

ALLEGHENY COUNTY COUNCIL

REGULAR MEETING

- - -

BEFORE:

John P. DeFazio	-	President, Council-At-Large
Nicholas Futules	-	Vice President, District 7
Samuel DeMarco, III	-	Council-At-Large
Thomas Baker	-	District 1
Cindy Kirk	-	District 2
Edward Kress	-	District 3
Michael J. Finnerty	-	District 4
Sue Means	-	District 5
John F. Palmiere	-	District 6
Dr. Charles J. Martoni	-	District 8
Robert J. Macey	-	District 9
DeWitt Walton	-	District 10
Paul Klein	-	District 11
James Ellenbogen	-	District 12
Denise Ranalli-Russell	-	District 13

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

Tuesday, October 18, 2015 - 5:00 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:

William McKain	-	Allegheny County Manager
Jared Barker	-	Director of Legislative Services
Joseph Catanese	-	Director of Constituent Services
Walter Szymanski	-	Budget Director

PRESIDENT DEFAZIO: Will you all stand for the Pledge of Allegiance to the Flag and remain standing for silent prayer or reflection? After me ---.

(Pledge of Allegiance Recited.)

(Moment of Silent Prayer or Reflection.)

PRESIDENT DEFAZIO: We'll have the roll call.

MR. BARKER: Mr. Baker?

MR. BAKER: Here.

MR. BARKER: Mr. DeMarco?

MR. DEMARCO: Here.

MR. BARKER: Mr. Ellenbogen?

MR. ELLENBOGEN: Here.

MR. BARKER: Mr. Finnerty?

MR. FINNERTY: Here.

MR. BARKER: Mr. Futules?

MR. FUTULES: Here.

MR. BARKER: Ms. Kirk?

MS. KIRK: Here.

MR. BARKER: Mr. Klein?

MR. KLEIN: Here.

MR. BARKER: Mr. Kress?

MR. KRESS: I'm here.

MR. BARKER: Mr. Macey?

MR. MACEY: Present.

MR. BARKER: Mr. Martoni?

DR. MARTONI: Here.

MR. BARKER: Ms. Means?

MS. MEANS: Here.

MR. BARKER: Mr. Palmiere?

MR. PALMIERE: Here.

MR. BARKER: Ms. Ranalli-Russell?

MS. RANALLI-RUSSELL: Here.

MR. BARKER: Mr. Walton?

MR. WALTON: Here.

MR. BARKER: President DeFazio?

PRESIDENT DEFAZIO: You called me?

MR. BARKER: I did.

PRESIDENT DEFAZIO: Here.

MR. BARKER: All 15 members are present.

PRESIDENT DEFAZIO: All right. We'll go down to Proclamations and Certificates, 9859-16.

MR. BARKER: Proclamations congratulating the graduates of the Community College of Allegheny County FireVEST Scholarship Program. Sponsored by Council Members Ellenbogen, Martoni, Macey, Futules, Baker,

DeFazio, DeMarco, Finnerty, Kirk, Klein, Kress, Means, Palmiere, Ranalli-Russell and Walton.

PRESIDENT DEFAZIO: Okay.

MR. ELLENBOGEN: Thank you, Mr. President. Dr. Bullock? No? Chief Brown? Joe Catanese? Theresa Bryant, Elizabeth Johnston, Jettie Parker, Cynthia Gironda, Marissa Perelstine, Eric Gartley and John Ebbert, Quail, everyone? Thank you, ladies and gentlemen.

This is a Proclamation congratulating the graduates of the Community College of Allegheny County, the FireVEST Scholarship Program. With that, ladies and gentlemen, I'll read the proclamation.

WHEREAS, Allegheny County is home to more than 200 volunteer fire companies.

AND WHEREAS, in Allegheny County the volunteer firefighters protect over 910,000 people and save the taxpayers of the County an estimated \$60 million a year.

AND WHEREAS, to ensure the safety and wellbeing of our communities, in 2008, the Allegheny County Fire Volunteer, Education, Service and Training Scholarship Program, FireVEST, was established through a partnership between the Allegheny County Fire Academy and the Community College of Allegheny, through the CCACC Allegheny County Workforce Alliance.

AND WHEREAS, 200 FireVEST scholarships covering tuition, fees and books are offered each year, 150 for new recruits in exchange for five years of volunteer service, and 50 for existing volunteer firefighters in exchange for an additional five years of service in Allegheny County.

AND WHEREAS, FireVEST Scholarship recipients have majored in programs such as fire science administration, criminal justice and criminology, business management, nursing and more.

NOW, THEREFORE, BE IT RESOLVED, that Allegheny Council on behalf of the citizens of Allegheny County, does hereby congratulate the graduates of the Allegheny County FireVEST Education Service and Training Scholarship Program. We commend you for your dedication, service and sacrifice in order to protect the lives and property of the citizens of Allegheny County. Sponsored by myself and all members of Allegheny County Council, and presented this 18th day of October, 2016. Congratulations, ladies and gentlemen.

(Applause.)

MR. ELLENBOGEN: Is there anyone representing Dr. Bullock? No. Chief? I hate to put you on the spot like that, but ---.

CHIEF BROWN: That's okay. I'm used to it. I'll keep it brief. I think this is --- I can speak from the heart on this. My son is actually part of the FireVEST program in his second year. But being a lifelong member of a volunteer fire department myself, this is an excellent opportunity. It's the actual epitome of win, win. Keeping this excellence in the County, keeping it within the volunteer fire service, servicing the County through CCAC, there's so many pluses to this program that the list goes on and on.

So again, we continue another successful year of proud professionals that come out of the program and will continue to serve the County and certainly look forward to the progress of program moving forward. Thank you for your support of it.

(Applause.)

MR. ELLENBOGEN: That's what I like about Chief Brown. I can always count on him not to miss a step. That's a good emergency guy. Councilman Macey?

MR. MACEY: Thank you, Councilman. I just want to say that back in 2008 --- and I don't want anybody to forget this --- that Councilman Futules came to me and said you're a volunteer fireman? And I said, yes, I am. He said what do you think about giving an education to volunteer firefighters for a commitment, you know, of being a volunteer firefighter, because we have a hard time getting volunteers in our organization. So him and I --- and God bless the Council at the time --- and Dan Onorato made this happen. And it's been a great thing. Because what it does is it attracts people to the volunteer fire service which we so desperately need that helps create a safety and soundness to our communities. But what it does is it gives people and opportunity to get an education, in a sense, for free.

Now, it's not for free because there's a lot of work that goes into being a firefighter, but I just want to appreciate and thank all those people that has come before us, and of course, the Chief and all those who are being represented tonight and recognized. Thank you.

(Applause.)

MR. ELLENBOGEN: Joe Catanese, who's our own chief of staff, is a advisory board member. Joe, do you want to say a few words?

