# **Allegheny County Council**

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



## **Agenda Synopsis**

Tuesday, September 28, 2021 5:00 PM

Regular Meeting, Fourth Floor, Gold Room

# **County Council**

Patrick Catena - President; Bob Macey - Vice President; Tom Baker, Olivia Bennett, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, Paul Klein, John Palmiere, Robert Palmosina, Anita Prizio, DeWitt Walton and Paul Zavarella - Members

## I. Call To Order

## II. Pledge of Allegiance

## III. Silent Prayer or Reflection

#### IV. Roll Call

Council Members 10 - Baker, Bennett, DeMarco, Futules, Klein, Macey, Palmosina, Prizio, Walton and

Present: Zavarella

**Council Members** 

Absent:

Council Members 4 - Catena, Duerr, Hallam and Palmiere

Phone:

#### V. Proclamations/Certificates

<u>12028-21</u> Proclamation recognizing *Rachel Filippini* for her dedication to GASP and

improving the air quality throughout Southwestern Pennsylvania.

Sponsors: Council Member Prizio

<u>12029-21</u> Proclamation recognizing the *Mifflin Social Club* upon their 80th anniversary.

**Sponsors:** Council Member Macey

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## VIII. Presentation of Appointments

12015-21 Approving the appointment of Dave Brooke to the Friends of the Park for

Harrison Hills for a term to expire on September 28, 2024.

**Sponsors:** Council Member Futules

12016-21 Approving the appointment of Carly Deskins to the Friends of the Park for

Harrison Hills for a term to expire on September 28, 2024.

**Sponsors:** Council Member Futules

12017-21 Approving the re-appointment of Randy Vulakovich to the Allegheny County

Airport Authority Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

12018-21 Approving the re-appointment of Chester R. Babst, III to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12019-21 Approving the re-appointment of Sara Marie Baldi to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12020-21 Approving the re-appointment of Daniel K. Bricmont to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

Sponsors: Chief Executive

12021-21 Approving the re-appointment of Jeanne K. Clark to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12022-21 Approving the re-appointment of Michael Corcoran to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12023-21 Approving the re-appointment of Steve Hvozdovich to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12024-21 Approving the re-appointment of Mark Jeffrey to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12025-21 Approving the re-appointment of Robert W. Orchowski to the Air Pollution

Control Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

<u>12026-21</u> Approving the re-appointment of John F. Palmiere to the Air Pollution Control

Advisory Committee for a term to expire on December 31, 2023.

**Sponsors:** Chief Executive

12027-21 Approving the appointment of Heather Murphy to the Friends of the Park for

South Park for a term to expire on September 28, 2024.

**Sponsors:** Council Member Duerr

## IX. Unfinished Business

#### Committee on Appointment Review - Second Reading

11945-21 Approving the appointment of Amy Giammattei to the Friends of the Park for

Hartwood Acres for a term to expire on August 24, 2024.

**Sponsors:** Council Member Prizio

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

11946-21 Approving the appointment of Pam Konopasek to the Friends of the Park for

Hartwood Acres for a term to expire on August 24, 2024.

**Sponsors:** Council Member Prizio

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

The motion carried by a unanimous vote.

11947-21 Approving the appointment of Carrie Classen to the Friends of the Park for

Hartwood Acres for a term to expire on August 24, 2024.

**Sponsors:** Council Member Prizio

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

The motion carried by a unanimous vote.

11948-21 Approving the appointment of Allison Burgan to the Friends of the Park for

Hartwood Acres for a term to expire on August 24, 2024.

Sponsors: Council Member Prizio

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

The motion carried by a unanimous vote.

11949-21 Approving the appointment of Betsie Mozurak to the Friends of the Park for

Hartwood Acres for a term to expire on August 24, 2024.

Sponsors: Council Member Prizio

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

The motion carried by a unanimous vote.

11956-21 Approving the appointment of Michael Mallon to the Drug and Alcohol Planning

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

**Sponsors:** Chief Executive

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

The motion carried by a unanimous vote.

11957-21 Approving the appointment of Charles N. Davis, Jr. to the Drug and Alcohol

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

**Sponsors:** Chief Executive

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

The motion carried by a unanimous vote.

11975-21 Approving the appointment of Laura Perkosky to the Friends of the Park for

Hartwood Acres Park for a term to expire on August 31, 2024.

Sponsors: Council Member Prizio

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

The motion carried by a unanimous vote.

11992-21 Approving the re-appointment of Michael R. Dunleavy to the Sports and

Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on

December 31, 2024.

**Sponsors:** Chief Executive

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

The motion carried by a unanimous vote.

11993-21 Approving the re-appointment of Cynthia D. Shapira to the Allegheny County

Airport Authority for a term to expire on December 31, 2025.

Sponsors: Chief Executive

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

The motion carried by a unanimous vote.

11994-21 Approving the appointment of Melissa Wade to the Minority Business Enterprise

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

**Sponsors:** Chief Executive

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

The motion carried by a unanimous vote.

Committee on Budget and Finance - Second Reading

11989-21 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2021 (Submission #07-21).

**Sponsors:** Chief Executive

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

Council Members Yes: 11 - Baker, Bennett, DeMarco, Futules, Kirk, Klein, Macey, Palmosina, Prizio, Walton

and Zavarella

Council Members 1 - Hallam

Abstain:

Council Members 0

Absent:

Council Members Yes 3 - Catena, Duerr and Palmiere

Phone:

12013-21 A Resolution of the County of Allegheny amending the Grants and Special Accounts

Budget for 2021 (Submission #08-21).

**Sponsors:** Chief Executive

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

Council Members Yes: 11 - Baker, Bennett, DeMarco, Futules, Kirk, Klein, Macey, Palmosina, Prizio, Walton

and Zavarella

Council Members 1 - Hallam

Abstain:

Council Members 0

Absent:

Council Members Yes 3 - Catena, Duerr and Palmiere

Phone:

## X. Liaison Reports

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

12030-21 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, that

would authorize North Hills Eagle Squadron's continued use of certain Allegheny County-owned real property in the County's North Park to manage a radio control

model aircraft field.

Sponsors: Chief Executive

12031-21 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, that

would authorize South Park Radio Kontrol Society's (SPARKS) continued use of certain Allegheny County-owned real property in the County's South Park to manage

a radio control model aircraft field.

**Sponsors:** Chief Executive

12032-21 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, that

would authorize Gateway Radio Control Society's continued use of certain Allegheny County-owned real property in the County's Boyce Park to manage a radio control

model aircraft field.

**Sponsors:** Chief Executive

#### XII. New Business - Motions

#### XIII. Notification of Contracts

12033-21 Communication summarizing approved Executive actions for the month of

August, 2021.

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

#### XIV. Public Comment on General Items

#### XV. Adjournment

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