## **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, October 11, 2022 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Suzanne Filiaggi, 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. Roll Call

Council Members 14 - Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Hallam, Klein, Macey,

Present: Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members 1 - Futules

Phone:

## V. 2023 Comprehensive Plan and Budget Address by the Chief Executive

## VI. Proclamations/Certificates

12461-22 A proclamation recognizing Bruce Gelman on the occasion of his 60th birthday.

**Sponsors:** Council Member Betkowski

This proclamation was read into the record.

12462-22 A proclamation recognizing October as Homeless Childrens' Awareness Month.

**Sponsors:** Council Member Walton

This proclamation was read into the record.

12464-22 A proclamation honoring and congratulating Congressman Mike Doyle on a

lengthy and successful legislative career.

**Sponsors:** Council Member Palmiere

This proclamation was read into the record.

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

12463-22 Motion to approve the minutes of the July 5, 2022 regular meeting of Council.

A motion was made by Macey, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

12465-22 Motion to approve the minutes of the July 19, 2022 special meeting of Council.

A motion was made by Macey, seconded by Palmosina, that this matter be

Passed. The motion carried by a unanimous vote.

## IX. Presentation of Appointments

<u>12460-22</u> Approving the appointment of Darrin Kelly to the Allegheny County Sanitary

Authority for a term to expire on December 31, 2023.

Sponsors: Chief Executive

This item was referred to the Committee on Appointment Review.

#### X. Unfinished Business

### Committee on Budget and Finance - Second Reading

12457-22 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2022 (Submission #04-22).

Sponsors: Chief Executive

A motion was made by Palmosina, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Hallam, Klein, Macey,

Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members Yes 1 - Futules

Phone:

#### Committee on Parks - Second Reading

12398-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing South Park Boxing, Inc. to continue to use a structure on Hundred Acres

Drive in the County's South Park.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Macey, that this matter be Passed

for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Hallam, Klein, Macey,

Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members Yes 1 - Futules

Phone:

12399-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the Western Pennsylvania Police Athletic League to continue to use a

structure on Monroeville Trestle Road, in the County's Boyce Park.

**Sponsors:** Chief Executive

A motion was made by Palmiere, seconded by Naccarati-Chapkis, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

**Council Members** 

**Council Members Yes** 

1 - Futules

Phone:

Absent:

12444-22

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation to the County of approximately one-half acre of land located contiguous to the County's White Oak Park.

Sponsors: Chief Executive

A motion was made by Palmiere, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

**Council Members** 

Absent:

**Council Members Yes** 

1 - Futules

Phone:

## Committee on Public Works - Second Reading

12442-22 An Ordinance authorizing the County of Allegheny ("County"), in conjunction with the

Department of Public Works and the Law Department, to convey by quit claim deed,

one parcel of County-owned land identified as Block and Lot 15-C-202 to the Commonwealth of Pennsylvania, Department of Transportation (PennDOT).

**Sponsors:** Chief Executive

A motion was made by Betkowski, seconded by Duerr, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

Council Members Yes: 14 - Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

**Council Members** 

Absent:

**Futules** Council Members Yes

Phone:

12443-22 An Ordinance authorizing the County of Allegheny ("County"), in conjunction with the

Department of Public Works and the Law Department, to donate a portion of Block & Lot 375-C-191 and a portion of Block & Lot 375-C-185 located in the Borough of North Braddock, Allegheny County, Commonwealth of Pennsylvania, to the

Pennsylvania Department of Transportation ("PennDOT").

**Sponsors:** Chief Executive

A motion was made by Betkowski, seconded by Duerr, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:

**Council Members Yes:** 14 - Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members Yes 1 - Futules

Phone:

## XI. Liaison Reports

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

Mr. Macey moved to amend the agenda by adding the Chief Executive's 2023 budget bills to the agenda, Mr. Palmiere seconded, and the motion passed with Council Members Bennett, Betkowski, DeMarco, Duerr, Filiaggi, Futules, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and President Catena voting in favor, and with Council Member Hallam voting against. These bills were assigned Bill Numbers 12470-22, 12471-22, 12472-22, and 12473-22, as reflected below.

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2022 (Submission #05-22).

Sponsors: Chief Executive

This bill was referred to the Committee on Budget & Finance.

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 for Fiscal Year 2023.

**Sponsors:** Chief Executive

This bill was referred to the Committee on Budget & Finance.

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, 2023 and ending December 31, 2023 (2023 Fiscal Year).

Sponsors: Chief Executive

This bill was referred to the Committee on Budget & Finance.

12472-22 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, 2023 and ending December 31, 2023 (2023 Fiscal Year).

**Sponsors:** Chief Executive

This bill was referred to the Committee on Budget & Finance.

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, 2023 and ending December 31, 2023 (2023 Fiscal Year).

**Sponsors:** Chief Executive

This bill was referred to the Committee on Budget & Finance.

## XIII. New Business - Motions

Motion of the Council of Allegheny county authorizing retention of the services of the law firm of Frank, Gale, Bails & Pocrass, PC, to provide legal advice, representation and consultation to County Council.

Sponsors: Council Member Palmiere

A motion was made by Palmiere, seconded by Palmosina, that this matter be Passed. The motion carried by the following vote:

**Council Members Yes:** 8 - Bennett, Betkowski, Hallam, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Catena

Council Members No: 6 - DeMarco , Duerr, Filiaggi, Klein, Macey and Walton

Council Members 0

Absent:

Council Members Yes 1 - Futules

Phone:

### XIV. Notification of Contracts

<u>12468-22</u> Communication summarizing approved Executive actions for the month of September, 2022.

A motion was made by Macey, seconded by Palmiere, that this matter be Received and Filed. The motion carried by a unanimous vote.

#### XV. Public Comment on General Items

## XVI. Adjournment

A motion was made by Walton, seconded by Macey, that this matter be Approved. The motion carried by a unanimous vote.