

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 R. Ellenbogen | - | District 12 |
| Denise Ranalli-Russell | - | District 13 |

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

Tuesday, May 24, 2016 - 5:08 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 Constituent Services |
| Joseph Catanese | - | Director of Legislative Services |
| Walter Szymanski | - | Budget Director |
| Nate Boring | - | Council Solicitor |
| Kevin Evanto | - | Chief Marketing Officer |

PRESIDENT DEFAZIO: Please stand for the Pledge of Allegiance and remain standing for silent prayer or reflection. After me ---.

(Pledge of Allegiance recited.)

PRESIDENT DEFAZIO: Remain standing for ---.

(Moment of Silent Prayer or Reflection.)

PRESIDENT DEFAZIO: Proclamations and Certificates, 9649 ---.

MR. KRESS: Roll call.

PRESIDENT DEFAZIO: I'm sorry. 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: Here.

MR. BARKER: Mr. Macey?

MR. MACEY: Here.

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: Mr. DeFazio?

PRESIDENT DEFAZIO: Here.

MR. BARKER: All 15 members are present.

PRESIDENT DEFAZIO: Now, we'll go to Proclamations and Certificates. 9649-16.

MR. BARKER: Proclamation declaring Wednesday, May 25th, 2016 to be "ASSET STEM Education Day" in Allegheny County. Sponsored by Council Member Baker.

PRESIDENT DEFAZIO: Whenever you're ready.

MR. BAKER: Thank you, Mr. President. We have Cynthia Pulkowski here, Dr. Cynthia Pulkowski, who is the Executive Director and the head of ASSET STEM. Congratulations on all the amazing things that are going on with ASSET STEM. We've got fans. We've got some new fans as well, too. Cindy Kirk, Councilwoman Kirk, knows about your good efforts. So it's a great organization. I will say the only negative thing is that we lost one of our beloved staff members to Big Brothers, Big Sisters, who was Mark Heinbockel who is in the back there who I am sure is doing great work in Allegheny County.

A couple of points I would mention is that the results of the recent study that came out affecting hundreds of students or I should say thousands and thousands of students, 565 educators, just a lot of folks here in our region, 38,000 plus students that were influenced by the work of ASSET STEM. And just a lot of great things going on. Dr. Pulkowski is also a national and international leader, thought leader on this topic, going to the White House for meetings. And really representing our region well on behalf of all the youth here in our community. I think a highlight of the summer, I'm guessing this is true, is Camp Thinkerbotics. Is that how you say it, Camp Thinkerbotics?

MS. AHEARN: Yes.

MR. BAKER: Does that sound fun for the younger leaders? Does that sound pretty cool? So Camp Thinkerbotics is going on this summer. We wish you well on that initiative, of course. And the only other thing I would mention, we've got a lot of Pirates fans on County Council. A really neat partnership that ASSET STEM has going with the Pirates and with Westinghouse is that for every game that the Pirates do not make a error in, a nice contribution of \$500 goes to ASSET STEM. So there's been 19 errorless games so far this year. So that's a good thing. We'll hope for no errors for a lot of reasons including victories, but also so that it can help ASSET STEM and all of your efforts. So I'll read the Proclamation now, and then we'll hear a couple of words from the Executive Director.

WHEREAS, ASSET STEM Education was founded in 1994 by Barrick Corporation and other community partners to improve science education in Allegheny County schools.

AND WHEREAS, ASSET received the prestigious investing and innovation grant from the U.S. Department Education to implement the ASSET Regional and Professional Development Centers for advancing STEM education in Pennsylvania program between October 2010 and September 2015.

AND WHEREAS, ASSET leverages grant, along with generous matching support for dozens of private businesses, foundations and individuals to serve 565 educators across 24 schools including two here in our County, impacting 38,000 students in grades K to 6 of whom 98 percent qualified as high needs or rural.

AND WHEREAS, the Independent Evaluation Program released in May 2016, just now, indicates participating educators developed one, increased understanding of inquiry-based science. Two, improved title pathological practices. Three, increase content knowledge across science, technology, engineering and math. And four, strength and collaboration with teacher peers.

AND WHEREAS, the independent evaluation also demonstrates students increased their performance on state standardized tests, and elementary science and math and ultimately scored 44.2 points higher in fourth grade science, 36.7 points higher in third grade math and 41.8 points higher in fourth grade math than a controlled group of their similar peers.

NOW, THEREFORE, BE IT RESOLVED, that Allegheny County Council, in recognition of ASSET's work preparing students to work, live, contribute and lead in our science and technology driven economy do hereby declare Wednesday, May 25th, 2016 to ASSET STEM Education Day in Allegheny Council and Allegheny County sponsored by myself and presented this 24th day of May, 2016. Congratulations.

MS. AHEARN: Thank you. Well, I just wanted to say that I'm here for Dr. Cynthia Pulkowski tonight. She had an unexpected family situation that she had to take care of. But on behalf of Dr. Pulkowski and our entire staff, thank you, Councilman Baker and thank you to the Council at-large. And we appreciate it.

PRESIDENT DEFAZIO: Come on up for a picture when you're finished.

MR. BAKER: Do you want to bring your team for a picture, too?

MS. AHEARN: Sure.

MR. BAKER: Your colleagues, too. Yeah, come on up for the picture, yeah.

(Applause.)

(Pictures taken.)

PRESIDENT DEFAZIO: Come on up here. 9650-16.

MR. BARKER: Proclamation congratulating the South Fayette School District's student team for winning the National Infosys Maker Award for their creation of a safety alert app named BusBudE. Sponsored by Council Member Finnerty.

PRESIDENT DEFAZIO: Anytime, Mike.

MR. FINNERTY: Thank you, Mr. President. Do you want to come up and join me, please? We tried. We tried.

