

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
Paul Zavarella	-	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

September 10, 2019 - 5:00 p.m.

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

IN ATTENDANCE:

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

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

After me ---.

(Pledge of Allegiance.)

(Silent prayer or reflection.)

PRESIDENT DEFAZIO: Okay. 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? Apparently

not. 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: Mr. Zavarella?

MR. ZAVARELLA: Here.

MR. BARKER: President DeFazio?

PRESIDENT DEFAZIO: Here.

MR. BARKER: We have 14 members present.

PRESIDENT DEFAZIO: 11192-19.

MR. BARKER: Certificates of Recognition recognizing the Allegheny County Carpenters in the Facilities Management Department for their superior carpentry skills. Sponsored by all members of Council.

MR. FUTULES: This is the exemplary award for the Carpenter's Union I believe. Everybody in the

Carpenter's Union? Sure. Okay. Quite frankly I'm going to let Willie McCain, because he's the one that issued this to the employees and all them, to have him talk about it.

MR. MCCAIN: Thank you. Thanks member of Council. I'm real proud to participate in this. We have quarterly awards that we give to our staff. We received a lot of nominations throughout the whole County for the Executive Branch, the row offices, the courts to recognize employees who do above and beyond their work, and that's offer excellent customer service. We named it after a former County Controller, Frank Lukino. The last award that we gave was to facilities management. And I know Councilmembers have certificates with all their names on them. But Al Coponey and Ken Alisha, Mark Sonders, Don Mierdo and Nancy Dinardo are the --- are the leaders of that department, and the people that are being recognized tonight are the carpenters.

I know a couple years ago during the budget hearings you heard Judge Manning talk about the work that is done by our trades in the courtrooms. You know, if any of you ever want to visit one of the courtrooms that have been renovated by our trades. I'd be happy to organize that and coordinate it, because it is terrific. It is state of the art. Makes --- makes you very proud. It's --- they make it where it's good for the people that come in. And I've said this to you before, people come in to our buildings and our campuses. It's the first reflection on County government. Do we take care of our buildings? Do we make them safe? Do we properly maintain them? Do we make renovations? And I believe that facilities management with all of their trades, and tonight we are honoring the carpenters, show great pride in that. One of the reasons why I think this one's even more special, we often get applications for an individual in County government.

We recognize them, and we --- we take the nominations to the County Executive, Rich Fitzgerald, has been very supportive of this. We go visit them. We --- we spend some time with them and recognize them. But the --- the one that makes this one extra special is it's a team. They really work as a team over in facility management from the top down to all the staff members. And to --- to do a project just like you do one in your home you have to have good coordination and good teamwork.

No matter how well you plan it there's always a setback. But with their resilience they really --- they really step it up and make Council and all us of proud of the work they do. So this one here is special to me, because it's a team. It's not just an individual. So I couldn't be more proud to --- to submit this to you and thank you for recognizing them.

(Applause.)

MS. RANALLI-RUSSELL: With that being said I'm going to read the proclamation. This certificate of recognition is presented to the carpenters who work for Allegheny County in the facilities management department in recognition of their superior carpentry skills. As carpenters they are responsible for maintaining, restoring and improving public facilities. Their skills are of significant value to our community, and we are grateful for the astounding work that they do. This Council commends the carpenters for their skills, talent and commitment to quality performance in the facilities management department. They truly serve as an inspiration to this Council and to the employees of Allegheny County. And this is sponsored by Nick Futules and all members of Council. Presented the 10th day of September of 2019.

Congratulations

(Applause.)

MR. FUTULES: Let me find the --- the recipients here. Let me see here. This is --- this is a general one here. This may go to the director. I'm not sure. But you may get another one.

This is Ken Snyder. Congratulations.

(Applause.)

MR. FUTULES: Dick Basinger.

(Applause.) I know this man.

MR. BASINGER: I had my wedding at his place.

MR. FUTULES: That's right.

MR. BASINGER: Twenty (20) years ago last week.

MR. FUTULES: Didn't I give you the 20 percent discount for.

MR. BASINGER: I was waiting for the kick back.

MR. FUTULES: Jason Wall.

(Applause.)

MR. FUTULES: But we're missing some people here I think. I don't have the rest of the certificates.

MS. RANALLI-RUSSELL: These are just department.

MR. FUTULES: Oh, okay.

Well, I got Kurt.

MS. RANALLI-RUSSELL: Kurt.

MR. FUTULES: Kurt, here you are.

(Applause.)

I think that's it then.

Would anybody else like to speak while you're up here? Director?

MR. CAPONI: Just in closing, thank you very much. I greatly appreciate it. It's great to be here with my team members. And just in closing, if when you're in the building an open invitation to come down and check out their shop, see all the tools and proper machines they have down there. If it's over a lunch hour or even a --- during a coffee break, stop in at their Sawdust Café for a cup of coffee.

Thank you.

(Applause.)

MR. FUTULES: You're supposed to come up and get your pictures taken. Come one.

PRESIDENT DEFAZIO: 11193-19.

MR. BARKER: A proclamation recognizing the month of September 2019 as Love Your Library Month 2019 in Allegheny County. Sponsored by Councilmember Baker and all over members of Council.

MR. BAKER: Okay. Thank you, Mr. President.

Who here loves their library?

(Applause.)

All right. Thank you.

