

Allegheny County Council

*436 Grant Street
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Meeting Agenda - Approved

Tuesday, November 30, 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**

[12079-21](#) Certificate of Achievement presented to Robert “Cochise” Watkins in recognition of his induction into the Pittsburgh City League Hall of Fame on December 3rd, 2021 for his exceptional football skills while playing for Central Catholic High School.

Sponsors: All Members of Council

To be presented.

Legislative History

11/9/21 County Council Held

[12098-21](#) Proclamation recognizing the “King of Vinyl” Rich Antoncic for his 60 years of dedication to entertaining people throughout the county.

Sponsors: Council Member Macey

To be read into the record.

[12099-21](#) Proclamation congratulating the Kiwanis Club of McKeesport and White Oak upon their 100th anniversary.

Sponsors: Council Member Macey

To be read into the record.

[12100-21](#) Proclamation honoring the life, memory and legacy of Dr. James H. McLemore.

Sponsors: Council Member Walton

To be read into the record.

[12101-21](#) Certificates of Recognition presented to the New Pittsburgh Courier Women of Excellence honorees.

Sponsors: Council Member Walton and All Members of Council

To be read into the record.

[12102-21](#) Proclamation congratulating Jan Glick upon the occasion of her retirement from Big Brothers Big Sisters of Greater Pittsburgh.

Sponsors: Council Member Baker

To be read into the record.

[12103-21](#) Proclamation declaring November 13, 2021 to be Caileigh Lynn McDowell Kindness Day in Allegheny County.

Sponsors: Council Member Baker
To be read into the record.

[12104-21](#) Proclamation recognizing and thanking Mary Frances Cooper for her dedication to the Carnegie Library of Pittsburgh, and we recognize her upon her retirement as President and Director of the Carnegie Library of Pittsburgh.

Sponsors: Council Member DeMarco
To be read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

[12105-21](#) Motion to approve the minutes of the August 24, 2021 regular meeting of Council.

VIII. Presentation of Appointments

[12094-21](#) Approving the appointment of Patricia Olliffe to the Friends of the Park for South Park for a term to expire on November 30, 2024.

Sponsors: Council Member Palmiere

[12095-21](#) Approving the appointment of Patrick Olliffe to the Friends of the Park for South Park for a term to expire on November 30, 2024.

Sponsors: Council Member Palmiere

[12097-21](#) Approving the appointment of Lauren McAndrews to the Friends of the Park for North Park for a term to expire on November 30, 2024.

Sponsors: Council Member Kirk

IX. Unfinished Business

Committee on Appointment Review - Second Reading

[11943-21](#) Approving the appointment of Colleen Lizzi to the Friends of the Park for North Park for a term to expire on August 24, 2024.

Sponsors: Council Member Prizio

Legislative History

8/24/21	County Council	Referred to the Committee on Appointment Review
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11/17/21	Committee on Appointment Review	Affirmatively Recommended
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[11944-21](#) Approving the appointment of Liz Spence to the Friends of the Park for North Park for a term to expire on August 24, 2024.

Sponsors: Council Member Prizio

Legislative History

8/24/21 County Council Referred to the Committee on Appointment Review

11/17/21 Committee on Appointment Review Affirmatively Recommended

[11951-21](#)

Approving the appointment of Susan Goughler to the Friends of the Park for Harrison Hills Park for a term to expire on August 24, 2024.

Sponsors:

Council Member Futules

Legislative History

8/24/21 County Council Referred to the Committee on Appointment Review

11/17/21 Committee on Appointment Review Affirmatively Recommended

[11952-21](#)

Approving the appointment of Dan Smith to the Friends of the Park for Harrison Hills Park for a term to expire on August 24, 2024.

Sponsors:

Council Member Futules

Legislative History

8/24/21 County Council Referred to the Committee on Appointment Review

11/17/21 Committee on Appointment Review Affirmatively Recommended

[11954-21](#)

Approving the appointment of Nicholas Svitek to the Friends of the Park for Harrison Hills Park for a term to expire on August 24, 2024.

