Allegheny County Council

436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490



Agenda Synopsis

Wednesday, August 31, 2022 4:10 PM

Conference Room 1

Committee on Sustainability and Green Initiatives

Anita Prizio, Chair; Liv Bennett, Tom Duerr, Paul Klein, Bob Macey, Michelle Naccarati-Chapkis and DeWitt Walton; Members

I. Call to Order

THe meeting was called to order at 4:10.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s) Jennifer C. Barnes, Supplier Diversity & Sustainability Coordinator

II. Roll Call

Members Present: 3 - Bob Macey, DeWitt Walton and Anita Prizio

Members Absent: 2 - Olivia Bennett and Paul Klein

Members Phone: 2 - Tom Duerr and Michelle Naccarati-Chapkis

Members 2 - Jack Betkowski andRobert Palmosina

Non-Members:

III. Approval of Minutes

IV. Agenda Items

Ordinances

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, Council Member Hallam and Council Member Klein

This bill was held in committee.

12402-22

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing for the creation of a separate County department within Allegheny County Government effective as of January 1, 2023 to be known as the Department of Sustainability, setting forth the duties, functions and responsibilities of the Department of Sustainability within Allegheny County Government, and amending Chapter OC of the County Code of Ordinances entitled "Organizational Chart" to reflect the creation of the Department of Sustainability.

Sponsors: Chief Executive, Council Member Prizio, Council Member Palmiere, Council Member Walton, Council Member Futules, Council Member Macey, Council Member Duerr, Council Member Filiaggi, Council Member DeMarco, Council Member Bennett, Council Member Betkowski, Council Member Catena, Council Member Hallam, Council Member Klein, Council Member Naccarati-Chapkis and Council Member Palmosina

A motion was made by Walton, seconded by Macey, that this matter be

Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:45.