

# **Allegheny County Council**

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



## **Agenda Synopsis**

**Tuesday, February 8, 2022**

**5:00 PM**

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

## **County Council**

***Patrick Catena - President; Olivia Bennett, Jack Betkowski, Samuel DeMarco, III, Tom Duerr, Nick Futules, Bethany Hallam, Cindy Kirk, 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 Present:** 13 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 0

**Council Members Phone:** 2 - DeMarco and Catena

**V. Proclamations/Certificates**

[12177-22](#) Proclamation declaring the month of February as ***Black History Month*** in Allegheny County, and commending the efforts of A. Phillip Randolph and Fred Redmond for the efforts they have made in helping, not only African Americans, but all Americans, particularly in labor.

**Sponsors:** Council Member Walton and All Members of Council

**This item was presented.**

[12178-22](#) Proclamation declaring Tuesday, February 22, 2022, to be “Spay Day” in Allegheny County.

**Sponsors:** Council Member Kirk, Council Member DeMarco and Council Member Prizio

**This item was presented.**

[12179-22](#) Proclamation recognizing ***Goat Rodeo Farm & Dairy*** for their “Bamboozle” cheese winning best in show at the 106th annual Pennsylvania Farm Show.

**Sponsors:** Council Member Prizio

**This item was presented.**

[12180-22](#) Proclamation recognizing ***Dravosburg Volunteer Fire Department #1 Station 131*** upon their 100th anniversary.

**Sponsors:** Council Member Macey

**This item was read into the record.**

[12176-22](#) Proclamation declaring February 2022 to be *American Heart Month* in Allegheny County.

Sponsors: Council Member Kirk and All Members of Council

This item was presented.

**VI. Public Comment On Agenda Items**

**VII. Approval of Minutes**

[12181-22](#) Motion to approve the minutes of the October 12, 2021 regular meeting of Council.

**A motion was made by Macey, seconded by Hallam, that this matter be Approved. The motion carried by the following vote:**

**Council Members Yes:** 11 - Bennett, Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio and Walton

**Council Members Abstain:** 2 - Betkowski and Naccarati-Chapkis

**Council Members Absent:** 0

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

[12182-22](#) Motion to approve the minutes of the November 9, 2021 regular meeting of Council.

**A motion was made by Macey, seconded by Hallam, that this matter be Approved. The motion carried by the following vote:**

**Council Members Yes:** 11 - Bennett, Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio and Walton

**Council Members Abstain:** 2 - Betkowski and Naccarati-Chapkis

**Council Members Absent:** 0

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

[12183-22](#) Motion to approve the minutes of the December 21, 2021 regular meeting of Council.

**A motion was made by Macey, seconded by Hallam, that this matter be Approved. The motion carried by the following vote:**

**Council Members Yes:** 11 - Bennett, Duerr, Futules, Hallam, Kirk, Klein, Macey, Palmiere, Palmosina, Prizio and Walton

**Council Members** 2 - Betkowski and Naccarati-Chapkis  
**Abstain:**

**Council Members** 0  
**Absent:**

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

## VIII. Presentation of Appointments

## IX. Unfinished Business

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

[12172-22](#) A Resolution approving a project for the benefit of Carnegie Mellon University, a Pennsylvania non-profit corporation (the "**University**"), to be financed by the Allegheny County Higher Education Building Authority (the "**Authority**") by the issuance of the Authority's taxable and/or tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$120,000,000 (the "**Bonds**"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "**County**") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

**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:** 13 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members** 0  
**Absent:**

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

### Committee on Government Reform - Second Reading

[12166-22](#) An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing that a referendum question regarding the amendment of Article III, §6 of the Home Rule Charter of Allegheny County, which places restrictions on the ability of certain persons to run for federal, state, county and local elected office, be placed on the November 8, 2022 General Election ballot.

**Sponsors:** Council Member Macey, Council Member Catena, Council Member Futules, Council Member Duerr and Council Member Bennett

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

**Council Members Yes:** 12 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina and Prizio

**Council Members No:** 1 - Walton

**Council Members Absent:** 0

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

**Committee on Health & Human Services - Second Reading**

[12171-22](#) An Ordinance of the Council of the County of Allegheny ratifying amendments that revise §2105.90, “Gasoline Volatility,” §2107.15, “Methods-Gasoline Volatility and RFG,” and §2101.20, “Definitions,” of the Allegheny County Health Department Rules and Regulations, Article XXI, “Air Pollution Control”.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 13 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 0

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

**Committee on Parks - Second Reading**

[12167-22](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Oliver Miller Homestead Associates to continue to use a certain portion of the County’s South Park for operation of the historical property known as the Oliver Miller Homestead.

