

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
Robert J. Macey	-	District 9
Dewitt Walton	-	District 10
Paul Klein	-	District 11
Robert Palmosina	-	District 12
Denise Ranalli-Russell	-	District 13

ORIGINAL

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

Tuesday, October 9, 2018 - 5:02 p.m.

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

IN ATTENDANCE:

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

1 PRESIDENT DEFAZIO: The meeting will come to
 2 order. Will you please rise for the Pledge of Allegiance
 3 to the Flag and remain standing for silent prayer or
 4 reflection?
 5 After me ---.
 6 (Pledge of Allegiance.)
 7 (Silent prayer or reflection.)
 8 PRESIDENT DEFAZIO: Roll call?
 9 MR. BARKER: Mr. Baker?
 10 MR. BARKER: Here.
 11 MR. BARKER: Mr. Catena?
 12 MR. CATENA: Here.
 13 MR. BARKER: Mr. DeMarco?
 14 MR. DEMARCO: Here.
 15 MR. BARKER: Mr. Futules?
 16 (No response.)
 17 MR. BARKER: Ms. Kirk?
 18 MS. KIRK: Here.
 19 MR. BARKER: Mr. Klein?
 20 MR. KLEIN: Here.
 21 MR. BARKER: Mr. Macey?
 22 MR. MACEY: Present.
 23 MR. BARKER: Dr. Martoni?
 24 (No response.)
 25 MR. BARKER: Ms. Means?
 26 MS. MEANS: Here.
 27 MR. BARKER: Mr. Palmiere?
 28 MR. PALMIERE: Here.
 29 MR. BARKER: Mr. Palmosina?
 30 MR. PALMOSINA: Here.
 31 MR. BARKER: Mr. Defazio?
 32 MS. DEFAZIO: Here.
 33 MR. BARKER: Ms. Radalli-Russell?
 34 MS. RADALLI-RUSSELL: Here.
 35 MR. BARKER: Mr. Walton?
 36 MR. WALTON: Present.
 37 PRESIDENT DEFAZIO: Here.
 38 MR. BARKER: We have 13 members present at the
 39 moment.
 40 PRESIDENT DEFAZIO: 10801-18.
 41 MR. BARKER: A Proclamation commending and
 42 recognizing Deputy George Trosky Jr. and Deputy Sam
 43 Bielawski for their act of extreme heroism and dedication
 44 to the community through service as Deputy Sheriff's.

1 MR. PALMOSINA: Well-deserved and I want to just
 2 finish this story by saying one more thing. When I called
 3 George, I saw him on TV. It brought a tear to my eye. I
 4 was very, very moved. So I called him and I said to him
 5 George, I'd like you to come down for a Proclamation ---
 6 which I don't give many Proclamations I just --- I just
 7 don't. And all he said to me is, I was just doing my job.
 8 Now, that's the kind of guy he is and I can't tell you how
 9 proud I am of you and also you, and I'd like to see you
 10 say a few words.
 11 (Applause.)
 12 DEPUTY TROSKY: I'd just like to thank everyone
 13 for being here and a special thanks to Mr. Palmosina for
 14 recognizing us with this award. Deputy Bielawski and
 15 myself, we were just doing what we were trained to do. We
 16 just happened to be at the right place at the right time
 17 and just --- just happy we were there to help and --- and
 18 save the little baby. Thank you.
 19 (Applause.)
 20 DEPUTY BIELAWSKI: I just want to say thank you
 21 and George is the one that actually did all the --- he's
 22 the one that saved her, so thank you, George.
 23 (Applause.)
 24 (Pictures taken.)
 25 PRESIDENT DEFAZIO: 10802-18.
 26 MR. BARKER: A Proclamation declaring October
 27 2018 as Breast Cancer Awareness Month and commending the
 28 efforts of Glimmer of Hope, National Surgical Adjuvant
 29 Breast and Bowel Project and Susan G. Komen for the Cure,
 30 and we encourage all citizens to join in activities that
 31 will increase awareness of what Americans can do to
 32 prevent and control breast cancer. Sponsored by Council
 33 Member Kirk and all other Members of Council.
 34 MS. KIRK: Well, in case you haven't noticed all
 35 the pink throughout the town, the Gulf Building has been
 36 in pink for a week. It --- we're --- we're not
 37 celebrating, we're making people aware. It's breast
 38 cancer awareness month and --- and that's so important for
 39 so many reasons. We're not only just aware as to help
 40 people get treatment, we're aware to help get funding
 41 dollars and --- and I would have to help everyone of us
 42 here is effected by breast cancer be it friend, family,
 43 co-worker. We're all impacted.
 44 And I think the latest --- and you might correct
 45 me if I'm wrong, but I think it's like 260,000 new cases

1 Sponsored by Council Member Palmosina and all other
 2 Members of Council.
 3 MR. PALMOSINA: Good evening. I just want to
 4 say a few words before I read the Proclamation. I want to
 5 thank my colleagues for co-sponsoring the Proclamation
 6 first off and tell a quick story.
 7 I've been a basketball coach at St. Margaret's
 8 for over 35 years, and approximately 30 years ago I had a
 9 young man come to my program at age seven, six or seven
 10 years old, and I coached him for --- since he was ---
 11 until 7 'til about 14 years of age. And as I coached him,
 12 I noticed some leadership skills. I noticed a fine young
 13 man growing into his high school years of age, and when
 14 you see that, you know he's destined for greatness. And
 15 that young man at age seven is now this big tall man right
 16 next to me, Sheriff Trosky so I want to congratulate both
 17 of you.
 18 WHEREAS, on Wednesday, September 12th, 2018 a
 19 pick-up truck making a right turn onto West Carson Street
 20 veered out of his lane and smashed head-on onto an SUV
 21 that carried a grandmother, her daughter and her two-year-
 22 old granddaughter and;
 23 WHEREAS, the head-on collision caused extensive
 24 damage to both vehicles and seriously injured the
 25 passengers in the SUV. Amazingly, Sheriff Deputy George
 26 Trosky, Jr. and his partner Sheriff Deputy Sam Bielawski
 27 just happened to be driving by moments after the crash
 28 and;
 29 WHEREAS, when Deputy Trosky arrived at the scene
 30 he immediately saw Sylvi Adi cradling her unresponsive
 31 daughter, Paris Adi. Deputy Trosky proceeded to
 32 administer rescue breathing to the toddler for several
 33 minutes while Deputy Bielawski evaluated the rest of the
 34 passengers in the SUV and to keep them calm and;
 35 WHEREAS, through the quick thinking of Deputy
 36 Trosky and Deputy Bielawski and the life-saving training
 37 they received in the academy, Paris Adi and other
 38 passengers in the vehicle survived.
 39 NOW, THEREFORE BE IT RESOLVED, that I, Council
 40 Member Robert Palmosina and all Members of Council do
 41 hereby commend and recognize Deputy Trosky, Jr. and Deputy
 42 Sam Bielawski for their act of extreme heroism and
 43 dedication to the community through service of sheriff
 44 deputies.
 45 (Applause.)

