

Allegheny County Council

*436 Grant Street
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Meeting Agenda - Approved

Tuesday, June 18, 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****V. Proclamations/Certificates**

[13094-24](#) A proclamation recognizing Eat'n Park upon the momentous occasion of its 75th Anniversary.

Sponsors: Council Member Futules and All Members of Council
To be presented.

[13095-24](#) A proclamation commending Aneri Shethji on being named a 2024 U.S. Presidential Scholar.

Sponsors: Council Member Filiaggi
To be presented.

[13096-24](#) A proclamation congratulating Lindsay Downs upon receiving the 2024 Alan C. Miller Educator of the Year Award.

Sponsors: Council Member Filiaggi
To be presented.

[13097-24](#) A proclamation recognizing Ted Puzak upon his 24 years of service to the Retirement Board of Allegheny County.

Sponsors: Council Member Macey
To be read into the record.

[13098-24](#) A proclamation congratulating Renton Volunteer Fire Department upon the occasion of its 75th Anniversary.

Sponsors: Council Member Naccarati-Chapkis
To be read into the record.

[13099-24](#) A proclamation recognizing Pogopalooza upon the occasion of their 20th Anniversary.

Sponsors: Council Member Hallam
To be read into the record.

[13100-24](#) A proclamation honoring Jeff Srgo for over two decades of service to law enforcement of South Fayette Township.

Sponsors: Council Member Catena
To be read into the record.

[13101-24](#) A proclamation honoring the life and legacy of Earl "Fatha" Hines and his contributions to the music industry.

- Sponsors:** Council Member Macey
To be read into the record.
- [13102-24](#) A proclamation recognizing the 2024 Castle Shannon Memorial Day Celebration.
- Sponsors:** Council Member Palmiere
To be read into the record.
- [13103-24](#) A proclamation recognizing the 2024 Clairton Memorial Day Celebration.
- Sponsors:** Council Member Palmiere
To be read into the record.
- [13104-24](#) A proclamation recognizing and congratulating Brady Ellis on achieving the rank of Eagle Scout.
- Sponsors:** Council Member Palmosina
To be read into the record.
- [13105-24](#) A proclamation recognizing and congratulating Brenna Collery on achieving the rank of Eagle Scout.
- Sponsors:** Council Member Filiaggi
To be read into the record.
- [13106-24](#) A proclamation recognizing and congratulating Samuel Koehler on achieving the rank of Eagle Scout.
- Sponsors:** Council Member Grzybek
To be read into the record.
- [13107-24](#) A proclamation recognizing and congratulating Nicholas Jesso on achieving the rank of Eagle Scout.
- Sponsors:** Council Member Grzybek
To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

- [13081-24](#) Approving the appointment of Thomas Burgunder to the Pittsburgh Regional Transit Board of Directors for a term effective through July 2, 2028.
- Sponsors:** Chief Executive
- [13082-24](#) Approving the appointment of Bobbie Fan to the Pittsburgh Regional Transit Board of Directors for a term effective through July 2, 2028.
- Sponsors:** Chief Executive
- [13083-24](#) Approving the appointment of Gil Berry to the Southwest Pennsylvania

Commission for a term effective through December 31, 2028.

Sponsors:

Chief Executive

13084-24

Approving the appointment of Dr. Kathi Elliot to the Juvenile Detention Board of Advisors for a term effective through December 31, 2026.

Sponsors:

Chief Executive

13085-24

Approving the appointment of Richard Garland to the Juvenile Detention Board of Advisors for a term effective through December 31, 2026.

Sponsors:

Chief Executive

13086-24

Approving the appointment of Tiffany Sizemore to the Juvenile Detention Board of Advisors for a term effective through December 31, 2026.

Sponsors:

Chief Executive

13087-24

Approving the appointment of Kristy Trautmann to the Juvenile Detention Board of Advisors for a term effective through December 31, 2026.

Sponsors:

Chief Executive

13088-24

Approving the appointment of Mica Williams to the Juvenile Detention Board of Advisors for a term effective through December 31, 2026.

Sponsors:

Chief Executive

13089-24

Approving the appointment of Lisa Freeman to the Allegheny County Conservation District for a term effective through December 31, 2026.

Sponsors:

Chief Executive

13090-24

Approving the re-appointment of G. Eric French to the Allegheny County Conservation District for a term effective through December 31, 2027.

Sponsors:

Chief Executive

13091-24

Approving the appointment of Juan Garrett to the Allegheny County Conservation District for a term effective through December 31, 2027.

