# **Allegheny County Council**

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



# Meeting Agenda - Approved as Amended

Tuesday, September 28, 2021

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, DeWitt Walton and Paul Zavarella -Members

### I. Call To Order

- II. Pledge of Allegiance
- III. Silent Prayer or Reflection
- **IV. Roll Call**

#### V. Proclamations/Certificates

<u>12028-21</u>	Proclamation recognizing Rachel Filippini for her dedication to GASP and improving the air quality throughout Southwestern Pennsylvania.
<u>Sponsors:</u>	Council Member Prizio
	To be presented.
<u>12029-21</u>	Proclamation recognizing the Mifflin Social Club upon their 80th anniversary.
<u>Sponsors:</u>	Council Member Macey
	To be read into the record.

### VI. Public Comment On Agenda Items

#### **VII.** Approval of Minutes

### **VIII. Presentation of Appointments**

<u>12015-21</u>	Approving the appointment of Dave Brooke to the Friends of the Park for Harrison Hills for a term to expire on September 28, 2024.
<u>Sponsors:</u>	Council Member Futules
<u>12016-21</u>	Approving the appointment of Carly Deskins to the Friends of the Park for Harrison Hills for a term to expire on September 28, 2024.
<u>Sponsors:</u>	Council Member Futules
<u>12017-21</u>	Approving the re-appointment of Randy Vulakovich to the Allegheny County Airport Authority Board for a term to expire on December 31, 2025.
<u>Sponsors:</u>	Chief Executive
<u>12018-21</u>	Approving the re-appointment of Chester R. Babst, III to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2023.
<u>Sponsors:</u>	Chief Executive
<u>12019-21</u>	Approving the re-appointment of Sara Marie Baldi to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2023.
<u>Sponsors:</u>	Chief Executive
<u>12020-21</u>	Approving the re-appointment of Daniel K. Bricmont to the Air Pollution

County Council	Meeting Agenda - Approved as Amended	September 28, 2021
<u>Sponsors:</u>	Control Advisory Committee for a term to expire on December Chief Executive	31, 2023.
<u>12021-21</u>	Approving the re-appointment of Jeanne K. Clark to the Air Pol Control Advisory Committee for a term to expire on December	
<u>Sponsors:</u> <u>12022-21</u>	Chief Executive Approving the re-appointment of Michael Corcoran to the Air P Control Advisory Committee for a term to expire on December	
<u>Sponsors:</u>	Chief Executive	
<u>12023-21</u>	Approving the re-appointment of Steve Hvozdovich to the Air F Control Advisory Committee for a term to expire on December	
<u>Sponsors:</u>	Chief Executive	
<u>12024-21</u>	Approving the re-appointment of Mark Jeffrey to the Air Pollution Advisory Committee for a term to expire on December 31, 202	
<u>Sponsors:</u>	Chief Executive	
<u>12025-21</u>	Approving the re-appointment of Robert W. Orchowski to the A Control Advisory Committee for a term to expire on December	
<u>Sponsors:</u>	Chief Executive	
<u>12026-21</u>	Approving the re-appointment of John F. Palmiere to the Air Po Control Advisory Committee for a term to expire on December	
<u>Sponsors:</u>	Chief Executive	
<u>12027-21</u>	Approving the appointment of Heather Murphy to the Friends of for South Park for a term to expire on September 28, 2024.	of the Park
<u>Sponsors:</u>	Council Member Duerr	

# IX. Unfinished Business

### Committee on Appointment Review - Second Reading

<u>11945-21</u>	Approving the appointment of Amy Giammattei to the Friends of the Park for Hartwood Acres for a term to expire on August 24, 2024.			
<u>Sponsors:</u>	Council Member Prizio			
	Legislative History			
	8/24/21	County Council	Referred to the Committee on Appointment Review	
	9/22/21	Committee on Appointment Review	Affirmatively Recommended	
<u>11946-21</u>	Approving the appointment of Pam Konopasek to the Friends of the Park for Hartwood Acres for a term to expire on August 24, 2024.			
<u>Sponsors:</u>	Council Member Prizio			
	Legislative Hist	tory_		