MR. CATANESE: I just want to say thank you, and I echo Councilman's Macey's remarks regarding Councilman Futules and the County Council and Dan Onorato putting this type of program together. It's a great program. I had the opportunity to go through a number of applications. And when we first started doing it, maybe we'd get five, six applications. Now, we're getting up to 25, 30 applications to where it's becoming a point where we might have to start thinking about having people that can't go into that class and starting another class.

But I'd be remiss if I didn't say the Community College has been excellent in their working relationship with us. And the Fire Academy has been excellent. Sandy Bayer out at the Fire Academy has been tremendous in dealing with student. Ann Pansky (phonetic) from the Community College, who has been tremendous in working out problems for students. We don't want to see any students fail. We want to try to make them accomplish something in their life.

But the one thing I want to say is we don't just let anybody slide. They have to meet the requirements not only of the program, but of their fire department, too. So I just want to say thank you and thank you to the graduates that are here tonight. I commend you and I thank you.

(Applause.)

MR. ELLENBOGEN: Is Theresa Bryant here? No? Elizabeth Johnson? And the graduates. John Ebbert, John, do you want to say a couple words?

MR. EBBERT: Thank you, but no thank you.

(Applause.)

MR. ELLENBOGEN: I guess he won't be replacing me soon. Eric Gartley?

(Applause.)

MR. ELLENBOGEN: Cynthia Gironda, is that right? Congratulations.

(Applause.)

MR. ELLENBOGEN: You don't want to say nothing?

MS. GIRONDA: No.

MR. ELLENBOGEN: One thing about these firefighters, they're all action and no talk. Jettie Parker? Congratulations.

(Applause.)

MR. ELLENBOGEN; Marissa Perlestein? No?

MR. MACEY: Marissa?

MR. ELLENBOGEN: I didn't miss anybody. I guess the rest are just ---. Did I miss you? I have a whole bunch of them here. Well, come on up here, Paula. I apologize. It's not my fault, as you can see. While I'm doing this, why don't you say something?

MR. MACEY: We need volunteers.

PAULA: We do. And thank you very much. It's a great program, and it's definitely helped me learn. The requirements require us to get to --- get Firefighter I. And I think it's one of the greatest things I ever did. It's helped me learn and grow in the fire service. And just --- it's helped me take a little bit off my shoulders money wise and that's really great. And it's helped me with a lot of things. So thank you guys, very much.

(Applause.)

MR. ELLENBOGEN: Congratulations. Sorry to put you on the spot there. You did a good job.

As the Public Safety Chair, I'm very proud of these folks who are our extended emergency family. These are the folks that --- they don't get paid, and they do it as a service to the community. And they put themselves at risk. And we as a community are very grateful. And we as a Council are very grateful for your service. Thank you very much.

(Applause.)

PRESIDENT DEFAZIO: Do you guys want to come up for a picture?

(Pictures taken.)

PRESIDENT DEFAZIO: Thank you. Congratulations.
9860-16.

MR. BARKER: Certificates of Achievement awarded to Pittsburgh Magazine and PUMP's "40 Under 40" 2016 honorees for their commitment to enhancing the quality of life in our region. Sponsored by Council Member Baker.

MR. BAKER: Thanks, Mr. President. If we could have the 40 Under 40 honorees come join me at the podium, please? I think that's two or three. Come on up, guys. It's 40 Under 40 time of year again. And we've got some of our terrific honorees with us tonight. Congratulations, first of all.

Every year over 250 people get nominated for 40 Under 40 through PUMP, the Pittsburgh Urban Magnet

Project, and Pittsburgh Magazine. They get a nice spread in the magazine, and then this Friday night is the big celebration. So as someone who, when I moved back to Pittsburgh, being involved with PUMP and the Pittsburgh Sports League was one of the first great experiences for my wife and I. It's where we made a lot of our life-sustaining friends which has been awesome. And had just so many good experiences through PUMP. So congratulations to all of you on your success. We're going to ask you a question to share with everyone as well. It's an easy one, I promise.

So after I read the Proclamation, we'll have each of you come up, say who you are, where you work, and then your favorite thing that you've been involved with either inside work or maybe even more importantly outside of work during your time here in Pittsburgh. With that, we'll read the Proclamation.

This Certificate of Achievement is awarded to the 40 talented, young professionals that will be recognized by the 40 Under 40 event based on their passion, commitment, visibility, diversity and overall impact on the region. Each year Pittsburgh Magazine and PUMP sponsor the 40 Under 40 event with the goal of recognizing 40 people under the age of 40 who are committed to shaping our region and making it a better place for everyone to live, work and play.

Selected from a nomination pool of more 240 candidates, this year's honorees were chosen by an independent panel of judges comprised of former winners, business professionals and civic leaders. On Friday, this Friday, October 21st, 2016 at the Rivers Casino Ballroom, the 40 awardees will be honored for their professional and community achievements. We congratulate each of the 40 Under 40 honorees and thank you for your commitment to affecting positive change in Pittsburgh and Allegheny County. Sponsored by myself and passed by all of Council.

Are you guys ready to share? We'll start with you first. I'll give you your Proclamation. So if you can --- who you are, where you work and then your favorite involvement outside of work.

MS. LAICHAK: Well, first of all, thank you for having us tonight. My name is Amanda Laichak. I'm the Director of Education for Junior Achievement of Western Pennsylvania. One of my favorite things to do when I'm not busy is swing dancing five to six nights a week or

eating a ten course home-made Hungarian dinner in Hazelwood at Jozsa's Corner, I like to know the Bhutanese community here in Pittsburgh. We have a large refugee and immigrant community, and they are fantastic people to get to know, especially the Bhutanese. So please keep them in mind. Thank you.

(Applause.)

MS. BELLINI: Hello everybody. Thank you for inviting us. I am Diana Bellini. I work at the Bank of New York Mellon. I'm a relationship manager in Latin America. So if I'm not in South America, when I'm here at home, I devote my time to develop and empower Latinos. My goal is to bring more diversity to our organizations here and also to bring a welcome community and bring diverse professionals to stay and play and enjoy Pittsburgh. Because this is a great time to be. So thank you.

(Applause.)

DR. SARAS: Hi, everyone. My name is Dr. Allison Saras. Thank you so much again for having us and this has just been an incredible honor. And I'm so lucky to be with 39 other individuals that have made such a wonderful impact in this city. I am the Director of Development for the Swanson School of Engineering at the University of Pittsburgh. So I have the job of raising funds for scholarships, facility improvements, money for professors' use for certain research and things like that. So it's been an honor to work for the University of Pittsburgh.

And my favorite thing to do in Pittsburgh is I am a typical Yinzer. I love those Steelers so we'll see what we do on Sunday. Thank you so much.

(Applause.)

