Allegheny County Council

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



Meeting Agenda - Approved

Tuesday, April 12, 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, 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. Nomination of Candidate(s) for Interim Member of Council, District 2
- V. Roll Call

VI. Proclamations/Certificates

<u>12258-22</u>	A proclamation recognizing April as Fair Housing Month in Allegheny County.
<u>Sponsors:</u>	Council Member Walton
	To be presented.
<u>12259-22</u>	A proclamation recognizing Vietnam War Veterans Day in Allegheny County.
<u>Sponsors:</u>	Council Member DeMarco
	To be read into the record.
<u>12260-22</u>	A proclamation recognizing and honoring the retirement of James Hess from West Mifflin Borough Public Works Department.
<u>Sponsors:</u>	Council Member Macey
	To be read into the record.
<u>12261-22</u>	A proclamation recognizing and honoring the Penn Hills Rotary on the occasion of their 75th Anniversary.
<u>Sponsors:</u>	Council Member Futules
	To be read into the record.
<u>12262-22</u>	A proclamation honoring Zachary Handra on achieving the rank of Eagle Scout.
<u>Sponsors:</u>	Council Member Macey
	To be read into the record.

VII. Public Comment On Agenda Items

VIII. Approval of Minutes

IX. Presentation of Appointments

<u>12257-22</u>	Approving the appointment of The Honorable Paul Klein to the ALCOSAN
	Board of Directors for a term to expire on December 31, 2023.
Sponsors:	Chief Executive

X. Unfinished Business

Committee on Appointment Review - Second Reading

<u>12223-22</u>	Approving the reappointment of The Honorable Anthony Saveikis to the Agricultural Land Preservation Board for a term to expire on December 31, 2024.				
<u>Sponsors:</u>	Chief Executiv	Chief Executive			
	Legislative His	tory_			
	3/8/22	County Council	Referred to the Committee on Appointment Review		
	4/5/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12224-22</u>	Approving the reappointment of Janet Craig to the Agricultural Land Preservation Board for a term to expire on December 31, 2024.				
<u>Sponsors:</u>	Chief Executiv	/e			
	Legislative His	tory			
	3/8/22	County Council	Referred to the Committee on Appointment Review		
	4/5/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12225-22</u>	Approving the appointment of Daria Crawley, Ph.D. to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History_				
	3/8/22	County Council	Referred to the Committee on Appointment Review		
	4/5/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12226-22</u>	Approving the reappointment of Dr. Edith Shapira to the Allegheny County Board of Health for a term to expire on January 12, 2024.				
<u>Sponsors:</u>	Chief Executiv	/e			
	Legislative History_				
	3/8/22	County Council	Referred to the Committee on Appointment Review		
	4/5/22	Committee on Appointment Review	Affirmatively Recommended		
<u>12227-22</u>	Approving the reappointment of Dr. Joylette Portlock to the Allegheny County Board of Health for a term to expire on January 12, 2024.				
<u>Sponsors:</u>	Chief Executiv		· · ·		
	Legislative His				

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	3/8/22	County Council	Referred to the Committee on Appointment Review
	4/5/22	Committee on Appointment Review	Affirmatively Recommended
<u>12229-22</u>	• • •	g the reappointment of Barba a term to expire on Decemb	ra Logan to the Carnegie Library er 31, 2024.
<u>Sponsors:</u>	Chief Exect <u>Legislative I</u>		
	3/8/22	County Council	Referred to the Committee on Appointment Review
	4/5/22	Committee on Appointment Review	Affirmatively Recommended
<u>12230-22</u>	• • •	g the reappointment of Alice I a term to expire on Decemb	Mitinger to the Carnegie Library er 31, 2024.
<u>Sponsors:</u>	Chief Execu	utive	
	<u>Legislative I</u>	<u>History</u>	
	3/8/22	County Council	Referred to the Committee on Appointment Review
	4/5/22	Committee on Appointment Review	Affirmatively Recommended

Committee on Health & Human Services - Second Reading

<u>12234-22</u>	An Ordinance of the Council of the County of Allegheny ratifying amendments to Allegheny County Health Department Rules and Regulations pursuant to Section 12011 of the Local Health Administration Law, 16 P.S. §12001 et seq.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	3/8/22	County Council	Referred by Chair to the Committee on Health & Human Services	
	4/7/22	Committee on Health & Human Services	Affirmatively Recommended	
<u>12235-22</u>	An Ordinance of the Council of the County of Allegheny ratifying amendments to the Allegheny County Health Department's Rules and Regulations, Article XV, "Plumbing and Building Drainage".			
<u>Sponsors:</u>	Chief Executive	9		
	Legislative History			
	3/8/22	County Council	Referred by Chair to the Committee on Health & Human Services	
	4/7/22	Committee on Health & Human Services	Affirmatively Recommended	

XI. Liaison Reports

XII. New Business - Ordinances & Resolutions

XIII. New Business - Motions

<u>12263-22</u>	Motion of the Council of Allegheny County censuring Council Member Thomas Duerr for conduct detrimental to County Council, specifically his actions immediately following the March 22, 2022 regular meeting of Council.
<u>Sponsors:</u>	Council Member Catena
<u>12264-22</u>	Motion of the Council of Allegheny County amending and supplementing the Rules of Council, Article III, in order to improve the efficiency and transparency with which items are placed on agendas for regular meetings of Council.
<u>Sponsors:</u>	Council Member Palmiere

XIV. Notification of Contracts

- <u>12265-22</u> Communication summarizing approved Executive actions for the month of February, 2022.
- <u>12266-22</u> Communication summarizing approved Executive actions for the month of March, 2022.

XV. Public Comment on General Items

XVI. Adjournment