Allegheny County Council

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



Agenda Synopsis

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

Council Members 11 - Betkowski, DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein, Palmiere,

Present: Palmosina, Prizio and Walton

Council Members 3 - Bonaroti, Catena and Macey

Absent:

Council Members 1 - Naccarati-Chapkis

Phone:

V. Proclamations/Certificates

12988-24 A proclamation recognizing April 2024 as "Fair Housing Month" in Allegheny

County.

Sponsors: Council Member Walton

This proclamation was presented.

12989-24

A proclamation recognizing Teresa Marguerite Valicenti upon the occasion of her retirement from the Allegheny County Treasurer's office after 48 years.

Sponsors: Council Member Naccarati-Chapkis and All Members of Council

This proclamation was presented.

12990-24

A proclamation recognizing Vietnam War Veterans Day in Allegheny County.

Sponsors: Council Member DeMarco

This proclamation was read into the record.

12991-24

A proclamation declaring April 12, 2024 to be 412Thrive Day in Allegheny

County.

<u>Sponsors:</u> Council Member DeMarco and All Members of Council

This proclamation was read into the record.

12992-24

A proclamation proclaiming April 7-13, 2024 as National Library Week in

Allegheny County.

Sponsors: Council Member DeMarco and All Members of Council

This proclamation was read into the record.

12993-24

A proclamation recognizing and congratulating Alec Matthew Richards on

achieving the rank of Eagle Scout.

Sponsors: Council Member Catena

This proclamation was read into the record.

12994-24

A proclamation recognizing and congratulating Nathan Robert Galon on

achieving the rank of Eagle Scout.

Sponsors: Council Member Catena

This proclamation was read into the record.

12995-24

A proclamation recognizing and congratulating Pranav Kunaparaju on achieving

the rank of Eagle Scout.

Sponsors: Council Member Catena

This proclamation was read into the record.

12996-24

A proclamation recognizing and congratulating John Paul Rainone on achieving

the rank of Eagle Scout.

Sponsors: Council Member Grzybek

This proclamation was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

12997-24 Motion to approve the minutes of the February 20, 2024 regular meeting of

Council.

A motion was made by Council Member Grzybek, seconded by Council Member Hallam, that this matter be Passed. The motion carried by a unanimous vote.

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

A motion was made by Council Member Hallam, seconded by Council Member Betkowski, that this matter be Passed. The motion carried by a unanimous vote.

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.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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..

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

12986-24 Approving the re-appointment of Michael A. Gable to the Professional Services

Review Committee for a term effective through December 31, 2028.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

12987-24 Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of

Allegheny County for a term effective through December 31, 2028.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

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.

Sponsors: Council Member Naccarati-Chapkis and Council Member Grzybek

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

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

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

Council Members Yes: 11 - Betkowski, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein, Palmiere, Palmosina, Prizio and Walton

Council Members

Bonaroti, Catena and Macey

Absent:

Council Members Yes

1 - Naccarati-Chapkis

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

12999-24

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #02-24).

Sponsors: Chief Executive

This bill was referred to the Committee on Budget & Finance.

13000-24

A Resolution of the County Council of Allegheny County dissolving the Mt. Nebo Pointe Tax Increment Financing District and authorizing related actions.

Sponsors: Chief Executive

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

XII. New Business - Motions

XIII. Notification of Contracts

13001-24

Communication summarizing approved Executive actions for the month of March, 2024.

A motion was made by Council Member Filiaggi, seconded by Council Member Palmosina, that this matter be Received and Filed. The motion carried by a unanimous vote.

XIV. Public Comment on General Items

XV. Adjournment

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