

# **Allegheny County Council**

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## **Agenda Synopsis**

**Tuesday, July 2, 2024**

**5:00 PM**

**Regular Meeting, Fourth Floor, Gold Room**

## **County Council**

*Patrick Catena - President; Jack Betkowski, David Bonaroti, Samuel DeMarco, III, Suzanne Filiaggi, Nick Futules, Daniel Grzybek, Bethany Hallam, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis, John Palmiere, Robert Palmosina, Anita Prizio, and DeWitt Walton - Members*

## I. Call To Order

*President Catena was unable to attend the meeting in person, and Vice President Palmiere therefore was the presiding officer.*

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

## IV. Roll Call

**Council Members Present:** 12 - DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton  
**Council Members Absent:** 1 - Bonaroti  
**Council Members Phone:** 2 - Betkowski and Catena

## V. Chief Executive's Quarterly Address

## VI. Proclamations/Certificates

### [13115-24](#)

A proclamation recognizing Glendale Hose Company No. 1 upon the occasion of their 150th Anniversary.

**Sponsors:** Council Member Palmosina

**This proclamation was presented.**

## VII. Public Comment On Agenda Items

## VIII. Approval of Minutes

### [13116-24](#)

Motion to approve the minutes of the June 4, 2024 regular meeting of Council.

**A motion was made by Council Member Macey, seconded by Council Member Grzybek, that this matter be Passed. The motion carried by a unanimous vote.**

## IX. Presentation of Appointments

## X. Unfinished Business

### Committee on Appointment Review - Second Reading

### [13081-24](#)

Approving the appointment of Thomas Burgunder to the Pittsburgh Regional Transit Board of Directors for a term effective through July 2, 2028.

**Sponsors:** Chief Executive

**A motion was made by Council Member Naccarati-Chapkis, seconded by Council Member Macey, that this matter be Passed. The motion carried by a unanimous**

vote.

[13082-24](#) Approving the appointment of Bobbie Fan to the Pittsburgh Regional Transit Board of Directors for a term effective through July 2, 2028.

**Sponsors:** Chief Executive

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

[13083-24](#) Approving the appointment of Gil Berry to the Southwest Pennsylvania Commission for a term effective through December 31, 2028.

**Sponsors:** Chief Executive

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

[13089-24](#) Approving the appointment of Lisa Freeman to the Allegheny County Conservation District for a term effective through December 31, 2026.

**Sponsors:** Chief Executive

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

[13090-24](#) Approving the re-appointment of G. Eric French to the Allegheny County Conservation District for a term effective through December 31, 2027.

**Sponsors:** Chief Executive

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

[13091-24](#) Approving the appointment of Juan Garrett to the Allegheny County Conservation District for a term effective through December 31, 2027.

**Sponsors:** Chief Executive

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

[13092-24](#) Approving the re-appointment of Anita Prizio to the Allegheny County Conservation District for a term effective through December 31, 2024.

**Sponsors:** Chief Executive

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

[13093-24](#) Approving the corrected term end dates for the following Allegheny County Conservation District Board Members to match the Pennsylvania State

Conservation Commission:

- Jenna Cramer - Term effective through December 31, 2026.
- Jason Singer - Term effective through December 31, 2024.
- Phyllis Anderson - Term effective through December 31, 2026.
- John Scott - Term effective through December 31, 2024.

**Sponsors:** Chief Executive

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

**Committee on Budget and Finance - Second Reading**

[13109-24](#)

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by and through the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Bonds or Notes known as Series C-80 or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$198,000,000 (the “C-80 Bonds”) and the issuance of one or more series or subseries of federally taxable or tax-exempt General Obligation Refunding Bonds or Notes known as Series C-81, or known by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$247,000,000 (the “C-81 Bonds” and together with the C-80 Bonds, the “Bonds”).

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members** 1 - Bonaroti

**Absent:**

**Council Members Yes** 2 - Betkowski and Catena

**Phone:**

[13111-24](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2024 (Submission #04-24).

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members** 1 - Bonaroti

**Absent:**

**Council Members Yes** 2 - Betkowski and Catena  
**Phone:**

**Committee on Economic Development & Housing - Second Reading**

[13110-24](#) An Ordinance approving the sale of a parcel of property identified as Demmler Street, Township of North Versailles, PA, Block and Lot 460-D-200, for the sale price of \$5,500.00 to Edward Dandar, an adult individual and North Versailles resident.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 1 - Bonaroti

**Council Members Yes** 2 - Betkowski and Catena  
**Phone:**

[13000-24](#) A Resolution of the County Council of Allegheny County dissolving the Mt. Nebo Pointe Tax Increment Financing District and authorizing related actions.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 12 - DeMarco , Filiaggi, Futules, Grzybek, Hallam, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 1 - Bonaroti

**Council Members Yes** 2 - Betkowski and Catena  
**Phone:**

**XI. Liaison Reports**

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

[13117-24](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Part 2 (entitled “County Government Operations”), through the creation of a new Chapter 206 (entitled “Juvenile Detention”) in order to provide for diversity in the management of the County’s juvenile detention center.

**Sponsors:** Council Member Hallam

**This bill was referred to the Committee on Public Safety.**

[13118-24](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending ordinance 23-23-OR in order to extend the deadline for finalization of a climate action plan by the Allegheny County Department of Sustainability to July 1, 2025.

**Sponsors:** Council Member Prizio

*Ms. Prizio moved to waive the second reading of this bill, Mr. Grzybek seconded, and the motion passed with Mr. Betkowski, Ms. Filiaggi, Mr. Futules, Mr. Grzybek, Ms. Hallam, Mr. Klein, Ms. Naccarati-Chapkis, Mr. Palmiere, Mr. Palmosina, Ms. Prizio and Mr. Catena voting in favor, Mr. DeMarco, Mr. Macey and Mr. Walton voting against, and Mr. Bonaroti absent.*

**A motion was made by Council Member Prizio, seconded by Council Member Hallam, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Council Members Yes:** 10 - Filiaggi, Futules, Grzybek, Hallam, Klein, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members No:** 2 - DeMarco and Macey

**Council Members Absent:** 1 - Bonaroti

**Council Members Yes Phone:** 2 - Betkowski and Catena

**XIII. New Business - Motions**

**XIV. Notification of Contracts**

[13119-24](#) Communication summarizing approved Executive actions for the month of May, 2024.

**A motion was made by Council Member Macey, seconded by Council Member Hallam, 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 Council Member Grzybek, seconded by Council Member DeMarco, that this matter be Approved. The motion carried by a unanimous vote.**