**Sponsors:** Chief Executive

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

**Council Members Yes:** 13 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 0

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

**Committee on Public Works - Second Reading**

[12168-22](#) An Ordinance authorizing the County of Allegheny in conjunction with the

Department of Public Works and the Law Department to acquire by condemnation, certain permanent rights-of-way and easements, including but not limited to, property in fee for permanent rights-of-way and temporary construction easements from two (2) parcels required for the reconstruction of Mount Troy Road, County Road No. 2312-02 (Project No. 2312-0206) located in Reserve Township and the City of Pittsburgh, Allegheny County 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 Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Council Members Yes:** 13 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 0

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

[12169-22](#)

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee and a temporary construction easement from one (1) parcel required for the Crawford Run Road Culvert Replacement, Crawford Run Road (County Road No. 3092-02) over Crawford Run, East Deer Township, Allegheny County 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 Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:**

**Council Members Yes:** 13 - Bennett, Betkowski, Duerr, Futules, Hallam, Kirk, Klein, Macey, Naccarati-Chapkis, Palmiere, Palmosina, Prizio and Walton

**Council Members Absent:** 0

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

**X. Liaison Reports**

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

[12184-22](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Part 9, entitled “Competitive Procurement and Contracting,” by the creation of a new Article 921, entitled “Sustainable and Socially Responsible Procurement,” in order to implement a unified Sustainable and Socially Responsible Procurement policy.

**Sponsors:** Council Member Prizio, Council Member Naccarati-Chapkis, Council Member Bennett and Council Member Hallam

**This bill was referred to the Committee on Sustainability & Green Initiatives.**

[12185-22](#)

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, temporary construction easements from two (2) parcels of land required for the reconstruction of the Kenmawr Avenue Ramp Bridge (MA07-KN04), located in Rankin Borough and Braddock Borough, Allegheny County 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

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

[12186-22](#)

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee and a temporary construction easement from one (1) parcel of land required for the Montour Run Bridge No. 15 transportation improvement project (MT15-0601), North Fayette Township, Allegheny County 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

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

[12187-22](#)

An Ordinance authorizing the County of Allegheny in conjunction with the Department of Public Works and the Law Department to acquire by condemnation, a permanent right-of-way in fee from one (1) parcel of land required for the reconstruction of the Thompson Run Culverts No. 2 & No. 3, County Road No. 2303-00 - Thompson Run Road (TN02-0205 & TN03-0205) located in Ross Township, Allegheny County 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

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

## **XII. New Business - Motions**

*Mr. Futules moved to amend the agenda, Ms. Kirk seconded, and the motion passed with Ms. Bennett, Mr. Betkowski, Mr. DeMarco, Mr. Duerr, Mr. Futules, Ms. Kirk, Mr. Macey, Ms. Nacaratti-Chapkis, Mr. Palmiere, Mr. Pamosina, Ms. Prizio, and Mr. Catena voting in favor, Ms. Hallam and Mr. Walton voting against, and Mr. Klein not present for the vote. The new bill was assigned Bill No. 12190-22 and appears below.*

[12189-22](#)

Motion of the Council of Allegheny County embracing the goals and provisions of the Treaty on the Prohibition of Nuclear Weapons and urging the President,

administration, and Congress to engage in fiscally responsible defense modernization programs that are geared towards current needs, rather than the outdated and unacceptably risky doctrine of mutually assured nuclear destruction.

**Sponsors:** Council Member Prizio

**This bill was referred to the Committee on Government Reform.**

[12190-22](#)

Motion of the Council of Allegheny County amending and supplementing the Rules of Council, Article I, Rule C.2.v., in order to prevent the designation of the same individual as the chair of multiple committees of Council.

**Sponsors:** Council Member Futules, Council Member DeMarco and Council Member Kirk

**This bill was referred to the Executive Committee.**

### **XIII. Notification of Contracts**

[12188-22](#)

Communication summarizing approved Executive actions for the month of January 2022.

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