# **Allegheny County Council**

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



# **Agenda Synopsis**

Tuesday, September 10, 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 15 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

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

Council Members O
Absent:

#### V. Proclamations/Certificates

13207-24

A proclamation recognizing September as Love Your Library Month in Allegheny

County.

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

This proclamation was presented.

13208-24

A proclamation recognizing the 10th Anniversary of the Odd, Mysterious and

Fascinating History of Pittsburgh.

Sponsors: Council Member Hallam and Council Member Betkowski

This proclamation was presented.

13209-24

A proclamation celebrating the 2024 McCandless Township Community Day.

**Sponsors:** Council Member Filiaggi

This proclamation was read into the record.

13210-24

A proclamation congratulating Charles E. Evans on receiving the 2024 James

R. McGregor Award.

Sponsors: Council Member Klein

This proclamation was read into the record.

13211-24

A proclamation recognizing Judge Christine A. Ward on receiving the 2024

Judge Robert E. Dauer Award.

**Sponsors:** Council Member Klein

This proclamation was read into the record.

13212-24

A proclamation recognizing Rainbow Kitchen Community Services' 40th

Anniversary.

Sponsors: Council Member Klein and Council Member Macey

This proclamation was read into the record.

13213-24

A proclamation recognizing Executive Director Donna Little for her dedication to

Rainbow Kitchen Community Services after 24 years.

Sponsors: Council Member Klein and Council Member Macey

This proclamation was read into the record.

# VI. Public Comment On Agenda Items

## VII. Approval of Minutes

# VIII. Presentation of Appointments

13179-24 Approving the appointment of Dr. Helen Cahalane to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13180-24 Approving the appointment of Monica Ruiz to the Children, Youth and Families

Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13181-24 Approving the appointment of Dr. Erica L. Givner to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13182-24 Approving the appointment of Dr. Michelle Clayton to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13183-24 Approving the appointment of Hazell Azzer D Carpenter-Saunders to the

Children, Youth and Families Advisory Board for a term effective through

September 24, 2027.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13184-24 Approving the appointment of W. Aaron Mickens to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13185-24 Approving the appointment of Aubrey Plesh to the Children, Youth and Families

Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13186-24 Approving the appointment of Dr. Licia L. Lentz to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13187-24 Approving the appointment of Rev. Paul Abernathy to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13188-24 Approving the appointment of Detective Joseph E. Ryczaj to the Children, Youth

and Families Advisory Board for a term effective through September 24, 2027.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13189-24 Approving the appointment of Dr. Terri Collin Dilmore to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

<u>13190-24</u> Approving the appointment of Zoe Bunnell to the Children, Youth and Families

Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13191-24 Approving the appointment of April W. Kwiatkowski to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13192-24 Approving the appointment of Shannon M. Anglero to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13193-24 Approving the appointment of Melinda Angeles to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13194-24 Approving the appointment of Judge Kate Lovelace to the Children, Youth and

Families Advisory Board for a term effective through September 24, 2027.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13195-24 Approving the re-appointment of Laura Poskin to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13196-24 Approving the re-appointment of Jessica Adams to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13197-24 Approving the re-appointment of Carrie Stott to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13198-24 Approving the appointment of Christine Hunsinger to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13199-24 Approving the appointment of Jeff Weinberg to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13200-24 Approving the appointment of Gina Goth to the Area Agency on Aging Advisory

Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13201-24 Approving the appointment of Lorraine Burnett King to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13202-24 Approving the appointment of Chris Rosselot to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13203-24 Approving the appointment of Zinna Scott to the Area Agency on Aging Advisory

Council for a term effective through September 24, 2028.

**Sponsors:** Chief Executive

This nomination was referred to the Committee on Appointment Review.

