## **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, February 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

Council Members 14 - Bennett, Betkowski, DeMarco, Duerr, Futules, Hallam, Kirk, Klein, Macey,

Present: Naccarati-Chapkis, Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members 1 - Palmiere

Phone:

## V. Proclamations/Certificates

12206-22 Recognizing February 1st through the 28th, 2022, as Career and

Technical Education Month in Allegheny County.

Sponsors: Council Member Bennett

This item was presented.

12205-22 Recognizing and congratulating the U.S. Province of the Congregation of

the Holy Spirit (Spiritans) who will celebrate 150 years of pursuing their

mission and ministry in the United States.

Sponsors: Council Member Catena

This item was read into the record.

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

<u>12207-22</u> Motion to approve the minutes of the December 7, 2021 regular meeting of

Council.

A motion was made by Bennett, seconded by Duerr, that this matter be Passed. Mr. Betkowski and Ms. Naccarati-Chapkis abstained due to not having been members of Council for the meeting in question. The motion carried by the

following vote:

Council Members Yes: 12 - Bennett, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmosina, Prizio,

Walton and Catena

Council Members 2 - Betkowski and Naccarati-Chapkis

Abstain:

Council Members 0

Absent:

Council Members Yes 1 - Palmiere

Phone:

### VIII. Presentation of Appointments

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.

Chief Executive Sponsors:

This item was referred to the Committee on Appointment 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

This item was referred to the Committee on Appointment Review.

Approving the appointment of The Honorable DeWitt Walton to the Allegheny 12195-22

> 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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

12204-22 Approving the appointment of The Honorable Nick Pisciottano to the Allegheny

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

**Sponsors:** Chief Executive

This item was referred to the Committee on Appointment Review.

#### IX. Unfinished Business

## Committee on Appointment Review - Second Reading

12141-22 Approving the appointment of Thomas McIntyre to the Allegheny County Airport

Authority Board for a term to expire on December 31, 2026.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter

be Passed. The motion carried by a unanimous vote.

12142-22 Approving the appointment of Tori Shriver to the Minority Business Enterprise

Advisory Board for a term to expire on December 31, 2025.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

<u>12143-22</u> Approving the appointment of Courtney Mahronich Vita to the Air Pollution

Control Advisory Committee for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

12144-22 Approving the re-appointment of Cynthia Moore to the Community Services

Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

12145-22 Approving the re-appointment of Dillon Moore to the Community Services

Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

12146-22 Approving the re-appointment of Andrea Horton-Mericli to the Community

Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

12147-22 Approving the re-appointment of James L. Ritchie to the Community Services

Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

12148-22 Approving the re-appointment of Laura Richeson Zinski to the Community

Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

#### Committee on Public Works - Second Reading

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, temporary construction easements from two (2) parcels of land required for the reconstruction of

the Kenmawr Avenue Ramp Bridge (MA07-KN04), located in Rankin Borough and Braddock Borough, Allegheny County and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.

**Sponsors:** Chief Executive

A motion was made by Betkowski, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco, Duerr, Futules, Hallam, Kirk, Klein, Macey,

Naccarati-Chapkis, Palmosina, Prizio, Walton and Catena

**Council Members** 

Absent:

Council Members Yes Palmiere

Phone:

12186-22 An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee and a temporary construction easement from one (1) parcel of land required for the Montour Run Bridge No. 15 transportation improvement project (MT15-0601), North Fayette Township, Allegheny County and to take such further

action as may be necessary under applicable law, including but not limited to the

Eminent Domain Code.

**Sponsors:** Chief Executive

A motion was made by Betkowski, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco, Duerr, Futules, Hallam, Kirk, Klein, Macey,

Naccarati-Chapkis, Palmosina, Prizio, Walton and Catena

**Council Members** 

Absent:

1 - Palmiere Council Members Yes

Phone:

12187-22

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee from one (1) parcel of land required for the reconstruction of the Thompson Run Culverts No. 2 & No. 3, County Road No. 2303-00 - Thompson Run Road (TN02-0205 & TN03-0205) located in Ross Township, Allegheny County and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.

**Sponsors:** Chief Executive

A motion was made by Betkowski, seconded by Bennett, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote: Council Members Yes: 14 - Bennett, Betkowski, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmosina, Prizio, Walton and Catena

Council Members

Absent:

Council Members Yes 1 - Palmiere

Phone:

#### X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Part 4 entitled "Executive Branch," Article 401, §5-401.09, entitled "Staff organization and appointments" in order to implement a unified structure governing the appointment of

departmental directors and equivalent positions.

Sponsors: Council Member Catena, Council Member Bennett and Council Member Hallam

This bill was referred to the Committee on Government Reform.

An ordinance amending and supplementing the Allegheny County Code of Ordinances through the creation of a new Chapter 900, entitled "County Law Enforcement," in order to establish penalties for improper search warrant execution

by Allegheny County law enforcement personnel.

Sponsors: Council Member Bennett, Council Member Prizio and Council Member Hallam

This bill was referred to the Committee on Public Safety.

12210-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing use of real property in the County's Hartwood Acres Park for use by Family House, Inc. to conduct an annual fundraising event known as the Family

House Polo Match.

**Sponsors:** Chief Executive

This bill was referred to the Committee on Parks.

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

A motion was made by Walton, seconded by Bennett, that this matter be Approved. The motion carried by a unanimous vote.