So very happy to have our friends from the Library Association here and Pittsburgh Library to be honored tonight. I will say and I was just telling --- telling my colleagues and friends that I felt weird. I was just in Ocean City, New Jersey last week and I went to the Ocean City Library. It felt weird not to be in an Allegheny County Library. They were very nice to us though as well as I'm sure we're nice to people when they come to --- to visit Allegheny County.

I know some of my colleagues sit on the --- the Pittsburgh Library Board, and I had the distinct pleasure to get to be on Marilyn's Board for a couple of years. And we've hosted some town hall --- or some --- well, we've hosted town hall with the County Executive. And we've had as well office hours at libraries in ---

throughout the community. So it's definitely been a good time working with the libraries here in Allegheny County.

With that we'll get to the proclamation and we'll hear a quick update about Love Your Library Month from Marilyn and the team. Whereas today's libraries are vibrant community centers that provide information and access to residents of all ages offering innovative resources and fielding creativity and civic engagement. And whereas libraries help children and families discover new and exciting worlds through collections, access to computers, digital resources and special programming. Whereas all libraries in Allegheny County benefit from philanthropic gifts that supplement annual budgets that enable to enhance services and programs available to all County residents.

And whereas the Love Your Library campaign began back in 2016 as a way for library lovers in Allegheny County to support their local libraries and sustain essential services. And whereas Love Your Library has helped ACLA, the Allegheny County Library Association, and its member libraries raise awareness about the importance of libraries, library cards and the services available to all people in our communities. And whereas Love Your Libraries has been generously supported by the Jack Buncher Foundation by providing significant matching funds and promotional dollars to market the initiative. And whereas library donors have donated more than \$1.8 million during the first three years of this campaign, which is really pretty --- pretty awesome, pretty incredible. Whereas Love your Library created more library advocates by encouraging customers, library Board members and staff to participate in a unifying county-wide effort.

And whereas Love Your Library will once again take place during the month --- this month of September and all donations made to any library in Allegheny County in September will be generously matched by the Jack Buncher Foundation. Whereas all library lovers in Allegheny County are encouraged to show their library love during the month of September 2019. And I see some of my colleagues have the buttons on, Cindy Kirk and --- we got the buttons up here. So thank you for the --- these very nice --- very nice buttons. Now therefore be it resolved I, Allegheny County Councilmember Tom Baker and all members of Council, do hereby recognize the month of

September as Love Your Library Month 2019 in Allegheny County.

Congratulations. It's your month.

(Applause.)

MS. JENKINS: We really do love our libraries. And I know you're strong supporters of your local libraries and the library system across the County. We have one of the premier systems in the country, and our technology is far more advanced than anywhere else in the Commonwealth. So you should take pride in that. And we're grateful to the regional asset district, which is our primary supporter here in Allegheny County. And thank you for your support of the RAD as well. So just demonstrate your love in any way you like. By all means visit. As Tom was saying we encourage all of you to come to libraries, have some open conversations with your constituents. Office hours in the library is a great place to connect, not only for you but for our community. So thank you for your support.

(Applause.)

MR. BAKER: And I know this is an open offer from the Library Association. The County Executive --- County Executive and I actually did a joint town hall at the Northland Library. We had 75 to 100 people. There was --- it was really good, really nicely attended. So the libraries are there for a lot more reasons, including --- including be a meeting place and a gathering spot for us as elected officials to get together with our constituents. Thanks so much. And I would say, as a still somewhat newish parent I always thought the library was a good resource. Now I think it's a great resource. So I think it does change a little bit. If we could get a group picture that'd be great.

PRESIDENT DEFAZIO: 11194-19.

MR. BARKER: Certificates of recognition presented to the 2019 Service Summit Honorees. Sponsored by Councilmember Baker.

MR. BAKER: All right. If all of the honorees that are here with us tonight can join me up --- up here at the --- at the podium. I've got some of our terrific honorees for this year's Service Summit. This is the tenth annual Pittsburgh Service Summit, so it's going to be just a wonderful evening. We --- our Board President's got to come up too, Devin Talifaro, who's going to school

board next year. City --- city school board. So come --- come on up to honorees.

So this is --- is an event. It's a concept. It's an organization that started a little over ten years ago. I posted the other day that looking back to the fall of 2019 this really was a dream that something like a gathering that we're going to have on Thursday to even be able to take place. I --- Cindy Kirk was just making fun of my members a little bit. I guess if there are 100 people at the town hall we're going to have 60 --- 600 people at this event on Thursday night. It's probably more in the 3 or 400 range. But it's going to be a great, great crowd on Thursday. The goal of Service Summit --- and it's actually interesting timing. I'm going to the --- the Pitt Activity Fair tomorrow.

When I became a young professional what I noticed was that a lot of other young professionals weren't keeping the positive momentum going. The organization Get Involved exists for a lot of reasons including getting young professionals more involved in the community. Part of the Service Summit that we've been working so hard on for Thursday night, it's an activities fair for young professionals, grad students, lifelong learners who want to do something positive. Our mantra as an organization is don't be bored, be on a board of directors.

So that's --- that's the thought behind being a young professional, be on a board. Do something that you are passionate about. So we'll be honoring these incredible people on Thursday night. We're very happy to have the man of the year, Evan Frasier, with us here tonight, who is the 20 ---

(Applause.)

