ALLEGHENY COUNTY COUNCIL

REGULAR MEETING

BEFORE:

John P. DeFazio President

Nicholas Futules - Vice President, District 7

Samuel DeMarco III - Council-At-Large

Tom Baker - District 1
Cindy Kirk - District 2
Anita Prizio - District 3

Patrick Catena - District 4 (via telephone)

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 (via telephone)

Robert Palmosina - District 12 Denise Ranalli-Russell - District 13



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

Tuesday, February 20, 2018 - 5:02 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:

Jared Barker - Director of Legislative Services Jack Cambest - Allegheny County Council Solicitor Ken Varhola - Chief of Staff Sarah Roka - Budget Assistant

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PRESIDENT DEFAZIO: The meeting will come to order and we all rise for the Pledge of Allegiance to the
       Flag followed by silent prayer or reflection.
       After me ---.
            PRESIDENT DEFRAZIO: Remain standing.
(Silent prayer or reflection.)
PRESIDENT DEFRAZIO: Roll call.
                 BARKER:
                 BAKER:
                                          Here.
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                 BARKER:
                                              Catena?
                 CATENA:
            MR.
                                          Here.
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                 BARKER:
                                              DeMarco?
                 DEMARCO:
            MR.
                                           Here.
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                 BARKER:
                                         Mr. Futules?
            MR.
                 FUTULES:
                                          Here.
                 BARKER:
                                         Ms. Kirk?
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            MS.
                 KIRK:
                                          Here.
                                          Mr. Klein?
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                 BARKER:
            MR.
            MR.
                 KLEIN:
                                         Here
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            MR.
                 BARKER:
                                          Mr. Macey?
            MR.
                 MACEY:
                                         Here.
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                 BARKER:
                                         Mr. Martoni?
            DR. MARTONI:
                                           Here.
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                                         Ms. Means?
                 BARKER:
            (No response.)
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                 BARKER:
                                         Mr. Palmiere?
                                         Here.
Mr. Palmosina?
            MR.
                 PALMIERE:
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                 PALMOSINA:
            MR.
                                          Here.
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            MR. BARKER:
                                         Ms. Prizio?
                                         Here.
Ms. Ranalli-Russell?
Here.
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           MS.
                 PRIZIO:
                RANALLI-RUSSELL:
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                                         Mr. Walton?
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           MR. WALTON:
                                         Here.
            MR. BARKER:
                                         President DeFazio?
            PRESIDENT DEFAZIO:
           PRESIDENT DEFAZIO: Here.
MR. BARKER: We --- actually, Ms. Means has just
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      joined us. We now have 15 members present in person and
           PRESIDENT DEFAZIO: 1051 --- 19-6-18 (sic)
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      MR. BARKER: Proclamation honoring the musical achievements of the Pittsburgh Symphony Orchestra. Sponsored by Council Member Ranalli-Russell.
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MS. RANALLI-RUSSELL: And I had the honor of
            seeing the Holiday Pops and it was tremendous. thoroughly enjoyed myself.
            So this is for you, and this is for you. And if you want to come up, you're welcome. You want to come up (indicating) and get a picture here too? (Pictures taken.)
                      (Applause.)
PRESIDENT DEFAZIO:
                                                                 10520-18.
            MR. BARKER: Proclamation declaring the month of February as American Heart Month in Allegheny County
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             Sponsored by Council Members Kirk, Means, Prizio and
            Ranalli-Russell.
           MS. KIRK: Hi, we're here to celebrate American Heart Association Month. And we wanted to do it at the beginning of the month. However, we had a little problem that we're redoing it today so that you could be here, so that you could be --- February, the whole month. We still
            have another week to make those healthy changes.
                     Right? So --.
WHEREAS, cardiovascular disease is the single
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           WHEREAS, Cardiovascular disease is the single leading cause of death for both men and women in the United States, responsible for one in three deaths in the United States each year; and WHEREAS, American Heart Month was founded in 1964 to make individuals more aware of the staggering
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           physical and economic loss due to cardiovascular diseases, as quoted by President Linden B. Johnson; and WHEREAS, almost half of all Americans face increased risk of heart disease for various reasons.
           During American Heart Month, every person must take steps to reduce the risk associated with heart disease in
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themselves and in those they care about by encouraging healthy eating, physical activity, and discouraging the use of tobacco; and WHEREAS, the American Heart Association along whereas, the American neart Association along with the organizations Go Red for Women --- notice --- notice we all have red up here in support --- has impacted the lives of thousands of men, women and children in the Pittsburgh area by supporting cardiovascular research, professional and community education and advocacy efforts;

WHEREAS, in celebration of the 15th Anniversary of National Wear Red Day on February --- Friday, February 2nd, 2018, women across America will wear the color red to

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MS. RANALLI-RUSSELL: I have here the President
MS. RANALLI-RUSSELL: I have here the President and CEO of the Pittsburgh Symphony Orchestra, Melia Peters Tourangeau, and the cellist, Bronwyn Banerdt. And we are here to honor Manfred Honeck and the Pittsburgh Symphony Orchestra for winning the Grammy Award for their recording of Shostakovich: Symphony No. 5, Barber: Adagio. And the engineer, Mark Donahue also won a Grammy Award for best engineered classical album for the same recording. And Melia and Bronwyn are here to accept the proclamation.
Melia and Bronwyn are here to accept the proclamation. WHEREAS, Beethoven once said to play without
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passion is inexcusable; and
WHEREAS, for more than 122 years, the Pittsburgh
Symphony Orchestra has been an essential part of the Pittsburgh's cultural landscape. Known for its artistic excellence, the Pittsburgh Symphony Orchestra is credited with a rich history of the world's best conductors, music directors and musicians; and

WHEREAS, over the years, the Pittsburgh Symphony Orchestra has maintained its standard of excellence and enhanced through its long history of touring both domestically and overseas since 1900. As early as 1936, the Pittsburgh Symphony Orchestra began receiving national attention through tactful recordings and radio concerts;

WHEREAS, the Pittsburgh Symphony Orchestra has an acclaimed history of recordings that have caused them to achieve distinguished awards and accreditation. The orchestra with Lorin Maazel conducting cellist Yo-Yo Ma won a 1992 Grammy Award for a Sony classical disc featuring works by Prokofiev and Tchaikovsky. Most recently in 2018 at the 60th Annual Grammy Awards, conductor Man Orchestra won the award for best orchestral performance for their recording of Shostakovich: Symphony No. 5, Barbara --- Barber: Adagio. Engineer Mark Donahue also

picked up the Grammy Award for best engineered album classical for the same recording.