1 expected just in the United States this year, and that's
 2 why it's so critical. And there's many organizations, who
 3 --- throughout the states, who are trying to do something
 4 and we are so fortunate that we have a good team here
 5 throughout the city. We have people --- the research ---
 6 one of the major research studies, we always called it the
 7 Bernie Fisher research study is now a national research
 8 group that funds and searches for a cure for breast
 9 cancer.
 10 We have a woman here who started a program over
 11 the loss of a close, close friend, and then we have the
 12 Komen G. --- Susan G. Komen run for the cure, and they're
 13 the national organization who --- and they also have an
 14 office here that helps us do the little things and the big
 15 things. So with that said, I have the women of Council
 16 that's especially important to us and we'll go and Diana
 17 --- we'll go with Diane who started this amazing
 18 foundation. So on your behalf.
 19 MS. NAPPEER: Yes, thank you.
 20 MS. KIRK: The Proclamation from Allegheny
 21 County Council.
 22 WHEREAS, organizations across Allegheny County
 23 and the United States come together every October to
 24 spread the important message of breast cancer awareness;
 25 WHEREAS, the Pittsburgh-based nonprofit, A
 26 Glimmer of Hope Foundation, was established in 1994 by
 27 Diana Napper to honor the wishes of her best friend, the
 28 late Carol Jo Weiss Friedman who lost her battle with
 29 breast cancer in 1990. Diana became a jewelry designer
 30 and created a pin using a Swarovski teardrop crystal
 31 symbolizing the pain and emotion that she and her friend
 32 had endured and completed the design by topping with the
 33 pearl to symbolize the hope for a cure and;
 34 WHEREAS, A Glimmer of Hope Foundation is a
 35 non-profit grass roots effort with a staff of 50
 36 volunteers committed to the fight against breast cancer
 37 through cancer research and programs and studies in pre-
 38 menopausal breast cancer and;
 39 WHEREAS, A Glimmer of Hope Foundation has
 40 donated over \$3 million, and that's a local organization.
 41 \$3 million for breast cancer projects to local hospitals
 42 and cancer research centers in Southwestern PA including a
 43 \$171,000 machine at the Wexford Health and Wellness
 44 Pavilion. This machine was the first of its kind in the
 45 nation and it's revolutionized mammography --- sorry, that

1 mammography --- I said that word --- and breast cancer ---
 2 and breast cancer screening.
 3 NOW, THEREFORE BE IT RESOLVED, the Allegheny
 4 County Council does hereby proclaim the month of October
 5 2018 as breast cancer awareness month in Allegheny County.
 6 We commend the efforts of A Glimmer of Hope Foundation and
 7 we renew our commitment to fighting this disease, raising
 8 awareness and supporting those affected by breast cancer.
 9 And this is on behalf of myself and all Members of
 10 Council, even the men, yes. There effected to and their
 11 very supportive in their pink. So thank you and would ---
 12 would you guys like to say anything or Diana first?
 13 (Applause.)
 14 MS. NAPPER: I just want to say thank you for
 15 the honor. I greatly appreciate it. Thank you very much.
 16 (Applause.)
 17 MS. KIRK: That was short. Thank you. Would
 18 you like to say something? Okay. Here we go. That's
 19 yours. And we're very fortunate to have --- and your
 20 name, please?
 21 MS. BONAVENTURA: Marguerite Bonaventura.
 22 MS. KIRK: Oh, I didn't think you were making
 23 it. So Marguerite Bonaventura is here from the Komen
 24 Foundation which is another special treat. And it's just
 25 so nice to be able to actually recognize these people in
 26 person and commend them for all they work they've done
 27 behind the scenes for all of us. And this is on behalf of
 28 Komen. A Proclamation declaring breast cancer awareness
 29 month.
 30 WHEREAS, National Breast Cancer Awareness Month
 31 was founded in 1985 to promote mammography as a weapon in
 32 the fight against breast cancer. In 1991, the Susan G
 33 Komen Foundation first utilized the pink ribbon as a
 34 symbol for the cause in New York City, race for the breast
 35 cancer survivors and;
 36 WHEREAS, Susan G Komen for the Cure is the
 37 world's largest grass root network of breast cancer
 38 survivors and activists who fight to save lives, empower
 39 people, ensure quality and care for all and energize
 40 science to find cures and;
 41 WHEREAS, despite --- despite considerable
 42 progress made in screening, early detection and better
 43 treatment and although mortality rates are steadily
 44 decreasing, breast cancer is still the second leading
 45 cancer deaths among women in our Country and;