MR. HUCKLE: Good evening. My name is John Huckle, and I started Business Forward, which is a technology consulting company, in 2006. And outside of work being a lifelong, born and bred Pittsburgher, I am particularly passionate about the music that the generations before us, that came and helped to build and lay the groundwork for the City, brought with them, specifically Croatian music. And I was --- I've been involved in the Duquesne University Tamburitzans, now the Tamburitzans. I don't know if --- those of you that know, we are no longer a part of the University. And we're giving it a venture as a privately held nonprofit on our own. And this is --- first year, and I served on the

board to help make that transition to make sure that that group stays alive to perpetrate and tell the fantastic and brave stories that the generations before us brought with us and gave to us.

(Applause.)

MR. BAKER: And I will say with a bit of forward thinking, when I was the board president of PUMP back in '08, we did change the mission of the organization to go from serving young professionals 21 to 40 to young and young-thinking professionals with the thought that I would hopefully be over 40 someday. So a lot of great, young professionals here in our region, a lot of good, young thinking people that --- all of us that care about keeping young professionals here, attracting talent and retaining amazing people like the four of you here in our community. So congratulations. You are one tenth of the winners on Friday night, but you represented your class of winners very well. And we're very proud of all of you. So congratulations.

(Applause.)

(Pictures taken.)

PRESIDENT DEFAZIO: Okay. Congratulations.
Okay. 9861-16.

MR. BARKER: Proclamation congratulating the Bethel Presbyterian Church upon the momentous occasion of its 240th anniversary. Sponsored by Council Member Means.

MS. MEANS: It's such an honor today to give a Proclamation to Bethel Presbyterian Church in Bethel Park. They're getting ready to celebrate their 240th anniversary, and we're joined today by the Reverend Cathie Smith and Barbara Jay, clerk of the session. So welcome, welcome.

This is such an honor for me today to give this Proclamation because the word history, history, history. The history of Bethel Park, the history of Southwestern Pennsylvania. And the word history, if you think about it, is his story, which is God's story. So you think of the pioneers coming over the mountains. And I'll just read a little bit. There's like --- I want to give Stephanie Buka accolades because she took four pages of history. Like how do you take four --- like 240 years of history and cut it down to one page, but she did. But just to share, at the end of French and Indian War, southwestern Pennsylvania was purchased from the Indians for a legal settlement. A large number of Scots-Irish

came to southwestern Pennsylvania from the Cumberland Valley, as well as from Ulster. And at the opening of the land office in the new purchase in 1769, nearly all Presbyterians came with their Bibles, their confession of faith, their Catechisms and their rifles, as was the custom. Their religious training instinctively drew them into groups for worship of God on the Sabbath that they might find divine comfort and guidance in the dangers and hardships in the new country that were very real.

And when I read this Proclamation you're going to recognize a lot of names. For instance, the land that was given to the church was given by Mr. Couch. And we have Fort Couch Road. And the name of the church was named Bethel and we have Bethel Church Road. And the congregation used to be larger, and they split it in half and they started a church in Lebanon. So there's a Lebanon Presbyterian Church, and that gives us Lebanon Church Road. So there are --- and then next the --- John McMillan was the first pastor and there's another church in Bethel named John McMillan, so you can see there's a lot of names that have meaning in our history.

Also, the Millers were very instrumental in the beginning of Bethel Church, so we have the Oliver Miller Homestead right in South Park. So they are some of the first members of the church. And people in Allegheny County need to know that every Sunday from 1:30 to 4:30 they can go to the Oliver Miller Homestead and have a pioneer experience.

And another awesome thing is, I mean, the graveyard. The graveyard right next to us has French and Indian soldiers that fought in the French and Indian War buried there. And there's a lot of history all around Bethel Church. So that's why it's such an honor.

And for myself, there's a family history of my family members attending the church for 70 years. So my father was --- had his wedding there. And when he was 92, he was remarried three years ago at Bethel Church and married a lovely lady. And they're very happy. And I was also married there myself. So it's a great and wonderful place. And so I'm going to go ahead and read this. Oh, and the church that they're in now is 106 years old. I thought I'd point that out. Now, they've fixed it up and added on and probably added indoor plumbing.

WHEREAS, Bethel Presbyterian Church of Bethel Park, Pennsylvania is celebrating their 240th anniversary on Sunday, November the 6th.

AND WHEREAS, Bethel Presbyterian Church was founded by the Reverend John McMillan on November 5th, 1776 when he preached and baptized five children at Peter's Creek. Early services were held at the home of Oliver Miller in what is now South Park, the County park. In 1785, the Church's first pastor, the Reverend John Clark, renamed the eastern congregation to Lebanon and the western congregation to Bethel reflecting Biblical names. Oliver Miller's son inherited his father's homestead in 1808, and he replaced the log cabin with the stone house now known as the Oliver Miller Homestead, a national, historic landmark.

WHEREAS, Bethel Park Church's first meeting house was built in 1779 on the ground purchased from Nathan Couch. A second house was erected in 1826 near the Bethel Cemetery which holds the remains of 14 Revolutionary War soldiers. To accommodate the growing congregation, the third building was built in 1855 on the site of the present church. Bethel Presbyterian Church was official incorporated in March 11th of 1907, and the present church building was completed in May of 1910. In 1951, the Pennsylvania Historical Society and Museum commissioned erected a historical marker noting its connection to the Reverend John McMillan and its historic importance.

WHEREAS, in 1794, the first gun shots of the Whiskey Rebellion were fired on the Oliver Miller Homestead and a number of members of the Bethel Park Presbyterian Church --- Bethel Presbyterian Church played roles in the Whiskey Insurrection.

WHEREAS, Bethel Presbyterian Church has been blessed by the leadership of 13 installed pastors. There have been many changes and many faces who have pastored the church over the years, but the mission and activities of the church have been maintained by its committed and dedicated members. Bethel Presbyterian Church continues to be vibrant part of the community that bears its name.

NOW, THEREFORE, LET IT BE RESOLVED, that Allegheny County Council does hereby recognize and congratulate Bethel Presbyterian Church upon the momentous occasion if its 240th anniversary. Sponsored by myself, Council Member Means, today, the 18th of October.

(Applause.)

REVEREND SMITH: Give a preacher a pulpit; right? Well, the church is 240 years old. And I have been there for a whole four months. When I came to Bethel Presbyterian Church as pastor this summer and we started working with the church leadership, we realized that this was a momentous year. It was not something that we had realized before that. And realized the 240 years was certainly something to celebrate, so we have been doing the best we can in a short time. And so we appreciate you being part of this celebration with us.

We've been spending the last couple of months learning about the history. Some of our church members are history buffs, and they have been keeping track of this history for a long time. And some of us, like myself, are just learning it now. And it's been a fascinating thing. As we've been learning all the world and national and the local events that the people of our church have lived through since 1776, it's been amazing to realize how long there have been a group of people gathered up on that hilltop in Bethel Park worshiping God together and seeking to respond to Christ's call to be a light on the hill and a City on a hill and a light to the people. And to face the challenges of the world and events in a faithful and a helpful and hopeful way all throughout history.