Sponsors:

Council Member Futules

Legislative History

8/24/21 County Council Referred to the Committee on Appointment Review

11/17/21 Committee on Appointment Review Affirmatively Recommended

[11955-21](#)

Approving the appointment of Sharon Svitek to the Friends of the Park for Harrison Hills Park for a term to expire on August 24, 2024.

Sponsors:

Council Member Futules

Legislative History

8/24/21 County Council Referred to the Committee on Appointment Review

11/17/21 Committee on Appointment Review Affirmatively Recommended

[11958-21](#)

Approving the appointment of Jake Milofsky to the Friends of the Park for North Park for a term to expire on August 24, 2024.

Sponsors:

Council Member Prizio

Legislative History

8/24/21 County Council Referred to the Committee on Appointment Review

11/17/21 Committee on Appointment Affirmatively Recommended
Review

[11964-21](#) Approving the appointment of Richard O. Kernick to the Friends of the Park for North Park for a term to expire on August 24, 2024.

Sponsors: Council Member Prizio

Legislative History

8/24/21 County Council Referred to the Committee on Appointment
Review

11/17/21 Committee on Appointment Affirmatively Recommended
Review

[12015-21](#) Approving the appointment of Dave Brooke to the Friends of the Park for Harrison Hills for a term to expire on September 28, 2024.

Sponsors: Council Member Futules

Legislative History

9/28/21 County Council Referred to the Committee on Appointment
Review

11/17/21 Committee on Appointment Affirmatively Recommended
Review

[12016-21](#) Approving the appointment of Carly Deskins to the Friends of the Park for Harrison Hills for a term to expire on September 28, 2024.

Sponsors: Council Member Futules

Legislative History

9/28/21 County Council Referred to the Committee on Appointment
Review

11/17/21 Committee on Appointment Affirmatively Recommended
Review

[12034-21](#) Approving the appointment of Joe Downing to the Friends of the Park for Hartwood Acres for a term to expire on October 12, 2024.

Sponsors: Council Member Bennett

Legislative History

10/12/21 County Council Referred to the Committee on Appointment
Review

11/17/21 Committee on Appointment Affirmatively Recommended
Review

Committee on Budget and Finance - Second Reading

[12055-21](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Chief Executive

Legislative History

10/12/21 County Council Referred by Chair to the Committee on
Budget and Finance

11/18/21 Committee on Budget and Affirmatively Recommended
Finance

[12056-21](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2022 and ending December 31, 2022.

Sponsors:

Chief Executive

Legislative History

10/12/21 County Council Referred by Chair to the Committee on Budget and Finance

11/18/21 Committee on Budget and Amended and Affirmatively Recommended
Finance as Amended

[12057-21](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2022 and ending December 31, 2022.

Sponsors:

Chief Executive

Legislative History

10/12/21 County Council Referred by Chair to the Committee on Budget and Finance

11/18/21 Committee on Budget and Affirmatively Recommended
Finance

[12058-21](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2022 and ending December 31, 2022.

Sponsors:

Chief Executive

Legislative History

10/12/21 County Council Referred by Chair to the Committee on Budget and Finance

11/18/21 Committee on Budget and Affirmatively Recommended
Finance

Committee on Economic Development & Housing - Second Reading[12089-21](#)

A Resolution approving a project for the benefit of Duquesne University of the Holy Spirit, a Pennsylvania non-profit corporation (the "University"), to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's taxable and/or tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$81,500,000 (the "Bonds"), provided that

the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

Sponsors:

Chief Executive

Legislative History

11/9/21	County Council	Referred by Chair to the Committee on Economic Development & Housing
11/18/21	Committee on Economic Development & Housing	Affirmatively Recommended

Committee on Public Works - Second Reading**[12088-21](#)**

An Ordinance authorizing the Department of Public Works to take certain actions on behalf of County Council with respect to the issuance of highway occupancy permits, the grant of certain licenses, rights of entry and easements, and the amicable acquisition of certain real estate affecting County public work projects and other matters for calendar years 2022 and 2023.

Sponsors:

Chief Executive

Legislative History

11/9/21	County Council	Referred by Chair to the Committee on Public Works
11/16/21	Committee on Public Works	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions****XII. New Business - Motions****XIII. Notification of Contracts****XIV. Public Comment on General Items****XV. Adjournment**