1 MR. BARKER: Before proceeding, please let the
 2 record reflect that Mr. Futules is present.
 3 10803-18 is a Proclamation recognizing the
 4 American Cancer Society in the 2018 Real Men Wear Pink of
 5 Pittsburgh candidates for helping to create a world free
 6 from the pain and suffering of breast cancer. Sponsored
 7 by Council Member Baker.
 8 MR. BAKER: Thanks, Mr. President. If I could
 9 have all the real men, not that the other men aren't real
 10 in the room, but all the real men from Real Men Wear Pink
 11 come on off and Dawn --- Dawn Keefer.
 12 So a few years ago, I was part of the inaugural
 13 class of Real Men Wear Pink here to support American
 14 Cancer Society and I will say our class or cohort raised
 15 \$98,000. Last year's group raised \$180,000 so they almost
 16 doubled us up there. For this group of real men, are you
 17 going to defeat that total?
 18 Okay. All right. Very good. So we've got a
 19 great --- a great group of men here in our community
 20 making a big difference to support the American Cancer
 21 Society. And I will say, two years ago just really
 22 enjoyed the campaign, being a part of it. It was a great
 23 series of events. I think back to the kick-off that ---
 24 Councilwoman Kirk was actually there, we found out that
 25 she was friends with my family already but that was a ---
 26 it was a good kick-off at Savoy that we had.
 27 This whole team --- Dawn and her team supported
 28 my efforts with our memorial, Dr. Tom Baker showcase for a
 29 charity talent showcase which was a lot of fun and raised
 30 some good funds and we had a great celebration to --- to
 31 conclude the --- the campaign and raise those \$98,000. So
 32 guys, thank you for all that you're doing this year and
 33 with that we'll get to the --- to the Proclamation. We'll
 34 talk a little bit more about the Gala too which is coming
 35 up October 27th.
 36 WHEREAS, every year, too many Americans are
 37 touched by the pain and hardship caused by breast cancer
 38 disease that, among women is not only the number --- the
 39 not only one of the most common cancers, but also one of
 40 the leading causes of a cancer-related death;
 41 WHEREAS, the American Cancer Society is
 42 dedicated to helping people who face cancer and determined
 43 to save lives from breast cancer by promoting early
 44 detection and prevention, funding groundbreaking research
 45 and providing comprehensive support and;

1 WHEREAS, knowing the risk factors of breast
 2 cancer including family and personal history, obesity,
 3 genetic changes, prior exposure to radiation.
 4 Additionally, exercising regularly, maintaining a healthy
 5 balanced diet and body weight and regular diagnostic
 6 screening may lower or mitigate the development of breast
 7 cancer and;
 8 WHEREAS, Allegheny County holds the health and
 9 safety of it's citizens as a permanent concern. During
 10 National Breast Cancer Awareness month, we stand with our
 11 mothers, daughters, sisters and friends and we recognize
 12 all of those who have joined their loved ones in fighting
 13 their battle as well as the advocates, researchers and
 14 health care providers who's care and hard work gives hope
 15 to those living with breast cancer. By educating
 16 ourselves and supporting innovative research, we will
 17 improve the quality of life for all Americans affected by
 18 breast cancer and one day defeat this terrible disease.
 19 NOW, THERE --- THEREFORE BE IT RESOLVED, that
 20 Allegheny County does hereby join the nation in
 21 proclaiming August 2018 as Breast Cancer Awareness Month.
 22 We commend the efforts of Pittsburgh Chapter of Susan H.
 23 Komen for the Cure and we encourage all citizens to join
 24 in activities that will increase awareness of what
 25 Americans can do to prevent and control breast cancer.
 26 And this is signed by myself and --- and behalf of all
 27 Members of Council. So thank you. Would you like to say
 28 a few words?
 29 (Applause.)
 30 MR. BONAVENTURA: On behalf of Komen and every
 31 woman and man who we diagnosed with breast cancer, I thank
 32 you very much.
 33 (Applause.)
 34 MS. KIRK: We did have the research group, the
 35 National Surgical Adjuvant Breast and Bowel program. She
 36 had an unexpected thing come up that she is unable to make
 37 it but we will send this to her and we are very grateful
 38 for all the research they do also, which helps provide
 39 more information. I think they have the most longitudinal
 40 studies in breast cancer. So we're very grateful and it
 41 takes many different people to attack it from all ends to
 42 beat this disease. Thank you.
 43 (Applause.)
 44 (Pictures taken.)
 45 PRESIDENT DEFAZIO: 10803-18.

1 WHEREAS, the Real Men Wear Pink of Pittsburgh is
 2 a distinguished group of community leaders that are
 3 committed to raising awareness and funds to support the
 4 American Cancer Society's mission and participate in the
 5 making strides against breast cancer of the Greater
 6 Pittsburgh 5k which was on October 6th at Highmark Stadium
 7 and also have the Gala coming up on October 27th and a
 8 series of their own events too.
 9 NOW, THEREFORE BE IT RESOLVED, that Allegheny
 10 County Council does hereby recognize the American Cancer
 11 Society and the 2018 Real Men Wear Pink of Pittsburgh
 12 honorees for helping create a world free from the pain and
 13 suffering of breast cancer, and that's sponsored by myself
 14 and the rest of Council.
 15 Gentlemen, thank you so much for all that you're
 16 doing through Real Men Wear Pink. And I don't know if
 17 you're like, in October of 2016 I wore pink for like all
 18 30 days, so Joe --- we --- there's a little pink there.
 19 And I will say I think this is the first Proclamation that
 20 a spouse has ever been --- for another spouse because
 21 Joe's wife, Michelle works with us for --- for County
 22 Council. So congratulations gentlemen. Let's give them a
 23 big round of applause.
 24 (Applause.)
 25 MR. BAKER: And just --- we got Chris Kail. So
 26 Chris, congratulations. I've known Chris for, I think
 27 like six different charity organizations we've been
 28 involved with. Jason Staley, congratulations to Jason.
 29 We got Joe McAndrew, Frank Polito --- not that Frank
 30 Polito that you know but his son, Frank Polito, Jr. You
 31 guys know Frank? This is Frank as well. All right. We
 32 got Shawn O'Rorke.
 33 MS. KEEFER: Tom will accept his.
 34 MR. O'RORKE: Yeah.
 35 MR. BAKER: Oh, okay, okay.
 36 MR. O'RORKE: That's my son.
 37 MR. BAKER: Oh, good okay. All right. All
 38 right. And --- oh and Tom, right? Very good, okay. Very
 39 good, okay. So Dawn, do you want to talk about the event
 40 or the campaign or ---?
 41 MS. KEEFER: Sure. Well, thank you, Tom and
 42 Council for having us here today. Real Men Wear Pink
 43 gives the men in Pittsburgh a way to fight back against
 44 breast cancer through fundraising and awareness. This is
 45 our third year and we're raising funds more and more every

