

ALLEGHENY COUNTY COUNCIL

REGULAR MEETING

- - -

BEFORE:

|                          |   |                            |
|--------------------------|---|----------------------------|
| Dr. Charles J. Martoni   | - | President, District 8      |
| Nicholas Futules         | - | Vice President, District 7 |
| John P. DeFazio          | - | Council-At-Large           |
| Heather S. Heidelbaugh   | - | Council-At-Large           |
| Matt Drozd               | - | District 1                 |
| Jan Rea                  | - | District 2                 |
| James R. Burn, Jr.       | - | District 3                 |
| Michael J. Finnerty      | - | District 4                 |
| Vince Gastgeb            | - | District 5                 |
| John F. Palmiere         | - | District 6                 |
| Robert J. Macey          | - | District 9                 |
| William Russell Robinson | - | District 10                |
| Barbara Daly Danko       | - | District 11                |
| James Ellenbogen         | - | District 12                |
| Amanda Green Hawkins     | - | District 13                |

Allegheny County Courthouse  
Fourth Floor, Gold Room  
436 Grant Street  
Pittsburgh, Pennsylvania 15219

Tuesday, June 5, 2012 - 5:04 p.m.

SARGENT'S COURT REPORTING SERVICE, INC.  
429 Forbes Avenue, Suite 1300  
Pittsburgh, PA 15219  
(412) 232-3882 FAX (412) 471-8733

IN ATTENDANCE:

James Flynn - County Manager  
Joseph Catanese - Director of Constituent Services  
Jared Barker - Director of Legislative Services  
Walter Szymanski - Budget Director  
Jack Cambest - County Solicitor

PRESIDENT MARTONI: The June 6 Allegheny Council meeting will come to order. Please rise for the Pledge of Allegiance to the Flag. Please remain standing for a moment of silent prayer or reflection.

(Pledge of Allegiance.)

(Moment of silent prayer or reflection.)

PRESIDENT MARTONI: Please be seated. Roll call.

MR. CATANESE: Mr. Burn?  
MR. BURN: Here (via telephone).  
MR. CATANESE: Ms. Danko?  
MS. DANKO: Here.  
MR. CATANESE: Mr. DeFazio?  
MR. DEFAZIO: Here (via telephone).  
MR. CATANESE: Mr. Drozd?  
MR. DROZD: Present.  
MR. CATANESE: Mr. Ellenbogen?  
MR. ELLENBOGEN: I'm here.  
MR. CATANESE: Mr. Finnerty?  
MR. FINNERTY: Here.  
MR. CATANESE: Mr. Futules?  
MR. FUTULES: Here.  
MR. CATANESE: Mr. Gastgeb?  
MR. GASTGEB: Here.  
MR. CATANESE: Ms. Green Hawkins?  
MS. GREEN HAWKINS: Present.  
MR. CATANESE: Ms. Heidelbaugh?  
MS. HEIDELBAUGH: Here.  
MR. CATANESE: Mr. Macey?  
MR. MACEY: Here.  
MR. CATANESE: Mr. Palmiere?  
MR. PALMIERE: Here.  
MR. CATANESE: Ms. Rea?  
MS. REA: Here.  
MR. CATANESE: Mr. Robinson?  
MR. ROBINSON: Present.  
MR. CATANESE: Mr. Martoni, President?

PRESIDENT MARTONI: Here.

MR. CATANESE: Fifteen (15) members present.

PRESIDENT MARTONI: 6982-12.

MR. CATANESE: Proclamation commending the Obediah Cole Foundation for Prostate Cancer for raising prostate cancer awareness and for hosting the Tenth Annual Father's Day 5k/10k Race/Walk. Sponsored by Council members Martoni, Burn, Danko, DeFazio, Drozd, Ellenbogen,

Finnerty, Futules, Gastgeb, Green Hawkins, Heidelbaugh, Macey, Palmiere, Rea, Robinson and Chief Executive.

PRESIDENT MARTONI: This is a proclamation, a very good proclamation, the kind we should be presenting more and more of. Okay? I want to read the proclamation and let them introduce themselves and tell you a little bit about the wonderful work that they are doing.

WHEREAS, nearly 200 --- please remember this number, okay?

WHEREAS, nearly 230,000 men will be diagnosed with prostate cancer this year, and about one in six men has a lifetime risk of being diagnosed with prostate cancer; and

WHEREAS, Obediah Cole Foundation for Prostate Cancer was founded in 2006 by prostate cancer survivors, Jerry Bortman, Jerry Livingston and former Steeler's player, Robin Cole; and

WHEREAS, the foundation is dedicated to educating others about prostate cancer and raising awareness of the disease; and

WHEREAS, the foundation will host its Tenth Annual Father's Day 5k/10k Race/Walk on June 17, 2012, at the Riverfront Park on Pittsburgh's North Shore, where thousands --- thousands --- of people are expected to participate; and

WHEREAS, because of the efforts of the organization, men have become more aware of the importance of being tested for this deadly disease and, as a result, they live longer and healthier lives.

NOW, THEREFORE, BE IT RESOLVED, that Allegheny County Council, along with the County Executive, Rich Fitzgerald, on behalf of the citizens of Allegheny County, recognizes the Obediah Cole Foundation for Prostate Cancer, for its continued efforts to raise awareness of prostate cancer and proclaims the week of June 11th as Prostate Cancer Awareness Week in Allegheny County. We hope the foundation continues its impressive efforts to fight prostate cancer.

And I want to present one of the principals in this wonderful, wonderful organization, Mr. Cole.

MR. COLE: Thank you.

(Applause.)

MR. COLE: Thank you. I appreciate that. On behalf of the Obediah Cole Foundation; myself, as the President, Jerry --- Jerry couldn't be here ---

Livingston, the vice president. You all know --- if you don't know --- we all are prostate cancer survivors. And it's always a challenge that when somebody decides to do something that's very positive --- it's always because someone in their family or themselves has been involved in some form of disease or whatever that challenge may be. But on behalf of the foundation, I want to thank you all for this proclamation. On behalf of this Obediah Cole Foundation, I want to thank you all for the blue fountain that I see out front there. We're starting to get to the point where we're starting to receive some notoriety for this important, important disease; getting that checked and getting men taken care of.

