the Authority for Improvement in Municipalities for a term to expire on December 31, 2021.
Sponsors:	Chief Executive
11726-21	Approving the re-appointment of Doris Carson Williams to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2025.
Sponsors:	Chief Executive
11727-21	Approving the appointment of Doris Carson Williams to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2021.
Sponsors:	Chief Executive
<u>11728-21</u>	Approving the appointment of Marian Lien to the Authority for Improvement in Municipalities for a term to expire on December 31, 2025.
Sponsors:	Chief Executive
11729-21	Approving the appointment of Marian Lien to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2026.
Sponsors:	Chief Executive
11730-21	Approving the appointment of Marian Lien to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2025.
Sponsors:	Chief Executive
<u>11731-21</u>	Approving the re-appointment of John C. Brown to the Authority for Improvement in Municipalities for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
	Chief Executive
11732-21	Approving the re-appointment of John C. Brown to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2024.
11732-21 Sponsors:	Approving the re-appointment of John C. Brown to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a
<u>Sponsors:</u> 11733-21	Approving the re-appointment of John C. Brown to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2024. Chief Executive Approving the appointment of William Brooks to the Authority for Improvements in Municipalities for a term to expire on December 31, 2022.
<u>Sponsors:</u>	Approving the re-appointment of John C. Brown to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2024. Chief Executive Approving the appointment of William Brooks to the Authority for

Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2022.

Sponsors: Chief Executive

11735-21 Approving the appointment of Margaret (Peg) McCormick Barron to the

Authority for Improvement in Municipalities for a term to expire on

December 31, 2024.

Sponsors: Chief Executive

11736-21 Approving the appointment of Margaret (Peg) McCormick Barron to the

Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority

for a term to expire on December 31, 2024.

Sponsors: Chief Executive

11737-21 Approving the re-appointment of Daniel Connolly to the Allegheny County

Industrial Development Authority; the Allegheny County Hospital

Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a

term to expire on December 31, 2025.

Sponsors: Chief Executive

11738-21 Approving the re-appointment of Stanley Gorski to the Authority for

Improvements in Municipalities for a term to expire on December 31, 2023.

Sponsors: Chief Executive

V. Adjournment