Allegheny County Council

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



Meeting Agenda - Approved

Tuesday, August 15, 2023 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, Ill, 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

V. Proclamations/Certificates

<u>12761-23</u>	A proclamation congratulating Alekhya Doddapaneneni, winner of the statewide One Water Poster Contest.
Sponsors:	Council Member Filiaggi
	To be presented.
<u>12762-23</u>	A proclamation recognizing the Gateway Clipper Fleet's 65th Anniversary.
Sponsors:	Council Member Palmosina, Council Member Macey and All Members of Council
	To be presented.
<u>12763-23</u>	A proclamation recognizing the 4th Anniversary of Presley's Place at Pittsburgh International Airport.
Sponsors:	Council Member Catena
	To be read into the record.
<u>12764-23</u>	A proclamation recognizing the 131st Anniversary of the Battle of Homestead.
Sponsors:	Council Member Prizio and Council Member Klein
	To be read into the record.
<u>12765-23</u>	A proclamation celebrating the 2023 Castle Shannon Community Day.
Sponsors:	Council Member Palmiere
	To be read into the record.
<u>12766-23</u>	A proclamation recognizing the Centennial Celebration of the Western Pennsylvania Slovak Day.
Sponsors:	Council Member Macey
	To be read into the record.
<u>12767-23</u>	A proclamation recognizing Shawn Trainor on his retirement from the City of Pittsburgh.
Sponsors:	Council Member Palmosina
	To be read into the record.
12768-23	A proclamation recognizing Minerva Bakery's 100th Anniversary.
Sponsors:	Council Member Macey

	To be read into the record.
<u>12769-23</u>	A proclamation honoring John Vento on the occasion of his 100th birthday.
Sponsors:	Council Member Catena, Council Member Palmosina, Council Member Futules and Treasurer
	To be read into the record.
12770-23	A proclamation recognizing and congratulating Ethan Conley on achieving

the rank of Eagle Scout.

To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>12771-23</u>	Motion to approve the minutes of the May 23, 3023 regular meeting of Council.
12772-23	Motion to approve the minutes of the June 6, 3023 regular meeting of Council.
12773-23	Motion to approve the minutes of the June 20, 2023 regular meeting of Council.
12774-23	Motion to approve the minutes of the July 11, 3023 regular meeting of Council.

VIII. Presentation of Appointments

12754-23	Approving the appointment of Michael Suley to the Board of Property Assessments Appeals and Review for a term to run through August 15, 2026.
Sponsors:	Council Member Catena
<u>12756-23</u>	Approving the appointment of Timothy Moury to the Accountability, Conduct and Ethics Commission for a term on August 15, 2028.
Sponsors:	Council Member DeMarco
<u>12757-23</u>	Approving the re-appointment of G. Eric French to the Allegheny County Conservation District Board for a term to be effective through December 31, 2024.
Sponsors:	Chief Executive
<u>12758-23</u>	Approving the re-appointment of Jenna R. Cramer to the Allegheny County Conservation District Board for a term to be effective through December 31, 2024.
Sponsors:	Chief Executive
<u>12759-23</u>	Approving the appointment of Holly A. Douglas to the Minority, Women and Disadvantaged Business Enterprise (MWDBE) for a term to be effective through December 31, 2026.

Sponsors: Chief Executive

IX. Unfinished Business

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

12775-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing Land Reclamation Group, LLC, an environmental services company, to enter onto County property for the purpose of completing a stream restoration project at Pierson Run in the County's Boyce Park.

Sponsors: Chief Executive

XII. New Business - Motions

<u>12776-23</u> Motion of the Council of Allegheny County authorizing a public hearing,

pursuant to the Home Rule Charter and Administrative Code of Allegheny County and the Rules of Allegheny County Council, on Monday, September

18, 2023, at 6:00 pm in the Gold Room of the Allegheny County

Courthouse.

Sponsors: Council Member Prizio and Council Member Naccarati-Chapkis

12777-23 Motion of the Council of Allegheny County overriding Chief Executive Rich

Fitzgerald's veto of Bill No. 12525-22, entitled "[a]n ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 209 of the Administrative Code of Allegheny County, entitled "Office of Property Assessments," §5-209.05, entitled "Chief Assessment Officer, duties and responsibilities," in order to establish a mechanism for ensuring continuity

in the Chief Assessment Officer position."

Sponsors: Council Member Catena

12778-23 Motion of the Council of Allegheny County expressing the sense of Council

regarding the search and hiring processes for a new Allegheny County Jail

Warden

Sponsors: Council Member Catena

XIII. Notification of Contracts

12779-23 Communication summarizing approved Executive actions for the month of

July, 2023.

XIV. Public Comment on General Items

XV. Adjournment