# **Allegheny County Council**

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



# **Meeting Agenda - Approved**

Tuesday, February 22, 2022 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, 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. Proclamations/Certificates

12206-22 Recognizing February 1st through the 28th, 2022, as Career and Technical

Education Month in Allegheny County.

Sponsors: Council Member Bennett

To be presented.

12205-22 Recognizing and congratulating the U.S. Province of the Congregation of

the Holy Spirit (Spiritans) who will celebrate 150 years of pursuing their

mission and ministry in the United States.

<u>Sponsors:</u> Council Member Catena

To be read into the record.

### VI. Public Comment On Agenda Items

#### VII. Approval of Minutes

Motion to approve the minutes of the December 7, 2021 regular meeting of

Council.

#### VIII. Presentation of Appointments

12193-22 Approving the appointment of The Honorable DeWitt Walton to the

Authority for Improvements in Municipalities for a term to expire on

December 31, 2026.

**Sponsors:** Chief Executive

12194-22 Approving the appointment of The Honorable DeWitt Walton to the

Redevelopment Authority of Allegheny County for a term to expire on May

23, 2025.

**Sponsors:** Chief Executive

<u>12195-22</u> Approving the appointment of The Honorable DeWitt Walton 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 to expire on December 31, 2026.

Sponsors: Chief Executive

12196-22	Approving the re-appointment of LaShawn Burton-Faulk to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.
Sponsors:	Chief Executive
12197-22	Approving the re-appointment of M. Gayle Moss to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2024.
<u>Sponsors:</u>	Chief Executive
<u>12198-22</u>	Approving the appointment of William S. Stickman, III to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
12199-22	Approving the appointment of Anna Battista to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2024.
Sponsors:	Chief Executive
12200-22	Approving the re-appointment of the Honorable Sara Innamorato to the Allegheny County Housing Authority for a term to expire on December 31, 2026.
Sponsors:	Chief Executive
12201-22	Approving the re-appointment of Sylvia Wilson to the Allegheny County Sanitary Authority for a term to expire on December 31, 2026.
<u>Sponsors:</u>	Chief Executive
<u>12202-22</u>	Approving the re-appointment of Representative Harry Readshaw (retired) to the Allegheny County Sanitary Authority for a term to expire on December 31, 2026.
Sponsors:	Chief Executive
12203-22	Approving the re-appointment of Jack Shea to the Allegheny County Sanitary Authority for a term to expire on December 31, 2023.
Sponsors:	Chief Executive
12204-22	Approving the appointment of The Honorable Nick Pisciottano to the Allegheny County Sanitary Authority for a term to expire on December 31, 2023.
Sponsors:	Chief Executive

### IX. Unfinished Business

#### Committee on Appointment Review - Second Reading

12141-22	Approving the appointment of 3	Thomas McIntyre to the	Allegheny County
12171-22	Approving the appointment of the	inomas womeyre to the	Allegiletry County

Airport Authority Board for a term to expire on December 31, 2026.

**Sponsors:** Chief Executive

Legislative History

	1/25/22	County Council	Referred to the Committee on Appointment Review		
	2/10/22	Committee on Appointment Review	Affirmatively Recommended		
12142-22		Approving the appointment of Tori Shriver to the Minority Business Enterprise Advisory Board for a term to expire on December 31, 2025.			
Sponsors:	Chief Executive				
	Legislative H	<u>listory</u>			
	1/25/22	County Council	Referred to the Committee on Appointment Review		
	2/10/22	Committee on Appointment Review	Affirmatively Recommended		
12143-22	Approving the appointment of Courtney Mahronich Vita to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2024.				
Sponsors:	Chief Execu	tive			
	Legislative H	<u>listory</u>			
	1/25/22	County Council	Referred to the Committee on Appointment Review		
	2/10/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12144-22</u>	Approving the re-appointment of Cynthia Moore to the Community Services Advisory Council for a term to expire on December 31, 2024.				
Sponsors:	Chief Execu	tive			
	Legislative H	<u>listory</u>			
	1/25/22	County Council	Referred to the Committee on Appointment Review		
	2/10/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12145-22</u>		Approving the re-appointment of Dillon Moore to the Community Services Advisory Council for a term to expire on December 31, 2024.			
Sponsors:	Chief Execu		,		
	Legislative History				
	1/25/22	County Council	Referred to the Committee on Appointment Review		
	2/10/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12146-22</u>		Approving the re-appointment of Andrea Horton-Mericli to the Community Services Advisory Council for a term to expire on December 31, 2024.			
Sponsors:	Chief Execu	•			
	Legislative H				
	1/25/22	County Council	Referred to the Committee on Appointment Review		

