## **Allegheny County Council**

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



## **Agenda Synopsis**

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

Council Members 15 - Bennett, Betkowski, DeMarco, Duerr, Futules, Hallam, Kirk, Klein, Macey,

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

Council Members 0
Absent:

#### 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

This item was presented.

12247-22 A proclamation recognizing Dr. Richard Grubb on the occasion of his 80th

birthday.

**Sponsors:** Council Member Catena

This item was 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

This item was read into the record.

12249-22 A proclamation recognizing the week of April 3 - 9 as National Library Week.

**Sponsors:** Council Member DeMarco

This item was 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

This item was 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

This matter was referred to the Committee on Appointment Review.

12237-22 Approving the appointment of Lynn Banaszak to the Independent Police Review

Board.

Sponsors: Council Member Bennett

This matter was referred to the Committee on Appointment Review.

12238-22 Approving the appointment of Candi Castelberry to the Independent Police

Review Board.

Sponsors: Council Member Bennett

This matter was referred to the Committee on Appointment Review.

12239-22 Approving the appointment of Phyllis Comer to the Independent Police Review

Board.

**Sponsors:** Council Member Bennett

This matter was referred to the Committee on Appointment Review.

12240-22 Approving the appointment of Richard Garland to the Independent Police

Review Board.

**Sponsors:** Council Member Bennett

This matter was referred to the Committee on Appointment Review.

12241-22 Approving the appointment of Stacey Hawthorne to the Independent Police

Review Board.

Sponsors: Council Member Walton

This matter was referred to the Committee on Appointment Review.

12242-22 Approving the appointment of David Mayernik to the Independent Police Review

Board.

**Sponsors:** Council Member Walton

This matter was referred to the Committee on Appointment Review.

12243-22 Approving the appointment of Robert Meinert to the Independent Police Review

Board.

Sponsors: Council Member Walton

This matter was referred to the Committee on Appointment Review.

12244-22 Approving the appointment of Keith Murphy to the Independent Police Review

Board.

Sponsors: Council Member Walton

This matter was referred to the Committee on Appointment Review.

12245-22 Approving the appointment of Thomas Shook to the Independent Police Review

Board.

Sponsors: Council Member Bennett

This matter was referred to the Committee on Appointment Review.

#### 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

A motion was made by Mr. Macey, seconded by Mr. Palmiere, that this matter be

Passed. The motion carried by a unanimous vote.

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

A motion was made by Mr. Macey, seconded by Mr. Palmiere, that this matter be

Passed. The motion carried by a unanimous vote.

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

A motion was made by Mr. Macey, seconded by Ms. Naccarati-Chapkis, that this

matter be Passed. The motion carried by a unanimous vote.

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

A motion was made by Mr. Palmiere, seconded by Ms. Hallam, that this matter be

Passed. The motion carried by a unanimous vote.

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

A motion was made by Mr. Macey, seconded by Ms. Bennett, that this matter be Passed. The motion carried by a unanimous vote.

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

A motion was made by Mr. Macey, seconded by Mr. Duerr, that this matter be Passed. The motion failed by the following vote:

Council Members Yes: 6 - DeMarco , Duerr, Futules, Kirk, Macey and Walton

Council Members No: 9 - Bennett, Betkowski, Hallam, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio

and Catena

Council Members 0
Absent:

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

A motion was made by Mr. Palmiere, seconded by Mr. Duerr, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 8 - DeMarco , Duerr, Futules, Kirk, Klein, Macey, Palmiere and Walton

Council Members No: 7 - Bennett, Betkowski, Hallam, Naccarati-Chapkis, Palmosina, Prizio and Catena

Council Members O

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

A motion was made by Ms. Naccarati-Chapkis, seconded by Ms. Hallam, that this matter be Passed. The motion carried by the following vote:

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

Palmiere, Palmosina, Prizio, Walton and Catena

Council Members No: 1 - DeMarco

Council Members

Absent:

<u>12201-22</u> 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

A motion was made by Ms. Naccarati-Chapkis, seconded by Mr. Duerr, that this matter be Passed. The motion failed by the following vote:

Council Members Yes: 7 - DeMarco , Duerr, Futules, Kirk, Klein, Macey and Walton

Council Members No: 8 - Bennett, Betkowski, Hallam, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and

Catena

Council Members

Absent:

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

A motion was made by Ms. Naccarati-Chapkis, seconded by Mr. Palmiere, that

this matter be Passed. The motion carried by the following vote:

Council Members Yes: 15 - Bennett, Betkowski, DeMarco , Duerr, Futules, Hallam, Kirk, Klein, Macey,

Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

Council Members

Absent:

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

A motion was made by Mr. Macey, seconded by Mr. Walton, that this matter be  $\ensuremath{\mathsf{A}}$ 

Passed. The motion carried by a unanimous vote.

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

A motion was made by Mr. Macey, seconded by Mr. Palmiere, that this matter be

Passed. The motion failed by the following vote:

Council Members Yes: 7 - DeMarco , Duerr, Futules, Kirk, Klein, Macey and Walton

Council Members No: 8 - Bennett, Betkowski, Hallam, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and

Catena

Council Members 0

Absent:

#### X. Liaison Reports

### XI. New Business - Ordinances & Resolutions

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

This bill was referred to the Committee on Parks.

#### XII. New Business - Motions

Ms. Bennett moved to add an item to the agenda, Ms. Hallam seconded, and the motion passed with Ms. Bennett, Mr. Betkowski, Ms. Hallam, Mr. Klein, Ms. Naccarati-Chapkis, Mr. Palmiere, Mr. Palmosina, Ms. Prizio and Mr. Catena voting in favor, and Mr. DeMarco, Mr. Duerr, Mr. Futules, Ms. Kirk, Mr. Macey, and Mr. Walton voting against. The item added was assigned Bill No. 12253-22.

12253-22

Motion of the County of Allegheny authorizing the publication of requests for letters of interest from individuals wishing to be considered for appointment to the Allegheny County Independent Police Review Board.

Sponsors: Council Member Bennett, Council Member Prizio, Council Member Betkowski, Council Member Hallam and Council Member Naccarati-Chapkis

> A motion was made by Ms. Bennett, seconded by Ms. Naccarati-Chapkis, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 12 - Bennett, Betkowski, Duerr, Futules, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Catena

Council Members No: 3 -

DeMarco, Kirk and Walton

**Council Members** 

Absent:

#### XIII. Notification of Contracts

## XIV. Public Comment on General Items

### XV. Adjournment

A motion was made by Ms. Hallam, seconded by Mr. Macey, that this matter be Approved. The motion carried by a unanimous vote.