It's really quite an honor to present this proclamation to the students of South Fayette School District for their National Infosys Maker award, which, if you've been reading the paper, South Fayette has got a number of awards lately. And it's really a district that's the --- in, I believe, the top six in Allegheny County, at the moment, and is also the home of quite a fabulous football team. And always has been the Red Machine --- or the Green Machine. Whoa. Whoa. I'm from Char Valley. I'm sorry. But it's the Green Machine band. And it's really great, too. All right. And they're always in the St. Patrick's Day Parade and they fit right in there. So before I embarrass myself further, ---.

MR. ELLENBOGEN: You're doing fine, Mike.

MR. FINNERTY: Let me see if I can read this proclamation. Some of these names are challenging here.

WHEREAS, South Fayette Middle School and High School student team won the National Infosys Maker Award for their creation of the BusBudE secure travel notification system, a safety alert notification designed to help parents track when their children get on and off the school bus.

AND WHEREAS, the BusBudE team designed a near field communication for NFC tag that can be attached to a book bag. When a student boards the bus, the child would scan the tag on the NFC reader on a phone. The application would take the student's information on the tag and send a text message to the child's parents or designated caregiver.

WHEREAS, under the direction of Aileen Owens, Director of Technology and Innovation, the students; senior Meghan Banerjee, juniors Joe Cavanaugh, Sam Cohen, Nick Wilke, and freshman Vinay --- I probably said it wrong, Pedapati, and eighth grader Anish Thangavlu and Parv Shrivastava --- sorry about that --- were able to bring the project to fruition and were named the 2015 Winner Cycle Youth winners.

WHEREAS, on May 9th, 2016, the BusBudeE team received a grant worth \$10,000 to establish a maker's pace for students to design projects at South Fayette High School.

NOW, THEREFORE, BE IT RESOLVED, that Allegheny County Council does hereby congratulate the South Fayette School District student team for winning the National Infosys Maker Award and we recognize the team for their contributions and achievements which will inspire our youth to dedicate themselves to the service of science and society. It's sponsored by myself this day, May 24th, 2016. Again, thank you.

(Applause.)

MR. FINNERTY: We have the principal with us, Aaron Skrbins. And do you want to say a few words here?

MR. SKRBIN: Actually, as an administrator with a program like this, the best thing you can do is say, once again, yeah, it sounds like a good idea. Go for it. What resources and facilities do you need and get out of the way, which is what I'm going to do right now. I'd like to ask Mrs. Owens, who actually spearheaded this project with the students to maybe explain to you a little bit what this was and talk a little bit about the award.

MR. FINNERTY: When you do come up, introduce yourself.

MR. CAVANAUGH: We're the BusBudeE Team. I'm Joe Cavanaugh. I'm the co-project manager.

PRESIDENT DEFAZIO: Use the microphone.

MR. CAVANAUGH: Yeah. So we're the BusBudeE Team. I'm Joe Cavanaugh. I'm the co-project manager of the BusBudeE Team along with ---.

MR. SHRIVASTAVA: My name is Parv Shrivastava. I'm also the co-project manager with Joe. I'm in eighth grade.

MS. BANERJEE: My name is Megan Banerjee, and I'm the Director of Business Marketing.

MR. PEDAPATI: I'm Vinay Pedapati. I'm part of the programming team.

MR. THANGAVELU: Anish Thangavelu. I'm also part of the programming team.

MR. COHEN: I'm Tim Cohen. I'm head of the programming team.

MR. CAVANAUGH: So the synopsis of the BusBude program has already been covered pretty well. But really what we decided to do with the BusBude system was create something that would allow children to get on and off the bus safer and more efficient, and allow parents and also school administrators to have a better like peace of mind that their students and children are taken care of when boarding and getting off the bus. Our system, you take the NFC tag that we have programmed, scan it through a reader on the bus, and then it immediately sends a text message to their parents saying your child, John, has gotten on Bus Ten at this time. And we're currently working on a GPS feature that would show them exactly where their child has actually gotten on. Here's actually a tag (indicating). This is how small it is. This is using an FC technology which is near field communication. And most phones have it programmed into them already. So we use a standard smart phone right now, and you just tap it on there. And from our tests, we've found that children are able to do it, and it's worked out very well so far.

MR. SHRIVASTAVA: We've also conducted many beta tests. We've conducted five beta tests with over 100 people from South Fayette School District and with the League of Innovative Schools. We also want to expand our app into the South Fayette School District and other neighboring school districts around the world so we can ensure student safety during bus travel.

And finally, we want to give special thanks to the Board of Education and our superintendent for supporting us throughout the project and making all this possible.

MS. BANERJEE: We'd like to sincerely thank Councilman Mike Finnerty for providing us and giving us the Proclamation of Recognition. And we'd also like to sincerely thank the Director of Technology at South Fayette, Mrs. Owens, who really helped us, guide us along the way and supported us with all our challenges that we have faced. But we also would like to thank the Allegheny

City (sic) Council for providing us with this award. It's truly humbling and we really appreciate all the support we've gotten throughout this journey. And hopefully continue to grow and develop our product. Oh, County Council. My bad.

MR. CAVANAUGH: That's pretty much it.

(Applause.)

PRESIDENT DEFAZIO: Come on up and take a picture.

(Pictures taken.)

PRESIDENT DEFAZIO: 9651-16 and the rest will be read into the record.

MR. BARKER: 9651-16. Proclamation declaring Saturday, May 14th, 2016 to be "Ladies Who Network Day" in Allegheny County. Sponsored by Council Members Baker and Walton.

9652-16. Certificates of Achievement awarded to 51 talented young professionals for graduating from the Leadership Development Initiative XXIII Class. Sponsored by Council Member Baker.

9653-16. Proclamation naming Tuesday, July 12th, 2016 to be "Wesley Spectrum Services Day" in Allegheny County upon the occasion of the grand opening of the new Wexford Behavioral Health Center. Sponsored by Council Members Baker and Kirk.

9654-16. Proclamation naming Sunday, June 5th, 2016 as "Roller Coaster Race Day" in Allegheny County. Sponsored by Council Member Baker.

9655-16. Proclamation recognizing the Law Enforcement Torch Run Committee for Special Olympics Pennsylvania as they kick off the 2016 Summer Games on May 31st, 2016 from PNC Park. Sponsored by Council Member Baker.

9656-16. Certificate of Achievement awarded to Mr. Cory J. Supan of the Boy Scout Troop 248 for earning the rank of Eagle Scout. Sponsored by Council Members Finnerty and Baker.

9657-16. Certificate of Recognition congratulating Mr. Jared B. Brush upon the occasion of his 102nd birthday. Sponsored by Council Member Finnerty.

9658-16. Proclamation congratulating Ms. Sandahl Taylor on being crowned Mrs. Allegheny County Pennsylvania America 2016. Sponsored by Council Members Kress and Finnerty.

9659-16. Proclamation thanking intern Ms. Sarah Roka for her outstanding service to the Office of Allegheny County Council. Sponsored by Council Members Macey and the rest of the members of Council.

9660-16. Proclamation thanking budget assistant Ms. Stacie Perez for her outstanding service to the Office of Allegheny County Council. Sponsored by Council Member Kress and remaining members of Council.

9661-16. Certificate of Recognition presented to Castle Shannon Borough for hosting a Community Day on May 29th, 2016. Sponsored by Council Member Palmiere.

9662-16. Certificate of Recognition presented to the City of Clairton for hosting a Memorial Day Celebration and Parade on May 30th, 2016. Sponsored by Council Member Palmiere.

9663-16. Certificate of Recognition congratulating Dr. James R. Dornenburg upon the occasion of his 100th birthday. Sponsored by Council Members Palmiere, DeMarco and Macey.

9664-16. Certificate of Recognition congratulating Mr. Richard Nobs upon the occasion of his 92nd birthday. Sponsored by Council Member Palmiere.

9665-16. Certificate of Recognition presented to Mr. and Mrs. Anthony and Marilyn D'Atri upon the occasion of their 60th wedding anniversary. Sponsored by Council Member Palmiere.

PRESIDENT DEFAZIO: Public Comment, we have none. Approval of Minutes, no minutes. Presentation of Appointments. 9640-16.

MR. BARKER: Approving the reappointment of Ed Eichenlaub to serve as a member of the Council of Friends organization for South Park for a term to expire on May 24th, 2018. Sponsored by Council Member Means.

PRESIDENT DEFAZIO: Representative Means?

MS. MEANS: Yes. I'm very proud to reappoint Ed Eichenlaub. He is a very active member of the Friends of South Park. And at the Christmas party with the children, he plays Santa Clause so we have to reappoint Santa. Thank you very much for allowing me to speak.

PRESIDENT DEFAZIO: Do you make a motion?

MS. MEANS: I make a motion.

MR. FINNERTY: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
9641-16.

MR. BARKER: Approving the reappointment of Gary Rigdon to serve as a member of the Council of Friends organization, North Park, for a term to expire on May 24th, 2016. Sponsored by Council Member Kress.

PRESIDENT DEFAZIO: Representative Kress?

MR. KRESS: Thank you, Mr. President. I just want to say I'd like to reappoint Mr. Gary Rigdon. And I'll have to tell you what I mean. He's been involved with the park for many years. He's actually been on television with Rick Sebak. I don't know if you've ever watched those documentaries, but they're exceptional documentaries. So I think it's just a great thing to have somebody like Mr. Rigdon involved with Friends of North Park, and I'd like 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.
9642-16.

MR. BARKER: Approving the reappointment of Nancy Furbee to serve as a member of the Council of Friends organization for North Park for a term to expire on May 24th, 2018. Sponsored by Council Member Kress.

PRESIDENT DEFAZIO: Representative Kress?

MR. KRESS: Yeah. I'd just like to make a motion to approve.

MR. MACEY: 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.
9643-16.

MR. BARKER: Approving the reappointment of Butch Adams to serve as a member of the Council of Friends organization for South Park for a term to expire on May 24th, 2018. Sponsored by Council Member Palmiere.

PRESIDENT DEFAZIO: Representative Palmiere?

MR. PALMIERE: Thank you, Mr. President and members of Council. Butch has been around a while with the organization. And he does a great job and was pretty much instrumental at a golf outing that was just --- well,

in all that rain, unfortunately. It was a shame, but I move for approval, please.

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.
9644-16.

MR. BARKER: Approving the reappointment of Dave Buchewicz to serve as a member of the Council of Friends organization, South Park, for a term to expire on May 24th, 2018. Sponsored by Council Member Palmiere.

PRESIDENT DEFAZIO: Representative Palmiere?

MR. PALMIERE: Thank you, Mr. President and members of Council. Dave has been around forever. He was the chairperson and really helped to really organize originally, and run the organization for quite a while. Dave is quite a guy and I'm honored to be able to move for approval for his reappointment.

MR. MACEY: Second.

MS. MEANS: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
9645-16.

MR. BARKER: Approving the reappointment of Tom Woods to serve as a member of the Council of Friends organization for South Park for a term to expire on May 24th, 2018. Sponsored by Council Member Palmiere.

PRESIDENT DEFAZIO: Representative Palmiere?

MR. PALMIERE: Thank you, Mr. President and members of Council. Tom is another gentleman that's been around with the Council of Friends for quite a while and always makes some great suggestions and does a lot of work behind the scenes. So again, I'm honored to be able to recommend him. I move for approval.

MS. MEANS: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
9646-16.

MR. BARKER: Approving the reappointment of Spencer Clark to serve as a member of the Council of

Friends organization for Harrison Hills Park for a term to expire on May 24th, 2018. Sponsored by Vice President Futules.

PRESIDENT DEFAZIO: Representative Futules?

MR. FUTULES: Motion to approve.

MR. FINNERTY: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
9647-16.

MR. BARKER: 9647-16. Approving the reappointment of Susan Goughler to serve as a member of the Council of Friends organization for Harrison Hills Park for a term to expire on May 24th, 2018. Sponsored by Vice President Futules.

PRESIDENT DEFAZIO: Representative Futules?

MR. FUTULES: I make a motion to reappoint.

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.
9648-16.

MR. BARKER: 9648-16. Approving the reappointment of Suzanne Vertosick to serve as a member of the Council of Friends organization for Harrison Hills Park for a term to expire on May 24th, 2016. Sponsored by Vice President Futules.

PRESIDENT DEFAZIO: Representative Futules?

MR. FUTULES: Motion to approve.

MR. FINNERTY: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
Unfinished Business. Committee on Appointment Review.
9533-16.

MR. BARKER: Approving the appointment of Gregory Broujos to serve as a member of the Allegheny County Conservation District Board for a term to expire on December 31st, 2019. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Kress?

MR. KRESS: Thank you, Mr. President. Mr. Broujos appeared before the Committee on May 19th, and we

made an affirmative recommendation for his appointment to the Allegheny County Conservation District Board. Do I have a motion to approve?

MR. MACEY: So moved.

MR. FINNERTY: Yes. you have a motion to approve.

MR. KRESS: I have to make a motion to approve. Sorry about that.

PRESIDENT DEFAZIO: Someone want to second?

MR. FINNERTY: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it. 9609-16.

MR. BARKER: Approving the appointment of Carey L. Cummings, Esquire to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31st, 2016. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Kress?

MR. KRESS: Thank you, Mr. President. Carey L. Cummings appeared before the Committee on Appointment Review on May 19th. We made an affirmative recommendation for appointment to the Allegheny County Human Relations Commission. I'd like to make a motion to approve.

MR. MACEY: Second.

PRESIDENT DEFAZIO: Under remarks?

MS. MEANS: Point of order.

PRESIDENT DEFAZIO: What?

MS. MEANS: Maybe I don't remember correctly, but I thought we did these appointments by roll call vote. When we do the Friends, we usually do an aye across the board. But I would like to ask for a roll call vote for this vote. Thank you very much.

PRESIDENT DEFAZIO: Well, we usually --- we always just vote approval. We don't do it that way. But if you want to do a roll call vote, anybody have an objection to that?

MR. KRESS: No.

PRESIDENT DEFAZIO: Go ahead and have a roll call.

MR. FUTULES: Who wants to vote no?

MR. BARKER: On the motion to approve Bill Number 9609-16.

MR. BARKER: Mr. Baker?

MR. BAKER: No.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: No.
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: No.
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, 11; nos, 4. The motion

passes.

PRESIDENT DEFAZIO: 9611-16.

MR. BARKER: Approving the reappointment of Steven Silverman 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: Representative Kress?

MR. KRESS: Thank you, Mr. President. Steven Silverman appeared before the Committee on Appointment Review on May 19th. The Committee at that time made an affirmative recommendation for his reappointment to the Personnel Board. I'd like to make a motion to approve.

MR. FINNERTY: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
9612-16.

MR. BARKER: Approving the reappointment of Eric French to serve as a member of the Allegheny County Conservation District Board for a term to expire on December 31st, 2019. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Kress?

MR. KRESS: Thank you, Mr. President. Eric French appeared before the Committee on Appointment Review on May 19th. At that time the Committee made an affirmative recommendation for his reappointment to the Allegheny County Conservation District Board. I'd like to make a motion to approve.

MR. PALMIERE: Second.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
Committee on Budget and Finance, Second Reading. 9631-16.

MR. BARKER: A resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016, Submission #04-16. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Finnerty?

MR. FINNERTY: Thank you. This was vetted in Committee and was released with an affirmative recommendation. I make a motion that we pass it.

MR. MACEY: Second.

PRESIDENT DEFAZIO: Under remarks? Seeing none, we'll have a roll call.

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 motion

passes.

PRESIDENT DEFAZIO: 9624-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing grant of a temporary license agreement to the Delta Foundation of Pittsburgh of the purpose of staging a dancing event on the Andy Warhol 7th Street Bridge to be known as "Ball on the Bridge" on Saturday, June 16th, 2016. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President and members of Council. The Public Works Committee met on May 17th and was --- the meeting was well attended and it was completely vetted. And all questions were answered. And therefore, I make a motion to approve.

MR. PALMIERE: Second.

PRESIDENT DEFAZIO: Under remarks?
Representative Means?

MS. MEANS: I just have one question. Will alcohol be served at this event? Is there someone present that could answer that question? Does the County Manager come forth?

MR. MCKAIN: At the Committee meeting I answered that. No.

MS. MEANS: Okay. Thank you. I'm sorry, I was --- first of all, I want to thank Mr. President for recognizing me. And I'm sorry I missed the meeting.

MR. MCKAIN: That's okay.

MS. MEANS: Thank you.

PRESIDENT DEFAZIO: Any more? We have to have a roll call.

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: 9625-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to the Pittsburgh Downtown Partnership for the purpose of staging a food festival on the Rachel Carson 9th Street Bridge to be known as "Picklesburgh 2016" between Thursday, July 14th, 2016 and Saturday, July 17th, 2016. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President. Likewise, this ordinance was held on May 17th and it was sent to the full Council with an affirmative recommendation. Therefore, I move this to be passed.

MR. KLEIN: Second.

PRESIDENT DEFAZIO: Under remarks? I think --- go with Representative Means, then you. Go ahead.

MS. MEANS: My question again is will alcohol be served at this event? And then what kind of police coverage do we have for, you know, this event? Thank you.

MR. MCKAIN: This event, there's three that are coming to you with the bridges. The first one was the Delta Foundation. There's this one, Picklesburgh. The next one you're going to contemplate is the Boxing on the Bridge. The Picklesburgh, we are allowing beer to be sold on there. The determinations are made individually. It depends on the activity. The number of police or probably safety personnel depends on the event. So based on --- and there's many, many meetings that Kevin Evanto goes to with our County Police, the City Police, their Public Safety, their special events, our Public Works and when appropriate other agencies. There will be police, County Police, for all three of these events. Quite frankly, the boxing match, just because of the nature of the event, will have more police, some in uniform, some not. I'm not going to get specific on how many because that would be a violation of our security plan. The City Police are also very intricately involved because they close the street next to the bridge, too, often for events with that.

One of the reasons was for Picklesburgh having, you know, the one with beer is because unlike the dance event and the boxing event, many members will stay there for the entire duration of the evening. This one we thought was a little bit different where you can enjoy the experience. It's really promoting different foods and varieties and cultures. And in talking to Pittsburgh Downtown Partnership, one of the other good things is they move off the bridge and they go to downtown. They spend time in our beautiful city and our different venues so that one I have approved. But to answer your question, ultimately, all will have police and this one will serve beer. The other two won't.

MS. MEANS: Thank you. Thank you very much.

PRESIDENT DEFAZIO: Any other ---?

MR. FINNERTY: Yes.

PRESIDENT DEFAZIO: Oh, wait a minute. I'm sorry. I'll get you. Representative Kress first.

MR. KRESS: Thank you. I just wanted to say they had the event last year and it was a huge success. We got nationwide attention. It was on the news. I think, what did they say, we had 40,000 to 50,000 attendees, maybe more. That's kind of hard, to gauge the crowd. But again, these events on the bridges are unique to our area, unique to the country. Where else can you actually have an event on a bridge? And that's the reason why I'm a big proponent of these things. And I just think it's a great thing. So thank you again.

PRESIDENT DEFAZIO: Representative Futules, then we'll move down to you.

MR. FUTULES: I've got a point of clarification. When we voted to allow events on the bridges, period, I'm wondering why we come to the Council and ask for each individual event for permission? Does this come under Parks? A Parks thing, you know, rental things? You know, when we're renting stuff out like the courtyard, we don't come for approval; do we?

MR. FINNERTY: We already did.

MR. MCKAIN: Like we have a ---.

MR. FUTULES: We're approving individual events, when we already approved the use of the bridge for events.

MR. MCKAIN: Yeah.

MR. FUTULES: But now you're asking us on specific events to approve.

MR. MCKAIN: Yeah. This is, you know, more on me, that I thought when there's an event that isn't just like a walk for a fundraiser, you know, for a walk for MS or whatever may be. Because it's static and there's some staging and prep for the actual event, and then the takedown. In talking to the County Executive, I recommended that on these type of events I thought it was worthy to come to Council and communicate to them that there's a lot of planning done with Kevin and Public Safety and Public Works to do that. I'm not sure if that was done in the past and that rests with me. But I thought on the events where there's what I'm calling a stationary event, that I thought it was appropriate. So I probably made that determination, Mr. Futules.

MR. FUTULES: I just wanted to make sure that we're not trying to set a precedent where we pick and choose who gets to use the bridge.

MR. MCKAIN: Yeah. This is in my judgment. These three were appropriate to come to Council.

MR. FUTULES: Thank you.

PRESIDENT DEFAZIO: Representative Ellenbogen?

MR. ELLENBOGEN: First of all, I'd like to ask you a question. These bridges, they're not that big. You got a lot of people on them and things are known to happen. Do they put a boat in the water when this is going on in case somebody --- something happens?

MR. EVANTO: We work with the City Public Safety Department, and they make the determination based on the event. The Boxing on the Bridge event will have City River Safety deployed underneath it, yeah.

MR. ELLENBOGEN: Well, let me say this, and I know you know my feeling about this. Some of these events, I think, are really nice, you know. You want to show off the bridges. Some of these events like boxing and that, I'm not going to lie to you, I'm uncomfortable with them because of the nature of the crowds. I mean, those of us that did box know that, you know, now you have a boxing match where you have United States versus Cuba, which creates a whole another thing of emotion. I mean, I'll go along with it, but I have a cautionary eye on it just for the future because of the size of the bridges and, you know, stuff happens, you know what I mean? Thank you.

PRESIDENT DEFAZIO: Representative Finnerty?

MR. FINNERTY: I guess I have to make a comment. I think it's a very good point that you do bring these before Council. I think it's important that we know what's going on, and that we can vet this and the public knows that we have participated. I think it's important. Thanks for doing that.

PRESIDENT DEFAZIO: Any other comments? Seeing none, I guess we'll take the vote.

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; nay's, 0. The bill

passes.

PRESIDENT DEFAZIO: 9626-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Peony Entertainment for the purpose of staging a series of boxing matches on the Roberto Clemente 6th Street Bridge between boxers from the United States versus boxers from Cuba to be known as "Boxing on the Bridge" on or about July 30th, 2016. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President. This particular ordinance also was well vetted on May 17th and was sent to the full Council with affirmative recommendation. Therefore, I move for approval.

MR. FINNERTY: Second.

PRESIDENT DEFAZIO: Under remarks?
Representative Kress?

MR. KRESS: I'd just like to say here's another event on our bridges which will bring us probably --- it's going to bring us international attention. It's supposed to be televised. I know Michael Diven has been working on this for a while, but I just think it's a good thing for us, people in Pittsburgh, people in Cuba, to come

together. I'm actually hoping to have better relations and who knows, maybe even create some opportunities for trade with Cuba and Pittsburgh. But again, it's another event where again, I mean, it's rather unique. I'm not aware of any boxing matches occurring on the bridge. And so hopefully it'll bring some --- a lot of attention to our area and actually display very good place. So thank you very much.

PRESIDENT DEFAZIO: No more remarks? Oh, yes, go ahead, Representative Baker.

MR. BAKER: Just a quick question, but it's a positive one. I'm on the Board of Visit Pittsburgh and I know, Kevin, you're very involved with Visit Pittsburgh. Do we have any projections on what these events would mean for heads and beds and for people staying in our hotels?

MR. EVANTO: At this time I don't think they do.

MR. BAKER: Okay.

MR. EVANTO: I think, obviously, there'll be a lot of attention given the nature of the event, the fact that it will --- U.S. amateurs versus Cuban amateurs. They are expecting it to be broadcast, but in terms of, you know, actual overnight stays, I'm sure there will be some, but I'm not sure how many.

MR. MCKAIN: We don't have a baseline on it.

MR. EVANTO: Yeah.

MR. BAKER: Do we know what was generated revenue wise from Picklesburgh last year? Is it more just kind of nominal or ---?

MR. MCKAIN: I don't think we have it.

MR. BAKER: But again, it's 40,000-plus people spending money in our region.

MR. MCKAIN: And as we discussed before, the sales tax, you know, the drink tax and they're visiting our merchants and things like that.

MR. FINNERTY: Visit Pittsburgh would know that.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. FINNERTY: Visit Pittsburgh would know that.

MR. MCKAIN: PDP, we asked them for it and last year was their first shot, but we'll try to get some information.

MR. DEMARCO: Mr. McKain, when they brought this to you did they give us any idea of what their proposed layout was from a seating --- where the ring was going to be so that we'd understand --- is this going to affect any of the other traffic?

MR. MCKAIN: Yes. Even if one event --- like the Ball on the Bridge is estimated to be less than 400 or 500 people. They have to bring all of their event. They have to come with their drawings. They have to have a security plan. They have to say where the tables are going to be set up, when the vendors ---. There are times when our police department or the City or Public Safety say no, we need more access inside and outside. So to answer your question, yes, and sometimes it's modified based on a public safety concerns.

MR. DEMARCO: So you guys don't anticipate any issues with any of the other traffic or anything like that there?

MR. MCKAIN: No. I mean, as far as the traffic, no. We close bridges, you know, 81 times for the Pirate games and things like that. Presently, all three bridges are open. You know, when we close one, that might impact a little bit more. We do the best we can and with safety being paramount, and the goal is to be safe and have an enjoyable event. Not frustrating. We contemplate the traffic patterns and those type of things. But I think that these are worthy enough to come to you. You know, we're always wondering if we can do better, but we think we're okay.

MR. DEMARCO: Thank you very much.

MR. MCKAIN: Sure.

PRESIDENT DEFAZIO: Seeing no more --- oh, you got a remark?

MR. KRESS: I just wanted to point out, too, it's actually a free event. So they can come out and watch the boxing match for free.

MR. MCKAIN: Right.

MR. KRESS: There's no tickets being sold so it's all by sponsorship, so ---.

MS. MEANS: Wait. I think that's not quite correct. Recognize. I thought you had --- the tickets were free, but you needed a ticket to go to the boxing. Isn't that one of those things that you sign up for the event online somewhere?

MR. EVANTO: Yeah, we're ---.

MS. MEANS: You get a ticket, but there's no fee ---

MR. EVANTO: Correct.

MS. MEANS: --- for the ticket; right? Thank you.

MR. EVANTO: We're limiting the number of people on the bridge to 2,500. And tickets will be distributed to the public through a first come, first serve basis on our website.

MS. MEANS: Not that I'm planning on attending, but could you share with the people of Allegheny County where they go to get the tickets? Do you know the website or the ---?

MR. EVANTO: They're still developing that. It's probably going to be through Show Clicks, which is a common website that people use to distribute both free and paid tickets. But the organization who's putting this together is still working on that.

MS. MEANS: Okay. Thank you.

MR. EVANTO: Absolutely.

PRESIDENT DEFAZIO: Seeing no more remarks, roll call.

| | |
|----------------------|----------------------|
| 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: 9627-16.

MR. BARKER: Ordinance of the County of Allegheny granting authority to demolish certain structures in Stowe Township, Deer Lakes Park and Boyce Park. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Thank you, Mr. President. As well as the other meetings were held on May 17th, this was sent to the full Council with affirmative recommendation. Therefore, I make a motion to approve 9627-16.

MR. PALMIERE: Second.

PRESIDENT DEFAZIO: Under remarks? Go ahead, Representative Means.

MS. MEANS: Thank you, Mr. --- President DeFazio for recognizing me. So I am all for demolishing pit toilets at Deer Lakes Park and Boyce Park which is what they're demolishing. I fondly, not so fondly, remember them from Girl Scouts, those type of toilets. But I looked through the legislation, and I don't exactly know what's being demolished. I know it says five structures in Stowe Township or is this County property or not County property? So if the Manager or someone could come up and answer what we're demolishing and those questions? Thank you very much.

MR. MCKAIN: So in addition to the seven pit toilets at Deer Lakes and the five at Boyce Park, as you mentioned, we had done work many years ago, like eight, nine, ten years ago, on hillsides and various types of walls out in Stowe. And when that was done, we should have demolished the homes then. But there are properties there that are structures that are remaining. They're not safe. Kids can vandalize them. One actually had a brief fire, from what I was told, years ago. So these are properties that we owned, Allegheny County, eight, nine, ten years ago. Finished the project, but we should demolish the homes. So I'm asking permission to do that, to finish the project and take a potentially unsafe structure that could hurt somebody visiting.

MS. MEANS: So just to clarify, there are five homes? And it is on County property or it was on County property?

MR. MCKAIN: Yeah, we own the property.

MS. MEANS: Okay. And its five homes or
five ---?

MR. MCKAIN: Five structures.

MS. MEANS: Okay. Thank you. Thank you very
much.

PRESIDENT DEFAZIO: Seeing no more, let's have a
roll call vote.

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: 9628-16.

MR. BARKER: An Ordinance of the County of
Allegheny, Commonwealth of Pennsylvania, authorizing the
South Park Roller Hockey League, SPRHL, to use real
property in the County's South Park. Sponsored by the
Chief Executive.

PRESIDENT DEFAZIO: Representative Palmiere?

MR. MACEY: You should go to me.

PRESIDENT DEFAZIO: Okay. Go, Public Works.

MR. MACEY: Thanks. Thank you, Mr. President.

A lot of these various issues with regards to the Parks will come under Public Works based on the fact that facilities management takes care of much of the facilities as well as the buildings and other sports venues. But we feel that this should have been sent to the Parks Committee, and therefore, I'd like it sent to the Parks and with no recommendation at this time.

MR. ELLENBOGEN: Point of order.

PRESIDENT DEFAZIO: What's your point?

MR. ELLENBOGEN. Isn't there a combined Parks/Public Works Committee also?

MR. FINNERTY: No.

MR. ELLENBOGEN: I know we used to have one.

MR. FINNERTY: We did, but we didn't do any ---.

MR. ELLENBOGEN: Okay.

MR. FINNERTY: I'll second that.

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

MR. BARKER: On the motion to refer to Parks?

PRESIDENT DEFAZIO: Well, we could take a voice vote.

MR. BARKER: It's at the President's discretion. I don't like to ---.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it. Now, we'll go to what, 9629-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Friends of South Park to enter onto the County's South Park for the purpose of constructing a bocce court and two horseshoe pits on Edgebrook Field, with the County to retain ownership of the bocce court and the horseshoe pits. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Macey?

MR. MACEY: Yeah. Thank you, Mr. President. On May 17th we also vetted this particular ordinance and it was sent to the full Council with an affirmative recommendation. And therefore, I move for approval.

DR. MARTONI: Second.

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

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: Mr. DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes, 15; no's 0. The bill passes.
PRESIDENT DEFAZIO: 9630-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the naming of the access road adjacent to the Nurses Memorial Monument in the County's South Park as "Nurses Lane". Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Okay. Are we referring that to the Public Works.

MR. BARKER: That's from Public Works to Parks, I believe.

PRESIDENT DEFAZIO: Parks. Go ahead, Palmiere, Representative Palmiere.

MR. FINNERTY: No. It's ---.

MR. MACEY: We met and discussed this at a regular meeting. It was also on May 17th. And we feel that this should have been referred to the Parks without any recommendation. Thank you.

MS. MEANS: Do you need a second?

MR. FINNERTY: Yes.

MS. MEANS: I'll second it.

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

(Ayes respond.)

PRESIDENT DEFAZIO: Opposed? The ayes have it. So that'll go to the Parks? All right. We're down to Liaison Reports. We did 9630; didn't we?

MR. KRESS: Yeah.

MR. BARKER: Correct. That's the one we just did.

PRESIDENT DEFAZIO: We're going to the Liaison Report. Go ahead, Representative Means.

MS. MEANS: Thank you, Mr. President, for recognizing me. I just wanted to mention that May 30th is Memorial Day. And that's to encourage people to go the paper or to look on-line and see whether there's different Memorial services across the County. At Bethel Park we will have a memorial service that begins at 7:50 in the morning and then there'll be a 9:00 o'clock parade which will end at the graveyard, and there'll be another service. But I just want to take the time to thank all the veterans who have made --- who served our country. And I want to thank so much the families, the mothers, the fathers, the spouses who waved goodbye to their loved ones and they never returned home. And I just want people to ponder how people died so that we could be free.

And the other day I was thinking about --- we talk about freedom of religion and freedom of assembly and freedom of press, and I remembered how in many countries there are still --- girls don't get to go to school. And then in many countries the government chooses your future career, whether you get to go to college or not and what your career will be. Again, that's a freedom we have. And Allegheny County, really anyone can go to college. And it's just a wonderful --- we live in a wonderful country.

And I just wanted to mention, too, that on Memorial Day in Bethel Park, my family will have a great

honor because every year for the last 18 years because every year on --- for the last 18 years since they built the Memorial, they honor a veteran. And this year they will honor a 95-year old World War II veteran, my father, Peter Edwards. So I just wanted to share that. I'm excited about that. Thank you.

(Applause.)

PRESIDENT DEFAZIO: Anyone else? Representative Palmiere?

MR. PALMIERE: Thank you, Mr. President. I just wanted to also mention on this coming Sunday Castle Shannon is having their Community Day. And it's one of the best Community Day's I've ever attended. They have so many people down there, it's unbelievable. They do a wonderful job. And then on Monday morning I'll be over at Clairton for their Memorial Day services. And I attend both of those. I really feel like Ms. Means said about the veterans, it's about the veterans that gave their lives. Memorial Day is all about that. And I've been out there, I guess, the past two or three years, and it's amazing to see the emotion that's generated out there because they do a roll call of the veterans from Clairton that have all passed away. And they salute each one as they go down the line. And it's a very emotional morning. And it's a very worthwhile tribute to them and their families. Thank you, Mr. President.

PRESIDENT DEFAZIO: Down here. Let's start with Representative Baker.

MR. BAKER: Thanks, Mr. President. As predicted, at the last meeting, I did not win Man of the Year for the Leukemia-Lymphoma Society. It was an incredible night, though. I raised \$5,000 which I thought was pretty good. The winning ---.

(Applause.)

MR. BAKER: No, no, we don't ---. The winning male raised \$75,000, Zac Talmadge. So it was an incredible night. I want to thank my colleagues, Councilman DeMarco and Councilman Kress, for joining me that night and for supporting my efforts with the Leukemia-Lymphoma Society. It was just an incredible night. \$315,000 total was raised for LLS through the event, through Man and Woman of the Year. It was really incredible. A little of a smaller fundraiser, Councilman DeMarco also joined me on my team for me --- Masters to support North Hills Community Outreach, which was a lot of

fun and a good event last week. And I want to thank Councilman Klein for joining me at our alma mater --- we actually both got to back to school --- our Alma Mata, Taylor Allderdice High School. We did the dancing classrooms proclamation.