Last year --- the number hasn't changed, it's been about the same over the last three years --- 30,000 men die every day because of prostate cancer, and it shouldn't be that way. Men need to get checked, and because of you being involved --- because us three guys that kind of got started with this --- it's not enough. We need more. We need everybody. It takes a community--- you've heard many, many, many times --- to raise a child, and it takes more than a community, it takes people to make a difference and to make this to the point or get this to the point where we have the awareness, so we can put men in a position to get screened; and not only get screened but to save their lives so they can look forward to being around for their grandchildren's children, on and on and on.

I'd like to share with you, my first brother was diagnosed with prostate cancer in 1999; God bless his soul, passed away in September. And we want to avoid --- we want to avoid that for many, many others throughout our country, throughout our nation; number one, throughout our city. So thank you for this. Thank you for the opportunity to run my mouth a little bit, and I don't mind doing it at all. But thank you for this opportunity and God bless each and every one of you.

(Applause.)

MR. BORTMAN: Robin's first, I'm second. First, I'd like to thank Jackie, who is with us and introduce her. She's our PR person with us today. Thank you to Joe Catanese and all of you, as Robin said, for the baby blue fountain that makes us feel good. And it makes all the survivors that we know feel good. It makes all the families who have lost loved ones feel good when we see it

and when all of you see it. Baby blue is us. I had prostate cancer two times. Robin has already stated it, that saving lives is what we do, and we do it because of early detection. It's insanity, the statements coming out from the task force, that men shouldn't get tested at all, even young guys. They came out a second time worse than they did the first time. We're fighting that fight, along with the Congressmen and Senators. We know it saved my life twice. It saved Robin's life. None of us had any kind of symptoms. And you are helping us. This County Council, thank you very much. You know why? Because you provide the county van that does screenings for us. We screened over 800 men last year, and we found three to five percent minimum that have a problem. And we tell them and they go seek treatment, and we saved their lives. There's not a place that we've been that we don't have someone come up and say thank you for saving my husband's life.

And it's the women who lead the fight. It's the women who are ---. There are more women who are at our events than there are men. We had 3,000 people last year. We'll break that this year. If everybody brings a friend, we'll have 5,000 people. Thank you, Councilmen, for doing this for us. And thank you, all of you, for your help. You have a brochure. Obviously, we'd like to see you there. You have a wristband, that's us. It's baby blue. And we're ready to go, so thank you.

MR. COLE: Don't be timid about being checked. Has every man in here been checked? Has every man in here been checked? Okay. If you haven't been checked --- because it comes out all the time where a lot of men are unwilling to get checked or are afraid of getting checked. Don't be afraid to get checked. I mean, it's just a simple blood test in the beginning. A simple blood test will at least give the doctor some meter of where you are. And if your PSA is high, then you want to be checked; you want to take the next step.

I was in Las Vegas a couple of weeks ago with my sons and just to share with you how simple it is, because sometimes guys are having a challenge --- we are all adults --- here with a rectum exam. Golly, men, they were having their testing down in Las Vegas and the line was going outside Caesars Palace. Well, we couldn't figure it out because we realized that people were coming back for a second checking. Little did we know that there was a

gay-lesbian function going on, so they kind of didn't have a challenge doing that.

Don't be challenged. And that's supposed to be a joke. Don't be challenged. We're not in church here. Come on, are you kidding me? Don't be challenged with getting checked. Get checked. Get yourself checked. And that wasn't meant to be offensive for anybody. You can call me up if somebody has a problem with that. I'm not picking on anybody. I'm picking on myself. Get checked. God Bless.

(Applause.)

MR. DROZD: You know, lately, you probably hear --- I mean, how many of you have known someone in the last --- within the last year that came up with prostate cancer? Maybe you might know of someone that that happened to. And not only that, by the way, ladies and guys, a simple blood test; ladies and guys, the colon test. I lost a friend of mine that was a lady and a friend of mine that was a guy. Just from a simple colon test that we should have every so many years. Don't ever miss that one, either. You're right. That blood test is so simple. Get it done.

PRESIDENT MARTONI: Why doesn't everybody move around for the photo. You're all sponsors of this.

MR. BORTMAN: As the gentleman said, the councilman said, if you have a survivor, we're having a survivor lunch at two o'clock at Spaghetti Warehouse on June 16th, the day before the race ---. Family members, widows, any survivors, come out at two o'clock and we'll have lunch down there. And you're certainly welcome. If you know a survivor, get 'em there.

(Pictures taken.)

MR. BORTMAN: Excuse me a second. I'm a little remiss. I think we forgot to thank the most important guy that turned that fountain blue, Joe Olczak. He's here, back there.

(Applause.)

PRESIDENT MARTONI: I'd also like to thank Joe Catanese who reminded us it was time to do that. 6983-12.

MR. CATANESE: Proclamation honoring Community College of Allegheny County Alumna, Ms. Angela J. Longo, for her service to the college and the community. Sponsored by Council members Martoni and Robinson.

MR. ROBINSON: Thank you, Mr. President, and members of Council. As you know, Dr. Martoni and I, with

the cooperation of the CCAC Alumni Association, periodically presents to you a distinguished alumnus of our community college, who's serving us in several capacities. And today we have another distinguished individual, if Angela J. Longo will join me here. I always figured that Angie's name was Angela, but I've always called her Angie, but I thank her for being here with us today; and in fact, all members of Council who have joined us periodically in recognizing the graduates of our great --- soon to be great, I should say, community college.

WHEREAS, Angela J. Longo, an alumni of the Community College of Allegheny County, CCAC, has exemplified the definition of a dedicated citizen of our great county with her demonstration of professional, civic and community leadership; and

WHEREAS, an expert in corporate community involvement in her program, Ms. Longo currently serves as the Director of Public Relations and Organizational Advancement for Renewal, Incorporated, a non-profit dedicated to the renewal of individuals in the criminal justice system and to their return to society as responsible citizens. Prior to joining Renewal, Ms. Longo served as the Executive Director of Lydia's Place, a non-profit program that services to female offenders and their children. Through June of 2009, Ms. Longo served as Vice President of Philanthropic Program at National City Bank of Pennsylvania, directing the bank's community involvement initiative and overseeing the bank's commitment, chair organizations located throughout the Commonwealth of Pennsylvania; and

WHEREAS, Ms. Longo served on the CCAC Educational Foundation Board, which she chaired until 2009, the La Roche College Board of Trustees, the Travelers Aid of Pittsburgh Board and the Board of Pennsylvania Women's Work, Incorporated. I should mention, Ms. Longo has made a personal commitment to CCAC, above and beyond any commitment that you would expect from someone who serves on the board of an organization that raises money. And I want to personally thank her. I want to thank her as Chairman of the CCAC Board of Trustees for her dedication to our students. She appreciates that our students are an end product;

WHEREAS, Ms. Longo served on the CCAC Educational Foundation Board, which she chaired until

2009, the La Roche College Board of Trustees, Travelers Aid of Pittsburgh and the Board on the Pennsylvania Women Work; and

WHEREAS, Ms. Longo lends her fundraising expertise to a variety of non-profit organizations, including the Pittsburgh Zoo and P.P.G. Aquarium, the National Aviary, Ronald McDonald charities, Phipps Conservancy and Botanical Garden and the YMCA of Greater Pittsburgh, just to name a few;

WHEREAS, Ms. Longo was named one of Pennsylvania's 50 Best Women in Business, and she is the recipient of the Outstanding Volunteer Service Award from a Pennsylvania organization for Women in Early Recovery, the Outstanding Support Award from the National Organization of Women and Business Owners and the Legends of Leadership Award from CCAC.

NOW, THEREFORE, BE IT RESOLVED, that Allegheny County Council, on behalf of the citizens of Allegheny County, hereby commends Ms. Angela Longo for her lifetime of service to the Community College of Allegheny County. Her impact on this community and her commitment to Allegheny County and its citizens serves as an inspiration to us all. Sponsored by Allegheny County Council President Dr. Charles Martoni and Council member William Russell Robinson, and presented this 5th day of June, 2012. And I'm sure there are many of you who join Dr. Martoni and I in thanking Ms. Longo for her service, not only to the community college but to this county, because she is a resident of this county, as are 93 percent of our graduates. They're our constituents, they're our taxpayers; they're our friends, they're our neighbors, they're our families. And Councilwoman Rea was telling me that Ms. Longo was her neighbor, so she knows of Ms. Longo and probably knows of her tireless service in this community.

So on behalf of Dr. Martoni and I, we want to personally thank Angie for her service and give her an opportunity to make a presentation to you.

(Applause.)

MS. LONGO: I'm a little bit humbled, and I really want to know who this person is you just read all about. Jan and I were neighbors, and we're still great friends. Families has grown up. But let me tell you, I think the Community College is destined to follow me everywhere I go in my life. When my parents said, you can

go to any school that you want to go to, I just thought that I wasn't ready to go to school, and I started my career in banking at a very early age. And at that point, one of my peers said to me, you know what? You've got 18 years. You've got --- you know what you're doing. But you don't have a piece of paper. And if you ever lose your job or you get pitted against somebody, they're going to go to the person with the paper. So little by little, I started taking these courses at the community college. And little did I know how much I was going to love it. And when I finished there, I decided I needed to get a four-year degree. But what I've come to find is, the community college is such a critical and vital element of this community, not only to the individuals --- and we're providing them with an opportunity for these people to get an affordable education --- but to the businesses in our community. And I will tell you that my current organization, Renewal --- by the way, they're supporting the Obediah Cole organization this weekend.

They set aside money for our residents as they're coming out of incarceration. They set aside money over at the community college, so that those people can go on, get an education and turn their lives around. I have to commend you for supporting the community college, and I would encourage you that when you're out, the last thing you want to do is, if you're talking to somebody, ask them if they know about the community college. You will be surprised at the lives that the college touches. It's amazing. I had someone say --- they were talking to a nurse --- oh, yeah, I graduated from community college; oh, yeah, the head of a major college book company. Oh, yeah, I went to the community college; amazing. And what you find is, not only do they want to give back, but what you realize is the quality of the education that's being provided.

Let me tell you, those professors are no slackers, and they don't let you slack in those classes. You get in there and you do your work. And they're not sending some graduate student to teach their course, they're teaching the course. And they care about the students. I have a good friend that we served with on the foundation board. She teaches court reporting. One of her students was going to have to drop out because she didn't have the money to pay next tuition. She said, I'm going to foot it for you; and when you get out, you can

pay it back. That's the kind of professor that you have over there, and that's the kind of commitment. And so your commitment to the community college is so vital, and I want to thank you so much because you, at some point, you want to go home. I do really appreciate this. This is going to go in a special place. Thank you.

(Applause.)

PRESIDENT MARTONI: The remainder of the proclamations will be read into the record. 6984-12.

MR. CATANESE: Proclamation honoring the late Mr. Leon Lynch, retired United States Steelworker International Vice President for Human Affairs and the first African-American to serve among the senior ranks of any labor union in the country. Sponsored by Council members Green Hawkins and DeFazio.

6985-12. Proclamation recognizing Ms. Elsie Hillman for being honored by the University of Pittsburgh, Institute of Politics, on May 17, 2012. Sponsored by Councilman Drozd.

6986-12. Proclamation congratulating the Mt. Lebanon Fire Department, for earning accreditation from the Commission on Fire Accreditation International. Sponsored by Councilman Gastgeb.

6987-12. Proclamation recognizing the Allegheny County Hazardous Materials Response Program, upon the occasion of its 25th anniversary. Sponsored by Councilman Finnerty.

6988-12. Proclamation honoring Mr. Tom Fitzgerald, for earning the First Class Patriot Achievement Award presented by the Financial Planning Association of Pittsburgh. Sponsored by Councilman Martoni.

6989-12. Proclamation designating the week of May 13th through the 19th, 2012, as National Nursing Home Week in Allegheny County, and recognizing the residents and staff of the Kane Regional Centers of Allegheny County. Sponsored by Council members Macey, Burn, Danko, DeFazio, Drozd, Ellenbogen, Finnerty, Futules, Gastgeb, Green Hawkins, Heidelbaugh, Martoni, Palmiere, Rea and Robinson.

6990-12. Certificate of Achievement awarded to the South Allegheny Middle School, for being named a National Champion School for the National Foundation for Governors' Fitness Councils. Sponsored by Councilman Macey.

6991-12. Certificate of Recognition congratulating Mr. and Mrs. John and Carol Brletic, upon the occasion of their 60th wedding anniversary. Sponsored by Councilman Macey.

6992-12. Certificate of Recognition honoring Mr. and Mrs. Louis and Marlene Durant, upon the occasion of their 60th wedding anniversary. Sponsored by Councilman Macey.

6993-12. Certificate of Achievement awarded to Mr. Andy Sandusky of McKeesport, for reaching a personal goal of collecting more than \$100,000 for the Children's Hospital of Pittsburgh Free Care Fund. Sponsored by Councilman Macey.

6994-12. Certificate of Recognition honoring Mr. and Mrs. William and Judith Delaney, upon the occasion of their 50th wedding anniversary. Sponsored by Councilman Finnerty.

6995-12. Certificate of Recognition honoring Mr. and Mrs. Mickey and Gerry Abbott, upon the occasion of their 50th wedding anniversary. Sponsored by Councilman Finnerty.

6996-12. Certificate of Achievement awarded to Mr. Steven Michael Murphy, of Boy Scout Troop 225, for earning the rank of Eagle Scout. Sponsored by Councilman Gastgeb.

6997-12. Proclamation declaring May 16 through May 19, 2012, as United Black Book Club of Pittsburgh Celebration of Reading Days in Allegheny County. Sponsored by Councilman Robinson.

6998-12. Certificate of Recognition thanking the Borough of Castle Shannon for hosting its annual Community Day celebration on May 27th, 2012. Sponsored by Councilman Palmiere.

6999-12. Certificate of Recognition thanking the City of Clairton for hosting its annual Memorial Day Parade on May 28, 2012. Sponsored by Councilman Palmiere.

7000-12. Proclamation honoring the West Homestead Volunteer Fire Department and thanking the department for hosting the 98th Annual Allegheny County Firefighters Association Convention, June 10th through June 16th, 2012. Sponsored by Councilwoman Danko.

PRESIDENT MARTONI: Thank you. Public Comment on Agenda Items. We have one speaker, Sharon Brown. Sharon, you're here. I saw you earlier.

MS. BROWN: Thank you, Dr. Martoni and Council members. I'm Sharon Brown. I'm a member of the Pennsylvania State Democratic Committee but also a resident of McCandless. And I have a question --- several questions --- regarding coming business, new business, Ordinance Number 7004-12, an ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting the Allegheny County Department of Emergency Services to accept construction of a mock production facility by Huntley and Huntley, Incorporated, at Allegheny Fire Academy. I just briefly saw a small statement or a paragraph, at the most, in The Post-Gazette concerning this item a day or so ago. And I was wondering about the notification process for such a proposal, which will impact the area around the North Park.

I am representing several neighbors who could not be here tonight who are wanting to ask questions about specifics related to this proposal and also questions about notification of said proposal. Should this be something that is done from the County Exec Office? Should this have been something that should have been done by McCandless Township? Particularly, we want to know some specifics. I was unable to get a copy of the proposal prior to the meeting, so I can't answer those questions myself without having looked at it. But in particular, we're concerned about the size and the profile.

And just passing by North Park Fire Academy on the way here to the meeting tonight, there is a facility that's smaller near the Allegheny Fire area. We wanted to know how will this tower be in comparison, and what would the profile be compared to what is there now? What is the timeline? And the County Exec Office had said that this will not have any drilling associated with it. But will this be for now and permanently or just temporarily?

McCandless has passed a local ordinance to allow drilling in several areas, despite many objections at public hearings last fall. One of those areas is North Park, as well as an area behind the newly-acquired Whole Food on Route 19, as well as property owned by North Allegheny School District and several cemeteries, all of which we found objectionable but to no avail. It turns out there was a process that was established in McCandless. So our questions for you to ask for us tonight when you're looking at this proposal, what are the

requirements in education of residents of such proposal? What are the specifics of this, and does this guarantee no drilling on the site? Thank you very much.

PRESIDENT MARTONI: Thank you. That particular issue will go to committee, so your questions are on it now. Okay? Approval of Minutes. What I'd like to do is, we have four meetings of minutes here, 6976-12, 6977-12, 6978-12 and 6979-12. I would like us to do those on one voice vote.

MR. MACEY: Motion to approve.

MR. ROBINSON: Second.

PRESIDENT MARTONI: Motion to approve, second.

Questions?

MR. CATANESE: I didn't read them.

PRESIDENT MARTONI: Read them. We're just ahead of you, Joe, that's all.

MR. CATANESE: Motion to approve the minutes of the March 6, 2012, the March 20th, 2012, April 3rd, 2012, April 17th, 2012 and May 1st, 2012 regular meeting minutes.

MR. MACEY: Motion.

MR. ROBINSON: Second.

PRESIDENT MARTONI: We have a motion and a second. Questions?

MR. ELLENBOGEN: Which one?

MR. MACEY: All of them.

PRESIDENT MARTONI: We're doing all of them. Okay. All in favor?

(Chorus of ayes.)

PRESIDENT MARTONI: Opposed? So ordered. Thank you. Presentation of Appointments.

MR. CATANESE: If I may, Mr. President, let the record show that Councilman Burn is now present at the meeting and no longer on the phone.

PRESIDENT MARTONI: Thank you. Thank you, Mr. Burn.

MR. BURN: Thank you.

PRESIDENT MARTONI: 6972-12.

MR. CATANESE: Approving the reappointment of Janice Vinci to serve as a member of the Council of Friends Organization (Settler's Cabin Park), for a term to expire on June 5th, 2014. Sponsored by Councilman Finnerty.

PRESIDENT MARTONI: Mr. Finnerty.

MR. FINNERTY: Move for approval.

MR. ROBINSON: Second.

PRESIDENT MARTONI: We have a motion and a second. Question? All in favor?

(Chorus of ayes.)

PRESIDENT MARTONI: Opposed? So ordered.  
6980-12.

MR. CATANESE: Approving the reappointment of Eric Schumann to serve as a member of the Council of Friends Organization (North Park), for a term to expire on June 5th, 2014. Sponsored by Councilman Burn.

PRESIDENT MARTONI: Mr. Burn.

MR. BURN: Thank you, Mr. President. Move for approval.

MR. ROBINSON: Second.

PRESIDENT MARTONI: Moved and a second.  
Questions? All in favor?

(Chorus of ayes.)

PRESIDENT MARTONI: Opposed? So ordered.  
6981-12.

MR. CATANESE: Approving the appointment of Glenn Proie to serve as a member of the Council of Friends Organization (South Park), for a term to expire on June 5th, 2014. Sponsored by Councilman Palmiere.

PRESIDENT MARTONI: Mr. Palmiere.

MR. PALMIERE: Thank you, Mr. President. Move for approval.

MR. ROBINSON: Second.

PRESIDENT MARTONI: Moved and second.  
Questions? All in favor?

(Chorus of ayes.)

PRESIDENT MARTONI: Opposed? So ordered. The next two will go to the Appointment Review Committee. Okay? 7002-12.

MR. CATANESE: Approving the appointment of Joylette --- Joylette (changes pronunciation) --- I'm sorry --- L. Portlock, Ph.D., to serve as a member of the Allegheny County Board of Health, for a term to expire on January 13th, 2016. Sponsored by the Chief Executive.

PRESIDENT MARTONI: Refer that to Appointment Review. 7003-12.

MR. CATANESE: Approving the appointment of Paul J. Gitnik to serve as a member of the Regional Asset District Board, for a term to expire on December 31st, 2015. Sponsored by the Chief Executive.

PRESIDENT MARTONI: Send to the Appointment Review Committee. Unfinished Business. Committee on Budget and Finance, Second Reading. Mr. Robinson.

MR. CATANESE: I have to read it first.

PRESIDENT MARTONI: Joe, read it.

MR. CATANESE: A resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission 12-6). Sponsored by the Chief Executive.

PRESIDENT MARTONI: Mr. Robinson.

MR. ROBINSON: Thank you, Mr. President, and members of Council. Move for approval.

(Chorus of seconds.)

PRESIDENT MARTONI: Moved and second.

Questions? Roll call.

MR. CATANESE: Mr. Burn?

MR. BURN: Yes.

MR. CATANESE: Ms. Danko?

MS. DANKO: Aye.

MR. CATANESE: Mr. DeFazio?

MR. DEFAZIO: Yes (via telephone).

MR. CATANESE: Mr. Drozd?

MR. DROZD: Aye.

MR. CATANESE: Mr. Ellenbogen?

MR. ELLENBOGEN: Aye.

MR. CATANESE: Mr. Finnerty?

MR. FINNERTY: Yes.

MR. CATANESE: Mr. Futules?

MR. FUTULES: Yes.

MR. CATANESE: Mr. Gastgeb?

MR. GASTGEB: Yes.

MR. CATANESE: Ms. Green Hawkins?

MS. GREEN HAWKINS: Aye.

MR. CATANESE: Ms. Heidelbaugh?

MS. HEIDELBAUGH: Yes.

MR. CATANESE: Mr. Macey?

MR. MACEY: Yes.

MR. CATANESE: Mr. Palmiere?

MR. PALMIERE: Yes.

MR. CATANESE: Ms. Rea?

MS. REA: Yes.

MR. CATANESE: Mr. Robinson?

MR. ROBINSON: Aye.

MR. CATANESE: Mr. Martoni, President?

PRESIDENT MARTONI: Yes.

MR. CATANESE: Ayes, 15, noes, 0. The bill passes.

PRESIDENT MARTONI: Committee on Economic Development and Housing, Second Reading. 6833-12.

MR. CATANESE: An ordinance authorizing the County of Allegheny to convey one parcel of land in the Borough of Homestead, to Homestead Partners. Sponsored by the Chief Executive.

PRESIDENT MARTONI: Do we have a motion on that? That's a Second Reading. Okay? Amanda?

MS. GREEN HAWKINS: Thank you, Mr. President. Yes, this bill will allow us to convey a parcel of land to Homestead Partners to develop a 51-unit of housing, as part of our revitalization effort within that community in Homestead. And there's been an appraisal that the county is satisfied with, that the property is valued at \$56,000. It was thoroughly vented, I believe, in the committee meeting and sent to Council with a recommendation for approval; and with that, I make a motion to approve.

MR. FINNERTY: Second.

PRESIDENT MARTONI: Moved and second. Questions? Roll call.

MR. CATANESE: Mr. Burn?

MR. BURN: Yes.

MR. CATANESE: Ms. Danko?

MS. DANKO: Aye.

MR. CATANESE: Mr. DeFazio?

(No response.)

MR. CATANESE: Mr. Drozd?

MR. DROZD: Aye.

MR. CATANESE: Mr. Ellenbogen?

MR. ELLENBOGEN: Aye.

MR. CATANESE: Mr. Finnerty?

MR. FINNERTY: Yes.

MR. CATANESE: Mr. Futules?

MR. FUTULES: Yes.

MR. CATANESE: Mr. Gastgeb?

MR. GASTGEB: Yes.

MR. CATANESE: Ms. Green Hawkins?

MS. GREEN HAWKINS: Aye.

MR. CATANESE: Ms. Heidelbaugh?

MS. HEIDELBAUGH: Yes.

MR. CATANESE: Mr. Macey?

MR. MACEY: Yes.

MR. CATANESE: Mr. Palmiere?

MR. PALMIERE: Yes.  
MR. CATANESE: Ms. Rea?  
MS. REA: Yes.  
MR. CATANESE: Mr. Robinson?  
MR. ROBINSON: Aye.  
MR. CATANESE: Mr. Martoni, President?  
PRESIDENT MARTONI: Yes.  
MR. CATANESE: Ayes, 14, noes, 0. The bill

passes.

PRESIDENT MARTONI: 6917-12.

MR. CATANESE: A resolution of the Council of the County of Allegheny, authorizing the pursuit of a Tax Increment Financing Plan, to pay for a portion of the Castle Shannon Transit Village, to be located in Castle Shannon, Allegheny County, Pennsylvania. Sponsored by the Chief Executive.

PRESIDENT MARTONI: Ms. Hawkins?

MS. GREEN HAWKINS: Thank you. This bill will allow the county to participate in the development of a Tax Increment Financing Plan. The developer is J.R.A. Development Group, Incorporated, and they would like to put a transit-oriented development in Castle Shannon Borough. And we discussed it in committee thoroughly, probably in anticipation of the things yet to come in the plan. But all this will allow us to do is participate in the development of the plan and to have representative from Council on the planning committee. And with that, I make a motion for approval.

MR. ROBINSON: Second.

PRESIDENT MARTONI: There's a motion and a second. Question? Roll call.

MR. CATANESE: Mr. Burn?  
MR. BURN: Yes.  
MR. CATANESE: Ms. Danko?  
MS. DANKO: Aye.  
MR. CATANESE: Mr. DeFazio?  
MR. DEFAZIO: Yes (via telephone).  
MR. CATANESE: Mr. Drozd?  
MR. DROZD: Aye.  
MR. CATANESE: Mr. Ellenbogen?  
MR. ELLENBOGEN: Aye.  
MR. CATANESE: Mr. Finnerty?  
MR. FINNERTY: Yes.  
MR. CATANESE: Mr. Futules?  
MR. FUTULES: Yes.

