

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
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Meeting Agenda - Approved

Tuesday, July 2, 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**

[13115-24](#) A proclamation recognizing Glendale Hose Company No. 1 upon the occasion of their 150th Anniversary.

Sponsors: Council Member Palmosina
To be presented.

VII. Public Comment On Agenda Items**VIII. Approval of Minutes**

[13116-24](#) Motion to approve the minutes of the June 4, 2024 regular meeting of Council.

IX. Presentation of Appointments**X. Unfinished Business****Committee on Appointment Review - Second Reading**

[13081-24](#) Approving the appointment of Thomas Burgunder to the Pittsburgh Regional Transit Board of Directors for a term effective through July 2, 2028.

Sponsors: Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
6/25/24	Committee on Appointment Review	Affirmatively Recommended

[13082-24](#) Approving the appointment of Bobbie Fan to the Pittsburgh Regional Transit Board of Directors for a term effective through July 2, 2028.

Sponsors: Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
6/25/24	Committee on Appointment Review	Affirmatively Recommended

[13083-24](#)

Approving the appointment of Gil Berry to the Southwest Pennsylvania Commission for a term effective through December 31, 2028.

Sponsors:

Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
6/25/24	Committee on Appointment Review	Affirmatively Recommended

[13089-24](#)

Approving the appointment of Lisa Freeman to the Allegheny County Conservation District for a term effective through December 31, 2026.

Sponsors:

Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
6/25/24	Committee on Appointment Review	Affirmatively Recommended

[13090-24](#)

Approving the re-appointment of G. Eric French to the Allegheny County Conservation District for a term effective through December 31, 2027.

Sponsors:

Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
6/25/24	Committee on Appointment Review	Affirmatively Recommended

[13091-24](#)

Approving the appointment of Juan Garrett to the Allegheny County Conservation District for a term effective through December 31, 2027.

Sponsors:

Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
6/25/24	Committee on Appointment Review	Affirmatively Recommended

[13092-24](#)

Approving the re-appointment of Anita Prizio to the Allegheny County Conservation District for a term effective through December 31, 2024.

Sponsors:

Chief Executive

Legislative History

6/18/24	County Council	Referred to the Committee on Appointment Review
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6/25/24 Committee on Appointment Affirmatively Recommended
Review

[13093-24](#)

Approving the corrected term end dates for the following Allegheny County Conservation District Board Members to match the Pennsylvania State Conservation Commission:

- Jenna Cramer - Term effective through December 31, 2026.
- Jason Singer - Term effective through December 31, 2024.
- Phyllis Anderson - Term effective through December 31, 2026.
- John Scott - Term effective through December 31, 2024.

Sponsors:

Chief Executive

Legislative History

6/18/24 County Council Referred to the Committee on Appointment
Review

6/25/24 Committee on Appointment Affirmatively Recommended
Review

Committee on Budget and Finance - Second Reading[13109-24](#)

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by and through the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Bonds or Notes known as Series C-80 or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$198,000,000 (the "C-80 Bonds") and the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Refunding Bonds or Notes known as Series C-81, or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$247,000,000 (the "C-81 Bonds" and together with the C-80 Bonds, the "Bonds").

Sponsors:

Chief Executive

Legislative History

6/18/24 County Council Referred by Chair to the Committee on
Budget and Finance

6/26/24 Committee on Budget and Affirmatively Recommended
Finance

[13111-24](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #04-24).

Sponsors:

Chief Executive

Legislative History

6/18/24 County Council Referred by Chair to the Committee on
Budget and Finance

6/26/24 Committee on Budget and Affirmatively Recommended
Finance

Committee on Economic Development & Housing - Second Reading

[13110-24](#) An Ordinance approving the sale of a parcel of property identified as Demmler Street, Township of North Versailles, PA, Block and Lot 460-D-200, for the sale price of \$5,500.00 to Edward Dandar, an adult individual and North Versailles resident.

Sponsors: Chief Executive

Legislative History

6/18/24	County Council	Referred by Chair to the Committee on Economic Development/Job Creation
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6/25/24	Committee on Economic Development/Job Creation	Affirmatively Recommended
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[13000-24](#) A Resolution of the County Council of Allegheny County dissolving the Mt. Nebo Pointe Tax Increment Financing District and authorizing related actions.

Sponsors: Chief Executive

Legislative History

4/9/24	County Council	Referred by Chair to the Committee on Economic Development/Job Creation
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6/25/24	Committee on Economic Development/Job Creation	Affirmatively Recommended
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XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

[13117-24](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Part 2 (entitled "County Government Operations"), through the creation of a new Chapter 206 (entitled "Juvenile Detention") in order to provide for diversity in the management of the County's juvenile detention center.

Sponsors: Council Member Hallam

[13118-24](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending ordinance 23-23-OR in order to extend the deadline for finalization of a climate action plan by the Allegheny County Department of Sustainability to July 1, 2025.

Sponsors: Council Member Prizio

XIII. New Business - Motions

XIV. Notification of Contracts

[13119-24](#) Communication summarizing approved Executive actions for the month of May, 2024.

XV. Public Comment on General Items

XVI. Adjournment