Allegheny County Council

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



Meeting Agenda - Approved

Tuesday, September 26, 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

V. Proclamations/Certificates

<u>12807-23</u>	A proclamation recognizing William T. Hillgrove and his more than 50 years of dedicated service in sports broadcasting.
<u>Sponsors:</u>	Council Member Catena and All Members of Council
	To be presented.
<u>12808-23</u>	A proclamation recognizing Wilkinsburg Athletic Association's youth football and cheerleading teams, and proclaiming September 14, 2023 as Wilkinsburg Athletic Association Day in Allegheny County.
<u>Sponsors:</u>	Council Member Hallam
	To be read into the record.
<u>12809-23</u>	A proclamation recognizing Dr. Leon Haley for his more than 50 years of dedication to serving and improving the quality of life in Allegheny County.
<u>Sponsors:</u>	Council Member Walton
	To be read into the record.
<u>12810-23</u>	A proclamation recognizing Cameron Aziz for being awarded the Boy Scouts of America Lifesaving and Meritorious Action Award.
<u>Sponsors:</u>	Council Member Prizio
	To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>12811-23</u> Motion to approve the minutes of the July 5, 2023 regular meeting of Council.

VIII. Presentation of Appointments

<u>12805-23</u>	Approving the re-appointment of LeSans Heard Montgomery to the Board
	of Property Assessment Appeals and Review for a term to expire on
	September 8, 2026.
<u>Sponsors:</u>	Council Member Catena

IX. Unfinished Business

Committee on Appointment Review - Second Reading

<u>12754-23</u>	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 Men	nber Catena			
	Legislative H	istory			
	8/15/23	County Council	Referred to the Committee on Appointment Review		
	9/14/23	Committee on Appointment Review	Affirmatively Recommended		
<u>12756-23</u>		Approving the appointment of Timothy Moury to the Accountability, Conduct and Ethics Commission for a term to expire on August 15, 2028.			
Sponsors:	Council Men	Council Member DeMarco			
	Legislative H	istory			
	8/15/23	County Council	Referred to the Committee on Appointment Review		
	9/14/23	Committee on Appointment Review	Returned Without Recommendation		
<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				
	Legislative History				
	8/15/23	County Council	Referred to the Committee on Appointment Review		
	9/14/23	Committee on Appointment Review	Affirmatively Recommended		
<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.				
<u>Sponsors:</u>	Chief Execut	tive			
	Legislative History				
	8/15/23	County Council	Referred to the Committee on Appointment Review		
	9/14/23	Committee on Appointment Review	Affirmatively Recommended		
<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.				
<u>Sponsors:</u>	Chief Execut <u>Legislative H</u>				

County Council	Meeting Agenda - Approved		ved September 26, 2023
	8/15/23	County Council	Referred to the Committee on Appointment Review
	9/14/23	Committee on Appointment Review	Affirmatively Recommended
<u>12798-23</u>		2 11	e Payanzo to the Board of Property a term to expire on December 31,
<u>Sponsors:</u>	Chief Execu <u>Legislative I</u>		
	9/12/23	County Council	Referred to the Committee on Appointment Review
	9/14/23	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading

<u>12680-23</u>	amending th "Finances," Chapter 492 for adequate	ne Allegheny County Code on is hereby amended and sup 2, entitled "Criminal Justice 1	ny, Commonwealth of Pennsylvania, of Ordinances, Division 4, entitled oplemented by the addition of a new Funding Parity" in order to provide indigent defendants charged with	
<u>Sponsors:</u>	Council Memb	er Hallam		
	Legislative Hist	tory		
	5/9/23	County Council	Referred by Chair to the Committee on Budget and Finance	
	9/13/23	Committee on Budget and Finance	Affirmatively Recommended	
<u>12791-23</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2023 (Submission #02-23).			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	8/29/23	County Council	Referred by Chair to the Committee on Budget and Finance	
	9/13/23	Committee on Budget and Finance	Affirmatively Recommended	
<u>12793-23</u>	A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code			
<u>Sponsors:</u>	Chief Executiv	e		
	Legislative History			
	8/29/23	County Council	Referred by Chair to the Committee on Budget and Finance	
	9/13/23	Committee on Budget and Finance	Affirmatively Recommended	