1 year just as Councilman Baker said. This year we added a
 2 component of an Alumni Gala. Our first two classes have
 3 decided that they wanted to come back together to help
 4 raise more funds. Pittsburgh has traditionally raised ---
 5 been one of the leaders in the country in this campaign.
 6 We were number one 'til the very end last year and ended
 7 up number three in the Country.
 8 So our Alumni came back this year and said, we
 9 want to be number one because Pittsburgh should be number
 10 one. And --- and so we're holding an Alumni Gala on
 11 October 27th at the Pittsburgh golf club. If anybody is
 12 interested in attending, you can talk to Tom or go to our
 13 Facebook page for more information, but we're really
 14 excited to have this group with us this year and to keep
 15 raising funds and awareness.
 16 Just so you know, the American Cancer Society is
 17 currently funding over \$61 million in breast cancer
 18 research, and several of those million dollars are taking
 19 place right here in Pittsburgh. As the people said before
 20 me, we are very lucky where we are. We're in a very
 21 research rich city where a lot of that research is being
 22 done. So the money that we raise is going to very good
 23 use for research and program services right here in
 24 Pittsburgh. So thank you very much for having us and wear
 25 your pink. Tomorrow is actually Real Men Wear Pink day
 26 nationally so pull out your pink again tomorrow and wear
 27 that. Thank you.
 28 (Applause.)
 29 MR. BAKER: All right. So we'll get a group
 30 photo with all the dapper gentlemen.
 31 (Pictures taken.)
 32 PRESIDENT DEFAZIO: 10804-18
 33 MR. BARKER: A Proclamation declaring October
 34 1st through the 8th to be Chess Week in Allegheny County,
 35 Sponsored by Council Member Baker.
 36 MR. BAKER: All right. Thanks again, Mr.
 37 President. And I will say out of 15 members, only one
 38 member decided to participate in Chess Week because ---
 39 and Cindy Kirk was running late, I will say, but if we can
 40 have Ashley come up. Ashley is a great young leader here
 41 in our community. She actually lives in Council Member
 42 Klein's district but when to Ellis, started a nonprofit
 43 while in high school while is pretty incredible which has
 44 influenced a lot of young people, built self-esteem,
 45 confidence so it's done a lot of good.

1 often, the workers would get out of work too late to go
 2 home so they would play chess for leisure. As a result,
 3 dedicated steel workers that played chess developed a
 4 competitive chess club. That's interesting.
 5 WHEREAS, other organizations such as the
 6 Pittsburgh Chess club and Western Pa's Youth Chess offer
 7 lessons of their programming to promote chess to the
 8 children and adults alike.
 9 NOW, THEREFORE BE IT RESOLVED, that I, Council
 10 Member Baker do hereby declare October 1st through the 8th
 11 to be Chess Week in Allegheny County and I recognize
 12 Ashley and the Queen's Gambit Chess Institute and all
 13 these other organizations that she's partnering with who
 14 promote the game of chess and advance a culture of
 15 learning here in Allegheny County. Ashley,
 16 congratulations.
 17 (Applause.)
 18 MS. PRIORE: Thank you. Well, I just want to
 19 thank you so much and thank you to Jennifer Liptak, who I
 20 actually met during the summer. That was a big milestone
 21 for me to be able to meet her and then County Executive
 22 Rich Fitzgerald who actually spoke at another chess event.
 23 And I just want to say that last Wednesday we had --- it
 24 was a Pittsburgh public schools conference and the mayor
 25 of Wilkinsburg was speaking to the kids, and she was
 26 talking about the connection between chess and political
 27 science and chess and politics.
 28 So it's just really great to have --- to have
 29 the Proclamation and to be able to see that connection,
 30 you know, foster. And thanks so much, Tom, for --- for
 31 having me and he's --- he's great and it's an honor.
 32 Thank you.
 33 MR. BAKER: Thanks, Ashley. Thank you very
 34 much. There you go.
 35 (Applause.)
 36 (Pictures taken.)
 37 PRESIDENT DEFAZIO: Okay
 38 10805-18 and the rest will be read into the
 39 record.
 40 MR. BARKER: 10805-18. A Proclamation declaring
 41 October 19th, 2018 as Let Them Eat Cake Day in Allegheny
 42 County. Sponsored by Council Member Baker.
 43 10806-18. A Proclamation celebrating Martha's
 44 Ride in memoriam of FBI Special Agent Martha Dixon.
 45 Sponsored by Council Member Baker.

1 We actually had Ashley's organization out at our
 2 summer picnic this year, so Bigs and Littles got to play
 3 chess together. She spoke at one of our panels recently
 4 called Big Possibilities and shared with young people
 5 about how they can make a big difference. I know one of
 6 my bucket list items that I would like to achieve in this
 7 life is to do a TED talk and she's done one before the age
 8 of 20 which is pretty --- pretty remarkable, so ---.
 9 But out of the 15 members on Council, only one
 10 challenged her. I offered up everyone if you want to
 11 challenge Ashley between 3:30 and 4:00 when Caucus starts.
 12 Councilman Sam DeMarco had not competed in chess for 30
 13 years and came within three pieces of defeating the
 14 champion here. So Sam DeMarco, good attempt, good
 15 attempt.
 16 (Applause.)
 17 MR. DEMARCO: For --- for the record, we did
 18 much better than City Council, I was told.
 19 MR. BAKER: That is --- we have been told that.
 20 That is --- that is factually true, so Ashley we are all
 21 proud of you as a County. We're just going to read the
 22 Proclamation.
 23 WHEREAS, discovered during the sixth --- this is
 24 going to be a lot of history of chess, we're going to
 25 learn some things tonight. How many people like chess,
 26 just out of curiosity out of the administration here? A
 27 few, okay. A few chess fans, okay. The budget officers
 28 too? All right. Very good. Okay.
 29 WHEREAS, discovered during the 6th century and
 30 popularized in 1873, the game of chess has proven to
 31 advance the cognitive development of personal growth, life
 32 skills and academic reforms of children;
 33 WHEREAS, led by Ashley Priore, an award-winning
 34 chess player, the Queen's Gambit Chess Club seeks to teach
 35 chess to the community and provide opportunities to ensure
 36 that all children have access to the game. The Queen's
 37 Gambit Chess Club uses the strategy of chess to complete
 38 community-based projects with the students, including
 39 writing mock legislation and communicating with elected
 40 officials to advocate for equal pay and support early
 41 childhood initiatives;
 42 WHEREAS, Allegheny County has a rich chess
 43 history. The steelworkers founded the Pittsburgh chess
 44 club in Squirrel Hill, up there in Councilman Klein's
 45 district, the County executive's former district. And

