

Allegheny County Council

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Meeting Minutes

Tuesday, June 1, 2021

4:30 PM

Conference Room 1

Committee on Economic Development & Housing

*Sam DeMarco, Chair; Tom Baker, Liv Bennett, Tom Duerr, Nick Futules, Bob Macey
and Anita Prizio, Members*

I. Call to Order

The meeting was called to order at 4:35.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s)
Lance Chimka, Director, Allegheny County Department of Economic Development

Members Present: 1 - Sam DeMarco

Members Absent: 1 - Nick Futules

Members Phone: 5 - Tom Baker, Olivia Bennett, Tom Duerr, Bob Macey and Anita Prizio

Members 3 - Robert Palmosina, Paul Zavarella and Paul Klein

Non-Members:

II. Roll Call

III. Approval of Minutes

[11878-21](#)

Motion to approve the minutes of the April 21, 2021 meeting of the Committee on Economic Development and Housing.

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

IV. Agenda Items

Appointments

Ordinances

[11845-21](#)

An Ordinance approving the sale of a parcel of property identified as 11th Street, City of McKeesport, PA, 15132 Block and Lot 0382-A-00289, for the sale price of \$300.00 to The Redevelopment Authority of the City of McKeesport.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Baker, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

Resolutions

[11875-21](#)

A Resolution amending the Articles of Incorporation of the Allegheny County Hospital Development Authority (the "**Authority**") to revise Section III thereof with regard to the County's review of projects for hospitals and health centers financed by the Authority.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Bennett, that this matter be

Affirmatively Recommended. The motion carried by a unanimous vote.

[11876-21](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, approving an amendment of the Articles of Incorporation of the Allegheny County Airport Authority to extend its term of the existence until June 17, 2059.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

Motions

[11861-21](#)

Motion of the Council of Allegheny County requesting that the General Assembly consider and enact legislation either to regulate certain entities that undertake real estate wholesale transactions through the creation of a licensure system and establishment of required disclosures relating to these transactions, or to statutorily authorize Allegheny County to do so, in order to provide protections to homeowners from undesired solicitation and its deleterious effects.

Sponsors: Council Member DeMarco and Council Member Macey

A motion was made by Macey, seconded by Baker, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

Discussion Topic

V. Adjournment

The meeting was adjourned at 5:07.