

Allegheny County Council

*436 Grant Street
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Meeting Agenda - Approved

Tuesday, March 22, 2022

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

*Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, 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**[12246-22](#)

A proclamation recognizing International Women's Day that was celebrated on March 8th with the theme "#BreakTheBias."

Sponsors:

Council Member Prizio

To be presented.

[12247-22](#)

A proclamation recognizing Dr. Richard Grubb on the occasion of his 80th birthday.

Sponsors:

Council Member Catena

To be read into the record.

[12248-22](#)

A certificate of recognition in honor of John Lewis on the occasion of his 100th birthday.

Sponsors:

Council Member Futules

To be read into the record.

[12249-22](#)

A proclamation recognizing the week of April 3 - 9 as National Library Week.

Sponsors:

Council Member DeMarco

To be read into the record.

[12250-22](#)

A proclamation recognizing Boys and Girls Club of Western Pennsylvania for their Empower Her event that will be celebrated on March 26, 2022.

Sponsors:

Council Member Bennett

To be read into the record.

VI. Public Comment On Agenda Items**VII. Approval of Minutes****VIII. Presentation of Appointments**[12236-22](#)

Approving the appointment of Daeja Baker to the Independent Police Review Board.

Sponsors:

Council Member Bennett

[12237-22](#)

Approving the appointment of Lynn Banaszak to the Independent Police

Review Board.

Sponsors: Council Member Bennett

[12238-22](#) Approving the appointment of Candi Castelberry to the Independent Police Review Board.

Sponsors: Council Member Bennett

[12239-22](#) Approving the appointment of Phyllis Comer to the Independent Police Review Board.

Sponsors: Council Member Bennett

[12240-22](#) Approving the appointment of Richard Garland to the Independent Police Review Board.

Sponsors: Council Member Bennett

[12241-22](#) Approving the appointment of Stacey Hawthorne to the Independent Police Review Board.

Sponsors: Council Member Walton

[12242-22](#) Approving the appointment of David Mayernik to the Independent Police Review Board.

Sponsors: Council Member Walton

[12243-22](#) Approving the appointment of Robert Meinert to the Independent Police Review Board.

Sponsors: Council Member Walton

[12244-22](#) Approving the appointment of Keith Murphy to the Independent Police Review Board.

Sponsors: Council Member Walton

[12245-22](#) Approving the appointment of Thomas Shook to the Independent Police Review Board.

Sponsors: Council Member Bennett

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[12193-22](#) Approving the appointment of The Honorable DeWitt Walton to the Authority for Improvements in Municipalities for a term to expire on December 31, 2026.

Sponsors: Chief Executive

Legislative History

2/22/22 County Council Referred

3/17/22 Committee on Appointment Affirmatively Recommended
Review

[12194-22](#) Approving the appointment of The Honorable DeWitt Walton to the Redevelopment Authority of Allegheny County for a term to expire on May

23, 2025.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

12195-22

Approving the appointment of The Honorable DeWitt Walton 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, 2026.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

12196-22

Approving the re-appointment of LaShawn Burton-Faulk to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

12197-22

Approving the re-appointment of M. Gayle Moss to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2024.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

12198-22

Approving the appointment of William S. Stickman, III to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2024.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

[12199-22](#)

Approving the appointment of Anna Battista to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2024.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

[12200-22](#)

Approving the re-appointment of the Honorable Sara Innamorato to the Allegheny County Housing Authority for a term to expire on December 31, 2026.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

[12201-22](#)

Approving the re-appointment of Sylvia Wilson to the Allegheny County Sanitary Authority for a term to expire on December 31, 2026.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

[12202-22](#)

Approving the re-appointment of Representative Harry Readshaw (retired) to the Allegheny County Sanitary Authority for a term to expire on December 31, 2026.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

[12203-22](#)

Approving the re-appointment of Jack Shea to the Allegheny County Sanitary Authority for a term to expire on December 31, 2023.

Sponsors:

Chief Executive

Legislative History

2/22/22	County Council	Referred to the Committee on Appointment Review
3/17/22	Committee on Appointment Review	Affirmatively Recommended

[12204-22](#)

Approving the appointment of The Honorable Nick Pisciotano to the

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

Sponsors:

Chief Executive

Legislative History

2/22/22

County Council

Referred to the Committee on Appointment Review

3/17/22

Committee on Appointment Review

Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions****[12251-22](#)**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, to allow Playtone & SF Studios to use certain County-owned real and personal property in connection with the filming a motion picture.

Sponsors:

Chief Executive

XII. New Business - Motions**XIII. Notification of Contracts****XIV. Public Comment on General Items****XV. Adjournment**