1 10807-18. A Certificate of Achievement awarded
 2 to Mr. Austin Christian Carver of Boy Scout Troop 4 for
 3 earning the rank of Eagle Scout. Sponsored by Council
 4 Member Means.
 5 10808-18. A Certificate of Achievement awarded
 6 to Mr. Paul Thomas Belak of Boy Scout Troop 4 for earning
 7 the rank of Eagle Scout. Sponsored by Council Member
 8 Catena.
 9 And 10809-18. A Certification of Recognition
 10 for the 50 years of bringing together the members of the
 11 West Mifflin Number 3 VFC and surrounding community.
 12 Sponsored by Council Member Macey.
 13 PRESIDENT DEFAZIO: Okay.
 14 At this time, we'll have the 2019 comprehensive
 15 fiscal plan and budget address by Chief Executive.
 16 (Applause.)
 17 COUNTY EXECUTIVE FITZGERALD: Thank you, Mr.
 18 President and Members of Council and I am pleased here to
 19 bring with me and I'll be presenting this to you to be
 20 placed into the record after my presentation, the 2019
 21 comprehensive fiscal plan for your consideration.
 22 And let me just say as --- as --- to start off
 23 with, the --- the fiscal work that you've been doing for a
 24 number of years is something I think we can all be --- be
 25 extremely proud of. As I mentioned at the meeting, when I
 26 was here a few weeks ago that for --- since 1983 --- this
 27 is the first time since 1983 that Moody's and Standard and
 28 Poor's both have accessed the County budget, the County
 29 fiscal plan at the very low credit risk. So in --- 35
 30 years since we have been at that level and I think it's
 31 something that we all can be very proud of and certainly
 32 the directors --- and we'll talk about them in just a
 33 minute.
 34 But the work that the various directors in the
 35 various departments do with their members always looking
 36 for efficiencies, always looking to try to improve the
 37 services that we provide in a cost-effective manner has
 38 been recognized, you know by others. And tonight, I'm
 39 going to be presenting a budget for you that is asking for
 40 no millage increase. This will be the 17th time in the
 41 last 18 years that we have come without a millage
 42 increase.
 43 And just to put that in a little bit of
 44 perspective, what people pay their County taxes on is
 45 their home, for the most part, the property that they own,

1 and to go back to 2002 which is the year I'm going to
 2 start from, if you owned the typical \$100,000 house your
 3 County property bill would have been \$422. If you live in
 4 that same house today or next year in 2019, 18 years
 5 later, you will be paying \$468 in County property tax.
 6 That's obviously a \$46 increase or an 11 percent total
 7 increase in that period of time, and because of the
 8 increases in value, your property value has probably gone
 9 up much more than that.
 10 To put that in perspective, because there is no
 11 inflation adjustment on the property tax that we --- that
 12 we levy, if you had a typical job paying, say, \$50,000 a
 13 year back in 2002 you would have paid \$1,500 in income tax
 14 to the --- to the State of Pennsylvania. Without any
 15 increase except for the cost of living for all that time,
 16 this year you would be --- next year you would be paying
 17 \$2,282 or a 52 percent increase, five times as much
 18 without an increase --- it's still at three percent, 3.07
 19 percent to be exact.
 20 So what we have done on fiscal management has
 21 been recognized. It's one of the reasons Standard and
 22 Poor's and Moody's have indicated that. And just to put
 23 some of the words that they did in grading Allegheny
 24 County, they talked about the County's large and growing
 25 tax base, benefiting from the presence of our great
 26 universities and technology which is moving forward, a
 27 strong economy with a broad and diverse metropolitan
 28 statistical area, strong management and good financial
 29 policies and practices.
 30 And before I go on, I would just like to ask
 31 these folks to stand up for the great work that they have
 32 done. Starting with the budget and finance director, Mary
 33 Soroka, Adam Lentz, Tim Cox, Edisa Ber --- I'm going to do
 34 this one --- Berberkic, Mike Humenik, Phil Hunkle, Elliot
 35 Sambo --- Elliot Rambo, I'm sorry. Stacie Perez and Gina
 36 Buzzard. If they would stand up and give them a hand.
 37 (Applause)
 38 COUNTY EXECUTIVE FITZGERALD: And while
 39 we're making the presentation tonight and you'll be, you
 40 know considering this obviously over the next couple of
 41 months and then voting on this in the December meeting,
 42 they work on this all year long and they work with these
 43 directors and these directors, again, who do a tremendous
 44 --- on behalf of the citizens of Allegheny County and do
 45 it in a very cost-effective manner and it's allowed us,

1 the 40 mile level that we should we at that the American
 2 Society of Civil Engineers say we should be paving every
 3 year. The last couple years, we were well above 50 miles.
 4 This year we're well above 40 miles and next year we look
 5 to do --- do the same thing. So we feel like we're
 6 catching up and we'll continue to do that.
 7 We'll also be putting some more money into
 8 lateral supports. Again, along the lines to try to be
 9 preventive on some of the landslide things that we have
 10 done. We're obviously doing a renovation of the 911
 11 center out in the airport corridor to have a state of the
 12 art complex that's happening there and we're continuing to
 13 invest in workforce and our next generation of workers at
 14 CCAC in community college to make sure that those workers
 15 are prepared for the workplace that's --- that's coming on
 16 board.
 17 And again, it's probably again, across the board
 18 in just about every aspect or every department is probably
 19 going to be seeing about a cost of living increase. And
 20 again, as we go through this process through the capital
 21 budget, through the operating budget and the grants and
 22 special events budget, we look forward to working with
 23 you.
 24 The County manager and his team and Director
 25 Soroka and her team will be obviously available for the
 26 hearings but also to make sure in any of districts, if
 27 there are concerns that you're hearing from your
 28 constituents that we want to make sure we can meet those
 29 requests. So again, before I take any questions I will
 30 ask. I have the three pieces of legislation --- actually
 31 four pieces of the legislation and the CD and then placed
 32 in your mailboxes down below for your consideration. I'll
 33 give this to the clerk.
 34 I'll open it up, Mr. President, to any questions
 35 you may have?
 36 PRESIDENT DEFAZIO: Okay. Anyone have a
 37 question? Seeing none, thank you very much.
 38 COUNTY EXECUTIVE FITZGERALD: Thank you. Good
 39 luck with the process. I appreciate it.
 40 (Applause)
 41 PRESIDENT DEFAZIO: 10787-18.
 42 MR. BARKER: A motion to approve the minutes of
 43 the August 28th, 2018 regular meeting of Council.
 44 MR. MACEY: So moved.
 45 PRESIDENT DEFAZIO: Do I hear second?

