# **Allegheny County Council**

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



**Meeting Agenda - Approved** 

Tuesday, November 19, 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

<u>13302-24</u>	A proclamation recognizing Triangle Bar and Grill's 90th Anniversary.
Sponsors:	Council Member Naccarati-Chapkis
	To be read into the record.
<u>13303-24</u>	A proclamation commending Sebastian Tan upon the occasion of being selected as a Rise Global Winner.
<u>Sponsors:</u>	Council Member Filiaggi
	To be read into the record.
<u>13304-24</u>	A proclamation recognizing Martha Mazerov on the occasion of her 100th birthday.
<u>Sponsors:</u>	Council Member Macey
	To be read into the record.
<u>13305-24</u>	Certificates of Recognition presented to the 2024 Shining Star Gala Awardees.
<u>Sponsors:</u>	Council Member Filiaggi
	To be read into the record.

#### VI. Public Comment On Agenda Items

### **VII.** Approval of Minutes

<u>13306-24</u> Motion to approve the minutes of the October 22, 2024 regular meeting of Council.

#### **VIII.** Presentation of Appointments

<u>13288-24</u> Approving the re-appointment of Anita Prizio to the Allegheny County Conservation District for a term to be effective through December 31, 2025.

Sponsors: Chief Executive

<u>13289-24</u> Approving the re-appointment of John Scott as a Farmer Director to the Allegheny County Conservation District for a term to be effective through December 31, 2028.

<u>Sponsors:</u>	Chief Executive
<u>13290-24</u>	Approving the re-appointment of Jason Singer as a Public Director to the Allegheny County Conservation District for a term to be effective through December 31, 2028.
<u>Sponsors:</u>	Chief Executive
<u>13291-24</u>	Approving the appointment of Amy L. Cline as Farmer Director to the Allegheny County Conservation District for a term to be effective through December 31, 2028.
<u>Sponsors:</u>	Chief Executive
<u>13292-24</u>	Approving the appointment of Emilie Rzotkiewicz as a Public Director to the Allegheny County Conservation District for a term to be effective through December 31, 2027.
<u>Sponsors:</u>	Chief Executive
<u>13293-24</u>	Approving the re-appointment of Dr. Joylette Portlock, Ph.D. to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13294-24</u>	Approving the appointment of Dr. Dara Mendez, Ph.D. to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13295-24</u>	Approving the appointment of Dr. Elizabeth Cuevas, M.D. to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13296-24</u>	Approving the appointment of Dr. Graham Snyder, M.D. to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13297-24</u>	Approving the appointment of Dr. Khlood F. Salman, DrPH, RN, FAAN to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13298-24</u>	Approving the appointment of Dr. Margaret Larkins-Pettigrew, M.D. to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13299-24</u>	Approving the appointment of Dr. Michael Yonas, DrPH to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive
<u>13300-24</u>	Approving the appointment of Laura Dagley to the Allegheny County Board of Health for a term to be effective through January 13, 2029.
<u>Sponsors:</u>	Chief Executive

13301-24Approving the appointment of LIsa Scales to the Allegheny County Board<br/>of Health for a term to be effective through January 13, 2029.Sponsors:Chief Executive

#### IX. Unfinished Business

#### X. Liaison Reports

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

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Article 210 of Division 1, entitled "Assessment Standards and Practices," in order to establish a publicly searchable database of County reviews of the status of all properties qualifying for exemption from property taxation under the Institutions of Purely Public Charity Act.
Sponsors: Council Member Hallam, Council Member Prizio, Council Member Catena and Council Member Grzybek
A Resolution of the County Council of Allegheny County dissolving the Westport Tax Increment Financing District and authorizing related actions.
Sponsors: Chief Executive

## XII. New Business - Motions

#### XIII. Notification of Contracts

<u>13309-24</u> Communication summarizing approved Executive actions for the month of October, 2024.

## **XIV.** Public Comment on General Items

#### XV. Adjournment