2/10/22 Committee on Appointment Affirmatively Recommended

Review

12147-22 Approving the re-appointment of James L. Ritchie to the Community

Services Advisory Council for a term to expire on December 31, 2024.

**Sponsors:** Chief Executive

Legislative History

1/25/22 County Council Referred to the Committee on Appointment

Review

2/10/22 Committee on Appointment Affirmatively Recommended

Review

<u>12148-22</u> Approving the re-appointment of Laura Richeson Zinski to the Community

Services Advisory Council for a term to expire on December 31, 2024.

<u>Sponsors:</u> Chief Executive

Legislative History

1/25/22 County Council Referred to the Committee on Appointment

Review

2/10/22 Committee on Appointment Affirmatively Recommended

Review

#### Committee on Public Works - Second Reading

12185-22 An Ordinance authorizing the County of Allegheny in conjunction with the

Department of Public Works and the Law Department to acquire by condemnation, temporary construction easements from two (2) parcels of land required for the reconstruction of the Kenmawr Avenue Ramp Bridge

(MA07-KN04), located in Rankin Borough and Braddock Borough, Allegheny County and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain

Code.

**Sponsors:** Chief Executive

Legislative History

2/8/22 County Council Referred by Chair to the Committee on

Public Works

2/16/22 Committee on Public Works Affirmatively Recommended

12186-22 An Ordinance authorizing the County of Allegheny in conjunction with the

Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee and a temporary construction easement from one (1) parcel of land required for the Montour

Run Bridge No. 15 transportation improvement project (MT15-0601), North Fayette Township, Allegheny County and to take such further action as may be necessary under applicable law, including but not limited to the Eminent

Domain Code.

**Sponsors:** Chief Executive

Legislative History

	2/8/22	County Council	Referred by Chair to the Committee on Public Works
	2/16/22	Committee on Public Works	Affirmatively Recommended
12187-22	An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee from one (1) parcel of land required for the reconstruction of the Thompson Run Culverts No. 2 & No. 3, County Road No. 2303-00 - Thompson Run Road (TN02-0205 & TN03-0205) located in Ross Township, Allegheny County and to take such further action as may be necessary under applicable law, including but not limited to the Eminent Domain Code.		
Sponsors:	Chief Executiv	re	
	Legislative His	<u>tory</u>	
	2/8/22	County Council	Referred by Chair to the Committee on Public Works
	2/16/22	Committee on Public Works	Affirmatively Recommended

## X. Liaison Reports

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

12208-22	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Part 4 entitled "Executive Branch," Article 401, §5-401.09, entitled "Staff organization and appointments" in order to implement a unified structure governing the appointment of departmental directors and equivalent positions.
Sponsors:	Council Member Catena, Council Member Bennett and Council Member Hallam
12209-22	An ordinance amending and supplementing the Allegheny County Code of Ordinances through the creation of a new Chapter 900, entitled "County Law Enforcement," in order to establish penalties for improper search warrant execution by Allegheny County law enforcement personnel.
Sponsors:	Council Member Bennett, Council Member Prizio and Council Member Hallam
12210-22	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of real property in the County's Hartwood Acres Park for use by Family House, Inc. to conduct an annual fundraising event known as the Family House Polo Match.
Sponsors:	Chief Executive

### XII. New Business - Motions

## **XIII. Notification of Contracts**

- XIV. Public Comment on General Items
- XV. Adjournment