

Allegheny County Council

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Agenda Synopsis

Tuesday, December 13, 2022

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Suzanne Filiaggi, Nick Futules, 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

After the roll call was completed, Mr. Walton moved to amend the agenda to include the nomination of Dwight Boddorf to serve on the Allegheny County Independent Police Review Board. Mr. Klein seconded, and the motion passed with Ms. Prizio absent, and all other members voting in favor via roll call vote.

Mr. Boddorf's appointment was assigned Bill No. 12540-22; additional information regarding that agenda item appears below in Section IX - Presentation of Appointments.

- Council Members Present:** 13 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena
- Council Members Absent:** 1 - Prizio
- Council Members Phone:** 1 - Palmiere

V. Chief Executive's Quarterly Address

VI. Proclamations/Certificates

[12532-22](#) Proclamation congratulating the Bethel Park Lions Club upon their 80th anniversary.

Sponsors: Council Member Duerr

This proclamation was read into the record.

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

[12533-22](#) Motion to approve the minutes of the October 25, 2022 regular meeting of Council.

A motion was made by Walton, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

IX. Presentation of Appointments

[12540-22](#) Approving the appointment of Dwight Boddorf to the Independent Police Review Board for a term to expire on December 13, 2026.

Sponsors: Council Member Walton

This item was referred to the Committee on Appointment Review.

X. Unfinished Business

Committee on Appointment Review - Second Reading

[12490-22](#) Approving the appointment of Guillermo Velazquez to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2023.

Sponsors: Chief Executive

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

Council Members Yes: 13 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members Absent: 1 - Prizio

Council Members Yes Phone: 1 - Palmiere

[12491-22](#) Approving the appointment of Elayne Arrington, Ph.D. to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.

Sponsors: Chief Executive

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

Council Members Yes: 11 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members No: 2 - Bennett and Hallam

Council Members Absent: 1 - Prizio

Council Members Yes Phone: 1 - Palmiere

[12492-22](#) Approving the appointment of James Sacco to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.

Sponsors: Chief Executive

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

Council Members Yes: 11 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members No: 2 - Bennett and Hallam

Council Members Absent: 1 - Prizio

Council Members Yes 1 - Palmiere
Phone:

[12493-22](#) Approving the appointment of Sydney Hayden to the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Betkowski, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 11 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members No: 2 - Bennett and Hallam

Council Members Absent: 1 - Prizio

Council Members Yes 1 - Palmiere
Phone:

[12496-22](#) Approving the appointment of Barbara Pareses to the Personnel Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

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

Council Members Yes: 13 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members Absent: 1 - Prizio

Council Members Yes 1 - Palmiere
Phone:

[12497-22](#) Approving the appointment of Stephanie Turman to the Authority for Improvements in Municipalities for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Duerr, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 11 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members No: 2 - Bennett and Hallam

Council Members Absent: 1 - Prizio

Council Members Yes 1 - Palmiere
Phone:

[12498-22](#) Approving the appointment of Stephanie Turman 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 to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Duerr, that this matter be Passed. The motion carried by the following vote:

Council Members Yes: 11 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Macey, Naccarati-Chapkis, Palmosina, Walton and Catena

Council Members No: 2 - Bennett and Hallam

Council Members Absent: 1 - Prizio

Council Members Yes Phone: 1 - Palmiere

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[12534-22](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 301, entitled “County Council,” §5-301.03, entitled “County Council districts,” in order to provide a uniform process for the reapportionment of Council districts within Allegheny County.

Sponsors: Council Member Duerr and Council Member Filiaggi

This bill was referred to the Committee on Government Reform.

[12535-22](#)

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, repealing all existing provisions of the Allegheny County Code of Ordinances, Chapter 220, entitled “Campaign Finance Reports and Statements,” replacing them with new provisions in order to establish updated campaign finance regulations for all candidates for County elected office, and making related amendments to Article 1013 of the Administrative Code of Allegheny County.

Sponsors: Council Member Duerr and Council Member Macey

This bill was referred to the Committee on Government Reform.

[12536-22](#)

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing Chapter 770 of the Allegheny County Code of Ordinances, entitled “Signs,” Article I, entitled “Campaign Signs,” in order to establish a mechanism for aiding the County in ensuring compliance with the provisions of the Article.

Sponsors: Council Member Duerr and Council Member Macey

This bill was referred to the Committee on Public Works.

[12537-22](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," through the creation of a new Chapter 290, entitled "Law Enforcement Prioritization."

Sponsors: Council Member Duerr, Council Member Bennett and Council Member Prizio

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

[12538-22](#)

An Ordinance of the Council of the County of Allegheny ratifying an amendment adding §2105.87 entitled "Control of VOC Emissions from Unconventional and Conventional Oil and Natural Gas Sources," to the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control".

Sponsors: Chief Executive

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

XIII. New Business - Motions

XIV. Notification of Contracts

[12539-22](#)

Communication summarizing approved Executive actions for the month of November, 2022.

A motion was made by Macey, seconded by Bennett, that this matter be Received and Filed. The motion carried by a unanimous vote.

XV. Public Comment on General Items

XVI. Adjournment

A motion was made by Hallam, seconded by Duerr, that this matter be Approved. The motion carried by a unanimous vote.