Allegheny County Council

436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda - Approved as Amended

Wednesday, April 17, 2024

4:30 PM

Conference Room 1

Committee on Appointment Review

Michelle Naccarati-Chapkis, Chair; Committee of the Whole

- I. Call to Order
- II. Roll Call

III. Approval of Minutes

<u>12982-24</u> Approving the minutes of the March 13, 2024 meeting of the Committee on Appointment Review.

IV. Agenda Items

Appointments

| <u>12957-24</u> | Approving the appointment of Sharon Adams to the Friends of the Parks, South Park for a term to be effective through March 19, 2027. | | | | | | |
|------------------|--|--|---|--|--|--|--|
| <u>Sponsors:</u> | Council Member Palmiere | | | | | | |
| | Legislative History | | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | | |
| <u>12958-24</u> | | the appointment of Daniel C nority for a term effective the | Connolly to the Allegheny County rough December 31, 2029. | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | | |
| | Legislative History | | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | | |
| <u>12959-24</u> | Approving the re-appointment of Darrin Kelly to the Allegheny County Sanitary Authority for a term effective through December 31, 2029. | | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | | |
| | Legislative History | | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | | |
| <u>12960-24</u> | Approving the re-appointment of Paul Klein to the Allegheny County Sanitary Authority for a term effective through December 31, 2029. | | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | | |
| | Legislative History | | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | | |
| <u>12961-24</u> | Approving the appointment of Diamonte Walker to the Redevelopment Authority of Allegheny County a term effective through April 9, 2029. | | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | | |
| | Legislative History | | | | | | |
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| mittee on Appointment Review | | Meeting Agenda - Ap Amended | proved as April 17, 2 | | | |
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| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | |
| <u>12962-24</u> | Approving the re-appointment of Dusty Elias Kirk to the Regional Asset District Board for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | |
| <u>12963-24</u> | Approving the appointment of Monica Malik to the Regional Asset District Board for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | |
| <u>12964-24</u> | Approving the appointment of Jesse DiRenna to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Execu | utive | | | | |
| | Legislative History | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | |
| <u>12965-24</u> | Approving the re-appointment of Robert Macey to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | |
| <u>12966-24</u> | Approving the appointment of Christopher Sandvig to the Southwestern Pennsylvania Commission for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | | | | | | |
| | 3/19/24 | County Council | Referred to the Committee on Appointment Review | | | |
| <u>12967-24</u> | Approving | | Review Nilah Ducar to the Regional Asset District | | | |
| <u>12967-24</u> <u>Sponsors:</u> | Approving | the appointment of Jan a term effective through | Review Nilah Ducar to the Regional Asset District | | | |
| | Approving Board for | the appointment of Jan a term effective through utive | Review Nilah Ducar to the Regional Asset District | | | |

| Committee on Appointme | ent Review | Meeting Agenda - A Amended | | April 17, 2024 | | |
|------------------------|---|-------------------------------|-------------------------------|------------------------|--|--|
| <u>12983-24</u> | Approving the appointment of Dora Walmsley to the Redevelopment Authority of Allegheny County for a term effective through April 24, 2029. | | | | | |
| <u>Sponsors:</u> | Chief Executive Legislative History | | | | | |
| | 4/9/24 | County Council | Referred to the Con Review | nmittee on Appointment | | |
| <u>12984-24</u> | Approving the appointment of Diamonte Walker 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 effective through April 9, 2029. Also, approving the appointment of Diamonte Walker to the Authority for Improvements in Municipalities for a term effective through April 9, 2029. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | 4/9/24 | County Council | Referred to the Con Review | nmittee on Appointment | | |
| <u>12985-24</u> | Approving the appointment of Kyle Chintalapalli 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 effective through December 31, 2028. Also, approving the appointment of Kyle Chintalapalli to the Authority for Improvements in Municipalities for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | 4/9/24 | County Council | Referred to the Con Review | nmittee on Appointment | | |
| <u>12986-24</u> | Approving the re-appointment of Michael A. Gable to the Professional Services Review Committee for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Exect | utive | | | | |
| | Legislative History | | | | | |
| | 4/9/24 | County Council | Referred to the Con Review | nmittee on Appointment | | |
| <u>12987-24</u> | Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of Allegheny County for a term effective through December 31, 2028. | | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | <u>Legislative l</u> | <u>History</u> | | | | |
| | 4/9/24 | County Council | Referred to the Con Review | nmittee on Appointment | | |

V. Adjournment