Allegheny County Council

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



Meeting Agenda - Approved

Tuesday, April 9, 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

V. Proclamations/Certificates

<u>12988-24</u>	A proclamation recognizing April 2024 as "Fair Housing Month" in Allegheny County.		
Sponsors:	Council Member Walton		
	To be presented.		
<u>12989-24</u>	A proclamation recognizing Teresa Marguerite Valicenti upon the occasion of her retirement from the Allegheny County Treasurer's office after 48 years.		
<u>Sponsors:</u>	Council Member Naccarati-Chapkis and All Members of Council		
	To be presented.		
<u>12990-24</u>	A proclamation recognizing Vietnam War Veterans Day in Allegheny County.		
<u>Sponsors:</u>	Council Member DeMarco		
	To be read into the record.		
<u>12991-24</u>	A proclamation declaring April 12, 2024 to be 412Thrive Day in Allegheny County.		
<u>Sponsors:</u>	Council Member DeMarco and All Members of Council		
	To be read into the record.		
<u>12992-24</u>	A proclamation proclaiming April 7-13, 2024 as National Library Week in Allegheny County.		
<u>Sponsors:</u>	Council Member DeMarco		
	To be read into the record.		
<u>12993-24</u>	A proclamation recognizing and congratulating Alec Matthew Richards on achieving the rank of Eagle Scout.		
<u>Sponsors:</u>	Council Member Catena		
	To be read into the record.		
<u>12994-24</u>	A proclamation recognizing and congratulating Nathan Robert Galon on achieving the rank of Eagle Scout.		
<u>Sponsors:</u>	Council Member Catena		
	To be read into the record.		
<u>12995-24</u>	A proclamation recognizing and congratulating Pranav Kunaparaju on achieving the rank of Eagle Scout.		

<u>Sponsors:</u>	Council Member Catena		
	To be read into the record.		
<u>12996-24</u>	A proclamation recognizing and congratulating John Paul Rainone on achieving the rank of Eagle Scout.		
<u>Sponsors:</u>	Council Member Grzybek		
	To be read into the record.		

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>12997-24</u>	Motion to approve the minutes of the February 20, 2024 regular meeting of Council.
<u>12998-24</u>	Motion to approve the minutes of the March 5, 2024 regular meeting of Council.

VIII. Presentation of Appointments

<u>12983-24</u>	Approving the appointment of Dora Walmsley to the Redevelopment
	Authority of Allegheny County for a term effective through April 24,
	2029.

<u>Sponsors:</u> Chief Executive

- 12984-24 Approving the appointment of Diamonte Walker 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 effective through April 9, 2029. Also, approving the appointment of Diamonte Walker to the Authority for Improvements in Municipalities for a term effective through April 9, 2029.
- Sponsors: Chief Executive
- 12985-24 Approving the appointment of Kyle Chintalapalli 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 effective through December 31, 2028. Also, approving the appointment of Kyle Chintalapalli to the Authority for Improvements in Municipalities for a term effective through December 31, 2028.

<u>Sponsors:</u> Chief Executive

<u>12986-24</u> Approving the re-appointment of Michael A. Gable to the Professional Services Review Committee for a term effective through December 31, 2028.

<u>Sponsors:</u> Chief Executive

<u>12987-24</u> Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of Allegheny County for a term effective through December 31, 2028.

<u>Sponsors:</u> Chief Executive

IX. Unfinished Business

Committee on Economic Development & Job Creation - Second Reading

<u>12952-24</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the development of a complete streets plan by the Department of Economic Development, in cooperation with the Department of Public Works, no later than December 31, 2024.				
<u>Sponsors:</u>	Council Member Naccarati-Chapkis and Council Member Grzybek				
	3/5/24	County Council	Referred by Chair to the Committee on Economic Development/Job Creation		
	3/26/24	Committee on Economic Development/Job Creation	Affirmatively Recommended		
<u>12979-24</u>	A Resolution of the Council of the County of Allegheny regarding the Tax Increment Financing Plan presented by the Wilkins Area Industrial Development Authority, authorizing participation in the Waterfront Apartments Tax Increment Financing District and authorizing related agreements.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	3/19/24	County Council	Referred by Chair to the Committee on Economic Development/Job Creation		
	3/26/24	Committee on Economic Development/Job Creation	Affirmatively Recommended		

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

<u>12999-24</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #02-24).
<u>Sponsors:</u>	Chief Executive
<u>13000-24</u>	A Resolution of the County Council of Allegheny County dissolving the Mt. Nebo Pointe Tax Increment Financing District and authorizing related actions.
<u>Sponsors:</u>	Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

<u>13001-24</u> Communication summarizing approved Executive actions for the month

of March, 2024.

XIV. Public Comment on General Items

XV. Adjournment