# **Allegheny County Council**

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

**Agenda Synopsis** 

Tuesday, September 13, 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

# II. Pledge of Allegiance

# III. Silent Prayer or Reflection

IV. Roll Call

Council Members Present:		Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Palmosina, Prizio, Walton and Catena
Council Members Absent:	1 -	Масеу
Council Members Phone:	2 -	Naccarati-Chapkis and Palmiere

# V. Proclamations/Certificates

<u>12429-22</u>	A proclamation recognizing September as Love Your Library Month in Allegheny County.
<u>Sponsors:</u>	Council Member DeMarco and All Members of Council
	This proclamation was presented.
<u>12430-22</u>	A proclamation recognizing and congratulating Pastors' Brian and Dionne Edmonds on their 10th anniversary as Pastors.
<u>Sponsors:</u>	Council Member Bennett
	This proclamation was read into the record.
<u>12431-22</u>	A proclamation recognizing and congratulating Barton's Flowers and Bake Shop on the occasion of their 40th anniversary in business.
<u>Sponsors:</u>	Council Member Macey
	This proclamation was read into the record.
<u>12432-22</u>	A proclamation honoring the life of the late Cindy Kolupajlo who was a dedicated EMS service provider.
Sponsors:	Council Member Prizio
	This proclamation was read into the record.
<u>12433-22</u>	A proclamation congratulating Gail Shrott on her retirement from Global Pittsburgh.
<u>Sponsors:</u>	Council Member Bennett and Council Member Prizio
	This proclamation was held.
<u>12434-22</u>	A proclamation recognizing September 11, 2022 as National Grandparents Day

in Allegheny County.

<u>Sponsors:</u>	Council Member Hallam, Council Member Naccarati-Chapkis and Council Member Bennett
	This proclamation was read into the record.
<u>12435-22</u>	A proclamation recognizing and congratulating PA One Call on its 50th anniversary protecting utility lines.
<u>Sponsors:</u>	Council Member Macey and All Members of Council
	This proclamation was read into the record.
<u>12436-22</u>	A proclamation congratulating William Brooks on his retirement fighting for workers as President of Pittsburgh Building and Construction Trades Council.
<u>Sponsors:</u>	Council Member Palmosina

This proclamation was read into the record.

# VI. Public Comment On Agenda Items

# VII. Approval of Minutes

<u>12440-22</u> Motion to approve the minutes of the July 12, 2022 regular meeting of Council.

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

# **VIII.** Presentation of Appointments

#### 12423-22

Approving the appointment of Jim Pottinger to the Friends of the Park for Boyce
Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

This appointment was referred to the Committee on Appointment Review.

## 12424-22

Approving the appointment of Lisa Carlucci to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

This appointment was referred to the Committee on Appointment Review.

#### <u>12425-22</u>

Approving the appointment of Erin Yuhaschek to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

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

<u>12426-2</u>2

Approving the appointment of Karly Bitsura-Meszaros to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

This appointment was referred to the Committee on Appointment Review.

#### 12427-22

Approving the appointment of Ed Bouchette to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

This appointment was referred to the Committee on Appointment Review.

# **12428-22** Approving the appointment of Linda Wilkins to the Friends of the Park for Boyce Park for a term to expire on September 13, 2025.

Sponsors: Council Member Naccarati-Chapkis

This appointment was referred to the Committee on Appointment Review.

# IX. Unfinished Business

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

<u>12391-22</u>	Approving the appointment of George Janocsko, Esq. to serve as County Solicitor immediately upon confirmation by County Council.
Sponsors:	Chief Executive
	A motion was made by Naccarati-Chapkis, seconded by Klein, that this matter be Passed. The motion carried by the following vote:
Council Members Yes:	<ol> <li>Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Palmosina, Prizio, Walton and Catena</li> </ol>
Council Members Absent:	1 - Macey
Council Members Yes Phone:	2 - Naccarati-Chapkis and Palmiere
<u>12392-22</u>	Approving the appointment of the Reverend Mary Ann Trifaro to the Human Relations Commission for a term to expire on December 31, 2025.
<u>Sponsors:</u>	Chief Executive
	A motion was made by Naccarati-Chapkis, seconded by Duerr, that this matter be Passed. The motion carried by a unanimous vote.
Committee on Budget a	nd Finance - Second Reading
<u>12420-22</u>	A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2022 (Submission #03-22).