nty Council		ed as September 28,			
	8/24/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11947-21</u>	• • •	g the appointment of Carrie C Acres for a term to expire or	Classen to the Friends of the Park for n August 24, 2024.		
Sponsors:	Council Me	mber Prizio			
	Legislative I	<u>History</u>			
	8/24/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11948-21</u>	Approving the appointment of Allison Burgan to the Friends of the Park for Hartwood Acres for a term to expire on August 24, 2024.				
<u>Sponsors:</u>	Council Me	mber Prizio			
	<u>Legislative I</u>	Legislative History			
	8/24/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11949-21</u>	Approving the appointment of Betsie Mozurak to the Friends of the Park for Hartwood Acres for a term to expire on August 24, 2024.				
Sponsors:	Council Me	mber Prizio			
	Legislative I	History			
	8/24/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11956-21</u>	Approving the appointment of Michael Mallon to the Drug and Alcohol Planning Council for a term to expire on December 31, 2024.				
<u>Sponsors:</u>	Chief Execu		- , -		
	Legislative History				
	8/24/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11957-21</u>	Approving the appointment of Charles N. Davis, Jr. to the Drug and Alcohol Planning Council for a term to expire on December 31, 2024.				
	rianning				
<u>Sponsors:</u>	Chief Execu	utive			
<u>Sponsors:</u>	•				

nty Council	Meeting Agenda - Approved as Amended		ed as September 28,		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11975-21</u>		g the appointment of Laura P bod Acres Park for a term to	erkosky to the Friends of the Park expire on August 31, 2024.		
<u>Sponsors:</u>	Council Me	mber Prizio			
	Legislative History				
	8/31/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11992-21</u>	Approving the re-appointment of Michael R. Dunleavy to the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2024.				
<u>Sponsors:</u>	Chief Execu	utive			
	Legislative History				
	9/14/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11993-21</u>	Approving the re-appointment of Cynthia D. Shapira to the Allegheny County Airport Authority for a term to expire on December 31, 2025.				
<u>Sponsors:</u>	Chief Execu	utive			
	Legislative History				
	9/14/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		
<u>11994-21</u>	Approving the appointment of Melissa Wade to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2024.				
<u>Sponsors:</u>	Chief Execu	utive			
	Legislative History				
	9/14/21	County Council	Referred to the Committee on Appointment Review		
	9/22/21	Committee on Appointment Review	Affirmatively Recommended		

#### Committee on Budget and Finance - Second Reading

<u>11989-21</u>	A Resolution of the County of Allegheny amending the Grants and Special
	Accounts Budget for 2021 (Submission #07-21).
<u>Sponsors:</u>	Chief Executive
	Legislative History

County Council		ved as September 28, 2021	
	8/31/21	County Council	Referred by Chair to the Committee on Budget and Finance
	9/21/21	Committee on Budget and Finance	Affirmatively Recommended
<u>12013-21</u>		tion of the County of Alleghe Budget for 2021 (Submissic	ny amending the Grants and Special on #08-21).
<u>Sponsors:</u>	Chief Exec	utive	
	Legislative	History	
	9/14/21	County Council	Referred by Chair to the Committee on Budget and Finance
	9/21/21	Committee on Budget and Finance	Affirmatively Recommended

### X. Liaison Reports

#### XI. New Business - Ordinances & Resolutions

<u>12030-21</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, that would authorize North Hills Eagle Squadron's continued use of certain Allegheny County-owned real property in the County's North Park to manage a radio control model aircraft field.
<u>Sponsors:</u>	Chief Executive
<u>12031-21</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, that would authorize South Park Radio Kontrol Society's (SPARKS) continued use of certain Allegheny County-owned real property in the County's South Park to manage a radio control model aircraft field.
<u>Sponsors:</u>	Chief Executive
<u>12032-21</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, that would authorize Gateway Radio Control Society's continued use of certain Allegheny County-owned real property in the County's Boyce Park to manage a radio control model aircraft field.
<u>Sponsors:</u>	Chief Executive

# XII. New Business - Motions

#### XIII. Notification of Contracts

<u>12033-21</u> Communication summarizing approved Executive actions for the month of August, 2021.

# XIV. Public Comment on General Items

### XV. Adjournment