13204-24 Approving the appointment of Elaine Jenkins to the Area Agency on Aging

Advisory Council for a term effective through September 24, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13205-24 Approving the appointment of Representative Jessica Benham to the Area

Agency on Aging Advisory Council for a term effective through September 24,

2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

#### IX. Unfinished Business

## Committee on Appointment Review - Second Reading

13132-24 Approving the appointment of John Fournier, MPA to serve as County Manager

for a term to commence immediately upon Council approval.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by the following

vote:

Council Members Yes: 15 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein,

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

Council Members
Absent:

13150-24 Approving the re-appointment of Justin Leavitt Pearl to the Independent Police

Review Board for a term effective through August 27, 2028.

Sponsors: Council Member Prizio

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by the following

vote:

Council Members Yes: 14 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Macey, Naccarati-Chapkis, Palmiere, Palmosina and Prizio

Council Members No: 1 - Walton

Council Members

Absent:

13162-24 Approving the appointment of Qiana Buckner to the Independent Police Review

Board for a term effective through August 27, 2028.

**Sponsors:** Council Member Naccarati-Chapkis

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.

13167-24 Approving the reappointment of Aweys Mwaliya to the Community Services

Advisory Council for a term to be effective through September 10, 2026.

Sponsors: Chief Executive

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.

13168-24 Approving the appointment of Tonisha Wilson to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

Sponsors: Chief Executive

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.

13169-24 Approving the reappointment of Charles Davis to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

Sponsors: Chief Executive

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.

<u>13170-24</u> Approving the reappointment of Mario C. Browne to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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.

13171-24 Approving the appointment of Jessica Northcott-Brillati to the Drug and Alcohol

Planning Council for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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.

13172-24 Approving the appointment of Anne Cox to the Drug and Alcohol Planning Council

for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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.

13173-24 Approving the appointment of Gabby Warner to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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.

13174-24 Approving the appointment of Fred Quinn III to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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.

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13175-24 Approving the appointment of Josie Morgano to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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.

13176-24 Approving the appointment of Christine Naman to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

Sponsors: Chief Executive

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.

13177-24 Approving the appointment of Daniel Garrighan to the Drug and Alcohol Planning

Council for a term to be effective through September 10, 2027.

**Sponsors:** Chief Executive

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 Economic Development & Housing - Second Reading

13153-24 An Ordinance approving the sale of the County's interest in a parcel of real property

located at Hollywood Drive, Hampton Township, PA 15044 and identified as Block and Lot 01076-E-00393, for the sale price of \$3,300.00 to Ashley and Kenneth

Downing.

Sponsors: Chief Executive

A motion was made by Council Member Betkowski, seconded by Council Member Palmiere, that this matter be Passed for Chief Executive Signature. The

motion carried by the following vote:

Council Members Yes: 15 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein,

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

Council Members

Absent:

## X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

13214-24 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending

and supplementing Article 403 of the Administrative Code of Allegheny County, entitled "County Manager," in order to establish a transparent, publicly accessible database of seats available on Authorities, Boards, Commissions and other entities to which the Chief Executive or Council has the authority to nominate or make

appointments.

Sponsors: Council Member Hallam and Council Member Grzybek

This bill was referred to the Committee on Government Reform.

13215-24 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2024 (Submission #05-24).

**Sponsors:** Chief Executive

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

#### XII. New Business - Motions

13217-24 Motion of the Council of Allegheny County approving the settlement of litigation

captioned as County Council v. Fitzgerald, et. al., and docketed at GD 23-11396.

Sponsors: Chief Executive

A motion was made by Council Member Klein, seconded by Council Member Naccarati-Chapkis, that this matter be Passed. The motion carried by the

following vote:

Council Members Yes: 13 - Betkowski, Bonaroti, Catena, DeMarco , Filiaggi, Futules, Grzybek, Klein, Macey,

Naccarati-Chapkis, Palmiere, Palmosina and Prizio

Council Members No: 1 - Hallam

Council Members 1 - Walton

Abstain:

Council Members (

Absent:

## XIII. Notification of Contracts

13218-24 Communication summarizing approved Executive actions for the month of

August, 2024.

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