1 quite frankly to move forward economically. It's given us
 2 the advantage of companies that want to move here because
 3 we've got a very good stable tax system that's not, you
 4 know, calling for big increases and pretty much staying in
 5 line.
 6 The spending that we're going to be asking, the
 7 appropriation we will be asking is an increase of 2.9
 8 percent, which is pretty much cost of living over that ---
 9 over that period of time. We're also going to be asking
 10 and hopefully be increasing the unassigned fund balance
 11 slightly. As you recall, when we started seven years ago
 12 we had a fund balance of a little over \$5 million. We've
 13 slowly, very steadily increased that up to that five
 14 percent level which is about \$40 million that the bond
 15 rating agencies have asked us to do. And this year, we
 16 were \$48.6 million, and we slightly --- hopefully if
 17 everything stays on --- on track, by the end of the year
 18 that we anticipate we'll be a little more than \$49 million
 19 in unassigned fund balance.
 20 It gives us that ability that's, in essence, our
 21 rainy day fund for when, you know, unforeseen emergencies
 22 come up. If you remember a couple of years ago, when the
 23 --- the state was in a budget impasse that went on for
 24 months and months, there were other counties that had to
 25 shut down some of their human service operations,
 26 particularly senior centers and things like that.
 27 Allegheny County, because of its fund balance, because of
 28 the fiscal stability, we were able to keep those --- those
 29 services going and keep those facilities open during that
 30 period of time. And again, it's something that having
 31 that strong unassigned fund balance has allowed us to do.
 32 We're probably going to --- we're going to put a
 33 little more money, we're going to request a little more
 34 money this year for public works along the lines of
 35 landslides. We had a very challenging year this year, as
 36 you know, with a lot of our County roads being impacted by
 37 landslides and obviously others as well, state roads,
 38 municipal roads, private property as well. We're going to
 39 make sure that we continue to do that.
 40 We're going to make sure we continue to invest
 41 in infrastructure. I think we've done a very good job.
 42 While we've held the line on taxes, we've also continued
 43 to invest in quality of life in our parks and you see that
 44 in the various parks that are in your districts. Road
 45 paving, we were well under before, just a few years ago.

1 MR. PALMIERE: Second.
 2 PRESIDENT DEFAZIO: Second. Under remarks?
 3 Seeing none, all those in favor signify by saying aye.
 4 (Chorus of ayes.)
 5 PRESIDENT DEFAZIO: Opposed? The ayes have it.
 6 Presentation of appointments. 10798-18.
 7 MR. BARKER: Approving the reappointment of
 8 Helen Cahalane to serve as a member of the Children, Youth
 9 and Families Advisory Board for a term effective from
 10 January 1st, 2019 through December 31st, 2021. Sponsored
 11 by the Chief Executive.
 12 PRESIDENT DEFAZIO: That'll be referred to the
 13 Appointment Review Committee. 10799-18.
 14 MR. BARKER: Approving the reappointment of Mary
 15 M. Carrasco to serve as a member of the Children, Youth
 16 and Families Advisory Board for a term effective from
 17 January 1st, 2019 through December 31st, 2021. Sponsored
 18 by the Chief Executive.
 19 PRESIDENT DEFAZIO: Refer that to the Committee
 20 on Appointment Review. 10800-18.
 21 MR. BARKER: Approving the reappointment of
 22 Rhonda Marlene Harrison to serve as a member of the
 23 Children, Youth and Families Advisory Board for a term
 24 effective from January 1st, 2019 through December 31st,
 25 2021. Sponsored by the Chief Executive.
 26 PRESIDENT DEFAZIO: That'll go to the
 27 Appointment Review Committee. Committee on --- well,
 28 unfinished business, Committee on Economic Development and
 29 Housing. 10757-18.
 30 MR. BARKER: A Resolution of the Council --- the
 31 County of Allegheny adopting and authorizing participation
 32 in the Smallman Street Tax Increment Financing Plan, as
 33 presented by the Urban Redevelopment Authority of
 34 Pittsburgh and authorizing related agreements. Sponsored
 35 by the Chief Executive.
 36 PRESIDENT DEFAZIO: Representative DeWitt
 37 Walton?
 38 MR. WALTON: Thank you, Mr. President. On
 39 September 11th, 2018, this ordinance was --- resolution
 40 was referred to the Economic Development Committee. In
 41 order to comply with the rules of Council, the
 42 administrative code of Allegheny County, we held two
 43 meetings to address the issue. And on October 4th, it was
 44 affirmative --- unanimously recommended by the committee

1 to bring to Council with a recommendation for approval.
 2 So with that, I so move.
 3 MR. MACEY: Second.
 4 PRESIDENT DEFAZIO: I'll have the roll call
 5 vote.
 6 MR. BARKER: Mr. Baker?
 7 MR. BAKER: Yes.
 8 MR. BARKER: Mr. Catena?
 9 MR. CATENA: Yes.
 10 MR. BARKER: Mr. DeMarco?
 11 MR. DEMARCO: Yes.
 12 MR. BARKER: Mr. Futules?
 13 MR. FUTULES: Yes.
 14 MR. BARKER: Ms. Kirk?
 15 MS. KIRK: Yes.
 16 MR. BARKER: Mr. Klein?
 17 MR. KLEIN: Yes.
 18 MR. BARKER: Mr. Macey?
 19 MR. MACEY: Yes.
 20 MR. BARKER: Ms. Means?
 21 MS. MEANS: Yes.
 22 MR. BARKER: Mr. Palmiere?
 23 MR. PALMIERE: Yes.
 24 MR. BARKER: Mr. Palmosina?
 25 MR. PALMOSINA: Yes.
 26 MR. BARKER: Ms. Prizio?
 27 MS. PRIZIO: Yes.
 28 MR. BARKER: Ms. Ranalli-Russell?
 29 MS. RANALLI-RUSSELL: Yes.
 30 MR. BARKER: Mr. Walton?
 31 MR. WALTON: Yes.
 32 MR. BARKER: President Defazio?
 33 PRESIDENT DEFAZIO: Yes.
 34 MR. BARKER: Ayes 14, nos zero. The bill
 35 passes.
 36 PRESIDENT DEFAZIO: 10755-18.
 37 MR. BARKER: An Ordinance of the County of
 38 Allegheny, Commonwealth of Pennsylvania authorizing use of
 39 property in the County's South Park for use by the South
 40 Hills Senior Softball League. Sponsored by the Chief
 41 Executive.
 42 PRESIDENT DEFAZIO: Representative Palmiere?
 43 MR. PALMIERE: Thank you, Mr. President and
 44 Members of Council. This bill would authorize the use of
 45 one or more softball fields in the County's South Park by

