Allegheny County Council

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



Agenda Synopsis

Tuesday, December 17, 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 15 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Present: Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

Council Members O
Absent:

V. Proclamations/Certificates

13335-24

A proclamation recognizing Jon Delano upon the occasion of his 30 years at

KDKA-TV.

Sponsors: Council Member DeMarco , Council Member Hallam and All Members of Council

This proclamation was held for future presentation.

13336-24

A proclamation commending Eliza Davis on receiving the Girl Scouts Gold

Award.

Sponsors: Council Member Prizio

This proclamation was presented.

13337-24

A proclamation recognizing John Kearns for his many years dedicated to the

Riverview Community Action Corporation.

Sponsors: Council Member Futules

This proclamation was read into the record.

13338-24

A proclamation recognizing Judy Ferguson for her many years dedicated to the

Riverview Community Action Corporation.

Sponsors: Council Member Futules

This proclamation was read into the record.

13339-24

A proclamation recognizing Maureen Hanekamp for her many years dedicated

to the Riverview Community Action Corporation.

Sponsors: Council Member Futules

This proclamation was read into the record.

<u>13340-24</u>

A proclamation recognizing Rhoda Worf for her many years dedicated to the Riverview Community Action Corporation.

Sponsors: Council Member Futules

This proclamation was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

13342-24 Motion to approve the minutes of the November 6, 2024 regular meeting of

Council.

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

Motion to approve the minutes of the November 19, 2024 regular meeting of

Council.

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

VIII. Presentation of Appointments

13322-24 Approving the appointment of County Councilwoman Michelle

Naccarati-Chapkis to the Housing Advisory Committee for a term to be effective

through January 14, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13323-24 Approving the appointment of Dr. Noble Maseru, Ph.D. to the Housing Advisory

Committee for a term to be effective through January 14, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13324-24 Approving the appointment of Bob Damewood to the Housing Advisory

Committee for a term to be effective through January 14, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13325-24 Approving the appointment of Dwight Boddorf to the Housing Advisory

Committee for a term to be effective through January 14, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

Council	Agenda dynopsis
13326-24	Approving the appointment of Megan Hammond to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13327-24	Approving the appointment of Sofia Bermeo to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13328-24	Approving the appointment of Sonya Tilghman to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13329-24	Approving the appointment of John Katz to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13330-24	Approving the appointment of David F. Onufer to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13331-24	Approving the appointment of Charlise Smith to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13332-24	Approving the appointment of Jala Rucker to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13333-24	Approving the appointment of Devon Goetze to the Housing Advisory Committee for a term to be effective through January 14, 2028.
Sponsors:	Chief Executive
	This nomination was referred to the Committee on Appointment Review.
13334-24	Approving the appointment of Gale Schwartz to the Housing Advisory

Committee for a term to be effective through January 14, 2028.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

13341-24 Approving the appointment of Emilie Rzotkiewicz as a Public Director to the

Allegheny County Conservation District for a term effective through December

31, 2027.

Sponsors: Chief Executive

This nomination was referred to the Committee on Appointment Review.

IX. Unfinished Business

Committee on Appointment Review - Second Reading

13269-24 Approving the appointment of James R. Burn, Jr. to the Accountability, Conduct,

and Ethics Commission for a term to commence on December 18, 2024 and

be effective through December 18, 2029.

Sponsors: Council Member Catena

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous

vote.

13288-24

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

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

vote:

Council Members Yes: 14 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein,

Macey, Naccarati-Chapkis, Palmiere, Palmosina and Walton

Council Members 1 - Prizio

Abstain:

Council Members 0

Absent:

13289-24

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.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous

vote.

13290-24

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.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous vote.

13291-24

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.

Sponsors: Chief Executive

A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous vote.

13293-24

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.

Sponsors: Chief Executive

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.

13294-24

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.

Sponsors: Chief Executive

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.

13295-24

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.

Sponsors: Chief Executive

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.

13296-24

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.

Sponsors: Chief Executive

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.

13297-24

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.

Sponsors: Chief Executive

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.

13298-24

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.

Sponsors: Chief Executive

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

Council Members Yes: 14 - Betkowski, Bonaroti, Catena, Filiaggi, Futules, Grzybek, Hallam, Klein, Macey,

Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

Council Members No: 1 - DeMarco

Council Members 0

Absent:

13299-24

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.

Sponsors: Chief Executive

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.

13300-24

Approving the appointment of Laura Dagley to the Allegheny County Board of Health for a term to be effective through January 13, 2029.

Sponsors: Chief Executive

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.

13301-24

Approving the appointment of LIsa Scales to the Allegheny County Board of Health for a term to be effective through January 13, 2029.

Sponsors: Chief Executive

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.

Committee on Economic Development & Job Creation - Second Reading

13284-24

A Resolution of the County of Allegheny amending the Summerset at Frick Park Tax Increment Financing Cooperation Agreement.

Sponsors: Chief Executive

A motion was made by Council Member Betkowski, seconded by Council Member Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 15 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

Council Members

Absent:

13308-24 A Resolution of the County Council of Allegheny County dissolving the Westport

Tax Increment Financing District and authorizing related actions.

Sponsors: Chief Executive

A motion was made by Council Member Betkowski, seconded by Council Member Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 15 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

Council Members 0 Absent:

Committee on Government Reform - Second Reading

13214-24

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing Article 403 of the Administrative Code of Allegheny County, entitled "County Manager," in order to establish a transparent, publicly accessible database of seats available on Authorities, Boards, Commissions and other entities to which the Chief Executive or Council has the authority to nominate or make appointments.

Sponsors: Council Member Hallam and Council Member Grzybek

A motion was made by Council Member Futules, seconded by Council Member Grzybek, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 15 - Betkowski, Bonaroti, Catena, DeMarco, Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

Council Members
Absent:

Committee on Health & Human Services - Second Reading

13228-24 An Ordinance of the Council of the County of Allegheny ratifying amendments to

§2105.62, "Asbestos Abatement Applicability, Federal Requirements, Notices, and Permits," and §2109.07, "Penalties, Fines and Interest," of 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 for additional discussion.

13229-24 A Resolution of the Council of the County of Allegheny ratifying Air Quality

permit application and permit fee increases approved by the Allegheny County Health Department pursuant to the Allegheny County Code of Ordinances, Sections 505-16E, 505-17G, 505-21D, 505-23F, 505-25E(2) (C), 505-28A(7), 505-48A(4)(a)(6), 505-48B(4)(c), 505-49A(3), and

505-49C(8)(h)(d).

Sponsors: Chief Executive

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

Committee on Housing & Homelessness - Second Reading

13317-24 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending

and supplementing the Allegheny County Code of Ordinances, Chapter 215, entitled "Boards, Commissions and Committees," Article V, entitled, "Human Relations Commission" in order to bolster the ability of the Allegheny County Human Relations Commission in assuring all persons enjoy the full benefits of citizenship and are afforded

equal opportunities for employment, housing, and use of public accommodation.

Sponsors: Chief Executive

This bill was referred to the Committee on Housing & Homelessness for additional discussion.

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

13344-24 An Ordinance of the Council of the County of Allegheny ratifying revisions of

Article III of the Allegheny County Health Department Rules and Regulations

concerning Food Safety.

Sponsors: Chief Executive

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

XII. New Business - Motions

XIII. Notification of Contracts

13345-24 Communication summarizing approved Executive actions for the month of November, 2024.

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

XIV. Public Comment on General Items

XV. Adjournment

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