Allegheny County Council

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

Agenda Synopsis

Tuesday, November 28, 2023

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

Council Members	12 -	Bennett, Duerr, Filiaggi, Futules, Hallam, Klein, Naccarati-Chapkis, Palmiere,
Present:		Palmosina, Prizio, Walton and Catena
Council Members	1 -	Масеу
Absent:	_	
Council Members	2 -	Betkowski and DeMarco
Phone:		

V. Proclamations/Certificates

12864-23

Certificates of Recognition presented to the 2023 Shining Star Gala Awardees.

Sponsors: Council Member Filiaggi

These certificates were read into the record.

12865-23

A proclamation honoring Frances S. Butts on the occasion of her 100th birthday.

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

This proclamation was read into the record.

<u>12866-23</u>

A proclamation honoring Denise White on the occasion of her 70th birthday.

Sponsors: Council Member Walton

This proclamation was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Budget and Finance - Second Reading

<u>12852-23</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania establishing the tax levy upon all real property subject to taxation within the limits of

	Allegheny County for Fiscal Year 2024.		
<u>Sponsors:</u>	Council Member Palmosina		
	A motion was made by Council Member Palmosina, seconded by Vice-President of Council Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:		
Council Members Yes:	 Bennett, Duerr, Filiaggi, Futules, Hallam, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena 		
Council Members Absent:	1 - Macey		
Council Members Yes Phone:	2 - Betkowski and DeMarco		
<u>12857-23</u>	Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2024 and ending December 31, 2024 (2024 Fiscal Year).		
<u>Sponsors:</u>	Council Member Palmosina		
	A motion was made by Council Member Palmosina, seconded by Vice-President of Council Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:		
Council Members Yes:	 Bennett, Duerr, Filiaggi, Futules, Hallam, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena 		
Council Members Absent:	1 - Macey		
Council Members Yes Phone:	2 - Betkowski and DeMarco		
<u>12858-23</u>	Resolution of the County of Allegheny, Commonwealth of Pennsylvania adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2024 and ending December 31, 2024 (2024 Fiscal Year).		
<u>Sponsors:</u>	Council Member Palmosina		
	A motion was made by Council Member Palmosina, seconded by Vice-President of Council Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:		
Council Members Yes:	 Bennett, Duerr, Filiaggi, Futules, Hallam, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena 		
Council Members Absent:	1 - Macey		
Council Members Yes Phone:	2 - Betkowski and DeMarco		

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

- 12867-23 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 301, entitled "County Council," §5-301.09, entitled "Compensation and expenses" in order to eliminate reference to the prohibition on members of Council receiving salaries that formerly existed in the Home Rule Charter of Allegheny County.
 - Sponsors: Council Member Duerr

Mr. Duerr moved to waive the second reading of this bill, *Mr.* Klein seconded, and the motion passed with *Mr.* Macey absent, *Ms.* Hallam voting against, and all other members voting in favor.

A motion was made by Council Member Duerr, seconded by Vice-President of Council Palmiere, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

- **Council Members Yes:** 11 Bennett, Duerr, Filiaggi, Futules, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena
- Council Members No: 1 Hallam
 - Council Members 1 Macey

Absent:

- Council Members Yes 2 Betkowski and DeMarco Phone:
 - 12868-23 An Ordinance approving the sale of the County's interest in a three-taxing bodies parcel of property located at Glenn Avenue, Wilkinsburg, PA 15137 and identified as Block and Lot 0232-J-00155, for the sale price of \$400.00 to Mr. Neil Straub.
 - <u>Sponsors:</u> Chief Executive

This bill was referred to the Committee on Economic Development & Housing.

- 12869-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of a 0.88-acre parcel of land owned by Allegheny County that presently is part of the County's White Oak Park in exchange for the acceptance of a conveyance of a 0.89-acre parcel of land owned by A. Keith Staso, Trustee of the A. Keith Staso Revocable Trust Agreement, that is contiguous to White Oak Park.
 - <u>Sponsors:</u> Chief Executive

This bill was referred to the Committee on Parks.

<u>12870-23</u> A Resolution providing for a program of temporary exemption from County real property taxes for improvements, including repairs, construction, or reconstruction,

made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny ("County"), Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. tit. 72 §4722 et seq.

<u>Sponsors:</u> Chief Executive

This bill was referred to the Committee on Economic Development & Housing.

XII. New Business - Motions

- XIII. Notification of Contracts
- XIV. Public Comment on General Items

XV. Adjournment

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