Well, as we learn more and more about our own history we have been challenged as a church, and we have been inspired by that legacy that we have been given as a congregation to continue. Our hope and our desire and our prayer is that Bethel Presbyterian Church will be faithful to that legacy and to Christ's call. And that we will live into our future shining the light of hope and being a source of help in our immediate neighborhood of Bethel Park and in our greater neighborhoods of Pittsburgh and Allegheny County.

This is a special year for Bethel Presbyterian Church. And on behalf of our whole congregation, I thank you for recognizing it and for honoring it and for celebrating it with us. Thank you.

(Applause.)

(Pictures taken.)

PRESIDENT DEFAZIO: 9882-16 (sic) we're going to hold. We'll bring it up at a later date. 9863 and the rest will be read into the record.

MR. BARKER: 9863-16. Proclamation congratulating the Carnegie Primitive Methodist Church upon the occasion of its 125th anniversary. Sponsored by Council Member Finnerty.

9864-16. Proclamation recognizing the Pennsylvania Department of Transportation's designation of a portion of the Route 3145/Interstate 376 overpass in Robinson Township as the Roy F. Johns, Jr. Overpass. Sponsored by Council Member Finnerty.

9865-16. Certificate of Achievement awarded to Kenneth Barnhart of Boy Scout Troop 4 for earning the rank of Eagle Scout. Sponsored by Council Member Means.

9866-16. Certificate of Achievement awarded to Mason Miller of Boy Scout Troop 4 for earning the rank of Eagle Scout. Also sponsored by Council Member Means.

PRESIDENT DEFAZIO: No Public Comment?

MR. BARKER: Correct.

PRESIDENT DEFAZIO: Approval of Minutes.

9867-16.

MR. BARKER: Motion to approve the minutes of the August 30th, 2016 regular meeting of Council.

MR. MACEY: Motion to approve.

MR. DEMARCO: Second.

PRESIDENT DEFAZIO: Second. Under remarks? Seeing none, all those in favor signify by saying aye.

(Ayes Respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it. Presentation of Appointments, 9855-16.

MR. BARKER: Approving the appointment of Wayde Fargotstein to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a term to expire on December 31st, 2016. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go to the Appointment Review Committee. 9856-16.

MR. BARKER: Approving the reappointment of Sally Cimini to serve as a member of the Personnel Board for a term to expire on December 31st, 2018. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go to Appointment Review Committee. 9857-16.

MR. BARKER: Approving the reappointment of Dr. Kotayya Kondaveeti to serve as a member of the Allegheny County Board of Health for a term to expire on January 31st, 2020. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go to the Appointment Review Committee. Committee on --- Committee on Appointment Review, Second Reading. 9811-16.

MR. BARKER: Approving the reappointment of Dr. Charles T. Blocksidge to serve as a member of the Allegheny County Property Assessment Appeals and Review Board for a three-year term to expire on December 31st, 2019. Sponsored by Council Members Martoni, DeFazio and Finnerty.

PRESIDENT DEFAZIO: Representative Kress?

MR. KRESS: Thank you, Mr. President. Dr. Charles Blocksidge appeared before the Committee on Appointment Review on October 12th. At that time, the committee made an affirmative recommendation. So I'd like now to make a motion to approve.

MR. MACEY: Second.

PRESIDENT DEFAZIO: Under remarks? Seeing none, all those in favor signify by saying aye.

(Ayes Respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it. 9791-16.

MR. BARKER: A Resolution of the Council of Allegheny County, Pennsylvania, made pursuant to the Local Economic Revitalization Tax Assistance Act, LERTA, Pa. Stat. Ann. Tit. 72, § 4722 et seq. (1995), as amended, providing for; a program of temporary exemption from increases in Allegheny County Real Property Taxes, for specified time periods, resulting from improvements made by an owner of property located within the Fourth Ward of the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, generally known as the North Oakland neighborhood, previously determined to be a deteriorated area; establishing a schedule for exempting increases in Allegheny County property taxes resulting from such improvements; and prescribing the requirements and procedures by which an owner of property located within the deteriorated area can secure the temporary exemption resulting from such improvements. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Walton?

MR. WALTON: This was referred to Council on August 23rd. We held two hearings, one on 9/6 and another one on October 11th. And at the October 11th meeting the committee recommended that we pass --- moved that we pass the ordinance.

MR. MACEY: Second.

PRESIDENT DEFAZIO: Under remarks? Seeing none, --- excuse me.

Under remarks? Seeing none, ---.

MS. MEANS: Excuse me.

PRESIDENT DEFAZIO: Okay. Go ahead. I'm sorry. Representative Means.

MS. MEANS: Thank you for recognizing me, President DeFazio. First of all, I want to thank --- applaud the efforts of Pittsburgh Athletic Association because they came up with a creative way to help them out of financial difficulty. And they went and they recruited somebody to build a hotel on the land behind --- on their parking lot. I applaud that. It's very creative. A wonderful idea. And I applaud that P.J. Dick Contractors is going to come and do quality work. And I also think that the Concord Hospitality Enterprises is a great company with many hotels across the region and very successful.

But I am not going to support this abatement program because I don't believe that this is a depressed area. I mean, it's right next to Soldiers and Sailors. It's an historic part. It's --- we really need hotels down there by the universities and hospitals. I also --- it's just I believe, in a sense, it's corporate welfare in a sense, picking winners and losers. And I think there's a very good company building it. I don't think they need our assistance.

I did travel down to both Lawrenceville and Bloomfield last time to look at those properties and see that there was economic depressed area. But I think here we have a place that doesn't need an abatement help, so I will be voting no.

So thank you for recognizing me.

PRESIDENT DEFAZIO: Any other remarks? Okay.

MR. FINNERTY: Thank you.

PRESIDENT DEFAZIO: Representative Finnerty?

MR. FINNERTY: Just to say one thing. This is a LERTA, by the way. And this is helping the area out tremendously by increasing the number of cars that can be parked in Oakland. And by just doing that, it's helping the area. And I think it's very important that we understand, and everybody understands, that we're not giving anything away. That land is taxed, and it will stay taxed at the rate it's taxed right now. The only

thing the LERTA applies to is the building being built. So when the building is finished --- and after ten years, we, as people that get revenue from property tax, will increase our revenue because of that. So will the school district which has okayed this. And so will the City of Pittsburgh which has okayed this. And that's the reason, that's the primary reason that it's okay, because it will increase our tax base eventually. It's economic development. And a LERTA is a local economic revitalization tax assistance. And there's an Act for that and it's in the PA state. So think it's a very, very important project at this time. And I wholeheartedly support this. And I don't have any belief at all. These are facts. Thank you.