Sponsors:

Chief Executive

13092-24

Approving the re-appointment of Anita Prizio to the Allegheny County Conservation District for a term effective through December 31, 2024.

Sponsors:

Chief Executive

13093-24

Approving the corrected term end dates for the following Allegheny County Conservation District Board Members to match the Pennsylvania State Conservation Commission:

- Jenna Cramer - Term effective through December 31, 2026.
- Jason Singer - Term effective through December 31, 2024.
- Phyllis Anderson - Term effective through December 31, 2026.
- John Scott - Term effective through December 31, 2024.

Sponsors:

Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading[13003-24](#)

Approving the re-appointment of Bernadette Fincke to the Friends of the Park for South Park for a term to run through July 6, 2027.

Sponsors:

Council Member Grzybek

Legislative History

4/24/24	County Council	Referred to the Committee on Appointment Review
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6/11/24	Committee on Appointment Review	Affirmatively Recommended
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[13004-24](#)

Approving the re-appointment of Angela Sue Zemba to the Friends of the Park for South Park for a term to run through July 6, 2027.

Sponsors:

Council Member Grzybek

Legislative History

4/24/24	County Council	Referred to the Committee on Appointment Review
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6/11/24	Committee on Appointment Review	Affirmatively Recommended
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[13062-24](#)

Approving the re-appointment of Ed Eichenlaub to the Friends of the Park for South Park for a term effective through July 6, 2027.

Sponsors:

Council Member Palmiere

Legislative History

6/4/24	County Council	Referred to the Committee on Appointment Review
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6/11/24	Committee on Appointment Review	Affirmatively Recommended
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[13063-24](#)

Approving the re-appointment of Dave Buchewicz to the Friends of the Park for South Park for a term effective through July 6, 2027.

Sponsors:

Council Member Palmiere

Legislative History

6/4/24	County Council	Referred to the Committee on Appointment Review
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6/11/24	Committee on Appointment Review	Affirmatively Recommended
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[13064-24](#)

Approving the re-appointment of James Converse to the Friends of the Park for South Park for a term effective through July 6, 2027.

Sponsors:

Council Member Palmiere

Legislative History

6/4/24	County Council	Referred to the Committee on Appointment Review
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6/11/24	Committee on Appointment Review	Affirmatively Recommended
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- [13065-24](#) Approving the re-appointment of Carolyn Savikas to the Friends of the Park for South Park for a term effective through July 6, 2027.
- Sponsors:** Council Member Klein
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 6/4/24 | County Council | Referred to the Committee on Appointment Review |
| 6/11/24 | Committee on Appointment Review | Affirmatively Recommended |
- [13066-24](#) Approving the re-appointment of Jason Fincke to the Friends of the Park for South Park for a term effective through July 6, 2027.
- Sponsors:** Council Member Walton
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 6/4/24 | County Council | Referred to the Committee on Appointment Review |
| 6/11/24 | Committee on Appointment Review | Affirmatively Recommended |
- [13067-24](#) Approving the re-appointment of Tom Woods to the Friends of the Park for South Park for a term effective through July 6, 2027.
- Sponsors:** Council Member Palmiere
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 6/4/24 | County Council | Referred to the Committee on Appointment Review |
| 6/11/24 | Committee on Appointment Review | Affirmatively Recommended |
- [13068-24](#) Approving the appointment of Jake Riley to the Friends of the Park for South Park for a term effective through July 6, 2027.
- Sponsors:** Council Member Grzybek
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 6/4/24 | County Council | Referred to the Committee on Appointment Review |
| 6/11/24 | Committee on Appointment Review | Affirmatively Recommended |

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

- [13108-24](#) An ordinance amending ordinance 37-23-OR in order to clarify the authorization granted to the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of temporary occupancy permits, highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2024 and 2025.

Sponsors: Council Member DeMarco and Council Member Hallam

[13109-24](#) An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by and through the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Bonds or Notes known as Series C-80 or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$198,000,000 (the "C-80 Bonds") and the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Refunding Bonds or Notes known as Series C-81, or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$247,000,000 (the "C-81 Bonds" and together with the C-80 Bonds, the "Bonds").

Sponsors: Chief Executive

[13110-24](#) An Ordinance approving the sale of a parcel of property identified as Demmler Street, Township of North Versailles, PA, Block and Lot 460-D-200, for the sale price of \$5,500.00 to Edward Dandar, an adult individual and North Versailles resident.

Sponsors: Chief Executive

[13111-24](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #04-24).

Sponsors: Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment