

ALLEGHENY COUNTY COUNCIL

REGULAR MEETING

- - -

BEFORE:

John P. Defazio	-	President
Nicholas Futules	-	Vice President, District 7
Samuel DeMarco, III	-	Council-At-Large
Thomas Baker	-	District 1
Cindy Kirk	-	District 2
Anita Prizio	-	District 3
Patrick Catena	-	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
Robert Palmosina	-	District 12
Denise Ranalli-Russell	-	District 13

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

Tuesday, May 22, 2018 - 5:00 p.m.

SARGENT'S COURT REPORTING SERVICE, INC.
429 Forbes Avenue, Suite 1300
Pittsburgh, PA 15219
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IN ATTENDANCE:

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

PRESIDENT DEFAZIO: A meeting will come to order. Will you all rise for the Pledge of Allegiance of the Flag and remain standing for silent prayer or reflection.

After me ---.

(Pledge of Allegiance.)

(Silent prayer or reflection.)

PRESIDENT DEFAZIO: We'll have the roll call.

MR. BARKER: Mr. Baker?

MR. BAKER: Here.

MR. BARKER: Mr. Catena?

MR. CATENA: Here.

MR. BARKER: Mr. DeMarco?

MR. DEMARCO: 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. Macey?

MR. MACEY: Present.

MR. BARKER: Mr. Martoni?

DR. MARTONI: Here.

MR. BARKER: Ms. Means?

MS. MEANS: Here.

MR. BARKER: Mr. Palmiere?

MR. PALMIERE: Here.

MR. BARKER: Mr. Palmosina?

MR. PALMOSINA: Here.

MR. BARKER: Ms. Prizio?

MS. PRIZIO: Here.

MR. BARKER: Ms. Ranalli-Russell?

MS. RANALLI-RUSSELL: Here.

MR. BARKER: Mr. Walton?

MR. WALTON: Here.

MR. BARKER: President Defazio?

PRESIDENT DEFAZIO: Here.

MR. BARKER: Ayes --- or ayes 15. We have all 15 members present.

PRESIDENT DEFAZIO: Okay. Presentation of certificates and proclamations. 10636-18.

MR. BARKER: A Proclamation declaring the week of Sunday, May 20th through Saturday, May 26th, 2018 to be

Public Works Week in Allegheny County. Sponsored by Council Member Macey.

MR. MACEY: Sure. Good afternoon. Will George Thompson, Steve Shanley, Cathy Trexler and Marcos join me up here, please. I'm really proud about the Public Works. And one of the significant things that we can all attribute to the hard work that Public Works, what they do is we don't get the phone calls we used to get complaining about bridges, roads, retaining walls and things like that.

So it's fitting that we bring up our professionals. And we're not just talking the directors and managers, we're talking about all the employees that work in Public Works. I went out on a job and they didn't know I was there, but the workers, it was like they were going on a picnic. They just were so zealous and happy about their job and what they do, and they give it their heart and soul. And every once in a while you may get a --- a painted line that's a little crooked, but generally speaking they do great work.

I want you to know that Executive Fitzgerald is also proclaiming this this week, so I'll begin.

WHEREAS, since 1960, the American Public Works Association began celebrating National Public Works Week during the third week of May; and

WHEREAS, Public works focuses on infrastructure, facilities and services that are of vital importance to substantial and resilient communities, and to public health, quality of life and wellbeing of the people of Allegheny County; and

WHEREAS, Allegheny County's Department of Public Works is responsible for approximately 780 miles of county roads and 550 bridges and culverts;

WHEREAS, the Allegheny County Department of Public Works is the only Public Works Agency in Pennsylvania to receive accreditation from the American Public Works Association in 2007 and reaccredited in 2012 and 2016. The accreditation program recognizes Public Works Departments that go above and beyond the requirements established nationally and in the industry;

WHEREAS, the 2018 National Public Works week theme is Power of Public Works. It emphasizes the impact the many facets that Public Works have on modern civilization, from providing clean water to disposing of salted waste to building roads, bridges, planting and

implementing mass transit to removing snow on roadways or divesting --- excuse me, devising emergency management strategies to meet natural and manmade disasters. This winter and spring is a prime example of that.