MR. DEMARCO: I agree.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: Thank you, Mr. President, for recognizing me. I agree with Councilman Finnerty here. Having sat through the meeting here and taking a look at this, where you look at where this hotel is going to be located on --- basically, on campus at the University of Pittsburgh. I have no doubt that the County taxpayers are going to receive their taxes and more as we move forward because we're in no --- we're in no danger of the University of Pittsburgh relocating, you know, its campus.

So based upon the situation, based upon the fact that we're going to continue to recognize 100 percent of the revenue that we're getting today, I think this is a worthwhile project. And if I'm not correct, I think --- I believe I was told, I think by Director Hurley, that the entire City of Pittsburgh qualifies for these types of projects or programs. So being that the City of Pittsburgh has already agreed for their public schools to waive the taxes in the City, I see no reason for the County to stand in its way. And I'll be supporting this as well.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President, and members of Council. This is definitely a benefit for Oakland. You know, many people who come to the Oakland area need a place to stay. And you know, people may not agree with hotel taxes, but we're going to get the hotel tax. And generally, there's also rental companies, car rental companies there, so we'll get that income. So I think it's a benefit all the way around. Even though

we're doing the LERTA and we're going to not receive a certain amount of income, we're going to receive income. And I think it's great for the community as well as the Pittsburgh region. Thank you.

PRESIDENT DEFAZIO: Representative Walton?

MR. WALTON: Mr. President, thank you. In every sense of the word, this is a win-win for the Pittsburgh Athletic Association, for the City of Pittsburgh, for the County and for Concord. Everyone wins in this. There --- not only are we going to have construction and revenue generated as a result of this. The construction and the taxes generated as part of the products that are being --- that are being put, brought into place. But we'll also have revenue generated as a result of both the design work, the construction work and the permanent jobs that will be generated as a result. And I have to say that Concord was very fair and very open and very progressive in their discussions about their commitment to the issues of diversity. And that's a real critical issue to me in every sense of the word. To have individuals generating family sustaining income is absolutely critical across the infrastructure of our community.

So in every sense of the word, I believe, --- while I respect everyone's view, I truly respect everyone's view, I think that this is in the best interest of Allegheny County. And I urge all of our members to vote yes. Thank you, sir.

PRESIDENT DEFAZIO: Seeing no more, let's take the roll.

MR. BARKER:	Mr. Baker?
MR. BAKER:	Yes.
MR. BARKER:	Mr. DeMarco?
MR. DEMARCO:	Yes.
MR. BARKER:	Mr. Ellenbogen?
MR. ELLENBOGEN:	Aye.
MR. BARKER:	Mr. Finnerty?
MR. FINNERTY:	Yes.
MR. BARKER:	Mr. Futules?
MR. FUTULES:	Yes.
MR. BARKER:	Ms. Kirk?
MS. KIRK:	Yes.
MR. BARKER:	Mr. Klein?
MR. KLEIN:	Yes.
MR. BARKER:	Mr. Kress?
MR. KRESS:	Yes.

MR. BARKER: Mr. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: No.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes, 14; no's 1. The bill passes.
PRESIDENT DEFAZIO: 9844-16.

MR. BARKER: Ordinance of the County of Allegheny authorizing the transfer of custody of certain County photographs to the Historical Society of Western Pennsylvania to allow for their maintenance and preservation at no cost to the County under preservation guidelines established by the Society of American Archivists and for public access to these records at the Senator John Heinz History Center. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Finnerty?

MR. FINNERTY: Thank you, Mr. President. This was vetted at the Education Committee, and we unanimously moved this to Council with an affirmative recommendation. And I move that we approve it.

MR. MACEY: Second.

PRESIDENT DEFAZIO: Under remarks?
Representative Means?

MS. MEANS: I think this is just a wonderful idea because there's --- in committee we learned there were 22,000 photographs. And now they're going to be digitalized in a way that they can have an index. And they're going to be preserved and kept safely. And the public will be able to see them. I think this is just an absolutely wonderful thing that's happening to our photographs and our documents. And now, again, they'll be categorized so people can locate them. And they'll be protected and preserved. So I want to thank the Heinz History Center.

PRESIDENT DEFAZIO: Okay. No more remarks. Oh, Representative Finnerty?

MR. FINNERTY: I just liked to say, truly we owe a great thanks to the Heinz History Center for taking this on. We've been storing these in a basement somewhere in the courthouse, and they need a lot of work. And we really appreciate their efforts to come forth and do this work for us. Thank you.

PRESIDENT DEFAZIO: Representative Ellenbogen?

MR. ELLENBOGEN: I just was reminded --- I can remember back in 1986 me getting it into --- getting into it with my bosses and elected officials and the County because I made a big deal about preserving this stuff. And I can still remember the old timers saying, what do you need it for? It's all junk. And just having --- you know, it's just so warming to me, all these years later, to see that a lot of this stuff is going to be preserved and saved for future generations. Thank you. Got yelled at quite a few times over that one.

PRESIDENT DEFAZIO: Representative Means?

MS. MEANS: I just wanted to add one more comment. And the Heinz History Center is doing this at no cost to us which is, again, amazing. Thank you.

PRESIDENT DEFAZIO: We'll take the roll.

MR. BARKER:	Mr. Baker?
MR. BAKER:	Yes.
MR. BARKER:	Mr. DeMarco?
MR. DEMARCO:	Yes.
MR. BARKER:	Mr. Ellenbogen?
MR. ELLENBOGEN:	Yes.
MR. BARKER:	Mr. Finnerty?
MR. FINNERTY:	Yes.
MR. BARKER:	Mr. Futules?
MR. FUTULES:	Yes.
MR. BARKER:	Ms. Kirk?
MS. KIRK:	Yes.
MR. BARKER:	Mr. Klein?
MR. KLEIN:	Yes.
MR. BARKER:	Mr. Kress?
MR. KRESS:	Yes.
MR. BARKER:	Mr. Macey?
MR. MACEY:	Yes.
MR. BARKER:	Mr. Martoni?
DR. MARTONI:	Yes.

MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes, 15; no's 0. The bill passes.
PRESIDENT DEFAZIO: 9736-16.

MR. BARKER: An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from three parcels required to realign Thoms Run Road, also known as Thoms Run-Oakdale Road in Collier Township, 6306-0201, and to take such further action as may be necessary under applicable law, including the Eminent Domain Code. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President and members of Council. I just want everybody to know that we don't take eminent domain lightly. But in the interest of safety and soundness of a community, we had to do this. And on October the 13th, the Committee met and this situation was vetted, and it was sent to the full committee, full Council, that is, with affirmative recommendation. Therefore, I recommend or I make a motion that we pass this ordinance.

MR. FINNERTY: Second.

PRESIDENT DEFAZIO: Under remarks? Seeing none, we'll take the roll.

