

# **Allegheny County Council**

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

**Tuesday, December 7, 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**

[12108-21](#) A proclamation honoring Tom Baker for his dedication and service to the residents of District 1 as a Member of Allegheny County Council.

**Sponsors:** All Members of Council  
*To be presented.*

[12109-21](#) A proclamation honoring Paul Zavarella for his dedication and service to the residents of District 8 as a Member of Allegheny County Council.

**Sponsors:** All Members of Council  
*To be presented.*

[12110-21](#) A proclamation honoring Sheriff William Mullen for his dedication and service to the residents of Allegheny County.

**Sponsors:** All Members of Council  
*To be presented.*

[12111-21](#) A proclamation honoring Controller Chelsa Wagner for her dedication and service to the residents of Allegheny County.

**Sponsors:** All Members of Council  
*To be presented.*

[12112-21](#) A proclamation honoring Mayor William Peduto for his dedication and service to the residents of the City of Pittsburgh.

**Sponsors:** All Members of Council  
*To be presented.*

[12113-21](#) A proclamation honoring Michael Dennehy for his dedication and service to the residents of Pine Township, Allegheny County, as a Supervisor, including time as Chairman.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[12114-21](#) A proclamation honoring Ed Holdcroft for his dedication and service to the residents of Pine Township, Allegheny County, as a Supervisor.

**Sponsors:** Council Member Kirk  
*To be read into the record.*

[12115-21](#) A proclamation recognizing the dedication and commitment of Gannon

Sprinkle in meeting the necessary requirements to achieve the rank of Eagle Scout.

**Sponsors:** Council Member Kirk

*To be read into the record.*

[12116-21](#)

A proclamation recognizing the dedication and commitment of Nolan Coltery in meeting the necessary requirements to achieve the rank of Eagle Scout.

**Sponsors:** Council Member Kirk

*To be read into the record.*

[12117-21](#)

A proclamation recognizing the 75th Anniversary of Boy Scout Troop 329 in McCandless.

**Sponsors:** Council Member Kirk

*To be read into the record.*

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## VIII. Presentation of Appointments

[12106-21](#)

Approving the re-appointment of Jesse Torisky to the Accountability, Conduct and Ethics (ACE) Commission for a term to expire on December 31, 2026.

**Sponsors:** Council Member DeMarco

[12107-21](#)

Approving the reappointment of Sarah Roka to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2025.

**Sponsors:** Council Member Palmiere

## IX. Unfinished Business

### Committee on Appointment Review - Second Reading

[11950-21](#)

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

**Sponsors:** Council Member Hallam

**Legislative History**

8/24/21	County Council	Referred to the Committee on Appointment Review
11/17/21	Committee on Appointment Review	Held in Committee
12/1/21	Committee on Appointment Review	Affirmatively Recommended

[12061-21](#)

Approving the re-appointment of Ashley Henry Shook to the Allegheny County Airport Authority for a term to expire on December 31, 2026.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

[12062-21](#)

Approving the re-appointment of Jan Rea to the Allegheny County Airport Authority for a term to expire on December 31, 2026.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

[12063-21](#)

Approving the appointment of Daniel C. Connolly, Esq. to the Authority for Improvements in Municipalities for a term to expire on December 31, 2026.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

[12064-21](#)

Approving the re-appointment of Betsy Bechtolt Magley to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2024.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

[12065-21](#)

Approving the re-appointment of Marlin D. Woods to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2024.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

[12066-21](#)

Approving the appointment of Louis J. Weyand to the Board of the

Tri-COG Land Bank for a term to expire on December 31, 2024.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12067-21**

Approving the re-appointment of Marianne Malloy to the Personnel Board for a term to expire on December 31, 2024.

**Sponsors:**

Chief Executive

**Legislative History**

10/26/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12081-21**

Approving the re-appointment of Kevin Kinross to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2026.

**Sponsors:**

Chief Executive

**Legislative History**

11/9/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12082-21**

Approving the re-appointment of Mary Ann Eisenreich to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

**Sponsors:**

Chief Executive

**Legislative History**

11/9/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12083-21**

Approving the re-appointment of William T. Cagney to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.

**Sponsors:**

Chief Executive

**Legislative History**

11/9/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12084-21**

Approving the re-appointment of Sala Udin to the Sports and Exhibition

Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2026.

**Sponsors:**

Chief Executive

**Legislative History**

11/9/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12085-21**

Approving the re-appointment of Derek Uber to the Allegheny County Housing Authority for a term to expire on December 31, 2025.

**Sponsors:**

Chief Executive

**Legislative History**

11/9/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**12087-21**

Approving the appointment of Amrita Chhetri to the Area Agency on Aging Advisory Board for a term to expire on December 31, 2025.

**Sponsors:**

Chief Executive

**Legislative History**

11/9/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**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

**Legislative History**

11/30/21	County Council	Referred to the Committee on Appointment Review
12/1/21	Committee on Appointment Review	Affirmatively Recommended

**X. Liaison Reports****XI. New Business - Ordinances & Resolutions****XII. New Business - Motions****12118-21**

Motion of the Council of Allegheny County re-establishing the Budget Transfer Committee in accordance with Section 805.03 of the Administrative Code.

**Sponsors:**

Council Member Palmosina

**XIII. Notification of Contracts**

**XIV. Public Comment on General Items**

**XV. Adjournment**