Allegheny County Council

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

Agenda Synopsis

Tuesday, July 12, 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

Vice President Palmiere presided over the meeting, as the President was attending via telephone.

II. Pledge of Allegiance

III. Silent Prayer or Reflection

IV. Roll Call

Council Members	13 -	Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey,
Present:		Palmiere, Palmosina, Prizio and Walton
Council Members	0	
Absent:		
Council Members	2 -	Naccarati-Chapkis and Catena
Phone:		

V. Proclamations/Certificates

<u>12365-22</u> A proclamation recognizing the 111th Anniversary of the Kappa Alpha Psi Fraternity.

Sponsors: Council Member Walton

This item was presented.

- <u>12366-22</u> A proclamation recognizing the charity work of the Ancient Order of Hibernians as they hold their convention in Pittsburgh.
 - Sponsors: Council Member DeMarco and Council Member Palmosina

This item was read into the record.

<u>12367-22</u> A proclamation recognizing the charity work of the Ladies Ancient Order of Hibernians as they hold their convention in Pittsburgh.

Sponsors: Council Member DeMarco and Council Member Palmosina

This item was read into the record.

- <u>12368-22</u> A proclamation recognizing the 101st convention of the Ancient Order of Hibernians being held in Pittsburgh.
 - Sponsors: Council Member DeMarco and Council Member Palmosina

This item was read into the record.

- <u>12369-22</u> A proclamation congratulating the West Mifflin High School Baseball team for capturing the school's first WPIAL title in baseball.
 - Sponsors: Council Member Macey

This item was read into the record.

<u>12370-22</u>	A proclamation congratulating each of the the players on the West Mifflin High School baseball team for winning the school's first WPIAL championship in baseball.	
<u>Sponsors:</u>	Council Member Macey	
	This item was read into the record.	

<u>12371-22</u> A proclamation recognizing and congratulating Dr. William H. Curtis on the occasion of his 25th anniversary as a minister.

Sponsors: Council Member Bennett

This item was read into the record.

VI. Public Comment On Agenda Items

VII. Approval of Minutes

VIII. Presentation of Appointments

12361-22 Approving the appointment of Jason Markovich to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2027.

<u>Sponsors:</u> Chief Executive

This matter was referred to the Committee on Appointment Review.

<u>12362-22</u> Approving the appointment of Jason Markovich to the Authority for Improvements in Municipalities for a term to expire on December 31, 2027.

Sponsors: Chief Executive

This matter was referred to the Committee on Appointment Review.

<u>12363-22</u> Approving the appointment of Jason Markovich to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2027.

<u>Sponsors:</u> Chief Executive

This matter was referred to the Committee on Appointment Review.

IX. Unfinished Business

Mr. Macey moved to add Bill No. 12354-22 to the agenda, Mr. Duerr seconded, and the motion passed with Ms. Bennett, Mr. Betkowski, Mr. DeMarco, Mr. Duerr, Ms. Filiaggi, Mr. Futules, Mr. Klein, Mr. Macey, Ms. Naccarati-Chapkis, Mr. Palmiere, Mr. Palmosina, Ms. Prizio, Mr. Walton and President Catena voting in favor, and Ms. Hallam voting against.

Committee on Budget and Finance - Second Reading

<u>12358-22</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2022 (Submission #02-22).
<u>Sponsors:</u>	Chief Executive
	A motion was made by Palmosina, seconded by Macey, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:
Council Members Yes:	 Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Macey, Palmiere, Palmosina, Prizio and Walton
Council Members Absent:	0
Council Members Yes Phone:	2 - Naccarati-Chapkis and Catena
Special Committee on 20	021-22 Reapportionment
<u>12354-22</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Administrative Code of Allegheny County, Article 301, entitled "County Council," §5-301.03, entitled "County Council districts," in order to provide for the reapportionment of Council districts within Allegheny County.
Sponsors:	Council Member Duerr

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

- Council Members Yes:
 11 Bennett, DeMarco , Duerr, Filiaggi, Futules, Klein, Macey, Palmiere, Palmosina, Prizio and Walton

 Council Members No:
 2 Betkowski and Hallam

 Council Members absent:
 0
- Council Members Yes 2 Naccarati-Chapkis and Catena Phone:

X. Liaison Reports

XI. New Business - Ordinances & Resolutions

- 12372-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 1013 of the Administrative Code, which is known as the "Accountability, Conduct and Ethics Code of Allegheny County" in order supplement the provisions pertaining to political activity as set forth in §5-1013.09.0, as well as to clarify certain definitions in §5-1013.03 and the applicability of the County's annual financial disclosure requirements in §5-1013.05.
 - <u>Sponsors:</u> Council Member DeMarco and Council Member Macey

This bill was referred to the Committee on Government Reform.

XII. New Business - Motions

XIII. Notification of Contracts

<u>12373-22</u> Communication summarizing approved Executive actions for the month of June, 2022.

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