MR. BARKER: Mr. Baker?
MR. BAKER: Yes.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: Yes.
MR. BARKER: Mr. Ellenbogen?
MR. ELLENBOGEN: Aye.
MR. BARKER: Mr. Finnerty?
MR. FINNERTY: Yes.
MR. BARKER: Mr. Futules?
MR. FUTULES: Yes.
MR. BARKER: Ms. Kirk?
MS. KIRK: Yes.

MR. BARKER: Mr. Klein?
MR. KLEIN: Yes.
MR. BARKER: Mr. Kress?
MR. KRESS: Yes.
MR. BARKER: Mr. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes, 15; no's 0. The bill passes.
PRESIDENT DEFAZIO: 9819-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pittsburgh, authorizing the grant of a non-exclusive service driveway easement under the 16th Street Bridge to the Buncher Company as part of its Riverfront Landing development to enable Buncher to have access to buildings that it will construct on its property located on both sides of the 16th Street Bridge. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you. This ordinance was well vetted, and it's just an opportunity for two buildings to have access to one another underneath one of our county bridges. And I make a motion that we send this --- I make a motion that we pass this bill.

DR. MARTONI: Second.

PRESIDENT DEFAZIO: Under remarks? Seeing none, we'll take the roll.

MR. BARKER: Mr. Baker?
MR. BAKER: Yes.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: Yes.
MR. BARKER: Mr. Ellenbogen?
MR. ELLENBOGEN: Aye.
MR. BARKER: Mr. Finnerty?
MR. FINNERTY: Yes.

MR. BARKER: Mr. Futules?
MR. FUTULES: Yes.
MR. BARKER: Ms. Kirk?
MS. KIRK: Yes.
MR. BARKER: Mr. Klein?
MR. KLEIN: Yes.
MR. BARKER: Mr. Kress?
MR. KRESS: Yes.
MR. BARKER: Mr. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes, 15; no's 0. The bill passes.
PRESIDENT DEFAZIO: 9845-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting Cranetown Media, LLC, a temporary license to use certain County owned real and personal property in connection with filming a television series. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President and members of Council. This is just one of the other great opportunities that we have to showcase Pittsburgh and the region. And it's not just the Pittsburgh center, but it's other areas around Pittsburgh that these television --- and opportunities that we have for showcasing this area. And therefore, we discussed this at a committee meeting on October 13th, and we sent this to the full Council with an affirmative recommendation. And I make a motion that we pass this.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Under remarks? Seeing none, we'll take the roll.

MR. BARKER: Mr. Baker?

MR. BAKER: Yes.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: Yes.
MR. BARKER: Mr. Ellenbogen?
MR. ELLENBOGEN: Aye.
MR. BARKER: Mr. Finnerty?
MR. FINNERTY: Yes.
MR. BARKER: Mr. Futules?
MR. FUTULES: Yes.
MR. BARKER: Ms. Kirk?
MS. KIRK: Yes.
MR. BARKER: Mr. Klein?
MR. KLEIN: Yes.
MR. BARKER: Mr. Kress?
MR. KRESS: Yes.
MR. BARKER: Mr. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes, 15; no's 0. The bill passes.
PRESIDENT DEFAZIO: Liaison Reports.
MR. FINNERTY: Let her go first.
PRESIDENT DEFAZIO: Representative Means?
MS. MEANS: Thank you, Mr. President, for

recognizing me. I want to share a report of how --- what a wonderful event the inauguration of the new president of California University was. I was honored to be a representative of the County there. There were representatives from over 20 different colleges there, Susquehanna University, Beaver Community College, Mercyhurst in Erie. And it is just a wonderful --- with a --- congratulate President Geraldine Jones as she shared her story. It's a great American story of a girl from a small town in 1968 attending California University. And her parents hoped that she would be the first person in

her family to graduate from college, and her hope as well. And so she is --- has not only graduated, she is the first woman president of California University and the first minority president of California University. So congratulations to Geraldine Jones. She's been doing a great job as interim president of the college and we wish her well.

The other thing I wanted to share was I know I talked about the Oliver Miller Homestead in the County park of South Park. So I just wanted to remind the citizens again, every Sunday from 1:30 to 4:30, you can come have a wonderful pioneer experience there at the homestead. And November 20th will be Thanksgiving there. And November 6th they'll have different hours. They'll have the hours from 4:30 to 7:30 because you can have a twilight visit, and it's the only time in the year they have their twilight visit. So thank you very much.

PRESIDENT DEFAZIO: I think Representative Finnerty was next.

MR. FINNERTY: That's all right. Go ahead. I'll eventually go.

PRESIDENT DEFAZIO: Go ahead.

MR. PALMIERE: Thank you, Mr. Finnerty. Thank you, Mr. President. A couple of things. I want to mention the fact that the Board of Trustees of CCAC is very much committed to the FireVEST Program. And I know Dr. Bullock didn't make it today and I thought I would be remiss if we didn't mention that. The --- my colleagues on the Board of Trustees are very much interested and very proud of their program, and I can assure you that will continue along the way.

The other thing I wanted to mention was the Great Race. I want to congratulate everybody. The Pittsburgh crew again did a wonderful job. I think they had something like 22,000 runners counting the 5K and the 10K. I was down in Hilton Head running my 10K sweating something awful in that awful heat down there. But I missed it. That's only the third --- third or fourth time now that I've missed this race. Yeah, I know, I can say --- I can see you're all just crying tears for me.

MR. FINNERTY: Poor guy.

MR. FUTULES: I feel bad.

MR. PALMIERE: Yeah. I can see you're all ---. Thank you very much. And the other thing I wanted to

mention, too, Mr. President, the 16th Street Bridge is now the David McCullough Bridge.

MR. MACEY: That is correct.

MR. PALMIERE: Okay. Thank you very much.

PRESIDENT DEFAZIO: Representative Finnerty?

MR. FINNERTY: Thank you. I have a variety of things here. First of all, at Soldiers and Sailors tomorrow, the 19th, at 7:00 p.m. the U.S. Army Field Band will be playing. And the concert is free, but you need tickets. And if you would go to soldiersandsailorshall.org you can download a ticket. Or if you could just try to go out there and try to get in, you can get a ticket there. But it's well worth going to.

Also, on the 20th, there's an Over 21 event going on at Soldiers and Sailors. That's Thursday and it's from 6:00 to 8:00 p.m. And the theme is the Silence of the Lambs. In case you didn't know, the Silence of the Lambs was filmed at Soldiers and Sailors, part of it. And this is the 25th anniversary. There is a charge for that, though. It's \$10 in advance and \$15 at the door. And this is an Over 21 event. They have a bar, so they will have music, entertainment and you could also wet your whistle, I guess you could say, if you would like to.

