Allegheny County Council

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



Meeting Agenda - Approved as Amended

Tuesday, December 13, 2022

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. Chief Executive's Quarterly Address

At the conclusion of the Quarterly Address, Council Member Walton moved to amend the agenda in order to add appointment Dwight Boddorf to the IPRB Board and it was seconded by Member DeMarco.

The motion passed unanimously with Member Prizio absent.

Mr. Boddorf's appointment was assigned 12540-22 and can be seen below in section IX of the agenda.

VI. Proclamations/Certificates

<u>12532-22</u> Proclamation congratulating the Bethel Park Lions Club upon their 80th

anniversary.

Sponsors: Council Member Duerr

To be read into the record.

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

<u>12533-22</u> Motion to approve the minutes of the October 25, 2022 regular meeting of

Council.

IX. Presentation of Appointments

12540-22 Approving the appointment of Dwight Boddorf to the Independent Police

Review Board for a term to expire on December 13, 2026.

Sponsors: Council Member Walton

X. Unfinished Business

Committee on Appointment Review - Second Reading

<u>12490-22</u> Approving the appointment of Guillermo Velazquez to the Community

College of Allegheny County (CCAC) Board of Trustees for a term to

expire on December 31, 2023.

Sponsors: Chief Executive

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	Legislative History			
	11/9/22	County Council	Referred to the Committee on Appointment Review	
	12/8/22	Committee on Appointment Review	Affirmatively Recommended	
<u>12491-22</u>	Approving the appointment of Elayne Arrington, Ph.D. to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.			
Sponsors:	Chief Executive			
	Legislative History			
	11/9/22	County Council	Referred to the Committee on Appointment Review	
	12/8/22	Committee on Appointment Review	Affirmatively Recommended	
12492-22	Approving the appointment of James Sacco to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.			
Sponsors:	Chief Executive			
	Legislative History			
	11/9/22	County Council	Referred to the Committee on Appointment Review	
	12/8/22	Committee on Appointment Review	Affirmatively Recommended	
<u>12493-22</u>	Approving the appointment of Sydney Hayden to the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2027.			
Sponsors:	Chief Executive			
	Legislative History			
	11/9/22	County Council	Referred to the Committee on Appointment Review	
	12/8/22	Committee on Appointment Review	Affirmatively Recommended	
12496-22	Approving the appointment of Barbara Parees to the Personnel Board for a term to expire on December 31, 2025.			
Sponsors:				
	Legislative History			
	11/9/22	County Council	Referred to the Committee on Appointment Review	
	40/0/00		A ##: 4: D	

Affirmatively Recommended

Committee on Appointment

Review

12/8/22

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Sponsors: Chie	ef Executive
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Legislative History

11/9/22 County Council Referred to the Committee on Appointment

Review

12/8/22 Committee on Appointment Affirmatively Recommended

Review

12498-22 Approving the appointment of Stephanie Turman to the Allegheny County

Industrial Development Authority, the Allegheny County Hospital

Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a

term to expire on December 31, 2027.

Sponsors: Chief Executive

Legislative History

11/9/22 County Council Referred to the Committee on Appointment

Review

12/8/22 Committee on Appointment Affirmatively Recommended

Review

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

12534-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending the Administrative Code of Allegheny County, Article 301, entitled "County Council," §5-301.03, entitled "County Council districts," in order to provide a uniform process for the reapportionment of Council

districts within Allegheny County.

Sponsors: Council Member Duerr and Council Member Filiaggi

<u>12535-22</u> An ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

repealing all existing provisions of the Allegheny County Code of Ordinances, Chapter 220, entitled "Campaign Finance Reports and Statements," replacing them with new provisions in order to establish updated campaign finance regulations for all candidates for County elected

office, and making related amendments to Article 1013 of the

Administrative Code of Allegheny County.

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

12536-22 An ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending and supplementing Chapter 770 of the Allegheny County Code of Ordinances, entitled "Signs," Article I, entitled "Campaign Signs," in order to establish a mechanism for aiding the County in ensuring

compliance with the provisions of the Article.

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

12537-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania

amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," through the creation

of a new Chapter 290, entitled "Law Enforcement Prioritization."

Sponsors: Council Member Duerr, Council Member Bennett and Council Member Prizio

12538-22 An Ordinance of the Council of the County of Allegheny ratifying an

> amendment adding §2105.87 entitled "Control of VOC Emissions from Unconventional and Conventional Oil and Natural Gas Sources," to the Allegheny County Health Department Rules and Regulations, Article XXI,

"Air Pollution Control".

Sponsors: Chief Executive

XIII. New Business - Motions

XIV. Notification of Contracts

12539-22 Communication summarizing approved Executive actions for the month of

November, 2022.

XV. Public Comment on General Items

XVI. Adjournment