Committee on Economic Development & Housing - Second Reading

<u>12792-23</u>	real prope reconstru deteriorat Common	erty taxes for improvements, ction, made on industrial, co ed area in the City of Pittsbu wealth of Pennsylvania, purs	of temporary exemption from County including repairs, construction, or ommercial or business property in a urgh, County of Allegheny ("County"), suant to the Local Economic . Stat. Ann. tit. 72 §4722 et seq.
<u>Sponsors:</u>	Chief Exect	utive	
	<u>Legislative l</u>	History	
	8/29/23	County Council	Referred by Chair to the Committee on Economic Development & Housing
	9/13/23	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Public Safety - Second Reading

<u>12789-23</u> <u>Sponsors:</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of the donation of 1475 feet of 5-inch fire hose from Seville Volunteer Fire Company. Chief Executive		
	Legislative His	tory	
	8/29/23	County Council	Referred by Chair to the Committee on Public Safety
	9/19/23	Committee on Public Safety	Affirmatively Recommended
<u>12790-23</u>	authorizing Revolution ten (10) Do	the County's acceptance of Harnesses, fifty (50) Miller 1	ny, Commonwealth of Pennsylvania, The donation of fifty (50) Miller Furbo T-BAK Personal Fall Limiters, op, and ten (10) Single Back Biter States Steel Corporation.
<u>Sponsors:</u>	Chief Executiv	/e	
	Legislative History		
	8/29/23	County Council	Referred by Chair to the Committee on Public Safety
	9/19/23	Committee on Public Safety	Affirmatively Recommended

Committee on Public Works - Second Reading

12784-23 An Ordinance authorizing the County of Allegheny, through the Department of Public Works and the Law Department, to acquire by condemnation a temporary construction easement over one (1) parcel of land identified by the Allegheny County Department of Real Estate as Block & Lot #1087-P-00310-0000-00 (the "Property") required for the Bailey's Run wall reconstruction project at station 166+25, located at Bailey's Run Road

<u>Sponsors:</u>	(County Road No. 3093-00), East Deer Township, Allegheny County, a project included in the 2023 Capital Road Program, and to take such further action as may be necessary under applicable law, including, but not limited to, the Eminent Domain Code. Chief Executive		
	Legislative Hist 8/29/23	County Council	Referred by Chair to the Committee on
			Public Works
	9/13/23	Committee on Public Works	Affirmatively Recommended
<u>12785-23</u>	An Ordinance authorizing the County of Allegheny, through the Department of Public Works and the Law Department, to acquire by condemnation a permanent right-of-way in fee simple and a temporary construction easement over one (1) parcel of land identified by the Allegheny County Department of Real Estate as Block & Lot #1570-N-00323-0000-00 (the "Property"), required for replacement of a deteriorated bridge designated as the Douglass Run Bridge No. 19, located at Round Hill Road (County Road No. 4269-01), Elizabeth Township, Allegheny County (the "Project") and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.		
<u>Sponsors:</u>	Chief Executiv	-	
	Legislative Hist	tory	
	8/29/23	County Council	Referred by Chair to the Committee on Public Works
	9/13/23	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

<u>12812-23</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,
	amending and supplementing the provisions of Article 1013 of the
	Administrative Code of Allegheny County, entitled "Political Activity;
	Accountability, Conduct And Ethics Code," in order to establish a
	mechanism for review and investigation of campaign finance reports filed
	by candidates for County elected offices by the Allegheny County Ethics
	(ACE) Commission.
•	

Sponsors: Council Member Duerr

XII. New Business - Motions

12813-23 Motion of the Council of Allegheny County directing Council's solicitor to file suit against the Allegheny County Chief Executive and/or the Fifth Judicial District Court of Common Pleas, seeking a declaratory judgment regarding conditional use of County-owned property, specifically the former Shuman Center site.

<u>Sponsors:</u>	Council Member Hallam, Council Member Betkowski, Council Member Prizio and Council Member Catena
<u>12814-23</u>	Motion of the Council of Allegheny County authorizing the execution of a three year contract with Henderson Brothers, Inc. for the placement of certain insurance policies.
<u>Sponsors:</u>	Council Member Palmiere

XIII. Notification of Contracts

- **XIV.** Public Comment on General Items
- XV. Adjournment