Also, as we go on, in Oakdale, the Boy Scout Troop 248 which does this every year has the haunted cabin. They have a log cabin, by the way. That is their post. And it's October the 26th, 27th, 28th and 29th. And it's called Kill Buck Lodge, and it's in Oakdale. And they just rebuilt this with the help of the Amish coming in. So it's rebuilt, and it was falling down a little bit, but it is very old. And it is an original thing out there.

And lastly, about our budget. The 19th is our next budget meeting. It's at four o'clock, and we're going to be discussing the tax levy and also, you'll get your books from Walt. Our budget books will be coming out. You'll also get --- what is that called, a flash drive, which will have it all on if you don't want to lug that big book around. All right?

And starting next week, on Tuesday, the 25th, at 5:00 p.m. will be a public hearing on the budget. Wednesday, October the 26th, at 5:00 p.m. will be a public hearing also. And Thursday, the 27th, will also be a public hearing from the budget --- on the Budget Committee. And you can also speak at those meetings if

you sign up. So if the public wants to come, you're invited. It will be in this room, and hopefully we can get our Council people to come also and see what's going on in the budget talks. Okay. Thank you. That's all I have. Sorry.

PRESIDENT DEFAZIO: Anyone else? Representative Walton?

MR. WALTON: No.

PRESIDENT DEFAZIO: Representative Ellenbogen?

MR. ELLENBOGEN: I just wanted to say that since we don't meet for the next three weeks, October 31st, you know, let's have an uneventful Halloween. No accidents. You know, watch your kids. Watch your grandkids. They bolt. You know, keep an eye on them. Check their candy, and everybody have a safe and happy uneventful Halloween.

Also, we don't meet until, I guess, Wednesday, the day after the election. Whether you're an R, a D, an I, a G or whatever you are, exercise your right to vote or don't complain to me. Thank you.

PRESIDENT DEFAZIO: Seeing no more, we're down to 9868-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an increase in the expense allowance for members of Allegheny County Council as provided by Article III, Section 7(e) of the Home Rule Charter of Allegheny County. Sponsored by Council Member Finnerty.

PRESIDENT DEFAZIO: That'll go into Government Reform by Representative Finnerty.

MR. FINNERTY: Can I make a comment, ---

PRESIDENT DEFAZIO: Yeah, sure.

MR. FINNERTY: --- Mr. President? This is an adjustment of our expense account allowance which hasn't been adjusted since the year 2000. So it's adjusted in a way that's five percent every five years. So that it will end up going from \$3,000 to \$3,646.52 in the end. And that is five percent per year as you go on. Okay? Thank you.

PRESIDENT DEFAZIO: That'll go in Government Reform. 9869-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an increase in the per meeting stipend for members of Allegheny County Council, as provided by Article III,

Section 7(a) of the Home Rule Charter of Allegheny County.
Sponsored by Council Member Finnerty.

PRESIDENT DEFAZIO: Again, that's going to the Government Reform, but Representative Finnerty, you want to make a comment?

MR. FINNERTY: Thank you. Again, this is an adjustment of our stipend which hasn't been changed since the year 2000. Again, it's five percent every five years so that it ends up being \$10,932.55. And these do not go into effect until the year 2020, so that anybody that's sitting here will have to be reelected or somebody else will be sitting in the seat. So it's not for anybody that's sitting here. It's for the County Council seat. Thank you, Mr. President.

PRESIDENT DEFAZIO: Okay. 9871-16.

MR. BARKER: Communication summarizing approved Executive Actions from September 1st through September 30th, 2016.

MR. FINNERTY: Receive and file?

PRESIDENT DEFAZIO: Receive and file. Is there a second?

MR. MACEY: Second.

PRESIDENT DEFAZIO: Second. All those in favor signify by saying aye.

(Ayes Respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.

MR. MACEY: Make a motion to adjourn.

MS. MEANS: Mr. President, I have a motion.

PRESIDENT DEFAZIO: Wait a minute.

MR. FINNERTY: No, she has a motion.

PRESIDENT DEFAZIO: Wait a minute. Wait a minute. If he makes a --- he made a motion for adjournment, that takes precedence and we have to vote on his motion. You can do that at any time, technically, so there's a motion. Is there a second?

MR. ELLENBOGEN: Second.

PRESIDENT DEFAZIO: There's a second on Mike's ---.

MR. FUTULES: Bobby's.

PRESIDENT DEFAZIO: I'm sorry, Mr. Macey. Representative Macey. No second on that. Do we go to Public Comment?

MS. MEANS: I wanted to make a motion, Mr. President.

PRESIDENT DEFAZIO: On what?

MS. MEANS: Because you skipped --- you didn't even say New Business-Motions and I wanted to make a motion. I have something that's to be passed out.

PRESIDENT DEFAZIO: Well, okay.

MS. MEANS: Do I have a second?

MR. FINNERTY: You just make your motion. You don't need a second.

MR. DEMARCO: Second.

PRESIDENT DEFAZIO: Pass it out. Well, this particular motion, this is a personnel issue. We have a procedure for this. This'll go --- this particular thing is going to go into committee, and everybody is going to have --- can act on it and talk about it. Well, this is Executive Committee.

MS. MEANS: Well, I wanted to introduce this motion because this position of Chief of Staff is so important. And this person will serve all members of the 15 member council. And we may have a process, but the members as a whole can make a motion to do this particularly --- this interview in a different manner if they so choose. We are allowed to determine the path to which we look and search for the most important position on County Council. And I introduce this because I wanted to have the --- to begin the discussion. So I thank you for allowing me to speak and allowing me to introduce the motion. Motions don't need to be introduced a second time, and motions don't need to go to committee. But I would be willing to allow this to go to committee if that's even a legal thing to do.

PRESIDENT DEFAZIO: Well, it's going to committee, so it's moot. It's a moot issue. So it's going to committee. You'll have your --- you can have your ---.

MS. MEANS: I believe it's a motion on the floor with a second. So then we have to cast a vote.

PRESIDENT DEFAZIO: Well, I didn't accept your motion as of right now yet, so ---.

MR. FUTULES: Point of order?

PRESIDENT DEFAZIO: Go ahead. Who ---?

MR. FUTULES: Point of order.

PRESIDENT DEFAZIO: Point of order. Go ahead.

MR. FUTULES: Yeah. I understand her motion and it's granted. But I think it really should go to committee because if I've got to vote on this right now,

I'm going to vote no because there's no discussion on it. So I really, truly believe it should go to committee.

MR. CAMBEST: That's all we were going to say is that it'll go to committee and this can be brought up in the committee.

PRESIDENT DEFAZIO: Yeah.

MR. CAMBEST: As far as the process is concerned, the committee can decide that. Yes.

PRESIDENT DEFAZIO: Yeah. That's what we're going to do. So you're no further ahead or behind. You're going to be able to speak anyway. Go ahead.