A couple of things coming up that I would love any of you to join me, if you're interested. Airport Chamber is having their Mixer with Shakers Event. I'll be one of the shakers on Thursday night. I have a couple of extra tickets available. Already paid for if anyone is interested in coming out on Thursday night to support the Chamber. All of the money is raised there for local organizations including Big Brothers, Big Sisters.

The other two I'll just mention, next Tuesday is the Torch Run for Special Olympics. We actually present the proclamation on the field at PNC Park Tuesday. And the work that law enforcement does for Special Olympics is admirable. It's literally incredible, what law enforcement does for Special Olympics and the relationships that are formed through that.

And the final one I just want to mention, if there's any Kennywood fans here, Roller Coaster Race Day will be next Sunday. If you'd like to help present the proclamation at Kennywood Park, that's pretty fun. So feel free to come on out. We will be presenting there at Kennywood Park. Councilman DeMarco and I are also walking in the Coraopolis Memorial Day Parade on Monday, if anyone is interested in joining us. So never a reason to be bored in Pittsburgh, feel free to come on out to any of those things together.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: MR. President, thank you for recognizing me. I'd like to remind the folks of Allegheny County that this Monday, Memorial Day, May 30th, there's going to be an old-fashioned American celebration celebrating our military and our fallen service members at Soldiers and Sailors Memorial Hall. It'll take place from 11:00 a.m. to 4:00 p.m., and it's family friendly. There'll be entertainment, children's activities, raffle and auction, contests, door prizes and museum tours. It starts with a special ceremony at 11:00 a.m. to honor the fallen Pennsylvania service members from the War on Terrorism. I'd like to invite anyone who's interested to please step on out there because, again, as a veteran, this is something that is very important and dear to me,

is that we honor these people who have given their lives in defense of our country. Thank you.

PRESIDENT DEFAZIO: Representative Finnerty?

MR. FINNERTY: Thank you. Again, Memorial Day is a day that we honor our fallen soldiers that made it possible for us to have our freedom for this great nation to be. And there's a number of parades that are going on over in the South Hills. The 29th is Carnegie's Memorial Day Parade. It starts at 2:00 p.m. There's a special service and ceremony at the American Legion around 3:30. On the 30th, Collier has a ceremony at 8:45 a.m. up at their flag plaza. And at 10:00 o'clock, the Bridgeville and South Fayette Parade starts. It starts in Bridgeville and that's 10:00 a.m. Scott has their Memorial Day Parade at 11:00 with the ceremony around 12:00 at the flagpole in the park. So there's a number of parades. I'll be there if you want to say hi.

PRESIDENT DEFAZIO: Let's move down to 9666-16.

MR. BARKER: An Ordinance authorizing the County of Allegheny to convey a 25-foot wide easement a distance of approximately 6,650 feet to Duquesne Light Company, having its principal office at 411 Seventh Avenue, Pittsburgh, PA, 15219, for the purpose of installing and maintaining two parallel underground electric power transmission lines in Boyce Park, tax parcel Number 975-L-380, on and along Centerview Drive and Deever Road between Center, Monroeville-Trestler, Road and New Texas Road, situated in Plum Borough, for a fair market value of \$60,000.00. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go the Parks Committee. 9667-16.

MR. BARKER: An Ordinance of the County of Allegheny authorizing the County to enter into an intergovernmental cooperation agreement with various municipalities and school districts within the County for the purpose of joining in the formation and establishment of a public body, corporate and politic, to be known as the Tri-COG Land Bank. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go to Economic Development Committee. 9668-16.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Grip It and Rip It Disc Golf, LLC, doing business as Pittsburgh Flying Disc Society, to use real property in the County's Deer Lakes Park. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go to the Parks Committee. 9669-16.

MR. BARKER: A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2016, Submission #05-16. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll go to the Budget and Finance Committee. New Business, we have none. Notification of Contracts, none. Public Comment on General Items, we have one, Lester Ludwig. I don't see him. No Lester. Does someone want to make a motion to adjourn?

MR. FINNERTY: I move to adjourn.

MR. FUTULES: Whoa. I have a motion.

PRESIDENT DEFAZIO: Go ahead. What are you waiting on?

MR. FUTULES: You went so fast you passed me up. The Council had met regarding the salary increases for the staff. At this time, I would like to make a motion to approve the increases for the staff with the exclusion of the Director of Legislative Services and Chief Clerk.

PRESIDENT DEFAZIO: At this time --- I think there's a little bit more to that at this time.

MR. FUTULES: At this time, I make a motion to approve.

PRESIDENT DEFAZIO: Okay. Someone what to second it?

MR. WALTON: Second.

PRESIDENT DEFAZIO: He seconded it. Under remarks? Seeing none, I guess all those in favor signify by saying aye.

(Ayes respond.)

MR. FUTULES: I'd do a roll call.

PRESIDENT DEFAZIO: Opposed?

MR. FUTULES: I would do a roll call.

PRESIDENT DEFAZIO: Do a roll call. Go ahead.

MR. FUTULES: I would.

PRESIDENT DEFAZIO: Go ahead and do a roll ---.

MR. BARKER: Mr. Baker?

MR. BAKER: This is just on salaries; correct?

MR. FUTULES: Correct.

MR. BAKER: Yes.

MR. BARKER: Mr. DeMarco?

MR. DEMARCO: Yes.

MR. BARKER: Mr. Ellenbogen?

(No response.)

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: Okay. 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, 13; no's 1 with 1 member
absent. The motion passes.
PRESIDENT DEFAZIO: Does someone want to make a
motion now?
MR. WALTON: So moved.
PRESIDENT DEFAZIO: There's a motion to adjourn.
MR. FINNERTY: Second.
PRESIDENT DEFAZIO: All those in favor signify
by saying aye.
(Ayes respond.)
PRESIDENT DEFAZIO: Opposed? The ayes have it.
Meeting adjourned.

MEETING ADJOURED AT 6:09 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.

Valerie Gregory
Court Reporter

Valerie Gregory