NOW, THEREFORE, BE IT RESOLVED, that I, Allegheny County Council Member Denise Ranalli-Russell does hereby honor the musical achievements of the Pittsburgh Symphony Orchestra and on behalf of Allegheny 39 40 42 County Council, we offer our sincere congratulations. (Applause.)

signify the fight against the number one health threat to

NOW, THEREFORE, BE IT RESOLVED, that we, Allegheny Council Members Cindy Kirk, Sue Means, Anita Prizio and Denise Ranalli-Russell do hereby proclaim the month of February as American Heart Month in Allegheny County and we thank the American Heart Association and Go Red for Women for its continued efforts to fight this epidemic to build a brighter future for the families of Allegheny County.

In witness thereof, I have --- oh, we include

the seal on this proclamation.

That said, the women of the council, and I'm sure with all the men on the council support this proclamation to declare it American Heart Month.

Anita or Emily? MS. HEINICKA: Just thank you for everyone for supporting American Heart Month, all that you've done in going red and supporting --- I always like to say everyone has a woman in their life, whether it be your mom, your sister, a spouse, a child. So this is, you know, impacting everyone in the room. So thank you.

(Applause.) MS. MEANS: I can't believe the timing, but right now at this minute, my sister in law is undergoing heart surgery. She's having her atrial valve replaced, so everyone say a prayer for Starla. Thank you. MS. KIRK: Can we get a picture? MS. HEINICKA: Sure.

(Pictures taken.)
PRESIDENT DEFAZIO: 10521-18.

MR. BARKER: Proclamation declaring the month of February as Black History Month in Allegheny County. Sponsored by Council Member Walton.

MR. WALTON: Julie, Ralph, Aaron, and there's no one here from Brothers and Sisters Emerging yet.

So --- but before we get started, I'd like to do two quick things. First, I'd really like to thank the staff of the Allegheny County Council for the diligent work that they did in --- in helping pull all this staff of the Allegheny County Council for the diligent work that they did in --- in helping pull all this staff together. You guys did a yeoman's job in making all the calls, doing all of the work that really made this thing come to bear fruit.

Page 8 Page 6 And secondly, I'd like to offer the opportunity of February as Black History Month in Allegheny County and commend the efforts of Brothers and Sisters Emerging,
Classic Events, Thelma Lovette YMCA and the HomewoodBrushton YMCA for their essential role in shaping the for all my fellow members of council to be cosponsors of So having said that --WHEREAS, during the month of February, we pay story of our county and region throughout their many accomplishments and contributions. tribute to the countless people who've stood up and sat in to help right the wrongs of our past and extend the promise of the American dream to all. We'll honor the contributions of African-Americans since the formation of In witness thereof, I have hereunto caused the seal of the County of Allegheny County to be affixed to this 20th day of February, John D. DeFazio, President of our country, and we stand steadfast to reaching a day when all individuals are judged on nothing but the content of 11 Thank you, gentlemen. their character; and WHEREAS, the celebration of Black History Month 12 (Applause) MR. WALTON: Fellows, it is with a huge amount of distinction and --- and real pride that I have 14 15 began as Negro History Week, which was created in 1926 by Carter G. Woodson, a noted African-American historian, an opportunity to say, hey, job well done. Work that needs to be done and roads that we are traveling are being Carter O. Woodson, a noted Artrean-American historian, scholar, educator and publisher. In 1976, it became a month long celebration in the month of February, which was chosen to coincide with the birthdays of Frederick Douglas and Abraham Lincoln; and 16 17 led by your organization. We need you. Continue. Let's keep roll --- keep it rolling and transform our community. 18 19 19 economically, socially, and spiritually So Ralph, since you have to get out of here ---20 21 WHEREAS, today, African-American high school graduation rate and college enrollment rates are at an 21 22 23 24 25 26 quickly

MR WATSON: Well, first of all, I'd like to all-time high. And the African American unemployment rate is the lowest in recorded history. However, challenges still continue and obstacles still stand in the way of our country being — becoming what our founding fathers 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 40 thank Allegheny County Council and especially Councilman DeWitt Walton, 1 greatly --- greatly appreciate this opportunity to stand among so much greatness as well, These organizations are very important and they're a vital part of our community. But a major part WHEREAS, Allegheny County Council recognizes the champions of justice along the underground railroad, aboard a bus in Alabama, a sit down at a white only's of our community is economic development. And while DeWitt mentioned my YouthPreneur program, I do host a series of events that give entrepreneurs an opportunity to spotlight their organization, business, product or lunch counter in North Carolina, and all across the country, many of which gave the ultimate sacrifice so that one day each person will know the rights of life, liberty, I'm sure some of you --- I'm --- I'm glad to be and the pursuit of happiness; and WHEREAS, several local nonprofits throughout the able to associate a face with the name now, because I have reached out to several of you. I've known Dr. Charles Allegheny County are committed to addressing the inequities and --- and injustices that still linger; and Martoni for a number of years when I served on the Wilkinsburg School Board, Council, and Democratic WHEREAS, the Pittsburgh based nonprofit, Brothers and Sisters Emerging, was established in 2008 as a parent company of Garfield youth sports in response to the needs of youth, families and the community. Brothers Committee, and Tom Baker as well. Tom has supported what I've done, 40 But right here on County Council, this is a huge support of Classic Events, and I can't thank you enough and Sisters Emerging has approximately 250 boys and girls ranging in age from five to 15, dedicated to team ---Thank you very much again MR WALTON Thank you 42 43 learning teamwork, good sportsmanship, respect for one --oneself and others and those in authority The coaches
and leadership for Brothers and Sisters Emerging provide 43 44 45 MR WATSON: Love you, brother (Applause.) Page 9 Page 7 MR. WALTON: Homewood Y (indicating). Thank in-depth team mentoring and help the youth navigate the difficult environment they're growing up in; and WHEREAS, over 13 years ago, Wilkinsburg native MS MOTLEY-WILLIAMS Thank you MR WALTON: Thank you.

Look --- oh, go ahead. Let me stop.

MS MOTLEY-WILLIAMS Good evening, and thank Ralph Watson created Classic Events, a business rooted in African American economic progress and creating opportunities for entrepreneurs to gain access and exposure. Classic Events hosts a variety of community you so much for this honor and tribute. And Mr Walton, we are proud of you as well and we proudly recognize you based networking events that connect entrepreneurs to community stakeholders and elected officials. Classic and all of your accomplishments during this Black History Events aims to help the youth in the community as well by hosting an annual event called Youth ---? Month. The Homewood-Brushton YMCA has been in existence over 103 years and we're proud of the residents. We're proud of the people that we serve. We concentrate on the youth. Mr. Walton was with us when we recently did a \$1.5 MR, WATSON: YouthPreneur MR, WALTON: (Indicating). 12 13 13 14 15 16 17 18 14 15 MR. WATSON: YouthPreneur MR. WALTON: (Indicating) willion renovation which allowed us to bring our music digital arts program from Westinghouse into the Homewood-Brushton YMCA.

So without further ado, I just want to thank you MR. WALTON: (Indicating),
MR. WALTON: YouthPreneur
MR. WALTON: --- which gives the youth an
opportunity to display their business ideas; and
WHEREAS, the Thelma Lovette YMCA and the 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 33 33 34 35 36 37 40 40 42 42 43 from the bottom of our hearts for this proclamation and keep up your good work as well. Thank you. 19 20 21 22 23 24 25 26 27 28 WHEREAS, the Frema Lovette YMCA and the Homewood-Brushton YMCA are local charitable organizations that are committed to changing — to closing the achievement gap, eliminating health disparities and providing aid to financially struggling families. The Homewood-Brushton YMCA in — founded in 1914 is a place for the entire community to gather and utilize the families are proported by the property of the structure. MR. WALTON: Thelma Lovette (indicating)? Wait --- are you guys from --- no, you guys aren't from Brothers and Sisters. Yeah, that's what I thought. You know, I've seen you guys --- you know --facility's employment center, computer lab, tutoring, Aaron Gibson, the man, MR, GIBSON Well, number one, I'd just like to counseling and food pantry
Built in 2012, the Thelma Lovette YMCA located in the Hill District has become a center for community thank everyone for, you know, providing the proclamation to the Thelma Lovette and the Homewood YMCAs. There's a 29 30 involvement and taken vital steps needed to revitalize the lot that we do in the communities. But you know, without the support and the work from individuals like yourselves 31 32 33 34 35 36 37 38 39 40 Hill --- the Hill District's Centre Avenue Corridor. The Thelma Lovette YMCA serves over 4,300 community members and is working to close the achievement gap through and folks in the county and of course, of DeWitt, we would not be able to do the work that we do... So you folks help and is working or tose the active that again mostly quality after school programming, supporting health equity throughout membership scholarships, and focusing on social responsibility through the provision of low cost housing and supportive programming to 75 men at the Centre Avenue set the path for us to make an impact. That's more importantly than anything, you know. We will continue to make an impact, but we also need your support moving forward because there's many challenges that we face nowadays. We'll continue to face those, but we can only get better if we're coming together and not divided in — in communities. Come together as NOW, THEREFORE, BE IT RESOLVED, that I, Allegheny County --- Allegheny County Council Member DeWitt Walton does hereby proclaim the month of February 41 42 one, we make an impact for all. So thank you and I appreciate what you've done in giving us the opportunity. Thanks again. Thank you, as Black History Month. 43 No, let me back up a step NOW, THEREFORE, BE IT RESOLVED, that we, the 44 DeWitt Allegheny County Council, does hereby proclaim the month

| | | Page 10 | | Page 12 |
|---|--|---------|--|---------|
| 1 2 3 4 5 6 7 8 9 10 11 | MR. WALTON: So we're going to do a quick picture if you all are willing, and I thank you guys. We will get Brothers and Sisters Emerging their — their proclamation. They're probably stuck in traffic somewhere. So thank you so much, Let's go (indicating) up front and get — (Pictures taken.) PRESIDENT DEFAZIO: 10522-18, and the rest will be read into the record. MR. BARKER: 10522-18, Proclamation recognizing Mr. Melvin, Mel, Weinstein upon the occasion of being | 1490 10 | of South Park known as Block 564-C, Lot 267 to Sunrise Baptist Church, Sponsored by the Chief Executive. PRESIDENT DEFAZIO: That'll go to the Economic Development MR. WALTON: No, That was heard, Mr. President. PRESIDENT DEFAZIO: Pardon me? MR. WALTON: That was heard in in the Economic Development Committee. PRESIDENT DEFAZIO: Oh, okay. MR. WALTON: It was referred on on February th. We heard it on February 13th in committee. It was unanimously approved recommended to be approved by the | rage 12 |
| 13 14 15 16 17 18 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 | clected to 12 consecutive four year terms of public service in Kennedy Township. Sponsored by Council Members Catena and Palmosina. 10523-18. Certificate of Achievement awarded to Jonathan Brougher of Boy Scout Troop 138 in recognition of having met all necessary requirements to advance to the rank of Eagle Scout. Sponsored by Council Member Prizio. 10524-18. Certificate of Achievement awarded to Michelle Weniger for being awarded the Middle States High School Coach of the Year by the 2017 United States Tennis Association. Sponsored by Council Member Kirk, 10525-18. Certificates of Achievement awarded to the 2017-2018 Bethel Park High School Competitive Cheerleading Team. Sponsored by Council Member Means, And 10526-18. Certificates of Recognition awarded to the 2017 Allegheny County Police Department retirees and honorees. Sponsored by Council Members Baker, Macey, Palmiere, Palmosina, Prizio and Ranalli-Russell. PRESIDENT DEFAZIO: Okay. MR, WALTON: Mr. President? PRESIDENT DEFAZIO: Go ahead. MR, WALTON: I'd like to move to amend thetonight's agenda to include one additional proclamation to | | 13 full council, and I so move, (Chorus of seconds.) 15 PRESIDENT DEFAZIO: We'll have a roll call vote. 16 First of all, under remarks? 17 Seeing none, okay. Let's have a roll call vote. 18 MR, BARKER: Mr Baker? 19 MR, BARKER: Yes. 20 MR, BARKER: Mr Catena? 21 MR, CATENA: Yes. 22 MR, BARKER: Mr, DeMarco? 23 MR, DEMARCO: Yes. 24 MR, BARKER: Mr, Futules? 25 MR, FUTULES: Yes. 26 MR, BARKER: Mr, Kirk? 27 MS, KIRK: Yes. 28 MR, BARKER: Mr, Klein? (No response.) 30 MR, BARKER: Mr, Macey? 31 MR, MACEY: Yes. 32 MR, BARKER: Mr, Macey? 33 MR, BARKER: Mr, Martoni? 34 MR, BARKER: Ms, Means? 35 MS, MEANS. Yes. 36 MR, BARKER: Ms, Means? 37 MR, BARKER: Ms, Means? 38 MR, BARKER: Mr, Palmiere? | |
| 37 38 39 40 41 42 43 44 45 | be delivered to the Black Bottom Film Festival for this Saturday, if that's possible PRESIDENT DEFAZIO: Yeah, MR. PALMOSINA: I'll second it. PRESIDENT DEFAZIO: All those in first of all, any remarks? Seeing none, all those in favor signify by saying aye. (Chorus of ayes.) | | 37 MR. PALMIERE: Yes 38 MR. BARKER: Mr. Palmosina? 39 MR. PALMOSINA: Yes 40 MR. BARKER: Ms. Prizio? 41 MS. PRIZIO: Yes 42 MR. BARKER: Ms. Ranalli-Russell? 43 MS. RANALLI-RUSSELL: Yes 44 MR. BARKER: Mr. Walton? 45 MR. WALTON: Yes | |
| | | Page 11 | | Page 13 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 38 37 37 37 37 37 37 37 37 37 37 37 37 37 | PRESIDENT DEFAZIO: Opposed? The ayes have it. Okay. We'll go down to public comment on agenda items. We have none. Right? MR. BARKER. Correct, none. PRESIDENT DEFAZIO: Approval of minutes, 10527-18, MR. BARKER, Motion to approve the minutes of the January 23rd, 2018 regular meeting of Council. MR. MACEY: So moved. DR. MARTONI Second. PRESIDENT DEFAZIO: Under remarks? Seeing none, all those in favor signify by saying aye. (Chorus of ayes.) PRESIDENT DEFAZIO: Opposed? The ayes have it. 10515-18. MR. BARKER: Approving the appointment of Marvin L. Randall to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31st, 2020. Sponsored by the Chief Executive. PRESIDENT DEFAZIO: That'll go to the Appointment Review Committee. 10516-18. MR. BARKER. Approving the appointment of Sydney Hayden to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31st, 2022. Sponsored by the Chief Executive. PRESIDENT DEFAZIO: That'll be referred to the Committee on Appointment Review. 10517-18. MR. BARKER. Approving the reappointment of Cynthia D. Shapira to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31st, 2020. Sponsored by the Chief Executive. PRESIDENT DEFAZIO: That'll be referred to the Committee on Appointment Review. 10518-18. MR. BARKER. Approving the reappointment of Richard Stanizzo, Jr. to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31st, 2020. Sponsored by the Chief Executive. PRESIDENT DEFAZIO: That'll be referred to the Committee on Appointment Review Committee. 10496-18. MR. BARKER. An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Wilhelm Avenue in the Township | | 1 MR. BARKER: President DeFazio? 2 PRESIDENT DEFAZIO: Yes. 3 MR. BARKER: Ayes 14, nos zero. The bill passes. 4 PRESIDENT DEFAZIO: 10497-18. 6 MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in one parcel of land located on Union Avenue in the Township of North Versailles known as Block 458-R, Lot 26 to John Wichagen. Sponsored by the Chief Executive. 12 PRESIDENT DEFAZIO: Pepresentative | |

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Page 16
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                                                                                                                                                                                                      MR BARKER
                   MR PALMIERE
                                                                                                                                                                                                                                           Ms. Kirk?
                                                                                                                                                                                                                                     Yes,
Mr_Klein?
                                                                                                                                                                                                     MS KIRK:
MR BARKER
                                                       Mr. Palmosina?
                   MR BARKER:
                   MR PALMOSINA
                   MR BARKER:
                                                       Ms. Prizio?
                                                                                                                                                                                                      (No response.)
MR BARKER
                   MS_PRIZIO
                                                    Yes.
Ms. Ranalli-Russell?
                                                                                                                                                                                                                                           Mr. Macey?
                   MR BARKER
                                                                                                                                                                                                                                           Mr. Martoni?
                  MS RANALLI-RUSSELL: Yes MR BARKER: Mr Walton?
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                                                                                                                                                                                                      DR, MARTONI
                  MR WALTON
MR BARKER:
                                                       Yes.
President DeFazio?
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                                                                                                                                                                                                      MS_MEANS:
                  PRESIDENT DEFAZIO: Yes
MR BARKER: Ayes 14, nos zero. The bill
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Yes_
              passes...
PRESIDENT DEFAZIO: 10493-18
                                                                                                                                                                                                      MR PALMOSINA:
              MR. BARKER: An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-
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                                                                                                                                                                                                                                          Ms Prizio?
                                                                                                                                                                                                      MR BARKER
                                                                                                                                                                                                      MS PRIZIO:
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                                                                                                                                                                                                     MS PRIZES.
MR BARKER: Ms ISABAB.
MS RANALLI-RUSSELL: Yes.
RABKER: Mr Walton?
              way and temporary construction easement areas from a parcel required to stabilize the slope supporting Tarentum Culmerville Road south of Allegheny Valley Expressway,
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MR. WALTON
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              State Route 28 in Tarentum Borough, and to take such further action as may be necessary under applicable law,
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                                                                                                                                                                                                     MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
                                                                                                                                                                                    21
                                                                                                                                                                                    22
               including the Eminent Domain Code, Sponsored by the Chief
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                                                                                                                                                                                                     MR BARKER: Ayes 14, nos zero. The bill
                  PRESIDENT DEFAZIO: Representative Macey, you
                                                                                                                                                                                                  PRESIDENT DEFAZIO: 10495-16 (sic).
MR. BARKER: An Ordinance authorizing the County
of Allegheny to acquire by condemnation certain right-of-
                                                                                                                                                                                    25
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              MR MACEY: Yeah. Thank you, Mr President,
Members of Council. This particular ordinance was
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                                                                                                                                                                                                 way and temporary construction easement areas from five
parcels required to reconstruct Kenmawr Bridge carrying
Kenmawr Ave/South Braddock Ave over Norfolk Southern
             referred to Public Works Committee on February 6th, It was --- we met on February 14th and this ordinance was
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             moved by the --- those in attendance with a full recommendation. I recommend we approve
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                                                                                                                                                                                                  Railway in the Boroughs of Rankin and Swissvale, and to
                                                                                                                                                                                                Railway in the Boroughs of Rankin and Swissvale, 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 ---? MR. MACEY: Thank you, Mr. President. Again, the committee --- this ordinance was referred to committee no February 6th. The committee met on February the 14th and it was referred to the full council with affirmative reconstructions.
                  (Chorus of seconds.)
PRESIDENT DEFAZIO: Under remarks? Seeing none,
              we'll have a roll call vote,
MR.BARKER:
                                                       Mr. Baker?
                 MR, BAKER:
MR, BARKER:
                                                      Yes.
Mr Catena?
                 MR CATENA
MR BARKER
                                                       Mr DeMarco?
                 MR. DEMARCO:
MR. BARKER:
                                                       Yes
Mr. Futules?
                                                                                                                                                                                                  recommendation. I make a motion to approve 
DR MARTONI: Second
                 MR FUTULES:
MR BARKER:
                                                      Yes.
Ms. Kirk?
                                                                                                                                                                                                     MR. PALMOSINA: Second
PRESIDENT DEFAZIO: Under remarks? Seeing none,
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                 MS. KIRK
MR BARKER:
                                                  Yes.
Mr Klein?
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                                                                                                                                                                                                 we'll take the roll.
MR, BARKER
                                                                                                                                                                                                                                          Mr. Baker?
                                                                                                                                           Page 15
                                                                                                                                                                                                                                                                                                                             Page 17
                                                                                                                                                                                                    MR BAKER:
MR BARKER
                 (No response.)
MR BARKER:
                                                                                                                                                                                                                                         Yes.
Mr. Catena?
                                                       Mr. Macey?
                                                                                                                                                                                                    MR CATENA:
MR BARKER:
                  MR. MACEY
                                                                                                                                                                                                                                         Yes
Mr. DeMarco
                                                       Mr Martoni?
                 MR. BARKER
                 DR. MARTONI
MR. BARKER:
                                                      Yes
Ms. Means?
                                                                                                                                                                                                    MR DEMARCO:
MR BARKER
                                                                                                                                                                                                                                          Yes.
Mr. Futules?
                 MS MEANS:
MR BARKER
                                                                                                                                                                                                    MR FUTULES
MR BARKER
                                                                                                                                                                                                                                         Yeah
Ms. Kirk?
                                                      Mr. Palmiere?
                                                                                                                                                                                                    MS, KIRK:
MR, BARKER
                  MR. PALMIERE
                                                                                                                                                                                                                                     Yes
Mr. Klein?
                                                      Mr Palmosina?
Yes
                                                                                                                                                                                  MR BARKER:
MR. PALMOSINA
                                                                                                                                                                                                     MR KLEIN:
                                                                                                                                                                                                                                      Yes
Ah, Mr. Klein
                                                                                                                                                                                                    MR BARKER
                                                      Ms Prizio?
                 MR. BARKER:
                                                                                                                                                                                                                                Macey?
Yes
                  MS, PRIZIO:
                                                                                                                                                                                                    Mr. MACEY:
                 MR BARKER
                                                      Ms. Ranalli-Russell?
                 MR BARKEK: WIS RANALLI-RUSSELL Yes MR BARKER Mr Walton?
                                                                                                                                                                                                    MR BARKER:
DR. MARTONI
                                                                                                                                                                                                                                         Mr. Martoni?
                                                                                                                                                                                                                                            Yes.
                                                                                                                                                                                                    MR BARKER
MS MEANS
                                                                                                                                                                                                                                         Ms. Means?
                 MR BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes
                                                                                                                                                                                                    MR BARKER
MR PALMIERE
                                                                                                                                                                                                                                         Mr. Palmiere?
                 MR BARKER: Ayes 14, nos zero, The bill
                                                                                                                                                                                                    MR BARKER
MR PALMOSINA
                                                                                                                                                                                                                                         Mr Palmosina?
                 PRESIDENT DEFAZIO: 10494-18
             MR. BARKER: An Ordinance authorizing the County of Allegheny to acquire by condemnation certain right-of-way and easement areas from six parcels required to
                                                                                                                                                                                                    MR. BARKER
MS. PRIZIO:
                                                                                                                                                                                                                                         Ms Prizio?
                                                                                                                                                                                                                                      Yes.
                                                                                                                                                                                                    MR BARKER Ms F
MS RANALLI-RUSSELL:
                                                                                                                                                                                                                                         Ms. Ranalli-Russell?
             way and easement areas not ask parces required to reconstruct Dooker's Hollow Bridge in North Braddock Borough, 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: Yeah. Does someone ---?

MR. MACEY: Thank you. Yeah, the Public Works.
                                                                                                                                                                                                                                         Mr. Walton?
                                                                                                                                                                                                    MR BARKER:
MR WALTON
                                                                                                                                                                                                                                          Yes
                                                                                                                                                                                                    MR_BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes
                                                                                                                                                                                                    MR BARKER Ayes 14, nos zero. The bill
             Committee met on February 14th and this was referred to the full council with an affirmative recommendation. I
                                                                                                                                                                                                    PRESIDENT DEFAZIO: Liaison reports? Seeing ---
                                                                                                                                                                                               PRESIDENT 'DEL'AZIO: Liaison reports? Seeing ---
oh, Representative Baker.
MR. BAKER: Okay. Thank you, Mr. President.
Just a couple quick updates. Did have a good meeting
earlier today. I'm the --- the new Chair of the Marketing
Committee which Councilman Kress used to chair, and a
great meeting with the County Manager and his team. So
thanks to County Manager McKain for getting together. I
have a lot --- I mean, I think I came out with like eight
to ten good ideas that we could work on together, so that
was ureat. Met with him and Keyin and Keyley.
             move to approve (Chorus of seconds )
             PRESIDENT DEFAZIO: Under remarks? Seeing none, we'll take the roll
                                                      Mr. Baker?
                 MR BARKER
                 MR BAKER:
                                                      Yes.
                                                      Mr Catena?
                 MR BARKER
MR CATENA
                                                                                                                                                                                   41
42
                                                      Mr. DeMarco?
Yes
                 MR. BARKER
                                                                                                                                                                                                was great. Met with him and Kevin and Kelsey.

We have the Char-West COG. Congratulations to them on a great meeting last Thursday night. 1 was their
                                                                                                                                                                                   43
44
45
                 MR DEMARCO
                 MR. BARKER
                                                      Mr. Futules?
                 MR FUTULES
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Page 18 Page 20 guest speaker. And I can tell that the letter was and in particular, the possibility of fracking at the personalized because it thanked me for my humor and quirkiness, I think. No --- a little humor, so that was -Edgar Thomson Works, In three minutes, we can't possibly get into all the different issues around this proposal, let alone -- that was --- that was appreciated. So it was --- it was a good --- a good time for sure. explain them all. So I'm just going to focus on one tonight, and that is public safety.

Last Wednesday in Belmont County, Ohio, a gas Congrats to the Airport Chamber who had a great breakfast two weeks ago, two Fridays ago since our last meeting. The County Executive did a great job updating everyone on all the good things going on here in the well being drilled by XTO Energy exploded and caught fire. Fortunately, all the workers on the site escaped, but the well has still been blowing a plume of methane high into And congrats to the African-American Chamber for the air almost a week later. The plume is visible from a mile away, and there has been an evacuation of one mile having a great breakfast this past Friday with Stefani Pashman who's the --- the President and CEO of the 12 13 was started --- they started to relieve the evacuation order this morning, but there was some discussion along 14 15 16 17 Pittsburgh Chamber So lots of good Friday morning breakfasts. the way about extending it to two miles. And I should --- I would just mention to all the young leaders that watch these meetings all the time that The gas wasn't burning, but initially it was. It went out. But they had a crew waiting from Texas to 18 19 20 are college students, we do have our internship program going on. So if anyone in the college level is interested try to cap the well and it was too dangerous to get close.
This isn't the first time that a fracking well in interning with County Council, they should definitely reach out to us and let us know. It's a good paid summer 21 22 23 20 21 has blown up, just the most recent. But it gives you some position. So a good opportunity for a young leader to get some good experience in local government. Thanks, Mr. things to think about. There was a mandatory evaluation (sic). For --- for now, XTO is paying for the evacuees to 22 23 24 24 25 26 27 stay in local hotels.

I have a picture of a map of the site. But what PRESIDENT DEFAZIO: Thank you Okay, 10528-18 MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending I really want to show you is the evacuation of that site compared to the Edgar Thomson location. If we had an evacuation at Edgar Thomson similar to the one that's now Ordinance Nos. 07-06 and subsequent amendments, which establish the existing schedule of facility and 27 28 29 28 in force at Belmont County, it would extend to 17 different municipalities in Allegheny County. It would 30 31 recreational rates and fees for the use of County recreational and park facilities. Sponsored by Council 30 31 extend from West Mifflin to Monroeville, from Swissvale to Member Catena
PRESIDENT DEFAZIO: That'll go to the Parks 32 33 East McKeesport That's a lot of hotel rooms. How likely is this to happen in Allegheny 32 33 Committee, 10528-18. MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance Nos. 07-06 and subsequent amendments, which 34 35 County? Well it depends on what odds you want to accept. But let me point out one other thing. XTO is 36 37 not my favorite company, but it's a big company. It's an aubsidiary of Exxon Mobil. The company that has applied for permission to drill at Edgar Thomson is a 35 36 establish the existing schedule of facility and recreational rates and fees for the use of County 38 39 37 38 39 company called Merrion Oil and Gas from Farmington North -- New Mexico, We hardly know anything about them because 40 41 recreational and park facilities. Sponsored by the Chief Executive,
PRESIDENT DEFAZIO: That'll be referred to the
Committee on Parks, 10530-18,
MR. BARKER: A Resolution approving a Project
for the benefit of Duquesne University of the Holy Spirit, 40 they're not a public company But one thing I do know 42 43 about them, is they have six people on their Board of Directors. All six of them are named Merrion. 44 45 43 So the question is, do you want to trust the safety of Allegheny County residents to a mom and pop Page 19 Page 21 a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania, to be financed by the operation from New Mexico to drill at Edgar Thomson? We'll hear about some of the other issues later Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable and/or Thank you. PRESIDENT DEFAZIO: Okay. Before proceeding, I just want to take a moment to provide some background tax-exempt bonds or notes, to be issued in one or more series, in the aggregate principal amount which, together with original issue premium and less original issue because I know we have a number of individuals who attended tonight who are interested in this subject. discount, is not expected to exceed \$20 million, provided Please be aware that the County Council has no authority or jurisdiction over the Airport Authority The that the taxing power of the County of Allegheny, Pennsylvania shall not be obligated in any way with authority of jurisation over in exhibit Authority. The Authority is an agency of the Commonwealth, not the County. And the Authority has great executive control over surface development of the Pittsburgh International Airport under the terms of the Transfer Agreement that the respect to the Bonds, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania, Sponsored by the Chief Executive. 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 33 33 43 35 36 37 40 40 42 43 former commissioners in the --- in the Authority signed back in 1999 PRESIDENT DEFAZIO: That'll go to the Economic Development Committee, Notification of contracts, We do want to give you the opportunity to make your remarks. Just please keep in mind that this Airport 17 18 MR, BARKER: Communication summarizing approved Authority itself has a --- itself has discretion over the final results, and it may be wise to make your comments executive actions from January 1st through January 31st, 2018 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 directly to the Authority
With that in mind, may I have a motion to waive MR. MACEY: Make a motion to receive and file DR MARTONI: Second the rules of Council to allow Mr. Allinder the customary three minute comment period? PRESIDENT DEFAZIO: Under remarks? Seeing none, all those in favor signify by MR PALMOSINA 1 motion, Mr. President PRESIDENT DEFAZIO: Okay ---(Chorus of aves.) MR MACEY Second
PRESIDENT DEFAZIO Second? Okay Under PRESIDENT DEFAZIO: Opposed? The ayes have it. Public comment on general items.

MR. BARKER: We had two individuals who signed up before the deadline. The first is Helen Gerhardt --- who appears to not be here remarks? Seeing none, we have to get a two thirds vote So how do you want to --- you want to --- PRESIDENT DEFAZIO: Yeal ---The second is John Detwiler MR BARKER --- if the voice vote's MR. DETWILER: Thank you, President DeFazio and Council for time to speak. My name is John Detwiler. I PRESIDENT DEFAZIO: --- call the roll MR. BARKER: --- that's fine,
PRESIDENT DEFAZIO: Let's call the roll, yeah.
MR. BARKER: Do the roll? Okay. live at --(Brief interruption.)
MR. DETWILER: --- 5723 Solway Street, City of
Pittsburgh. Formerly, a faculty member at Carnegie Melon,
now retired. And formerly also Chief Operating Officer Mr Baker? MR BAKER: 39 40 and part owner of an engineering company doing a lot of work in various industries including the steel industry, MR BARKER Mr. Catena? 41 42 43 44 (No response) and specifically, with Edgar Thomson, the Edgar Thomson MR BARKER MR DEMARCO Mr. DeMarco? I'm here to remind Council about the issue of 44 45 MR. BARKER I'm recording Mr 45 fracking, which you may not have heard about for a while, Catena as a yes. Correct?

Page 22 Page 24 MR, CATENA: Correct. this a public request to the Airport Authority for that this a public request to the Airport Authority for the same public hearing.

PRESIDENT DEFAZIO: Could you wrap it up, another sentence or two real quick --MR, ALLINDER: Yes.

PRESIDENT DEFAZIO: --- time? Mr. Futules? MR FUTULES Ms. Kirk? MR BARKER: MS_KIRK: MR BARKER: MR KLEIN: Mr Klein? MR. ALLINDER: I have --- and I'll close it here So and --- the airport CEO made it clear in a MR. BARKER Mr. Macey? MR_MACEY: MR BARKER Tribune Review article. She said that the footprint of Mr. Martoni? DR MARTONI: MR BARKER: the airport was not open for public discussion. She made it perfectly clear. I have the article right here. She 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Yes Ms Means? MS MEANS 13 said it's not open for public discussion. It is between her and the airlines. MR BARKER: MR PALMIERE: Mr. Palmiere? Now, the airlines are not the customer. We're Yes. the customer. The travelers are the customer. The taxpayers of Allegheny County are the customer. So I MR BARKER: Mr. Palmosina? MR. PALMOSINA: Yes. MR BARKER: Ms. Prizio? would propose that we really need some transparency on Yes. Ms. Ranalli-Russell? MS PRIZIO: MR BARKER this issue So with that, I'm going to leave it up to you to MS RANALLI-RUSSELL: Yes
MR BARKER: Mr Walton? discuss that, Maybe think about discussions that you've had with people you know, and how they feel about it. And MR. WALTON 23 say, is this an opportunity to make this better? Is this Yes. MR_BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes an opportunity to open it up, get some --- and I --- I have a list of five items. I'm going to leave this with you --- that came from the discussions.

Now people didn't show up. However, they did provide a lot of questions and --- and issues that they would like to see discussed, so I do have them for you. PRESIDENT DEFAZIO: Thank you. MR. BARKER: Ayes 15, nos zero. The motion passes MR ALLINDER: Thank you. My name is David Allinder. I have a publishing company in Wheeling, West Virginia. I publish in Wheeling Magazine and a variety of other magazines. And professionally, I went to Duquesne 29 30 31 32 33 MR. DEMARCO: Mr. President? PRESIDENT DEFAZIO: Yeah? 31 32 33 34 35 36 University. I have a Bachelor's of Science degree, MBA, and I have 18 years' experience as a business consultant MR DEMARCO: As the at large representative -here in the Pittsburgh area. I've worked with over 400 34 as the at large representative on County Council and someone that lives in the airport corridor, I spent a manufacturers and other businesses. I've been on the Board of Berner International, the Dollar Energy Fund and 36 37 great deal of time meeting with the Airport Authority and talking about this, So for the record, I would just like 38 to make a couple statements here. In September, I noticed some articles about the You know, one, as you indicated earlier, the Airport Authority is not under the jurisdiction of County 39 airport, that we're all aware of, that it's going to be 39 40 torn down and a new building built. And --- and 1 --- I reviewed these articles. And after years of doing ---40 Council. Two, this project is being financed with no working with businesses on business cases, my ears got perked up a little bit because some of it just didn't 42 43 local tax dollars. The airlines are paying for the complete operation of the airport. The airlines will pay quite make sense. It could be that it's the most for this building project. Again, there will be no public Page 25 Page 23 tax consequence and nobody's tax structure will change spectacular project and could be wonderful, but it didn't exactly make sense.

