Allegheny County Council

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



Agenda Synopsis

Tuesday, November 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, 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 12 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Naccarati-Chapkis, Palmiere,

Present: Palmosina, Prizio, Walton and Catena

Council Members

Absent:

Council Members 3 - Bennett, Hallam and Macey

Phone:

V. Proclamations/Certificates

12509-22 A proclamation recognizing and celebrating the 100th birthday of Mattie Patton.

Sponsors: Council Member Palmosina

This proclamation was read into the record.

12484-22 A proclamation congratulating Bradley Yeager on achieving the rank of Eagle

Scout.

Sponsors: Council Member Prizio

This proclamation was presented.

12510-22 A proclamation honoring Marshall Cohen on an illustrious career and a

dedication and passion for reading that led him to start the Greater Pittsburgh

Festival of Books, which celebrates Pittsburgh's rich literary tradition.

Sponsors: Council Member Klein

This proclamation was presented.

12511-22 A proclamation honoring and congratulating the 2022 Get Involved 13th Annual

Service Summit honorees.

Sponsors: Council Member Duerr

This proclamation was presented.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

<u>12512-22</u> Motion to approve the minutes of the September 13, 2022 regular meeting of

Council.

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

The motion carried by a unanimous vote.

VIII. Presentation of Appointments

IX. Unfinished Business

Committee on Appointment Review - Second Reading

12477-22 Approving the appointment of William Ondek to the Board of Property

Assessment Appeals and Review for a term to expire on December 31, 2025.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Duerr, that this matter be Passed. The motion carried by a unanimous vote.

Approving the appointment of Wayde Fargotstein to the Board of Property
Assessment Appeals and Review for a term to expire on December 31, 2025.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Klein, that this matter be Passed. The motion carried by a unanimous vote.

Committee on Parks - Second Reading

12483-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing the acceptance of three (3) parcels of land located contiguous to the

County's North Park.

Sponsors: Chief Executive

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

Council Members Yes: 12 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Naccarati-Chapkis, Palmiere,

Palmosina, Prizio, Walton and Catena

Council Members (

Absent:

Council Members Yes 3 - Bennett, Hallam and Macey

Phone:

Committee on Public Works - Second Reading

An Ordinance authorizing the County of Allegheny, through the Department of Public Works and the Law Department, to acquire by condemnation a permanent right-of-way, a slope easement and a temporary construction easement from one (1) parcel of land located at 3222 Mount Troy Road, Reserve Township, Allegheny County, required for the stabilization of Mount Troy Road (County Road No. 2312-02) 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

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: 12 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members Yes 3 - Bennett, Hallam and Macey

Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 301, entitled "County Council," §5-301.06, entitled "Prohibitions." to repeal §5-301.06.A. in order to eliminate reference to the "resign to run" requirement that formerly existed in the Home Rule Charter of Allegheny County.

Sponsors: Council Member Macey and Council Member Duerr

This bill was referred to the Committee on Government Reform.

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: Council Member Palmosina

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

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: Council Member Palmosina

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

XII. New Business - Motions

Motion of the Council of Allegheny County authorizing retention of the legal services of John Cambest, Esquire ("Mr. Cambest") and the law firm of Dodaro, Matta &

Cambest, P.C. ("DMC") as Special Co-Counsel to the Council.

Sponsors: Council Member Palmiere

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

Council Members Yes: 12 - Betkowski, DeMarco , Duerr, Filiaggi, Futules, Klein, Naccarati-Chapkis, Palmiere,

Palmosina, Prizio, Walton and Catena

Council Members 0

Absent:

Council Members Yes 3 - Bennett, Hallam and Macey

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<u>12517-22</u> Motion of the Council of Allegheny County authorizing continuation of the services of

Dreamscape Video Productions to provide Council meeting video streaming and recording and other videography services to County Council through January 31,

2024.

Sponsors: Council Member Palmiere

A motion was made by Palmiere, seconded by Duerr, that this matter be Passed. The motion carried by a unanimous vote.

XIII. Notification of Contracts

XIV. Public Comment on General Items

XV. Adjournment