<u>Sponsors:</u> Chief Executive

		otion was made by Palmosina, seconded by Duerr, that this matter be ed for Chief Executive Signature. The motion carried by the following vote:
Council Members Yes:	11 -	Bennett, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Palmosina, Prizio, Walton and Catena
Council Members No:	1 -	Betkowski
Council Members Absent:	1 -	Масеу
Council Members Yes Phone:	2 -	Naccarati-Chapkis and Palmiere

# Committee on Economic Development & Housing - Second Reading

<u>12397-22</u>	An	Ordinance approving the sale of the County's interest in a parcel of property
	iden	tified as Potomac Street, Oakmont, PA 15139 Block and Lot 0362-F-00087,
	for 1	the sale price of \$1,000.00 to Mrs. Donna Deturck and the sharing of the sale
	price	with Oakmont and the Riverview School District.
<u>Sponsors:</u>	Chie	fExecutive
		otion was made by Betkowski, seconded by Filiaggi, that this matter be ed for Chief Executive Signature. The motion carried by the following vote:
Council Members Yes:	12 -	Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Palmosina, Prizio, Walton and Catena
Council Members Absent:	1 -	Масеу
Council Members Yes Phone:	2 -	Naccarati-Chapkis and Palmiere
Committee on Health & I	Huma	an Services - Second Reading

<u>12400-22</u>	An Ordinance of the Council of the County of Allegheny ratifying amendments to §2102.03, "Permits Generally," §2102.04, "Installation Permits," §2103.11, "Operating Permits Applications," and other sections of the Allegheny County Health Department Rules and Regulations, Article XXI, "Air Pollution Control" related to permit hearing advertising notice and permit petition requirements.	
<u>Sponsors:</u>	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:	<ul> <li>Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Palmosina,</li> <li>Prizio, Walton and Catena</li> </ul>	
Council Members Absent:	1 - Macey	
Council Members Yes Phone:	2 - Naccarati-Chapkis and Palmiere	

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<u>12401-22</u>	An Ordinance of the Council of the County of Allegheny ratifyi revise §2104.08, "National Emission Standards for Hazardous §2101.20, "Definitions," of the Allegheny County Health Dep Regulations, Article XXI, "Air Pollution Control."	Air Pollutants," and
Sponsors:	Chief Executive	
	A motion was made by Klein, seconded by Bennett, that this matter be for Chief Executive Signature. The motion carried by the following vote	
Council Members Yes:	<ul> <li>Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein Prizio, Walton and Catena</li> </ul>	ı, Palmosina,
Council Members Absent:	1 - Macey	
Council Members Yes Phone:	2 - Naccarati-Chapkis and Palmiere	
Committee on Sustainal	vility & Green Initiatives - Second Reading	

<u>12402-22</u>	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.	
<u>Sponsors:</u>	S: 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 Prizio, seconded by Bennett, that this matter be Passed for Chief Executive Signature. The motion carried by the following vote:	
Council Members Yes:	<ul> <li>Bennett, Betkowski, DeMarco , Duerr, Filiaggi, Futules, Hallam, Klein, Palmosina,</li> <li>Prizio, Walton and Catena</li> </ul>	
Council Members Absent:	1 - Macey	
Council Members Yes Phone:	2 - Naccarati-Chapkis and Palmiere	
X. Liaison Reports		

# XI. New Business - Ordinances & Resolutions

12442-22An Ordinance authorizing the County of Allegheny ("County"), in conjunction with the<br/>Department of Public Works and the Law Department, to convey by quit claim deed,<br/>one parcel of County-owned land identified as Block and Lot 15-C-202 to the

Commonwealth of Pennsylvania, Department of Transportation (PennDOT).

# <u>Sponsors:</u> Chief Executive

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

12443-22 An Ordinance authorizing the County of Allegheny ("County"), in conjunction with the Department of Public Works and the Law Department, to donate a portion of Block & Lot 375-C-191 and a portion of Block & Lot 375-C-185 located in the Borough of North Braddock, Allegheny County, Commonwealth of Pennsylvania, to the Pennsylvania Department of Transportation ("PennDOT").

# <u>Sponsors:</u> Chief Executive

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

12444-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation to the County of approximately one-half acre of land located contiguous to the County's White Oak Park.

# Sponsors: Chief Executive

This bill was referred to the Committee on Parks.

# XII. New Business - Motions

- <u>12438-22</u> A motion to enter into an agreement for legal services with the law firm of Goehring Rutter and Boehm (GRB).
  - <u>Sponsors:</u> Council Member Palmiere and Council Member Catena

# A motion was made by Klein, seconded by Bennett, that this matter be Passed. The motion carried by a unanimous vote.

<u>12439-22</u> A motion to enter into an agreement for legal services with the law firm of Dickie McCamey & Chilcote (DMC).

Sponsors: Council Member Palmiere and Council Member Catena

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

# XIII. Notification of Contracts

<u>12441-22</u> Communication summarizing approved Executive actions for the month of August, 2022.

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