1 property in connection with filming a motion picture.
 2 Sponsored by the Chief Executive
 3 PRESIDENT DEFAZIO: Representative Palmiere?
 4 MR. PALMIERE: Thank you, Mr. President and
 5 Members of Council. This bill would authorize filming of
 6 the County-owned property for a motion picture relating to
 7 the U.S. Senate inquiring following --- inquiry following
 8 the sinking of the RMS Titanic. Filming is tentatively
 9 scheduled for October 17th through November 16th, 2018 and
 10 is anticipated to take place in Hartwood Acres Park and in
 11 the County Courthouse and tunnels, but may include other
 12 locations as well. The production company will pay all
 13 appropriate fees and costs, will reimburse the County for
 14 any out of pocket --- out-of-pocket expenses relating to
 15 filming. This met with affirmative recommendation, Mr.
 16 President and I move for approval.
 17 MS. MEANS: Second.
 18 PRESIDENT DEFAZIO: Under remarks? Seeing none,
 19 we'll have a roll call vote.
 20 MR. BARKER: Mr. Baker?
 21 MR. BAKER: Yes.
 22 MR. BARKER: Mr. Catena?
 23 MR. CATENA: Yes.
 24 MR. BARKER: Mr. DeMarco?
 25 MR. DEMARCO: Yes.
 26 MR. BARKER: Mr. Futules?
 27 MR. FUTULES: Yes.
 28 MR. BARKER: Ms. Kirk?
 29 MS. KIRK: Yes.
 30 MR. BARKER: Mr. Klein?
 31 MR. KLEIN: Yes.
 32 MR. BARKER: Mr. Macey?
 33 MR. MACEY: Yes.
 34 MR. BARKER: Ms. Means?
 35 MS. MEANS: Yes.
 36 MR. BARKER: Mr. Palmiere?
 37 MR. PALMIERE: Yes.
 38 MR. BARKER: Mr. Palmosina?
 39 MR. PALMOSINA: Yes.
 40 MR. BARKER: Ms. Prizio?
 41 MS. PRIZIO: Yes.
 42 MR. BARKER: Ms. Ranalli-Russell?
 43 MS. RANALLI-RUSSELL: Yes.
 44 MR. BARKER: Mr. Walton?
 45 MR. WALTON: Yes.

1 South Park's senior --- by the South Park's senior
 2 softball league during the course of it's upcoming
 3 seasons. The approval will last through August 31st, 2021
 4 with the option to extend it for an additional two years
 5 at the County's discretion. Well, this met with an
 6 affirmative recommendation, Mr. President, and I move for
 7 approval.
 8 MS. MEANS: I'll make a second
 9 PRESIDENT DEFAZIO: Under remarks? Seeing none,
 10 let's have a roll call vote.
 11 MR. BARKER: Mr. Baker?
 12 MR. BAKER: Yes.
 13 MR. BARKER: Mr. Catena?
 14 MR. CATENA: Yes.
 15 MR. BARKER: Mr. DeMarco?
 16 MR. DEMARCO: Yes.
 17 MR. BARKER: Mr. Futules?
 18 MR. FUTULES: Yes.
 19 MR. BARKER: Ms. Kirk?
 20 MS. KIRK: Yes.
 21 MR. BARKER: Mr. Klein?
 22 MR. KLEIN: Yes.
 23 MR. BARKER: Mr. Macey?
 24 MR. MACEY: Yes.
 25 MR. BARKER: Ms. Means?
 26 MS. MEANS: Yes.
 27 MR. BARKER: Mr. Palmiere?
 28 MR. PALMIERE: Yes.
 29 MR. BARKER: Mr. Palmosina?
 30 MR. PALMOSINA: Yes.
 31 MR. BARKER: Ms. Prizio?
 32 MS. PRIZIO: Yes.
 33 MR. BARKER: Ms. Ranalli-Russell?
 34 MS. RANALLI-RUSSELL: Yes.
 35 MR. BARKER: Mr. Walton?
 36 MR. WALTON: Yes.
 37 MR. BARKER: President Defazio?
 38 PRESIDENT DEFAZIO: Yes.
 39 MR. BARKER: Ayes 14, nos zero. The bill
 40 passes.
 41 PRESIDENT DEFAZIO: 10783-18.
 42 MR. BARKER: An Ordinance of the County of
 43 Allegheny, Commonwealth of Pennsylvania authorizing
 44 Cinatti, LLC to use certain County-owned real and personal

1 MR. BARKER: President Defazio?
 2 PRESIDENT DEFAZIO: Yes.
 3 MR. BARKER: Ayes 14, nos zero. The bill
 4 passes.
 5 PRESIDENT DEFAZIO: Liaison reports?
 6 MR. PALMIERE: Mr. President?
 7 PRESIDENT DEFAZIO: Representative Palmiere, go
 8 ahead?
 9 MR. PALMIERE: Sue, go ahead first. Go ahead.
 10 MS. MEANS: Okay.
 11 Thank you for recognizing me ---
 12 PRESIDENT DEFAZIO: Representative --- yeah, go
 13 ahead.
 14 MS. MEANS: Mr. President, there is going to be
 15 a Vale of Cashmere discovery work on Saturday, October
 16 20th at 10:00 a.m. Max Bader, the senior park ranger and
 17 members of the Paul Reese Legacy Preservation volunteers
 18 will be leading a walk into the valley. They'll talk
 19 about the current excavation being conducted at the pool
 20 and the channels and give a brief history of the vale,
 21 which has been overgrown and almost invisible for decades,
 22 but many people confuse the cascades with stone manse
 23 pools but the vale, however, those are two different
 24 structures.
 25 The Vale of Cashmere was designed by the
 26 Swiss-born landscape architect and artistic visionary,
 27 Paul Reese, constructed by members of the civilian
 28 conservation core in the late 1930s. There were
 29 originally five pools connected by a series of winding
 30 stone channels. People said it is absolutely beautiful
 31 and there working on restoring it. So again, October
 32 20th, they'll meet at 10:00 a.m. at the West Virginia
 33 grove parking lot in South Park and if you have any
 34 questions you can contact Ann Oylar at
 35 threeeversgems@verizon.net.
 36 Then I wanted to remind the members that the
 37 Friends of South Park are having a Fall Oldies Dance on
 38 October 19th at the home economics building from 7:00 to
 39 11:00 and if you want information, just go to the website
 40 of SouthParkFriends.org. Thank you, Mr. President.
 41 PRESIDENT DEFAZIO: Thank you. Representative
 42 Palmiere?
 43 MR. PALMIERE: Thank you, Mr. President and
 44 Members of Council. Yesterday, I had the pleasure of
 45 attending a groundbreaking ceremony at the Summit Station.