NOW, THEREFORE, BE IT RESOLVED, that I, Allegheny County Council member, and all council members to hereby proclaim Sunday, May 20th through Saturday, May 26th, 2018 to the Public Works Week in Allegheny County, and we recognize the vital contribution Public Works professionals make every day to communities across Allegheny County. Thank you very much.

Does any council --- I'm diverting from our normal agenda, would anybody on the dais like to speak?

MS. PRIZIO: Me.

MR. MACEY: To speak?

MS. PRIZIO: Oh, to speak.

MR. MACEY: No. Go ahead, you know, make comments.

MS. PRIZIO: I just wanted to be added, you know, too.

MR. MACEY: Sure. Councilwoman Means?

MS. MEANS: Just added because I appreciate them.

MR. WALTON: I have a comment. I --- I have a comment.

MR. MACEY: Councilwoman Kirk. Ladies first.

MS. KIRK: I just want to say, when I first got elected to Council, Jan Rea, the first thing she said to me, remember one thing, it's all about the roads. Whether there snow removed or the puddles are gone or there's a tree on it, it's all about the roads and she was so true.

I mean, I get more calls about roads and things and you guys just jump on it. I used to have --- hear negative things from years ago about the county and I tell people, give me an example and let me see it because it's not happening now. I just wanted to thank you because you've made all our lives much easier because it's all about the roads.

MR. MACEY: Thank you. Anybody else have a comment? Councilman?

MR. WALTON: While I have the fewest amount of Public Works operations in my legislative district than any district, I believe, it is a pleasure for me to listen to other constituents, other residents of the districts and the county talk about the good work and the pleasure

that they have riding on the increased amount of roads that you pave every year. The --- the services that you do on an ongoing basis. So congratulations. It's well deserved and there's a problem with doing such good work, you're expected to maintain it.

MR. FUTULES: I got one. May I?

MR. MACEY: Councilman Futules?

MR. FUTULES: Thank you. I have a great story. A few years back, one of the constituents in Penn Hills called me up and he complained to me about Lougeay Road. He said the county was supposed to come and pave this road this year and he says, Futules, they're not here. He said, I don't know who you know or what you know but you better get them here. You better get them here now.

The next day he called me up and he said, I don't know who you know but they showed up that morning and I took credit for it, I'll tell you that, and I didn't call anybody. That's it. Thank you.

MS. RANALLI-RUSSELL: Yes, thank you. I do have something to say. Some of my customers at my shop were complaining about Middle Road last year, and even though it wasn't my district I mentioned it and boom, it was --- it was being paved. So I thank you very much and it made a lot of people's lives much happier.

MR. MACEY: Councilman DeMarco?

MR. DEMARCO: I --- I just wanted to say that you guys obviously do a great job. In the county here, as a county councilman-at-large, I hear about it. We have over 405 miles of road that we have to maintain. And with the changes that have been made in the past, purchasing our own road paving machines and things like that. I mean, what did we get to? I think it was like 63 miles you know, last year. We're on track to, you know, approach possibly that this year.

I think we're doing a phenomenal job and I think that what you've done in the past is just a portent of what we have to look forward to in the future. So I want to thank you guys for everything that you're doing, and you make our jobs easy when we go out to meet with our constituents because they're no longer grabbing us because it's all about the roads, you know, and attacking us on that. So thank you very much.

MR. KLEIN: I'd like to ---.

MR. MACEY: For the people that had an opportunity to make comments because they do a phenomenal

job, their professionals and they're the best at what they do.

MR. KLEIN: I --- I'd just like to thank you because you really are the face of County government in many respects. I mean, you're really on the front lines and --- and you really do insulate, protect all of us, because people are certainly aware of what kind of services their tax dollars are paying for and I just think you do outstanding work. And it's --- it's really --- I feel honored to be a part of an administration, an organization that has such capable and dedicated people working for it, so thank you for that.

MR. MACEY: And I'd just like to remind everybody that although our workers are the best, you don't get the American Public Works Association award without somebody compiling all of that data and all of that information. Cathy Trexler, thank you so much for the work that you do. Anybody that would like to say something?

MR. BERNAL: Thank you. I'm Marcos Bernal. I'm actually the Western Pennsylvania Chapter President for the APWA, American Public Works Association. I want to personally thank you on behalf of our chapter and organization for the kind words. Public Works obviously is a vital, vital part of our area every single day.

We come together as a chapter. We actually had a meeting this morning as a chapter to try to improve what we're doing, how to get the word out for the celebration of Safe Digging Month and things like that as well. So June 7th, right on the corner, we have our equipment show we do every year. We bring a lot of Public Works personnel in the area around, celebrate their input as well at that day.

And we are also pushing --- this year we have put our name in the hat for the 2022 Winter Snow Conference to bring it right here in Pittsburgh. It's a national conference. We're working on that with the city and with APWA National to try to bring that. So be prepared for us to knock on your doors and ring your phones because we're going to need the help. But our hats are in the ring but again, I thank you. It is a celebration of all their hard work and all the hard work of the Public Works personnel in our area. So thanks again.

(Applause.)

MR. MACEY: Steve?

MR. SHANLEY: I just wanted to thank Council President and Council for all your support. We can't do what we do without your support. We need the funds and to get the people and the equipment to do the work. So we really appreciate all your support or we couldn't do all the good work we do. We got a fantastic staff, Deputy Director Mike Dillon, George Thompson here, who handles all the operations and puts out all the fires.

We just had a big issue out on Becks Run with all the rain out there, so there's new challenges all the time. Something new comes up with the snow, potholes or anything else. So we purchase all new equipment with Vactors, the paving equipment, the milling machine which I guess the county manager let us purchase. That was something we have never done here in the county before, so he trusted us with that, and George and his crews have done a great job with that.

So without that support in moving forward and the trust that we got from the manager and the county executive and your support, we can't do the good work we do. So our staff is very appreciative and we're doing capital projects downtown there with the sister bridges, the 10th Street Bridge and some of the bigger bridges, but structurally deficient bridges, the numbers are coming down and we're catching up with a good year last year with paving. But there's a lot of slides now, so we got a lot of other challenges out there and a lot of need.

So we appreciate your support and thank you for it and hope we keep continuing our staff and the field is also proud of the work they do as you can tell with the paving. We're trying to continue to move forward with that and then we're getting support from the manger to do more work with in-house forces. So the pride in their job and the work they're doing we feel, we can do a great job moving forward. So thanks again for your support.

(Applause.)

MR. MACEY: Okay. Well, let's go get a picture taken here.

(Pictures taken.)

PRESIDENT DEFAZIO: 10637-18.

MR. BARKER: A Proclamation congratulating Sanjay and Arvind Seshan for competing in the 2018 FIRST Championship and being awarded the Champion's Award. Sponsored by Council Member Prizio.

MS. PRIZIO: I have the distinct honor of recognizing two Fox Chapel Area students who are also brothers. Sanjay and Arvind Seshan, the winners of the World Championship FIRST award. Now FIRST is an acronym, For Inspiration and Recognition of Science and Technology. The contest had 35,000 teams, 280 students from 90 countries competing this year. Therefore, winning the top award is a big deal.

This is the first time, in a 20 year history of the global contest that the winner has been from Pittsburgh or even from Pennsylvania. Sanjay and Arvind have been involved in robotics since 2011. They have won state-level contests and have gone on to represent Pittsburgh and Pennsylvania five times at international events. They have won all awards at these events but the World Champions is their biggest achievement so far.

Sanjay and Arvind are well known in the area of youth robotics, especially for creating EV3Lessons.com which more than 250,000 people use all over the world. They also do a lot of work with our community and even surrounding states to promote STEM.

So I'll just briefly go over the proclamation.

WHEREAS, brothers and Fox Chapel students Sanjay and Arvind Seshan have an extensive and impressive list of honors and awards they've achieved over the years. They competed in their FIRST Lego League when they were only six and eight years old. Most recently, the brothers competed in the 2018 FIRST Championship in Detroit. This event is the world's largest celebration for STEM.

While competing in the 2018 FIRST Championship, they were given Championship awards. Winners of the Championship Award must also be the top team in each of the three judging categories, core values, teamwork, robot game and research project; and

NOW, THEREFORE, LET IT BE RESEOLVED, that I, Anita Prizio, do hereby congratulate you for your Championship and here is your proclamation. Congratulations.

MR. SANJAY SHESAN: We would like to thank the --- the Allegheny County Councilwoman, Anita Prizio, and the rest of the Council for this honor.

MR. ARVIND SHESAN: We hope that we continue to inspire more children in the Allegheny County and around the world to pursue their passions. Thank you.

(Applause.)

(Pictures taken.)

PRESIDENT DEFAZIO: 10638-18 and the rest will be read into the record.

MR. BARKER: 10638-18. A Proclamation recognizing and thanking Inspector Wayne Gaffron for his 37 years of dedicated public service to the Allegheny County Police Department. Sponsored by Council Member DeMarco.

10639-18. A Proclamation declaring Tuesday, May 29th, 2018 as "Be A Fan" Torch Run Day in Allegheny County. Sponsored by Council Member Baker.

PRESIDENT DEFAZIO: Public comment?

MR. BARKER: We had nobody sign up.

PRESIDENT DEFAZIO: Approval of minutes.
10642-18.

MR. BARKER: A Motion to approve the minutes of the minutes of the April 10th, 2018 regular meeting of Council.

PRESIDENT DEFAZIO: Someone want to make a motion?

MR. CATENA: So moved.

DR. MARTONI: Second.

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

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
10643-18.

MR. BARKER: Approving the appointment of Carolyn H. Savikas to serve as a member of the Council of Friends organization for South Park for a term to expire on May 23rd, 2020. Sponsored by Council Member DeMarco.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: Mr. President, I've recommended the appointment of Carolyn H. Savikas to serve as a member of the Council of Friends organization in South Park. I think she will do a phenomenal job.

MS. MEANS: Second.

PRESIDENT DEFAZIO: He made a motion, second. Under remarks? Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
10644-18.

MR. BARKER: Approving the reappointment of Renae Vivaldi-Breskovich to serve as a member of the

Council of Friends organization for Hardwood Acres for a term to expire on May 23rd, 2020. Sponsored by Council Member Prizio.

PRESIDENT DEFAZIO: Representative Prizio?

MS. PRIZIO: I approve the reappointment of Renae. She served for --- she's already served on the Council and she really enjoyed her service and would like to remain on account.

PRESIDENT DEFAZIO: Someone want to second?

MS. MEANS: 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.
10646-18.

MR. BARKER: I apologize, 10645?

PRESIDENT DEFAZIO: Yeah, we didn't do five.
Yeah, 45.

MR. BARKER: Approving the reappointment of Nany Furbee to serve as a member of the Council of Friends organization for North Park for a term to expire on May 25th, 2020. Sponsored by Council Member Prizio.

PRESIDENT DEFAZIO: Representative Prizio?

MS. PRIZIO: Nancy Furbee has expressed her interest that she would like to serve again on the Council of Friends.

PRESIDENT DEFAZIO: You want to make the motion?

MS. PRIZIO: I make a motion to approve.

PRESIDENT DEFAZIO: Okay. Someone second?

MS. MEANS: 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.
10646-18.

MR. BARKER: Approving the reappointment of Gary Rigdon to serve as a member of the Council of Friends organization for North Park for a term to expire on May 25th, 2020. Sponsored by Council Member Prizio.

PRESIDENT DEFAZIO: Representative Prizio?

MS. PRIZIO: I make a motion to approve the reappointment of Gary Rigdon to serve as a member of the Council of Friends.

MR. PALMOSINA: Second.

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

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
10647-18.

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
25th, 2020. Sponsored by Council Member Palmiere.

PRESIDENT DEFAZIO: Representative Palmiere?

MR. PALMIERE: Thank you, Mr. President and
Members of Council. The --- Tom's been around for quite a
while and is willing to continue serving, and I'm proud to
have him reappointed to and I'm --- let me try that again.
I'm glad to have Tom around for another term as a member
of the Council of Friends and move for approval.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Under remarks?

MS. MEANS: Oh, I'd like to make a remark.

PRESIDENT DEFAZIO: Yeah, go ahead.

MS. MEANS: I know Tom Woods and I met him
before he was a member of Council and when I served on the
Friends of South Park, and Tom is a really hard-working
individual and we're really happy to have him be
reappointed.

MR. PALMIERE: Amen.

MS. MEANS: So I second it.

PRESIDENT DEFAZIO: Okay. Under remarks?

No more, all those in favor signify by saying
aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
Let's see here. 10648-18.

MR. BARKER: Approving the reappointment of
Susan Goughler to serve as a member of the Council of
Friends organization for Harrison Hills for a term to
expire on May 25th, 2020. Sponsored by Council Member
Futules.

PRESIDENT DEFAZIO: Representative Futules?

MR. FUTULES: I move to approve Susan Goughler
to the Harrison Hill Park.

MR. CATENA: 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.
10649-18.

MR. BARKER: Approving the reappointment of Spencer Clark to serve as a member of the Council of Friends organization for Harrison Hills for a term to expire on May 25th, 2020. Sponsored by Council Member Futules.

PRESIDENT DEFAZIO: Representative Futules?

MR. FUTULES: I'd like to approve the reappointment of Spencer Clark to Harrison Hills.

MR. CATENA: 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.
Moving down to 10595-18.

MR. BARKER: Approving the reappointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31st, 2021. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Okay. Yeah, Representative DeMarco?

MR. DEMARCO: Thank you, Mr. President. On May 16th, the Committee on Appointment Review and spoke with Ward Garner and we recommend the reappointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council. I'd like to make a motion.

MR. PALMIERE: Second.

PRESIDENT DEFAZIO: Under remarks?

MS. MEANS: Mr. President?

PRESIDENT DEFAZIO: Yeah?

MS. MEANS: I just wanted to make a remark that I attended the Appointment Review Committee and all of the candidates, Ward Garner and all of them are outstanding people that serve on the Area Agency --- Area Agency on Aging Advisory Council and they're all excellent and they all make great contributions, and we are all so blessed to have them all want to be reappointed. Thank you, Mr. President.

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

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed? The ayes have it.
10596-18.

MR. BARKER: Approving the reappointment of Floyd A. Cephas, Sr. to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31st, 2021. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: Mr. President, on May 16th, the Committee on Appointment Review met and spoke with Mr. Cephas --- excuse me, Floyd A. Cephas, and I'd like to make a motion that we recommend his reappointment to the Area Agency on Aging Advisory Council.

MS. MEANS: 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.
10597-18.

MR. BARKER: Approving the reappointment of Mary Ann Sander to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31st, 2021. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: Mr. President, the Committee on Appointment Review met on May 16th and interviewed Mary Ann Sander, and I'd like to make a motion that we recommend her reappointment to the Area Agency on Aging Advisory Council.

MR. PALMIERE: 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.
10622-18.

MR. BARKER: A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Klein?

MR. KLEIN: Thank you, Mr. President. At its meeting on May 17th, the Committee on Budget and Finance affirmatively recommended passage of this resolution and I offer a motion for it's approval at this time.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Under remarks?
Representative --- who was first over there?

MS. MEANS: Means.

PRESIDENT DEFAZIO: Yeah, go ahead. Someone else? Go ahead, Representative Means.

MS. MEANS: Well, thank you so much for recognizing me, Mr. President. I attended the meeting on May the 17th, and I just wanted to explain to the members that it's an amazing feat to have an \$880 million budget and only have to transfer 1.5 to 1.6 of that money to equal things out at the end of the year.

And I wanted to also let the members know that there's a three --- three member budget transfer committee and it consists of the budget --- administrative budget director Mary Saroka, our --- our County Council budget director, Sarah Roka and also Amy Wise from the controller's office.

So each of them look at this money and very carefully examined it. It's all been very well vetted and everything is very well-tracked and every penny is accounted for. So it's an absolutely outstanding job overseeing the money. It looks like, you know, when you move around \$13 million or \$14 million - but it really is a great feat and a great --- it's outstanding administration and budget director and also the great supervision of the county manager, Mr. McCain.

And so, I am absolutely in favor of this and also the auditor also looked over this money as well. And it's a good job --- good job. Thank you.

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

MR. BARKER: On the motion to approve, Mr. Baker?

MR. BAKER: Yes.

MR. BARKER: Mr. Catena?

MR. CATENA: Yes.

MR. BARKER: Mr. DeMarco?

MR. DEMARCO: 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. 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: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: 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, nos zero. The bill

passes.

PRESIDENT DEFAZIO: 10623-18.

MR. BARKER: A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018. Submission number 04-18. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Klein?

MR. KLEIN: Thank you, Mr. President. At it's meeting on May 17th, the Committee on Budget and Finance affirmatively recommended approval by Council of this Resolution. At this time, I offer a motion for its approval.

MS. MEANS: Second.

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

MR. BARKER: On the motion to approve, Mr. Baker?

MR. BAKER: Yes.
MR. BARKER: Mr. Catena?
MR. CATENA: Yes.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: 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. 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: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: 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, nos zero. The bill

passes.

PRESIDENT DEFAZIO: Liaison reports?
Representative Baker first, I guess.

MR. BAKER: All right. Thanks, Mr. President.
Just a couple quick updates. We had a great visit at Goodwill last week. Councilwoman Ranalli-Russell and Councilwoman Means and I were there and we learned a lot. We learned that every 23 seconds somebody in America gets a job because of the help and support of Goodwill which is really interesting, I think of somebody that didn't know a whole lot more than the Goodwill stores, of the services that they provide. It was really inspiring to all three of us. So we definitely enjoyed that legislative visit to Goodwill.

Good events going on this weekend, Coraopolis, Moon, Westview and Ross. I do want to invite all my colleagues on Tuesday morning, the proclamation was sponsored earlier but it will be the kick-off to the "Be A Fan" Torch Run for Special Olympics. Law enforcement, including the county law enforcement for --- is just unbelievable. Law enforcement gets so involved in the torch run, they do a great job. They're running all across the Commonwealth and making a big difference for Special Olympics.

It's a little dangerous because it's me on a baseball with a microphone as the MC but you are all more --- because I love baseball and I love talking, but --- you are all --- I wasn't sure if you guys got the joke. But I would love for any of you to join us. We can get you on the field there with us if anyone else would like to be a part of it and support Special Olympics on Tuesday morning. Thanks so much. Thanks, Mr. President.

PRESIDENT DEFAZIO: Representative Means and someone else over here? Go ahead, Representative Means.

MS. MEANS: Oh, thank you. Thank you for recognizing me, Mr. President. First off, I wanted to remind everyone that Monday is Memorial Day and I would thank all of the veterans and their families and all those families who they had a loved one give the ultimate sacrifice so that we could enjoy our freedom. So remember on Monday it's Memorial Day and you're all welcome to join us in Bethel Park.

Speeches will begin at the Municipal building and then we'll have a parade and then we'll have more speeches at the Bethel Park --- at the Bethel Presbyterian Church that's over 100 years old and there are actually French and Indian war soldiers buried in that graveyard. So thank you again, veterans, for your service.

I also wanted to mention that on May the 18th, I attended a legislative breakfast for the Pittsburgh Institute of Aeronautics with Councilman Sam DeMarco and it was an amazing experience and we are so happy to have another great institution of learning in Pittsburgh. And I really want to encourage people to consider going there to school because before every student graduates, they get eight to nine job offers. Eight to nine because 64 percent of the airline technicians and mechanics are over the age of 50 years old. So there is a real need to fill that trade, and we are so blessed again, to have the Pittsburgh Institute of Aeronautics at the County airport. Thank you for recognizing me.

PRESIDENT DEFAZIO: Representative Palmiere?

MR. PALMIERE: Thank you, Mr. President and Members of Council. A couple things, Mr. President. On this past Saturday, I was able to get out of the shop for a while and attended the Friends of South Park golf outing and I just wanted to give a shout out to Butch and Sharon Adams. They did a wonderful job and we --- at the end of

the day, we needed a gondola to get out of there but most of the day --- most of the day was just a great time.

I also wanted to mention on this coming Sunday, Castle Shannon is having their community day and it's one of the better ones around and I'm looking forward to that. And on Monday, we're going to be over at Clairton with Mayor Lattanzi and --- for their Memorial Day ceremonies. Thank you, Mr. President.

PRESIDENT DEFAZIO: Thank you. Representative DeMarco?

MR. DEMARCO: Thank you, Mr. President. I wanted to talk about two things here quickly. One, on Memorial Day, Soldiers and Sailors Memorial Hall is having a celebration out there. It's free to anyone and their families. It runs from 11:00 a.m. to 4:00 p.m. So if you have a chance and you're looking for a way to celebrate that's not a bad way to stop out and learn more about the folks who have given it all for this country.

The other thing that I would like to touch on. We entered in a proclamation in recognizing Inspector Wayne Gaffron who retired from the Allegheny County Police with 37 years of service. I had the opportunity to attend his retirement party, so to speak, the luncheon they had at the Police Academy and was astounded at so many of the folks from the different municipalities who had come through the academy or whose officers that had come through the academy, had showed up to show their respect for Inspector Gaffron.

And I just think it's great when Councilmen are able to get out into the community and show these folks, and show the employees that the work that they do is very much appreciated, not just by the constituents but by us as well. Thank you, Mr. President.

PRESIDENT DEFAZIO: Representative Means?

MS. MEANS: Yes. I forgot to mention that the Parks Foundation did an excellent job on the Pour in the Park extravaganza, really on May the 11th. It was amazing. It was so great to see all the young people and old people and people with kids out and it was such a great event, and we're really looking forward to having that event again next year. And again, thank you so much to the Parks Foundation for how they raised money and awareness to improve our parks. Thank you, Mr. President.

PRESIDENT DEFAZIO: Okay. Go ahead, Representative Klein?

MR. KLEIN: Thank you, Mr. President. This afternoon, I had the opportunity to attend the AARP, A-A-R-P, Meeting at the Ebenezer Baptist Church. And --- and the reason I was there is because on the agenda today was the League of Women Voters and Fair Districts Pennsylvania. You might recall that last November, Council passed a motion urging the State Legislature to begin the process of considering the appointment of a bipartisan independent commission Council Committee to redraw the congressional districts after the 2020 elections.

And Fair Districts Pennsylvania and the League of Women Voters have been actively engaged in educating the public, promoting this and so there was --- there was quite a turnout at today's meeting but I think it might have had more to do with lunch than the program.

But nonetheless, I should also add that I did mention my colleague, DeWitt Walton's name and immediately the room erupted in applause for 15 minutes. I just made that up, but that was a --- but nonetheless, this was a --- this was a --- an important gathering and a good educational opportunity for people who were concerned about the continuing ill effects of gerrymandering. So thank you, Mr. President.

PRESIDENT DEFAZIO: Okay. Move --- moving right along. 10640-18.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance on behalf of the Fifth Judicial District of Pennsylvania - the Allegheny County Court of Common Pleas of the donation of used desks, conference tables, file cabinets, workstations, movable file storage systems, other office furniture and related personal property for use in the Courts that has been offered to the Courts by various law firms and other organizations. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll be referred to the Committee on Public Works.

New Business Motions?

Seeing none, Notification of Contracts,

10641-18.

MR. BARKER: Communication summarizing approved executive actions from April 1st through April 30th, 2018.

PRESIDENT DEFAZIO: If someone wants to make a motion?

MR. KLEIN: 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.
Public comment, we don't have any.

MR. BARKER: We have none.

MR. WALTON: Motion to adjourn.

MR. CATENA: Second.

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

(Chorus of ayes.)

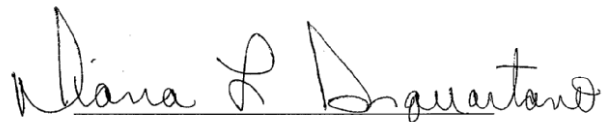
PRESIDENT DEFAZIO: Opposed? The ayes have it.

MEETING CONCLUDED AT 5:44 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.

Dated the 19th day of June, 2018

A handwritten signature in cursive script that reads "Diana L. Inquartano". The signature is written in black ink and is positioned above the printed name and title.

Court Reporter

Diana L. Inquartano