MS. MEANS: Well, thank you. I just --- I'm just perplexed as to it's a motion on the floor. It's been seconded. I thought we had to take a vote.

PRESIDENT DEFAZIO: Well, first of all ---.

MR. FINNERTY: John?

MS. MEANS: But maybe we don't. I'm open to hearing the legal opinion from Mr. Cambest.

PRESIDENT DEFAZIO: I think he ---. Did you have a point of order?

MR. FINNERTY: Yes. I have a point of order. I don't know who seconded it.

PRESIDENT DEFAZIO: Nobody seconded it. I didn't officially ---.

MS. MEANS: Mr. DeMarco seconded it.

MR. DEMARCO: Yeah, I did.

MR. FINNERTY: I didn't hear a second on that. I heard a second to make a motion. That's what I heard. You know, I'm looking at this and I'm saying to myself I'm confused about the whole thing ---

MR. CAMBEST: Maybe we ---.

MR. FINNERTY: --- at the moment.

MR. CAMBEST: Hold on one second. If we're going to be technical about this, ---

MR. FINNERTY: Sure.

MR. CAMBEST: --- the New Business was passed over. We went to the Notification of Contracts. So technically, what you're asking to do is; number one, to amend the agenda, to put this motion on the agenda.

MS. MEANS: Correct.

MR. CAMBEST: So if we're going to do this that way and not send it to committee, then I think --- I think we ought to have a motion to amend the agenda. See if that gets a second, see if that passes. If it doesn't, then it'll just go to committee.

PRESIDENT DEFAZIO: Someone want to make the motion?

MR. DEMARCO: Well, I'd just like to ask Mr. Cambest if --- it was skipped over, so it wasn't something that was read and then we moved forward. So why would we amend the agenda to change the agenda?

PRESIDENT DEFAZIO: Okay. Let me explain that.

MR. DEMARCO: Yes, sir.

PRESIDENT DEFAZIO: If it was read (sic) over, supposedly, then someone should have brought up the issue then. We passed that. He's right. So you know, you want to ask him another question?

MR. CAMBEST: That's your responsibility if you're going to bring a motion to the floor, at that point in time you should. I mean, there's nothing listed under our agenda for Motions for New Business. So technically, if you were going to bring something up, at that point in time, it should have been a motion to amend the agenda to add that motion to it. That's technically ---.

PRESIDENT DEFAZIO: Now, do you want someone --- does someone want to make that motion?

MR. FINNERTY: Sue has her hand up.

MS. MEANS: I'd like to make a motion to add it to the agenda, but I also have a technical question.

MR. CAMBEST: Well, we can't do both ---

MS. MEANS: Okay. All right.

PRESIDENT DEFAZIO: Make your motion.

MR. CAMBEST: --- at ---.

MS. MEANS: I make a motion to add it to the agenda.

MR. DEMARCO: Second.

PRESIDENT DEFAZIO: There's a second. Under remarks?

MR. KRESS: Now, I just had a question real quick. If we put this --- if we add this to the agenda, does that mean we have to discuss it or its just going to put this into committee? I'm confused as to what we're just ---. I want to make sure I understand what we're doing.

MR. CAMBEST: Well, technically, under New Business, then if it's just a motion, you can have discussion on it.

MR. KRESS: Right. But I thought that once the President put something in the committee that you couldn't discuss it on the floor. That's what I'm confused about.

MR. CAMBEST: Technically, when he sends a bill back to committee that's correct. This isn't a bill, it's a motion.

MR. KRESS: So even though he put it in committee ---.

MR. CAMBEST: That's why we're saying if --- this is a procedural issue that Council wants to discuss about how they're going to fill an appointment, that should go to the Executive Committee. They can have discussion there. They can adopt that procedure, if they want to, coming out of Executive Committee. That's what I think would be the proper process. But if you want to make a motion on the floor to have this Council approve this process, then you would do it by adding the motion to the agenda, and then seeing if that passes. Then vote on the motion itself.

MR. WALTON: Mr. President?

MR. CAMBEST: If it gets on the agenda you can't have discussion.

MR. KRESS: Okay.

PRESIDENT DEFAZIO: There's a motion pending on the floor and properly seconded.

MR. WALTON: Mr. President. If Mr. Cambest --- with your permission, Mr. President.

PRESIDENT DEFAZIO: Go ahead. If this is voted down, then she has the ability to address this in the Executive Committee?

MR. CAMBEST: Yes.

MR. WALTON: Am I correct?

MR. CAMBEST: Yes.

MR. WALTON: Thank you, sir.

PRESIDENT DEFAZIO: Any other remarks? Go ahead, Representative ---.

MR. FINNERTY: We are voting on whether to put this on the agenda or not put it on the agenda; correct, right now? Just so I'm clear.

PRESIDENT DEFAZIO: Right. Representative Ellenbogen?

MR. ELLENBOGEN: I just wanted to reflect that my vote on this has more to do with, you know, the references to Democrats and Republicans in this motion than anything else because I would hope that regardless of the party or affiliation that we would pick the best candidate regardless, so ---. Thank you.

PRESIDENT DEFAZIO: Seeing no more comments,
let's take a roll call.

MR. BARKER: On Ms. Means' motion to add her
motion to the agenda, Mr. Baker?

MR. BAKER: Just to the agenda, yes.

MR. BARKER: Mr. DeMarco?

MR. DEMARCO: No.

MR. BARKER: Mr. Ellenbogen?

MR. ELLENBOGEN: No.

MR. BARKER: Mr. Finnerty?

MR. FINNERTY: No.

MR. BARKER: Mr. Futules?

MR. FUTULES: No.

MR. BARKER: Ms. Kirk?

MS. KIRK: No.

MR. BARKER: Mr. Klein?

MR. KLEIN: No.

MR. BARKER: Mr. Kress?

MR. KRESS: No.

MR. BARKER: Mr. Macey?

MR. MACEY: No.

MR. BARKER: Mr. Martoni?

DR. MARTONI: No.

MR. BARKER: Ms. Means?

MS. MEANS: Yes.

MR. BARKER: Mr. Palmiere?

MR. PALMIERE: No.

MR. BARKER: Ms. Ranalli-Russell?

MS. RANALLI-RUSSELL: No.

MR. BARKER: Mr. Walton?

MR. WALTON: No.

MR. BARKER: President DeFazio?

PRESIDENT DEFAZIO: No.

MR. BARKER: Ayes, 2; no's 13. The motion to
add to the agenda fails.

MR. WALTON: Move to adjourn, Mr. President.

PRESIDENT DEFAZIO: There's a motion to adjourn.

MR. MACEY: Second.

PRESIDENT DEFAZIO: All those in favor signify
by saying aye.

(Ayes Respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.

MEETING ADJOURNED AT 6:16 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.

A handwritten signature in cursive script, reading "Jeremy Harris", is written over a horizontal line.

Jeremy Harris,

Court Reporter