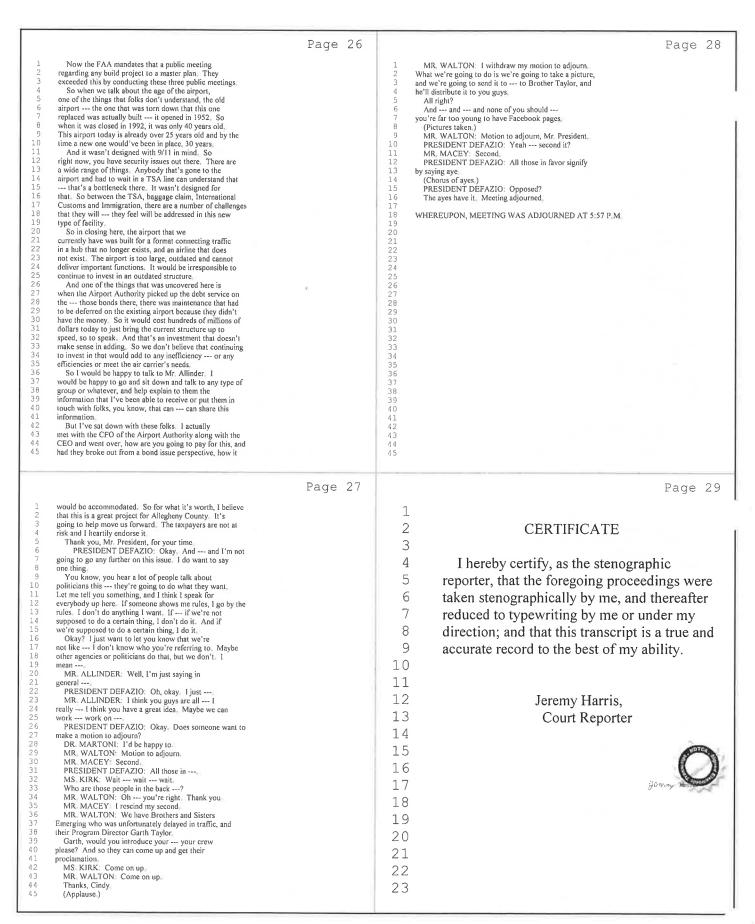
So I started reviewing the project with others because of this project. All of the airlines --- there are 16 airlines out there today. All of the airlines have signed off on to see what they thought. And I found without exception, great concern. I found person after person after person this project, as they agreed costs will be reduced as long terms efficiencies are built into the plan. They view saying, we don't get this. How can we take a 25 year old building, spend billions of dollars to tear it down, build this as a favorable project. They pay the costs and they a new building, and how can we do that without it costing money? How can it be a good thing to do? I mean, we're are the entity that must agree I can understand why some folks would question, you know, well where is this savings going to come from? 10 in an ancient building here and it's still serving us well. I'm sure it could be done better, but you know, it But a lot of it is going to be picked up in a savings from But a lot of it is going to be picked up in a savings from operations and maintenance, not having to take and pay for the tram between the airside terminal and the landside terminal, not having to pay for the elevators, the escalators, the people movers and things like that. So also the Allegheny County Airport Authority has been a responsible steward of the original debt originating in the late 1980s in a fiscally responsible --- it didn't make sense to a lot of people.

So --- and I'm only one person and these are 13 14 just simply anecdotal stories, so I went to Facebook and I put --- created an event and said you know, let's go to 15 16 County Council and let's talk to them about -- about a public hearing for the -- on the project. And here's the results. It got 8,000 views, 135 shares. And now here's the part that is of concern, and I -- the -- it got 158 17 18 19 20 manner.

When U.S. Airways left in the early 2000s, the interested in the --- in coming. However, none of them have shown up tonight And I would propose to you that 21 22 23 24 25 26 Airport Authority picked up that debt service and continued to make those payments without skipping a beat. Our bond rating — the Airport Authority's bond rating is the highest possible rating from a bond perspective with the bond agencies. came out of something that I noticed in the discussions. When I talked to people about their concerns and they expressed their concerns, everyone said, doesn't matter --- doesn't matter --- doesn't matter. They're going to do whatever they want. Why do we even bother? I said, you know what? That's not what we're here to do. We're here to say the bond agencies.

Now during this time also, we grew in the nonstop destinations from 37 to over 74. And some of the other things that have changed — when U.S. Airways left, they represented almost 75 percent of the traffic out there at the airport. Today with the 16 airlines, the largest share that any one particular airline has is in the neighborhood of 25 or 26 percent. So should an airline shares to ne semalure also a for the story of th 27 28 29 30 31 32 33 34 35 36 37 38 39 40 something and we're here to give people the opportunity to do something. And that just doesn't --- doesn't sit well So I met with Councilman Bob Palmosina, And and Bob said, yeah. You know what? I feel a lack of transparency on this project also. And you know, no one's here to say it's correct or not correct because honestly, we don't have the information to decide. airline choose to go somewhere else or to stop service here, we're not in the situation we were in the early 2000s when that occurred we don't have the information to decide.

So considering that County Council might not have the legal authority, as you said, to require the Airport Authority to hold a public hearing, we're asking County Council based on widespread public concern that is being brought to attention this evening, to simply request a public hearing with the understanding that the Authority has the right to turn it down. We're asking County Council to askis in creating a much needed transparency by drafting a letter requesting the Airport Authority consider the items I will list below, and also consider Now the Allegheny County Airport Authority has also been transparent with all information. They have a dedicated website, they have media, board meetings and numerous communication outreach efforts. They've actually 38 39 40 41 42 43 had three public meetings. There was a meeting held at the Airport Marriott. There was a meeting held down town at the August Wilson Center. The Allegheny County Airport Authority had a board meeting on site at the airport, all 41 42 43 of which were public meetings, all of which people were invited to come and comment for 11



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