Allegheny County Council

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



Meeting Agenda - Approved

Tuesday, March 19, 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

V. Chief Executive's Quarterly Address

VI. Proclamations/Certificates

12969-24	A proclamation recognizing and congratulating Colin Brady on achieving the rank of Eagle Scout.
Sponsors:	Council Member DeMarco
	To be presented.
12970-24	A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Committee for their efforts in organizing the 2024 parade.
Sponsors:	Council Member Catena and All Members of Council
	To be read into the record.
12971-24	A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Irish Society for Education and Charity.
Sponsors:	Council Member Catena and All Members of Council
	To be read into the record.
12972-24	A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Miss Smiling Irish Eyes Queen.
Sponsors:	Council Member Catena and All Members of Council
	To be read into the record.
12973-24	A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Miss Smiling Irish Eyes Court Maidens.
Sponsors:	Council Member Catena and All Members of Council
	To be read into the record.
12974-24	A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Grand Marshal.
Sponsors:	Council Member Catena and All Members of Council
	To be read into the record.
12975-24	A proclamation recognizing the Pittsburgh St. Patrick's Day Parade Allegheny County AOH Hibernian of the Year.
Sponsors:	Council Member Catena and All Members of Council
	To be read into the record.
12976-24	A proclamation recognizing the retirement of Captain Jim Shields after

26 years of service with the City of McKeesport Bureau of Fire.

Sponsors: Council Member Macey

To be read into the record.

12977-24 A proclamation recognizing White Oak Emergency Medical Services'

40th Anniversary.

Sponsors: Council Member Macey

To be read into the record.

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

12957-24	Approving the appointment of Sharon Adams to the Friends of the Parks, South Park for a term to be effective through March 19, 2027.
Sponsors:	Council Member Palmiere
12958-24	Approving the appointment of Daniel Connolly to the Allegheny County Airport Authority for a term effective through December 31, 2029.
Sponsors:	Chief Executive
12959-24	Approving the re-appointment of Darrin Kelly to the Allegheny County Sanitary Authority for a term effective through December 31, 2029.
Sponsors:	Chief Executive
12960-24	Approving the re-appointment of Paul Klein to the Allegheny County Sanitary Authority for a term effective through December 31, 2029.
Sponsors:	Chief Executive
<u>12961-24</u>	Approving the appointment of Diamonte Walker to the Redevelopment Authority of Allegheny County a term effective through April 9, 2029.
Sponsors:	Chief Executive
12962-24	Approving the re-appointment of Dusty Elias Kirk to the Regional Asset District Board for a term effective through December 31, 2028.
Sponsors:	Chief Executive
<u>12963-24</u>	Approving the appointment of Monica Malik to the Regional Asset District Board for a term effective through December 31, 2028.
Sponsors:	Chief Executive
12964-24	Approving the appointment of Jesse DiRenna to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028.
Sponsors:	Chief Executive
12965-24	Approving the re-appointment of Robert Macey to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028.

Sponsors:

Chief Executive

Approving the appointment of Christopher Sandvig to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028.

Sponsors:
Chief Executive

Approving the appointment of Jamilah Ducar to the Regional Asset

District Board for a term effective through December 31, 2028.

Sponsors: Chief Executive

X. Unfinished Business

Committee on Appointment Review - Second Reading

12929-24 Approving the appointment of Donna Gardner to the Friends of the Park

for Boyce Park for a term to be effective through February 6, 2027.

Sponsors: Council Member Palmiere

Legislative History

2/6/24 County Council Referred to the Committee on Appointment

Review

3/13/24 Committee on Appointment Affirmatively Recommended

Review

12930-24 Approving the appointment of Russell Giancola to the Accountability

Conduct and Ethics Commission for a term to be effective through

February 6, 2029.

Sponsors: Council Member DeMarco

Legislative History

2/6/24 County Council Referred to the Committee on Appointment

Review

3/13/24 Committee on Appointment Affirmatively Recommended

Review

12931-24 Approving the appointment of Maria Swarts to the Friends of the Park

for Boyce Park for a term effective through February 6, 2027.

Sponsors: Council Member Prizio

Legislative History

2/6/24 County Council Referred to the Committee on Appointment

Review

3/13/24 Committee on Appointment Affirmatively Recommended

Review

Committee on Budget and Finance - Second Reading

<u>12951-24</u> An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, extending the County real estate tax discount deadline from March 31, 2024 to April 30, 2024, and the gross/face period

deadline from May 1, 2024 to May 31, 2024.

Sponsors: Council Member Catena

Legislative History

3/5/24 County Council Referred by Chair to the Committee on

Budget and Finance

3/13/24 Committee on Budget and Affirmatively Recommended

Finance

12954-24 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2024 (Submission #01-24).

Sponsors: Chief Executive

Legislative History

3/5/24 County Council Referred by Chair to the Committee on

Budget and Finance

3/13/24 Committee on Budget and Affirmatively Recommended

Finance

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

An Ordinance of the Council of the County of Allegheny ratifying the

revisions of Article VI of the Allegheny County Health Department Rules

and Regulation concerning housing and community environment.

Sponsors: Chief Executive

A Resolution of the Council of the County of Allegheny regarding the

Tax Increment Financing Plan presented by the Wilkins Area Industrial Development Authority, authorizing participation in the Waterfront Apartments Tax Increment Financing District and authorizing related

agreements.

Sponsors: Chief Executive

XIII. New Business - Motions

12968-24 Motion of the Council of Allegheny County authorizing payment of

invoices for extraordinary professional services rendered as a result of

litigation involving Allegheny County Council as a party.

Sponsors: Council Member Catena

XIV. Notification of Contracts

12980-24 Communication summarizing approved Executive actions for the month

of February, 2024.

XV. Public Comment on General Items

XVI. Adjournment