

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, March 19, 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**

**Council Members Present:** 13 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Grzybek, Hallam, Klein, Macey, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 1 - Futules

**Council Members Phone:** 1 - Naccarati-Chapkis

**V. Chief Executive's Quarterly Address**

**VI. Proclamations/Certificates**

[12969-24](#)

A proclamation recognizing and congratulating Colin Brady on achieving the rank of Eagle Scout.

**Sponsors:** Council Member DeMarco

**This proclamation was held.**

[12970-24](#)

A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Committee for their efforts in organizing the 2024 parade.

**Sponsors:** Council Member Catena and All Members of Council

**This proclamation was read into the record.**

[12971-24](#)

A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Irish Society for Education and Charity.

**Sponsors:** Council Member Catena and All Members of Council

**This proclamation was read into the record.**

[12972-24](#)

A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Miss Smiling Irish Eyes Queen.

**Sponsors:** Council Member Catena and All Members of Council

**This proclamation was read into the record.**

[12973-24](#)

A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Miss Smiling Irish Eyes Court Maidens.

**Sponsors:** Council Member Catena and All Members of Council

**This proclamation was read into the record.**

[12974-24](#)

A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Grand Marshal.

**Sponsors:** Council Member Catena and All Members of Council

**This proclamation was read into the record.**

[12975-24](#)

A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Allegheny County AOH Hibernian of the Year.

**Sponsors:** Council Member Catena and All Members of Council

**This proclamation was read into the record.**

[12976-24](#)

A proclamation recognizing the retirement of Captain Jim Shields after 26 years of service with the City of McKeesport Bureau of Fire.

**Sponsors:** Council Member Macey

**This proclamation was read into the record.**

[12977-24](#)

A proclamation recognizing White Oak Emergency Medical Services' 40th Anniversary.

**Sponsors:** Council Member Macey

**This proclamation was read into the record.**

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

## IX. Presentation of Appointments

[12957-24](#)

Approving the appointment of Sharon Adams to the Friends of the Parks, South Park for a term to be effective through March 19, 2027.

**Sponsors:** Council Member Palmiere

**This item was referred to the Committee on Appointment Review.**

[12958-24](#)

Approving the appointment of Daniel Connolly to the Allegheny County Airport Authority for a term effective through December 31, 2029.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12959-24](#) Approving the re-appointment of Darrin Kelly to the Allegheny County Sanitary Authority for a term effective through December 31, 2029.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12960-24](#) Approving the re-appointment of Paul Klein to the Allegheny County Sanitary Authority for a term effective through December 31, 2029.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12961-24](#) Approving the appointment of Diamonte Walker to the Redevelopment Authority of Allegheny County a term effective through April 9, 2029.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12962-24](#) Approving the re-appointment of Dusty Elias Kirk to the Regional Asset District Board for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12963-24](#) Approving the appointment of Monica Malik to the Regional Asset District Board for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12964-24](#) Approving the appointment of Jesse DiRenna to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12965-24](#) Approving the re-appointment of Robert Macey to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12966-24](#) Approving the appointment of Christopher Sandvig to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

[12967-24](#) Approving the appointment of Jamilah Ducar to the Regional Asset District Board for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

**This item was referred to the Committee on Appointment Review.**

### X. Unfinished Business

#### Committee on Appointment Review - Second Reading

[12929-24](#) Approving the appointment of Donna Gardner to the Friends of the Park for Boyce Park for a term to be effective through February 6, 2027.

**Sponsors:** Council Member Palmiere

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

[12930-24](#) Approving the appointment of Russell Giancola to the Accountability Conduct and Ethics Commission for a term to be effective through February 6, 2029.

**Sponsors:** Council Member DeMarco

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

[12931-24](#) Approving the appointment of Maria Swarts to the Friends of the Park for Boyce Park for a term effective through February 6, 2027.

**Sponsors:** Council Member Prizio

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

#### Committee on Budget and Finance - Second Reading

[12951-24](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, extending the County real estate tax discount deadline from March 31, 2024 to April 30, 2024, and the gross/face period deadline from May 1, 2024 to May 31, 2024.

**Sponsors:** Council Member Catena

**A motion was made by Council Member Pamosina, seconded by Council Member Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Council Members Yes:** 12 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Grzybek, Hallam, Klein, Macey, Palmiere, Pamosina and Prizio

**Council Members** 1 - Futules

**Absent:**

**Council Members Not present:** 1 - Walton

**Council Members Yes Phone:** 1 - Naccarati-Chapkis

[12954-24](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #01-24).

**Sponsors:** Chief Executive

**A motion was made by Council Member Palmosina, seconded by Council Member Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Council Members Yes:** 12 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Grzybek, Hallam, Klein, Macey, Palmiere, Palmosina and Prizio

**Council Members Absent:** 1 - Futules

**Council Members Not present:** 1 - Walton

**Council Members Yes Phone:** 1 - Naccarati-Chapkis

**XI. Liaison Reports**

**XII. New Business - Ordinances & Resolutions**

[12978-24](#) An Ordinance of the Council of the County of Allegheny ratifying the revisions of Article VI of the Allegheny County Health Department Rules and Regulation concerning housing and community environment.

**Sponsors:** Chief Executive

**This bill was referred to the Committee on Health & Human Services.**

[12979-24](#) 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.

**Sponsors:** Chief Executive

**This bill was referred to the Committee on Economic Development & Job Creation.**

**XIII. New Business - Motions**

[12968-24](#) Motion of the Council of Allegheny County authorizing payment of invoices for extraordinary professional services rendered as a result of litigation involving Allegheny County Council as a party.

**Sponsors:** Council Member Catena

**A motion was made by Council Member Palmiere, seconded by Council Member Macey, that this matter be Passed. The motion carried by the following vote:**

**Council Members Yes:** 12 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Grzybek, Hallam, Klein, Macey, Palmiere, Palmosina and Prizio

**Council Members Absent:** 1 - Futules

**Council Members Not present:** 1 - Walton

**Council Members Yes Phone:** 1 - Naccarati-Chapkis

#### **XIV. Notification of Contracts**

[12980-24](#) Communication summarizing approved Executive actions for the month of February, 2024.

This communication was received and filed.

#### **XV. Public Comment on General Items**

#### **XVI. Adjournment**

**A motion was made by Council Member Walton, seconded by Council Member DeMarco , that this matter be Approved. The motion carried by a unanimous vote.**