MR. CATANESE: Mr. Gastgeber?  
MR. GASTGEB: Yes.  
MR. CATANESE: Ms. Green Hawkins?  
MS. GREEN HAWKINS: Aye.  
MR. CATANESE: Ms. Heidelbaugh?  
MS. HEIDELBAUGH: Yes.  
MR. CATANESE: Mr. Macey?  
MR. MACEY: Yes.  
MR. CATANESE: Mr. Palmiere?  
MR. PALMIERE: Yes.  
MR. CATANESE: Ms. Rea?  
MS. REA: Yes.  
MR. CATANESE: Mr. Robinson?  
MR. ROBINSON: Aye.  
MR. CATANESE: Mr. Martoni, President?  
PRESIDENT MARTONI: Yes.  
MR. CATANESE: Ayes, 15, noes, 0. The bill

passes.

PRESIDENT MARTONI: Liaison Reports. Do we have any liaison reports? Anybody? Vince?

MR. GASTGEB: Thank you, President Martoni. Since our last meeting --- I guess, three weeks ago it was --- Memorial Day was in between the last meeting and this meeting. I just wanted to say that --- how heartwarming and how honored I was to be part of so many Memorial Day festivities with the veterans. It was truly amazing in my district. Bethel Park celebrated a ten-year Veterans Plaza, and it was probably one of the most touching ceremonies I've been to. Bethel Park lists the brave young men and women who have given the ultimate sacrifice for our country by listing their names on a stone in the memorial.

And this one young man of 19 who went to Vietnam was forgotten and the name wasn't put on. And a resident came up about, maybe, six months ago and started a search of finding more about this young man. And neighbors started to talk and we found the sisters. And to make a long story short, the sisters flew in from --- I think it was Utah --- and the army man who was with him when he passed away, his comrade, came in, too, to pay honor to his fallen friend. And they haven't even met the family and one of his best friends from the Army, so it was unbelievable to have the emotion that day. And it just felt good that Allegheny County played a part early on in Bethel Park's Veterans Plaza.

And then Mount Lebanon dedicated their new plaza on Sunday of Memorial Day weekend. And they did something unique where I think Duquesne Light was the primary sponsor, as far as money goes. And because Duquesne Light was the sponsor, the Veterans Memorial was driven with a lot of light. There was light from on the floor. There was lights on the beautiful wall that's behind. And we had the ceremony at dusk, and I was so proud to be invited to be part of that and to have a big community like Mount Lebanon finally with their own place to honor veterans and active service men and women. It was just fabulous.

And Upper St. Clair, which is another town in my district, also finished theirs about six months ago, and Allegheny County contributed a CITF grant towards that. So to have everything happen that weekend --- it was a lot of running around --- I was so humbled and proud; so thanks to my colleagues for being part of all that over the last several years. Thank you.

MR. DROZD: Point of Privilege?

PRESIDENT MARTONI: Yeah, sure.

MR. DROZD: I'd like to follow up with Councilman Gastgeb. I, too, attended three, one of which was really quite moving. There was a loss of life of one young man in Ross Township. And they had a moving ceremony where a lot of people came in from afar, people that he served with, and gave testimony of what a great person he was. We were also privileged to speak at Munhall's in the cemetery there, and Councilwoman Barb was along with me, as well as the Chief Executive and State Senator Costa and others, other elected officials. And it was quite moving, very moving to see all those young people; those young people. We had so many Boy Scouts and Girl Scouts. We were proudly sitting there in the heat and paying tribute, which was a really nice thing to do. Thank you. Thanks to all of you, all the viewers out there, for honoring Memorial Day on behalf of our vets and those who lost their lives. Thank you.

PRESIDENT MARTONI: Nick?

MR. FUTULES: Yes. Coming up on June 14th, Flag Day, a retirement ceremony at South Park; I believe it will be at seven p.m. And it's been a tradition that's been going on for at least five years now. I'd like to see everyone come out and be a part of the flag retirement ceremony. Also, the community of Oakmont and Verona are going to experience something that no one has ever done

before. On June 11 -- July 11, 2012, they will become the first community to reach 100 years at Kennywood Park. They are the oldest community picnic at their park and, quite frankly, I think I've been to most of them. I actually missed --- I missed two in my life. And according to Jim, I'm 100 years old, so I've probably been there in all that 100 times, so I just ---. I just want to let everybody know that that's a great celebration, and the people of Oakmont Borough should celebrate and come on out to Kennywood picnic and celebrate the 100th anniversary. Thank you.

PRESIDENT MARTONI: Anyone else? Yes?

MR. PALMIERE: Thank you, Mr. President. I had the opportunity and the privilege of attending a couple functions over the Memorial Day weekend, one of which was the Castle Shannon --- they had their Community Day. And it turned out to be a wonderful event, and I think it had something like 3,000 people down there over, you know, as many hours; I think, from two until about ten o'clock, with fireworks. It was just exciting and really a nice time, and it was a real privilege to be there and meet some of the constituents.

Also, on the next morning, I had the privilege of being out in Clairton with Senator Brewster and --- there were many people there. And it was hot and it was --- it turned out to be a very moving experience. And they really had --- for a community that's pretty much bum rapped at times, they did a wonderful job of honoring the veterans. And it's been my privilege to be there the past couple years. And just as a little anecdote, a little funny story, Mayor Lattanzi, Mike Doyle and all of us took our jackets off --- it was so darn hot --- and everybody is apologizing for taking their jackets off when they're speaking. And Mayor Lattanzi got up there and --- a young man --- and he says, well, I'm leaving my jacket on. I'm not going through a change of life yet. And he got a real laughing jolt out of all of us. But later on in the morning after the ceremonies, he come over and he said, I lied; he was soaked all the way through his jacket.

So it was quite a privilege to be there, Mr. President, and I was, again, privileged to represent Allegheny County. Thank you very much.

PRESIDENT MARTONI: Anyone else? Yes, Vince.

MR. GASTGEB: Yeah. I got just a Point of Privilege about what Nick said about the flag retirement

ceremony. And it's a wonderful event. Publically, I have to say that this will be the first year I cannot make it. And I was one of the people who helped get it started. It's wonderful. I'll make sure everything is there from my end. But my daughter has been recognized for the banquet that night, so I have to do that. So really, the Council people that come, I think, will say it's probably one of the better events that we do. And I'm just really proud that County Council stepped up. Joe Catanese has done a wonderful job keeping it going. I remember when it was getting built. Jim Flynn and Bill Olczak are in the back, and without their help and getting the right people there ---. It's probably been about seven, eight years we've been doing it. Thanks a lot for that. I mean, it just turned into a big --- one of the best traditions in the South Hills. Thank you.

