# **Allegheny County Council**

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



# **Agenda Synopsis**

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

Council Members 12 - Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Macey, Naccarati-Chapkis,

**Present:** Palmiere, Palmosina, Prizio and Walton

**Council Members** 

Absent:

Council Members 3 - Betkowski, Hallam and Klein

Phone:

#### 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

This proclamation was presented.

13095-24

A proclamation commending Aneri Shethji on being named a 2024 U.S.

Presidential Scholar.

Sponsors: Council Member Filiaggi

This proclamation was presented.

13096-24

A proclamation congratulating Lindsay Downs upon receiving the 2024 Alan C.

Miller Educator of the Year Award.

<u>Sponsors:</u> Council Member Filiaggi

This proclamation was 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

This proclamation was 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

This proclamation was read into the record.

13099-24

A proclamation recognizing Pogopalooza upon the occasion of their 20th

Anniversary.

**Sponsors:** Council Member Hallam

This proclamation was 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

This proclamation was 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

This proclamation was read into the record.

13102-24

A proclamation recognizing the 2024 Castle Shannon Memorial Day

Celebration.

Sponsors: Council Member Palmiere

This proclamation was read into the record.

13103-24

A proclamation recognizing the 2024 Clairton Memorial Day Celebration.

**Sponsors:** Council Member Palmiere

This proclamation was read into the record.

13104-24

A proclamation recognizing and congratulating Brady Ellis on achieving the rank

of Eagle Scout.

Sponsors: Council Member Palmosina

This proclamation was read into the record.

13105-24

A proclamation recognizing and congratulating Brenna Collery on achieving the

rank of Eagle Scout.

Sponsors: Council Member Filiaggi

This proclamation was read into the record.

13106-24

A proclamation recognizing and congratulating Samuel Koehler on achieving the

rank of Eagle Scout.

**Sponsors:** Council Member Grzybek

This proclamation was read into the record.

13107-24

A proclamation recognizing and congratulating Nicholaus Jesso 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

# 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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

13083-24 Approving the appointment of Gil Berry to the Southwest Pennsylvania

Commission for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

This item was referred to the Committee on Appointment Review.

13084-24 Approving the appointment of Dr. Kathi Elliott to the Juvenile Detention Board of

Advisors for a term effective through December 31, 2026.

**Sponsors:** Chief Executive

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

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

This item was referred to the Committee on Appointment Review.

#### 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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

#### 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 , Council Member Hallam and Council Member Macey

This bill was referred to the Committee on Public Works.

13109-24 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence 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

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

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

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

Creation.

13111-24 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2024 (Submission #04-24).

**Sponsors:** Chief Executive

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

XII. New Business - Motions

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment

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