# **Allegheny County Council**

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

**Agenda Synopsis** 

Tuesday, December 7, 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

13 -	Baker, Bennett, Catena, DeMarco , Duerr, Hallam, Kirk, Macey, Palmiere,
	Palmosina, Prizio, Walton and Zavarella
0	
2 -	Futules and Klein
	0

# V. Proclamations/Certificates

<u>12108-21</u> A proclamation honoring Tom Baker for his dedication and service to the residents of District 1 as a Member of Allegheny County Council.

Sponsors: All Members of Council

This item was presented.

#### 12109-21

A proclamation honoring Paul Zavarella for his dedication and service to the residents of District 8 as a Member of Allegheny County Council.

<u>Sponsors:</u> All Members of Council

This item was presented.

<u>12110-21</u> A proclamation honoring Sheriff William Mullen for his dedication and service to the residents of Allegheny County.

Sponsors: All Members of Council

This item was presented.

- <u>12111-21</u> A proclamation honoring Controller Chelsa Wagner for her dedication and service to the residents of Allegheny County.
  - <u>Sponsors:</u> All Members of Council

This item was presented.

<u>12112-21</u> A proclamation honoring Mayor William Peduto for his dedication and service to the residents of the City of Pittsburgh.

Sponsors: All Members of Council

This item was presented.

12113-21 A proclamation honoring Michael Dennehy for his dedication and service to the

residents of Pine Township, Allegheny County, as a Supervisor, including time as Chairman.

<u>Sponsors:</u> Council Member Kirk

This item was read into the record.

- <u>12114-21</u> A proclamation honoring Ed Holdcroft for his dedication and service to the residents of Pine Township, Allegheny County, as a Supervisor.
  - Sponsors: Council Member Kirk

This item was read into the record.

<u>12115-21</u> A proclamation recognizing the dedication and commitment of Gannon Sprinkle in meeting the necessary requirements to achieve the rank of Eagle Scout.

<u>Sponsors:</u> Council Member Kirk

This item was read into the record.

<u>12116-21</u> A proclamation recognizing the dedication and commitment of Nolan Collery in meeting the necessary requirements to achieve the rank of Eagle Scout.

Sponsors: Council Member Kirk

This item was read into the record.

- <u>12117-21</u> A proclamation recognizing the 75th Anniversary of Boy Scout Troop 329 in McCandless.
  - <u>Sponsors:</u> Council Member Kirk

This item was read into the record.

## VI. Public Comment On Agenda Items

## VII. Approval of Minutes

## **VIII.** Presentation of Appointments

- <u>12106-21</u> Approving the re-appointment of Jesse Torisky to the Accountability, Conduct and Ethics (ACE) Commission for a term to expire on December 31, 2026.
  - Sponsors: Council Member DeMarco

#### This matter was referred to the Committee on Appointment Review.

- <u>12107-21</u> Approving the reappointment of Sarah Roka to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2025.
  - <u>Sponsors:</u> Council Member Palmiere

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

## IX. Unfinished Business

#### **Committee on Appointment Review - Second Reading**

<u>11950-21</u>	Approving the appointment of Sanford Leuba to the Friends of the Park for
	Harrison Hills Park for a term to expire on August 24, 2024.

<u>Sponsors:</u> Council Member Hallam

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

- <u>12061-21</u> Approving the re-appointment of Ashley Henry Shook to the Allegheny County Airport Authority for a term to expire on December 31, 2026.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12062-21</u> Approving the re-appointment of Jan Rea to the Allegheny County Airport Authority for a term to expire on December 31, 2026.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12063-21</u> Approving the appointment of Daniel C. Connolly, Esq. to the Authority for Improvements in Municipalities for a term to expire on December 31, 2026.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12064-21</u> Approving the re-appointment of Betsy Bechtolt Magley to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2024.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12065-21</u> Approving the re-appointment of Marlin D. Woods to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2024.
  - <u>Sponsors:</u> Chief Executive

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

<u>12066-21</u> Approving the appointment of Louis J. Weyand to the Board of the Tri-COG Land Bank for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

- <u>12067-21</u> Approving the re-appointment of Marianne Malloy to the Personnel Board for a term to expire on December 31, 2024.
  - Sponsors: Chief Executive

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

- <u>12081-21</u> Approving the re-appointment of Kevin Kinross to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2026.
  - Sponsors: Chief Executive

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

- <u>12082-21</u> Approving the re-appointment of Mary Ann Eisenreich to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12083-21</u> Approving the re-appointment of William T. Cagney to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2027.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12084-21</u> Approving the re-appointment of Sala Udin to the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2026.
  - <u>Sponsors:</u> Chief Executive

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

- <u>12085-21</u> Approving the re-appointment of Derek Uber to the Allegheny County Housing Authority for a term to expire on December 31, 2025.
  - <u>Sponsors:</u> Chief Executive

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

<u>12087-21</u> Approving the appointment of Amrita Chhetri to the Area Agency on Aging Advisory Board for a term to expire on December 31, 2025.

<u>Sponsors:</u> Chief Executive

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

<u>12097-21</u> Approving the appointment of Lauren McAndrews to the Friends of the Park for North Park for a term to expire on November 30, 2024.

<u>Sponsors:</u> Council Member Kirk

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

## X. Liaison Reports

# XI. New Business - Ordinances & Resolutions

# XII. New Business - Motions

12118-21Motion of the Council of Allegheny County re-establishing the Budget Transfer<br/>Committee in accordance with Section 805.03 of the Administrative Code.

Sponsors: Council Member Palmosina

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

# XIII. Notification of Contracts

## XIV. Public Comment on General Items

# XV. Adjournment

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