PRESIDENT MARTONI: Thank you. Anyone else?  
Mike?

MR. FINNERTY: I'd just like to thank Carnegie, Collier, Heidelberg and Scott, for their tremendous ceremonies on Memorial Day. Thank you.

PRESIDENT MARTONI: One more time, anyone else?  
Okay. New Business, Ordinances and Resolutions. 7004-12.

MR. CATANESE: An ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting Allegheny County Department of Emergency Services to accept construction of a Mock Production Facility by Huntley and Huntley, Incorporated, at the Allegheny County Fire Academy. Sponsored by the Chief Executive.

PRESIDENT MARTONI: That will go to the ---

MR. FINNERTY: Public Works.

PRESIDENT MARTONI: Public Works; okay. Okay.  
7001-12.

MR. CATANESE: 7001-12. A resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2012 (Submission 12-7). Sponsored by the Chief Executive.

PRESIDENT MARTONI: That will go to Budget and Finance, I would imagine. 7005-12.

MR. CATANESE: A resolution of the County of Allegheny, Commonwealth of Pennsylvania, delineating the parameters for a proposed modernization project relating to environmental controls and other equipment at designated County facilities. Sponsored by the Chief Executive and Councilman Macey.

PRESIDENT MARTONI: Mr. Macey.

MR. MACEY: Thank you, Mr. President, and members of Council. This guaranteed energy savings agreement is a great opportunity, again, for Allegheny County. This will be the second phase and the savings is just tremendous in energy savings, as well as water conservation. The first round was with the county jail and Duquesne Hospital at Ross. Our next phase will be with the Kanes at Glen Hazel, McKeesport and Scott Township. The savings will be \$60,000,000 over 15 years, and the savings is how this program is being paid for. There will be no direct taxpayer dollars coming out of it. It will be a lot of energy savings and, also, it will be a great opportunity for the Public Works Department to continue to show their stuff. Thank you.

PRESIDENT MARTONI: Thank you. We'll send that to the Public Works Committee. Thank you. 7007-12.

MR. CATANESE: Motion of the Council of Allegheny County, calling upon the Allegheny County Manager to perform, beginning immediately, a study to determine what mineral rights Allegheny County owns on any parcels within the county and the feasibility and economic value of conveying those mineral rights to other parties for development. Sponsored by Councilman Drozd.

PRESIDENT MARTONI: Mr. Drozd. It goes to Committee on Government Reform. Mr. Drozd, do you want to speak on this?

MR. DROZD: Yes, I do.

PRESIDENT MARTONI: Okay.

MR. DROZD: I had to check something with the County Manager.

PRESIDENT MARTONI: That's okay.

MR. DROZD: It's on my motion; correct?

PRESIDENT MARTONI: It's on your motion; yes, sir. We're going to send it to Government Reform.

MR. DROZD: Okay. Very quickly, the reason why I'm so strong about this, I did some statistics and some analysis. A lot of this information can be gathered at no cost to the county; it's there. Based upon my calculations --- first and foremost, I just --- we know what's going to happen in the forecast from the County Controller. It's going to be very serious coming up in the future. Our fund balance is dwindling down to very low figures. Our cash flow is dwindling. We're looking at --- we have to start looking outside the box of where

we can bring in revenues to this county or decrease costs wherever we can and how we can reduce and shift --- what I would like to know, and I'm sure all my Council members are very good people --- I want to shift the tax burden from the people and get revenue somewhere else, so we can take some of that tax burden off of them and especially with the views, the assessments or whatever it might be. And here's what I came up with. We really need to do an inventory of what assets we have in the mineral rights and the Marcellus Shale. Now besides the Marcellus Shale, keep in mind, there's a lot of other mineral rights other than that.

Here's my estimate, what I came up with, and I based it on this; 12,000 acres of land that we own. We'll figure that the average wellhead gas price is 2.14 --- and that's not in a good time, not in a good time; that's a low figure I'm giving you --- 12.5 will be the average well production. I have that based upon 1,000 acres, 1,000 acres of land, we're talking per month, per month that this county and these taxpayers --- they're our people --- approximately \$1,155,000 per month. And if you multiple that out towards 12 months, that comes out to \$13,867,200, roughly, in one year's time. Now that doesn't include the upfront royalty, the upfront --- just the rights, before they even go in to take one mcf.

And we can do this environmentally protected, and we're going to --- we can look at this. But let me tell you, I know someone within one of the neighboring counties. They had 1,000 acres of land. They were paid \$2,000,000 up front before they take one mcf out. You multiply that times our land, you're talking \$24,000,000 right up front. And by the way, that will replenish our fund balance within a period of one year, more than replenish it, just to replenish that fund balance, within a period of one year. Now if we go in when gas prices are good, just the gas --- now remember, I'm not talking about one other mineral right in the ground. When gas prices are good, that doubles. And that will bring in approximately \$2,300,000 per month times 12, which would bring it up, \$26,000,000 to \$27,000,000 per year. And that doesn't include what other royalties and whatever it may be.

We have to look at this. We have to look at it. This is an alternative of looking outside the box to shift the tax burden from the taxpayers and look for other means

or revenues that we can get and where we can get them and do it safely, environmentally correct, and we need to look at it. If not, I think that we're just not doing whatever it may be. And I know my Council people are good people, and this is something, at least, we have to look at. And I want this to go in committee. We'll get more estimates. We can get more average estimates, but I'll tell you this, I don't think we're far off on these figures, I really don't. And that doesn't include any other mineral right in the ground, and there are a lot of other minerals in those grounds that we own, that we own. Thank you, Mr. President, and thank you, my Council members, for indulging me. I look forward to discussing this in committee. Thank you.

PRESIDENT MARTONI: I'm thinking what committee. I think it's Government Reform. Do you think that's the proper committee for it?

MR. DROZD: What does my Council members so desire, Economic Development or Government Reform?

PRESIDENT MARTONI: It's an issue. It's ---

MR. FINNERTY: Government Reform.

PRESIDENT MARTONI: --- Government Reform. It speaks to a lot of different areas.

MR. DROZD: Sounds good.

PRESIDENT MARTONI: We'll start with Government Reform. Okay? Notification of Contracts.

MR. CATANESE: We have none.

PRESIDENT MARTONI: Public Comment on General ---

MR. FINNERTY: Excuse me. A personal privilege, please?

PRESIDENT MARTONI: Sure; sure, you could.