MR. BAKER: --- 2019 man of the year. And we've got proclamations for all of our winners. Nelson Cooper is male emerging leader award winner, so congratulations to Nelson. I would say in his career so far he's done nothing wrong except he did not smile in the group photo this morning. So hopefully I think he's going to get it --- get it right this time, so ---. But this is a great, great group. Devin Talifaro is, again, my longtime friend, the board president for Get Involved.

Devin, do you want to say anything about the event or Get Involved?

MR. TALIFARO: Sure. I think getting involved is very important. I got involved about three years ago when I served on the board with Get Involved, and it was my first board experience. And now being able to serve as a board president, one thing that I really, really value is service. And being able to recognize people who --- recognize people who are doing great work in the city and not just people who have to do this for their job but people who feel very, very passionate about making sure that the communities that they --- they live in or serve with are taken care of, that needs are being met, that we're fighting for justice and the rights of people of color, of people who are from marginalized communities.

And I think this is very important. And I'm excited to be able to represent this organization, but not only that but to --- to honor the people that stand before you today and the people who could not make it --- make it here with us. And thank you all for the opportunity to be able to --- to recognize them. Thank you.

(Applause.)

MR. BAKER: And I should mention, Thursday night we're at the Ace Hotel. We were at --- the first year we were at Union Project. The next eight years we were at Carlow University, which was a great host. This Thursday night we'll be at the Ace Hotel starting at 5:30. All are welcome to attend and join the celebration. We'll have 20 plus vendor tables and organizations that people can get involved with. And a big part of the night will be honoring these incredible human beings. They are good in their careers, and they're great in their civic lives. And that's we're really, you know, honoring them for on Thursday night.

So if --- if my Council colleagues will indulge me. What we did this morning was everyone just said where they work and their favorite thing to be involved with. I do have to get a shout out. We do have an Emmy award-winning rapper and artist with us, Frzy Harvey Daniels is here.

(Applause.)

MR. BAKER: My Buddy Frzy, who was just the keynote --- as you might have saw on social media he's the keynote speaker at my little brother's graduation from Job Corps about two weeks ago, which was great. So if all the honorees just want to say your name, where you work and your --- and your favorite thing to be involved with.

MR. TALIFARO: My name's Devin Talifaro. I work for the Midwife Center, and my favorite thing to be involved with will come hopefully in December when I get to serve on the Board of Directors for Pittsburgh Public Schools.

(Applause.)

MS. YOUNG: Good evening. My name is Sierra Young, and I'm the Director of Equity and inclusion at the Ellis School. And my favorite thing to get involved with is to teach outdoor living skills to children of color.

(Applause.)

MS. MERNY: Good evening. My name is Jessica Merny. I work with Auberle in McKeesport. And my favorite thing to get involved with I think is just watching the development and growth of some other upcoming professionals. I'm in a manager role at Auberle and I really enjoy watching my peers and up-and-coming students turn into wonderful clinicians. Thanks.

(Applause.)

MR. BAKER: 5000th Facebook friend, Danielle Bush.

MS. BUSH: Oh gosh. Hi. Good evening. Danielle Bush, Veterans Leadership Program. Seven years in the United States Army Reserves. I love to work with veterans, prevent homelessness and help women veterans in crisis.

(Applause).

MR. BRAY: Hello everyone. My name's Joel Bray. I work for the Pittsburgh Pirates. My favorite thing to get involved with is to help the next generation, whether it be minority or colors --- or --- or women make their way into sports. So there you go.

(Applause)

MR. BAKER: And I will say even if things aren't perfect on the field they are always perfect with Joel Bray. He's always done great work.

Nelson?

MR. COOPER: Hi. I'm Nelson Cooper, IV. I work at PNC Financial Services Group. Two things. One, outside of work I love getting involved with the Pittsburgh Pirates RBI Program providing baseball in our cities, have a baseball coach there and a community liaison. And inside of work something that I'm proud of is I helped launch the first ever in this city I believe

male ambassador program for women equality in the workplace at PNC. So thank you.

(Applause.)

MS. GREEN: Good evening everybody. My name is India Green. I am an attorney at Sherrard, German and Kelly. And my favorite thing to be involved in is Big Brothers, Big Sisters acting as a big. I --- recently my little --- moved away, and I just learned today she moved back to the district. So she's going to be re-matched with me. I met Tom, and I found it to be incredibly rewarding. Thank you.

(Applause.)

MR. FRASIER: Hello. Evan Frasier. I'm with Highmark Health. It's so great to be here. I'll say my favorite thing is --- that I focus on is I'm really focused on building diversity, particularly from a leadership standpoint and helping promote African-American executive leadership through the Advanced Leadership Initiative. And the other thing is hang out with family, which includes my mom, who used to be on County Council with many of you that are up here. So such a pleasure.

(Applause.)

MR. FRZY: My name is Frzy. I'm Emmy award-winning artist. I'm to be nominated for two Grammy's this year. And just work --- well, I heard a start at the back. No. My --- my favorite part of this whole situation is using my name and the spotlight that I have to shine on the future of --- of the next generation. We've got to help lead them. Make the road, you know, a lot easier than I did. My way had a lot of potholes, but I've been paving it a lot and try to make it as smooth as possible. So yeah, just being involved and speaking at different schools. I have things called Frzy University that I go speak at all different colleges all around the nation and really just inspiring them and helping to make their road a lot easier. So I appreciate you guys. Thank you so much. Thank you, all you guys, and Tom. Appreciate it.

(Applause.)

MS. COFFEE: Good evening. I'm Jaleesa Coffee. I work with Homewood Children's Village, and I would say that work actually is one of my favorite things to get involved with as we improve the outcomes of the lives of children and families in Homewood.

(Applause.)

MS. LION: Hi everyone. My name is Alissa P. Lion. I'm the sustainable communities director at the Green Building Alliance. Right now one of my favorite things to do is chair the URA's Microenterprise Loan Committee where we hand out up to \$30,000 in loans to small businesses. And also I'm a part of the local NAACP, so I'm looking really to get involved with what's going on on the ground with African-American residence in Pittsburgh. Thanks.

(Applause.)

MR. BAKER: All right. Congratulations to our honorees. What night is the Service Summit?

(All reply Thursday.)

MR. BAKER: Thursday night. All right. Very good.

And also the County Executive's daughter is actually one of the honorees this year. Caroline Fitzgerald will be one of the honorees. So it's going to be a great night. And to all of our fantastic human beings that will be honored on Thursday night --- we say this every year, and Corey O'Connell always jokes about it. But I feel like every year it's the best class. This is just an incredible group of people that are just doing such good work. So thank you for all you're doing, and with that I will take a group photo with council.

(Applause.)

PRESIDENT DEFAZIO: 11195-19 and the rest will be read into the record.

MR. BARKER: 11195-19. Proclamation recognizing Dr. Karen Hacker for her years of service as Director of the Allegheny County Health Department. Sponsored by Councilmember Palmiere, Means and all other members of Council.

11196-19. Certificate of recognition presented to Groceria Merante in Oakland for reaching the monumental milestone of serving customers for 40 years. Sponsored by Councilmember Macy and all other members of Council.

11197-19. Certificate of recognition presented to Jefferson Hills borough for being named Pennsylvania's number 10 Safest Place to Live in 2019. Sponsored by Councilmember Palmiere.

11198-19. Certificate of recognition presented to Whitehall Borough for being names Pennsylvania's number 4 Safest Place to Live in 2019. Sponsored by Councilmember Palmiere.

11199-19. Certificate of recognition presented to South Park Township for its Community Day celebration on Saturday, September 21, 2019. Sponsored by Councilmember Palmiere.

11200-19. A certificate of recognition presented to Ms. Sara Graf upon the momentous occasion of her 95th birthday. Sponsored by Councilmember Palmiere.

11201-19. Certificate of recognition presented to Munhall Borough for being named Pennsylvania's Safest Place to Live in 2019. Sponsored by Councilmember Klein.

11202-19. Proclamation congratulating Latodami Nature Center upon the occasion of its 50th Anniversary. Sponsored by Councilmember Kirk.

11203-19. Certificate of recognition presented to Mrs. Martha Atwell upon the momentous occasion of her 100th Birthday. Sponsored by Councilmember Kirk.

11204-19. Proclamation congratulating Scott Conservancy upon the occasion of its 30th Anniversary. Sponsored by Councilmembers Catena and Means.

11205-19. Proclamation congratulating the West Deer Volunteer Fire Department Number 1 upon the occasion of its 90th Anniversary. Sponsored by Councilmember Prizio.

11206-19. Certificate of recognition presented to Ms. Peggy Buckley for her 40 years of service as a volunteer dedicated to finding homes for homeless cats and dogs throughout Allegheny County. Sponsored by Councilmember Pamosina.

PRESIDENT DEFAZIO: Any public comment?

MR. BARKER: Agenda items, we have two. First up is Bob Dagostino.

MR. DAGOSTINO: Good evening. My name is Bob Dagostino. I'm president of Dagostino Electronics Services located in the Hayes neighborhood here in the City of Pittsburgh. We employ about 125 people, most of them whom are union electricians from the International brotherhood of Electrical Workers, Local Number 5. Thank you for the opportunity to speak to you again this evening on behalf of the Western Pennsylvania chapter of the National Electrical Contractors Association, which represents 15 union electrical contractors in Allegheny County and more than 30 in Western Pennsylvania region. We partner with the IBEW and union electricians.

We're here this evening to ask you for your support and vote yes on resolution number 11179-19, and

that is to establish a Commercial Property Assessed Clean Energy, otherwise known as C-PACE, financing program here in Allegheny County. The National Electrical Contractor Association has supported the authorization and implementation of C-PACE programs in Pennsylvania over the last several years, because we recognize the potential to increase property values and to decrease energy consumption of commercial real estate in addition to creating good paying jobs for the local work force here in Western Pennsylvania.

We anticipate that the energy efficiency and clean energy upgrades facilitated by C-PACE will improve the experience of businesses currently working in Allegheny County as well as attract new tenants who are seeking out energy efficient and high technology workspaces. One of the biggest strengths of C-PACE is that it is entirely market-driven, and by that I mean property owners and contractors plan a project. Such a high efficiency --- such as high-efficiency lighting, windows, plumbing, HVAC systems and other clean energy retrofits.

Then what happens is that private lenders determine the financial worthiness of the investment. The County --- the County's program administrator vets the expected energy savings and processes the private loan payment as a line item on the owner's property tax bill giving the owner access to better financing terms for --- from the private lenders. All the County's administrative costs for these services are paid for by the entities using the program, ensuring that there are no taxpayer dollars necessary to operate the C-PACE program.

C-PACE is a significant business opportunity for qualified electrical contractors and other specialty trades to compete for this work and provide jobs for the local workforce. And we are excited to see this program up and running in Allegheny County. The Association of Electrical Contractors in Allegheny County ---

PRESIDENT DEFAZIO: You're going to have ---.

MR. DAGOSTINO: --- and Western Pennsylvania strongly urge you to vote yes on this resolution so we can get to work. Thank you.

MR. BARKER: Next up is Matthew Mahoney.

MR. MAHONEY: Good evening. My name's Matt Mahoney, a lifelong resident of Allegheny County, born and raised in West Deer Township and currently live in the

City of Pittsburgh Springfield neighborhood. I'm also the Western PA Program Manager for a nonprofit trade association called the Keystone Energy Efficiency Alliance. We are a Pennsylvania-based association that represents more than 60 companies in the energy efficiency industry. And we work to grow the energy --- work to grow the market for energy efficiency on behalf of energy efficiency professionals, such as Bob, at the local, state and national levels.

So thank you for the opportunity to speak on the importance of Commercial Property Assessed Clean Energy, also known as C-PACE. I commented on the resolution when it was introduced, resolution 11179-19, and I'm here again today to strengthen our message or our support for the Allegheny County C-PACE program.

So I'll be brief. C-PACE provides many benefits for businesses, property owners and the County at large, and three of the primary benefits are local job creation. Allegheny County has over 9,000 jobs in energy efficiency, and C-PACE encourages local businesses to invest in energy efficiency, which improves their cash flow so they can hire and invest more in the County.

Second, C-PACE enhances local economic development by attracting private capital lenders to provide long term clean energy and energy efficiency financing. This then lowers the cost of doing business in Allegheny County. It encourages business owners to invest more in the local economy.

Third, C-PACE increases property values by strengthening these assets on everyone's balance sheet. So building owners that made improvements, enhance the building's performance and value of current and prospective investors. So when a property owner invests in their energy system using C-PACE they're reducing energy costs on more favorable terms, which makes a mortgage lender's --- mortgage holder's investment even more valuable.

So in closing, passing C-PACE is an important step towards supporting the County's continued job growth while completing --- complementing the existing economic development programs that enhance the value of doing business in Allegheny County. Thank you.

PRESIDENT DEFAZIO: Do we have the approval of any minutes?

MR. BARKER: We do not.

PRESIDENT DEFAZIO: No. We now go down to 11151-19.

MR. BARKER: Approving the appointment of Marlin D. Woods to serve as a member of the Allegheny County Human Relations Commission for a term effective through December 31, 2020. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: Thank you, President DeFazio. The Committee on Appointment Review met on Thursday, August 29th, and we spoke with Mr. Woods. And it was unanimously recommended that we approve the appointment of Marlin G. Woods to serve as a member of the Allegheny County Human Relations Commission. I'd like to so hereby move.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed?

The ayes have it.

11152-19.

MR. BARKER: Approving the appointment of Daniel C. Connolly, Esquire to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2021. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: Once again, President DeFazio, the Committee on Appointment Review met on Thursday, August 29th and recommended the appointment of Daniel C. Connolly to serve as a member of the Authority for Improvement for Municipalities. I'd like to hereby so move.

MS. RANALLI-RUSSELL: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed?

The ayes have it.

11154-19.

MR. BARKER: Approving the appointment of Stephanie Turman to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2022. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: The Committee on Appointment Review met on Thursday, August 29th and recommended the appointment of Stephanie Turman to serve as a member of the Authority for Improvement in Municipality. I'd like to so move.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed?

The ayes have it.

11155-19.

MR. BARKER: Approving the appointment of Victor Diaz to serve as a member of the Authority for Improvements in Municipalities for a term effective through December 31, 2023. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: The Committee on Appointment Review met on Thursday, August 29th and recommended approving the appointment of Victor Diaz to serve as a member of the Authority for Improvements in Municipalities. I'd like to so move.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed?

The ayes have it.

11155-19.

MR. BARKER: I apologize. 11156?

PRESIDENT DEFAZIO: Oh, he did 55?

MR. BARKER: It's the same individual but for a different set of appointments.

PRESIDENT DEFAZIO: Oh, okay then.

MR. BARKER: 11156-19. Approving the reappointment of Victor Diaz to serve as a member of the Allegheny County Industrial Development authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Allegheny County Residential Finance Authority for a

term effective through December 31, 2023. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Demarco?

MR. DEMARCO: Thank you, Mr. President. The Committee on Appointment Review met on Thursday, August 29th and recommended approving the reappointment of Victor Diaz to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Allegheny County Residential Finance Authority. I'd like to so move.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: The ayes have it.
11157-19.

MR. BARKER: Approving the appointment of Stanley Gorski to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Allegheny County Residential Finance Authority for a term effective through December 31, 2023 sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative DeMarco?

MR. DEMARCO: President DeFazio, the Committee on Appointments review met on Thursday, August 29th and recommended the appointment of Stanley Gorski to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Allegheny County Residential Finance Authority. I'd like to so move.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, all those in favor signify by saying aye.

(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed?
The ayes have it.
11183-19.

MR. BARKER: An ordinance amending the Allegheny County code of Ordinances, Division 1, entitled Administrative Code, Article 808.A, to comply with recent amendments made by the Pennsylvania General Assembly to Article II of the Act of March 4, 1971, known as the Tax Reform Code of 1971. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Klein?

MR. KLEIN: Thank you, Mr. President. At its meeting on September 3rd the Committee on Budget and Finance considered this ordinance amending the Allegheny County Code of Ordinances. It is before the full Council this evening with an affirmative recommendation from the Committee. At this time I move to approve the ordinance.

MS. MEANS: Second.

PRESIDENT DEFAZIO: Second.

Okay. We'll just have a --- we'll just have a roll call vote.

I mean, other remarks first?

Seeing no --- okay. No remarks. Let's move for a roll call.

MR. BARKER: 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. Macy? 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: Mr. Zavarella?

MR. ZAVARELLA: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes are 13, no's 0. The bill

passes.

PRESIDENT DEFAZIO: 11187-19.

MR. BARKER: A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019, submission number 05-19. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Okay. Representative Klein?

MR. KLEIN: Thank you, Mr. President. At the September 3rd the Committee on Budget and Finance considered a Resolution amending the Grants and Special Accounts Budget for 2019. It comes before the full Council this evening with affirmative recommendations from the Committee. At this time I move to --- for approval of this resolution.

MS. RANALLI-RUSSELL: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none we'll have a roll call vote.

MR. BARKER: 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. Macy?

Ms. Mean?

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: Mr. Zavarella?
MR. ZAVARELLA: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 14. No's 0. The bill passes.
PRESIDENT DEFAZIO: 11178-19.

MR. BARKER: A Resolution of the Council of Allegheny County, Pennsylvania, terminating, subject to the certain exceptions, Council Resolution No. 57-03-RE, which authorized the County to provide for a program of temporary exemption from increases in Allegheny County real property taxes attributable to improvements consisting of repairs, construction or reconstruction made to industrial, commercial or business properties in a certain area of the Township of South Fayette under the Local Economic Revitalization Tax Assistance Act, as amended. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Walton?

MR. WALTON: Thank you, Mr. President. On September 5th, 2019 the Committee on Economic Development and Housing met to consider the termination of this --- of that Resolution. Based upon the Senate and Council the approval of --- of the Committee to move it for the Council with a recommendation for adoption. I move that we --- that we do so.

MS. RANALLI-RUSSELL: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing none, we'll have a roll call vote.

MR. BARKER: Mr. Baker?

MR. BAKER: Yes.

MR. BARKER: Mr. Catena?

Mr. DeMarco? 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. Macy?

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: Mr. Zavarella?
MR. ZAVARELLA: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 13. No's 0. The bill passes.
PRESIDENT DEFAZIO: 11179 ---.
MR. CATENA: I'm a yes vote. This is Councilman
Catena. Yes.
MR. KLEIN: Catena yes.
MR. FUTULES: He may have been on mute.
PRESIDENT DEFAZIO: Okay. It's moot point.
MR. BARKER: Okay. We'll add Mr. Catena as a
yes vote. That changed the count to 14 yes, still 0. The
bill still passes.
PRESIDENT DEFAZIO: 11179-19.
MR. BARKER: A Resolution of the Council of the
County of Allegheny, Commonwealth of Pennsylvania,
authorizing the establishment of a County-wide Property
Assessed Clean Energy Program pursuant to Act 30 of 2018
providing for standards and guidelines for the operation
of a C-PACE Program within the County, authorizing the
County to enter into a cooperation agreement with the
Redevelopment Authority of Allegheny County for the
administration of the County's C-PACE Program and
authorizing the appropriate County officers and officials
to create such documents and to such other action as they
deem to be necessary and prudent to carry out the purposes
of this Resolution. Sponsored by the Chief Executive.
PRESIDENT DEFAZIO: Representative Walton?
MR. WALTON: On September 5th, 2019 Committee on
Economic Development met to consider this issue. We
deliberated and we overwhelmingly found that this
Resolution bode well for residents and business
opportunities within the County of Allegheny County. I
enthusiastically recommend passage by Council.
MS. RANALLI-RUSSELL: Second.
PRESIDENT DEFAZIO: Other remarks?

Seeing none, we'll have a --- the roll call.

MR. BARKER: 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. Macy? 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: Mr. Zavarella?
MR. ZAVARELLA: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 14. No's 0. The bill passes.
PRESIDENT DEFAZIO: 11188 --- 86-19.

MR. BARKER: A Resolution providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction or reconstruction, made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Walton?

MR. WALTON: Mr. President, on September --- September 5th of 2019 we on Economic Development met to consider this item, and the --- the sense of Council was to move it forward with a recommendation for passage. And I so move.

MS. RANALLI-RUSSELL: Second.

PRESIDENT DEFAZIO: Other remarks?

MR. WALTON: I have one.

PRESIDENT DEFAZIO: Go.

MR. WALTON: You know, whether or not our fellow members of Council remember, last fall we passed a resolution asking --- granting permission for the Administration to review LERTAs, TRIBs, TIFs. And so this document here, this Resolution here I think is a --- is a real, huge step forward in how we consider giving tax incentives or tax abatements to developers and interested parties. This --- this --- this Resolution makes a real shift based upon looking at fixed levels of abatements over a ten year run and taking a real shift to where we look at occupancy as a driving --- as a driving force. The --- the quicker the facility becomes occupied the less the tax abatement that the --- that the entity receives. I think it's a huge step forward. I think it's creative and gives real incentive and impetus to --- to drive additional development as we move forward. I'm really enthusiastic and excited about the real shift. Thank you.

PRESIDENT DEFAZIO: Okay. It was moved and second. Let's have a roll call vote.

MR. BARKER: 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. Macy? Ms. Means?

MS. MEANS: Yes.

MR. BARKER: Mr. Palmiere?

MR. PALMIERE: Yes.

MR. BARKER: Mr. Pالموسينا?

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: Mr. Zavarella?
MR. ZAVARELLA: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 14. No's 0. The bill passes.
PRESIDENT DEFAZIO: Was that 86?
MR. BARKER: Correct. That was 86.
PRESIDENT DEFAZIO: Okay. 11185-19.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of property in the County's Settlers Cabin Park for implementation of a multi-use trail and waterfall viewing area in conjunction with the Allegheny County Parks Foundation. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Palmiere, can you hear?

MR. PALMIERE: Yes. Thank you. Can you hear me?

PRESIDENT DEFAZIO: Yeah. We can hear you. Go ahead.

MR. PALMIERE: Okay. I --- we met last Wednesday. Our Committee, Mr. President, and I want to move for approval. It met with positive recommendation.

MS MEANS: I'll second it.

PRESIDENT DEFAZIO: Okay.

MR. MCCAIN: John, Andy Beckley here also. I appeared in front of Council Wednesday.

I'll let Andy do it, because he worked really hard on this. But it's a beautiful solution to a waterfall train in Settler's Cabin, so ---.

MR. BECKLEY: I have a picture of --- last time I didn't have this picture. You guys want me to pass it down. That's the picture of the waterfall. The work will be completed by a third party. Site clearing earthwork, we'll move sandstone boulders. The trail originates a dog park parking lot descending to the new dog park parking lot at Settler's Cabin is where the parking lot will be to get down to this waterfall. The area will be about 3,000 linear feet. We'll work complete by the Rangers and a third party. Just real quick. The waterfall's located at Settler's Cabin. It's been a designation for decades to continue to grow in popularity as many people move to the western suburbs. Unfortunately challenging access and

social trail development threaten the area by impacting many sensitive species causing erosion as well as creating a stable steep trail conditions. This project proposes to construct a new section of three foot wide multi-trail use to the popular waterfall destination. That will make it safer. It'll eliminate abuse to the environment.

MR. MCCAIN: The only other thing I'd like to add as you know he mentioned, is it's in collaboration with our Allegheny County Parks Foundation, who's a terrific partner. And they went out and they solicited and had contributions from FedEx at \$9,000. REI, they also attained a grant for \$19,600. And then they --- Parks Foundations to in county services a little over \$3,000. And then what's our contribution?

MR. BECKLEY: Our contribution is \$17,857 in in-kind services, which will be rangers doing volunteer projects. And we're going to pay \$6,680 for materials. So really to add \$6,000 --- \$6,680. Total project.

MR. MCCAIN: It's about 55 together, yeah. And it's, as you can see from the picture, it's just --- it's a very picturesque, terrific destination spot for Settler's Cabin.

MR. PALMIERE: Thank you.

MR. BECKLEY: Yes. That's a picture of just the waterfall. And everybody's been coming from so many different directions from such a sensitive environment that we need to sort of funnel people ---.

MR. MCKAIN: It'll be safer if we leave it prettier.

PRESIDENT DEFAZIO: Okay. Was there a motion and second?

MR. BARKER: Motion and second were made.

PRESIDENT DEFAZIO: Okay. All right.

We'll have a vote on this. Let's have a roll call with this.

MR. BARKER: 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. Macy? 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: Mr. Zavarella?
MR. ZAVARELLA: Yes.
MR. BARKER: President DeFazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 14. No's 0. Bill passes.
PRESIDENT DEFAZIO: 11184-19.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the County's acceptance of the donation of a 1975 Fruehauf Tanker Trailer. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Representative Palmosina?

MR. PALMOSINA: Thank you, Mr. President. On September 4th the Public Safety Committee met in the Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the County's acceptance of the donation of a 1975 Fruehauf Tanker Trailer. It is for hazmat training. An affirmative recommendation was met, and I move for approval.

MS. RANALLI-RUSSELL: Second.

PRESIDENT DEFAZIO: Any remarks?

Seeing ---.

MS. MEANS: I would just like to make a comment.

PRESIDENT DEFAZIO: Go ahead.

MS. MEANS: Thank you. I just think it's a wonderful idea that --- and you know, if something can happen, an emergency, and it could be a tanker knocked --- that's knocked over and here we have the equipment we can practice on. We can see how we turn it off, how it operates. And I think it's a brilliant addition, and I would add support of it. Thank you.

PRESIDENT DEFAZIO: Is there any --- this here would have a roll call.

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. Macy? 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: Mr. Zavarella?

MR. ZAVARELLA: Yes.

MR. BARKER: President DeFazio?

PRESIDENT DEFAZIO: Yes.

MR. BARKER: Ayes are 14. No's 0. The bill passes.

PRESIDENT DEFAZIO: Liaison reports.

Representative Baker?

MR. BAKER: All right. Thanks, Mr. President.

Just a couple quick updates. We do have the legislative breakfast coming up next Friday for the Airport Chamber. I will say my first year on Council was six years ago. There was a lot less names on it. There's 16 names in it this year including five of our group so it's almost a quorum. But it's not. It's only 5 out of the 15 of us, but it's myself, Councilman Kirk, Councilman Catena, Councilman Palmosina and Councilman DeMarco, III. So all five of us will be there at the --- the airport

chamber legislative breakfast, which is always great. There's state legislators. Sometimes federal, but state legislators and Beaver County comes as well, too. So it's a good chance there's several --- several hundred people there. So it's a good way to get the word out about all the positive things going on in County Council. So that should be a --- a really good morning in two Fridays.

We are getting a back to school night of all parents from Cornell coming out next week for the families from Coraopolis. We're filming episode number 14 of my public access show in District 1 in Moon Township. That will be on the 24th. We've got some of the fine folks that Councilman DeMarco and I honored for the District 1 Difference Maker Awards will be on that episode, which will be fantastic.

And then the final thing, I'd be remiss not to mention it. Councilman DeFazio --- Council President DeFazio, Judge Hans-Greco and I are certainly involved in a --- in a very elaborate process with the voting machines. We did take a voter there last week to do some more stress testing to do some additional testing of the machines and of the system. So the one's that place of ES&S the team played up the medical examiner's office looking at the 2016 election and the 2017 election and the mock elections. They're going through to see if the systems can keep up, and I believe that today went well. Tomorrow will be parts the hart one --- hart intercivic one from 1 to 5 p.m. at the medical examiner's office. The two staff is going I know on behalf of the --- of the --- of Councilman DeFazio and I. Oh, the meeting is 9 to 1. Okay. So the meetings not until tomorrow. Hart is 1 to 5. So look right there spread out tomorrow. All will take place at the medical examiner's office though. And those --- those is what they're going on so we're down to the final kind of three now. And then there's a lot of good coverage I thought in --- across the media as most --- I think I got interviewed more after our last meeting than I probably had in the last six years. So lots of good article spreading word about the decision that Council President DeFazio, Judge Hans-Greco and I will be making in the next --- next few weeks. But thanks to the ten member search committee for coming back with their results that were very helpful. And we --- I will say thanks to all the folks that care so much about this issue, that come to meetings, that pay to park here, that

spend the time to send emails. They are much --- very much appreciated as well. I turn back to you, Mr. President.

PRESIDENT DEFAZIO: Okay.

Any other --- go ahead.

MS. MEANS: Well, thank you for recognizing me. Well, on August the 24th Councilman Baker and I had the opportunity to attend the Parks Foundation Twilight Picnic for the Park. And it was a fantastic event, and they raised over \$360,000 for our parks. So they're partnering with us on Settler Cabin, and they --- Settler's Cabin and the --- the waterfall. And they --- they do a great job. And they're really helping moving our County forward.

I also wanted to comment that Sunday I participated in a cleanup in South Park, so the front of South Park, they're monthly having cleanups in South Park. And we had 19 volunteers show up, and we're picking up trash. And the Park Rangers really help us. They provide buckets and gloves and safety goggles if you need them and pincher thingamabob machines so you don't have to bend over. You can just get the --- the debris and move it so.

And then I also wanted to comment on a great job the Oliver Miller homestead does in our --- right in South Park. People don't need to go all the way to Williamsburg, Virginia to have a pioneer experience. This weekend they hosted a very successful Revolutionary War militia encampment. And they're open every Sunday from 1:30 to 4:30 in South Park. But --- and they have a blacksmith, and they have a man that makes things out of wood. And they spin wool. And it's just a great experience. And in October it will be the Children's Harvest Festival, and there will be crafts and games there. It's just a real gem in our park to have something that's older than our country there for our citizens to come and see. Thank you very much.

PRESIDENT DEFAZIO: Anybody else?

Seeing none, we'll move on. I have --- let's see. New business?

MR. BARKER: We have none.

PRESIDENT DEFAZIO: Notification of contract. Notification of contracts?

MR. BARKER: 11207-19. A communication summarizing approved Executive actions from August 1-31, 2019.

PRESIDENT DEFAZIO: Okay. Does someone want to make a motion to receive and file?

MR. WALTON: So moved.

MR. PALMIERE: So moved.

MR. FUTULES: Second.

PRESIDENT DEFAZIO: Other remarks?

All of those in favor signify by saying aye.

(Chorus of ayes).

PRESIDENT DEFAZIO: Opposed?

The ayes have it.

MR. WALTON: Motion to adjourn.

MR. ZAVARELLA: Second

MS. MEANS: No. There's some public comments.

MR. WALTON: They're not here.

PRESIDENT DEFAZIO: Okay. Wait a minute. Let me --- when you make a motion to adjourn you can do that any time, but you have to recognize that. So he made a motion.

MR. WALTON: I withdraw my motion for the public attendance speakers.

MR. ZAVARELLA: I'll withdraw my second.

PRESIDENT DEFAZIO: Do we have one?

MR. BARKER: First up is Mary Crossley.

Next up will be William Cummings. Who also is not going?

PRESIDENT DEFAZIO: Okay.

MR. PALMOSINA: Motion to adjourn.

PRESIDENT DEFAZIO: It's there a second.

MISS RANALLI-RUSSELL: Second.

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

(Chorus of ayes).

The ayes have it. Meeting adjourned. Thank you.

MEETING CONCLUDED AT 6:00 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 11th day of October, 2019.

 _____

Jeremy Harris,

Court Reporter