MR. FINNERTY: Thank you very much. I read in the paper today about our assessments and what's going on; in both papers, actually. The way it read, it seemed to me that --- and I don't know if this is the right way of putting it --- but a few of the municipalities still claim that they're being over-assessed for the assessment. And the Judge has appointed or wants to appoint some experts to come in and, I guess, discuss the assessments and talk maybe --- and I don't know if it's true or not, but it said in the paper --- maybe change some of the assessments that remain in some of the less affluent neighborhoods. To me, that looks like spot assessment. And I don't think that's something that should be done. We have an appeal

system that if they're not inclined to go along with the assessment, they can appeal it. And I think that system should be followed. It is part of the assessment policy, and it was one of the reasons that we got into this situation anyhow, because spot assessment is not allowed under the law. And I think that we're looking at a judicial mandate that I think goes against the initial Order that was put down. And I think we have to look at that and say --- I mean, just wait a sec. We have an appeal system. If you're not happy with it, appeal it. And we have, probably, over 100,000 appeals right now for the different people.

And I think those people also should follow the rules and appeal it. And I don't think we should --- they should be going back and changing the assessment in different areas and doing spot assessment. Thank you.

PRESIDENT MARTONI: I just want to say something on that. It is not the communities involved in this. It is people from outside the communities coming in and coaching this.

MR. FINNERTY: Yeah, I apologize.

PRESIDENT MARTONI: No, don't apologize, because that's what most people think.

MR. FINNERTY: Right.

PRESIDENT MARTONI: Those communities that are doing this are very close to where I live, and it is not the community nor the community leaders. It is other leaders here, other lawyers, that are doing this for whatever reason. I just wanted to say that, so we get ---.

MR. FINNERTY: You're exactly right, and it's my fault. It is other lawyers.

PRESIDENT MARTONI: Vince?

MR. GASTGEB: If I could make a comment just to show that I don't think there's any partisan to this issue, this has been a complete failure since day one. We've paid, since I've been on Council, \$30,000,000 for the last assessment a decade ago and now we're on the hook for around \$11,000,000. That's \$41,000,000. This is the product that we get. It's so bad, the plaintiffs' attorneys, at first, asked for a delay to --- as far as what the assessment year was going to be --- is. Now they're asking for something more extraordinary, if we can believe what we read in the papers. This is the plaintiffs' attorneys, the people who filed the lawsuit or

at least filed a portion of it. To me, this is what you get when you legislate from the bench. The county government doesn't have the authority or the spoke-in-the-wheel system to help with the situation. We're expected to defend the taxpayers. And right now, the taxpayers are put through the wringer. It's up for them to defend. It's backwards, and it's just a shame. Thank you.

PRESIDENT MARTONI: Thank you. And you're heard. Public Comment on Agenda Items.

MR. CATANESE: We have two.

PRESIDENT MARTONI: We have two. Lester Ludwig. I don't --- I don't think I see him here. Harry Liller. Harry?

MR. LILLER: My name is Harry Liller, 438 Ruxton Street, Pittsburgh, PA, 15211. I'm here to complain about the special election for the Jane Orie's seat. I must complain about democracy of the corrupt conservative Republicans, Governor and Lieutenant Governor, for holding a special election for Jane Whorie's seat because the Republicans want that seat. But when Democrat Bill DeWeese goes to jail, Greene County will not be represented the rest of the year. I would like the Democrats to complain about that because this is a two-sided affair.

First, I would like to complain about Melissa Hart being the presumptive nominee. She holds a fundraiser at Jack Abramoff's restaurant in Washington, D.C. Corrupt, conservative lobbyist, Jack Abramoff, and Tom DeLay, called The Hammer, go to jail. They're corrupt; she's in cahoots with them. The Republicans would say guilty by association, same as a Democrat. On a statewide Pennsylvania cable network TV show, I told Melissa Hart to her face that she was nothing but a Rick Santorum clone. And I would like everybody to ask her, has she ever stood up to hypocrite, Dick Santorum? She does everything he does. It's like twins. In this very room, Melissa Hart was arguing with me in the background, and here's what her quote was; I will never vote to raise the minimum wage. And she knows that upset me because I care about the poor more than anybody in this county.

So when the TVs used to be here, I told her to say it in front of those TV sets, and she would not because this is how conservative Republicans are. She has a foreign Nazi Volkswagen sitting in the capitol garage. This is another thing conservative Republicans do, they do

not buy American. They ship our jobs overseas and then complain, where are the jobs. Well, you shipped them overseas. But the Pittsburgh media will never tell the truth. The Pittsburgh media will never give me the time of day, but they'll protect Melissa Hart-less and hypocrite, Dick Santorum, until the cows come home. I'm asking all of you to invite Melissa Hart here before the election, so we can tell each other who's telling the truth, because my grandfather taught me to always tell the truth. And that's why you all are in for a big surprise on Judgment Day, because I always told the truth. And this Council and the county commissioners before them are all corrupt, ignorant people protected by the media like these guys.

PRESIDENT MARTONI: Do we have a motion for adjournment?

MR. MACEY: Mr. President?

PRESIDENT MARTONI: Yes.

MR. MACEY: Point of personal privilege?

PRESIDENT MARTONI: Yes, please.

MR. MACEY: We heard Councilman Drozd talk about budgets, talk about taxes, different funding mechanisms, tax dollars and the fund balance. Sounds very much like statements we heard from our Budget and Finance Chairman, Mr. Robinson. I was just wondering if you would reconsider putting that particular resolution into the Budget and Finance Committee.

PRESIDENT MARTONI: I don't have any problem with that. Okay?

MR. DROZD: That's fine with me.

PRESIDENT MARTONI: I don't have any problem.

MR. DROZD: Likewise; wherever you so desire is fine with me.

PRESIDENT MARTONI: Okay. Thank you. We'll redirect that to Budget and Finance. Thank you. Do we have a motion for adjournment now?

MS. GREEN HAWKINS: So moved.

(Chorus of seconds.)

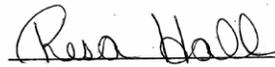
PRESIDENT MARTONI: Second. All in favor?

(Chorus of ayes.)

MEETING ADJOURNED AT 6:06 P.M.

CERTIFICATE

I hereby certify, as the stenographic reporter, that the foregoing proceedings were taken stenographically by me, and thereafter reduced to typewriting by me or under my direction; and that this transcript is a true and accurate record to the best of my ability.

  
\_\_\_\_\_  
Court Reporter