1 That's over at the old CONSOL energy buildings down on
 2 Brownsville Road in South Park --- in the South Park
 3 Township. And the gentleman that's hitting and
 4 spearheading these things is Ron Sabatino, T&R
 5 Construction, and there --- this is really going to be a
 6 wonderful project because it not only involves more ---
 7 more tax rolls, you know, more property being on the tax
 8 rolls for South Park township but it's also going to be
 9 --- it's going to be right near the transit area down
 10 there where we're going to have a park and ride right
 11 there and it also involves the Montour Trail.

12 They're going to --- not only going to allow us
 13 --- the Montour Trail people to build the trail but
 14 they're going to build the bridge over the top of 88 there
 15 so that --- or Brownsville Road so that people will not
 16 have to ride the bikes on the road any longer. They'll be
 17 able to travel over this bridge. It's a wonderful complex
 18 and I had the pleasure of going out there. I couldn't
 19 believe it. I think it's about 110 acres that's wide
 20 open. They knocked 17 buildings down and it's --- they're
 21 really getting started and Mr. Sabatino there starting in
 22 Ernest this fall.

23 So I just wanted to tell you, Mr. President,
 24 this is one of those wonderful developments in Allegheny
 25 County that should be heralded as a real event and I thank
 26 you very much for your time.

27 PRESIDENT DEFAZIO: Representative Catena?
 28 MR. CATENA: Thank you, Mr. President and
 29 Members of Council. I have a few things this evening.
 30 The first is I'd like to congratulate actually Avalon
 31 Police Chief Thomas Kokoski. On the morning of September
 32 21st, 2018 Avalon had a serious house fire and there were
 33 residents inside the house, and Chief Kokoski actually
 34 kicked down the door of the house and actually went in and
 35 saved those residents and got them out safely.

36 I wanted to present him a Proclamation,
 37 obviously, but he told me this is in his routine and
 38 basically his daily job requirements. And I just thought
 39 that needed to be commended because obviously I wouldn't
 40 be kicking down the door and running into a house and
 41 obviously our first responders do this on a daily basis
 42 and it's just part of their --- like I said their job
 43 expectations and routine. That just impresses ---
 44 impresses me seriously.

1 Community and Economic Development, the guaranty,
 2 authorizing delivery of the guaranty to the trustee under
 3 a trust indenture; specifying the amount of the guaranty
 4 obligations of the County pursuant to the guaranty;
 5 guaranteeing replenishment of the debt service reserve
 6 fund in an aggregate amount not to exceed \$2.6 million and
 7 making certain covenants with respect thereto; authorizing
 8 the execution and delivery of a reimbursement agreement
 9 and related documents; and providing for proper officers
 10 of the County to talk all other required, necessary or
 11 desirable related action in connection with said project.
 12 Sponsored by the Chief Executive.

13 PRESIDENT DEFAZIO: Now, we'll refer --- we'll
 14 refer that to the Committee on Economic Development and
 15 Housing. 10789-18.

16 MR. BARKER: An Ordinance of the County of
 17 Allegheny, Commonwealth of Pennsylvania, authorizing use
 18 of property in the County's North Park for use by the
 19 Northern Allegheny County Senior Softball League.
 20 Sponsored by the Chief Executive.

21 PRESIDENT DEFAZIO: That'll be referred to the
 22 Committee on Parks. 10790-18.

23 MR. BARKER: An Ordinance authorizing the County
 24 of Allegheny to acquire by condemnation certain
 25 right-of-way and temporary construction easement areas
 26 from the 11 remaining parcels required to reconstruct
 27 Kenmawr Bridge carrying Kenmawr Avenue, South Braddock
 28 Avenue, over Norfolk Southern Railway in the Boroughs of
 29 Rankin and Swissvale and to take such further action as
 30 may be necessary under applicable law including the
 31 Eminent Domain Code. Sponsored by the Chief Executive.

32 PRESIDENT DEFAZIO: This will be referred to the
 33 Committee on Public Works. 10791-18.

34 MR. BARKER: An Ordinance authorizing the County
 35 of Allegheny to acquire by condemnation certain
 36 right-of-way and easement areas from a parcel required to
 37 stabilize the slope above Worthington Avenue and below
 38 Gilmore Drive in Jefferson Hills Borough and to take such
 39 further action as may be necessary under applicable law
 40 including the Eminent Domain Code. Sponsored by the Chief
 41 Executive.

42 PRESIDENT DEFAZIO: That'll be referred to the
 43 Committee on Public Works. 10792-18.

44 MR. BARKER: An Ordinance of the County of
 45 Allegheny, Commonwealth of Pennsylvania authorizing the

1 Also, obviously, over the past few weeks, the
 2 flash flooding has been very serious in the area. I've
 3 been in two areas where I'll never cease to be amazed, but
 4 people continue to drive through flooded areas.
 5 Banksville Road in Councilman Palmosina's district, it was
 6 completed flooded out and cars were driving to drive
 7 through probably three or four foot floodwaters. And on
 8 Washington Avenue, in my district on Saturday, the flood
 9 waters were about three foot high on Route 50, and there
 10 were cars actually trying to get through it and obviously
 11 what happens is they stall out, and then first responders
 12 have to go in and basically get the people out and try to
 13 rescue them and put their lives obviously in danger.

14 So I guess where I'm going with this is, if the
 15 flash flooding starts to occur, obviously, don't take the
 16 risk of trying to drive through it because it makes no
 17 sense. You're going to put yourself and others in danger.
 18 So again, with the wicked weather we're having, I mean,
 19 advice to take to heart. So please don't put yourself in
 20 danger and put others in danger so --- thank you, Mr.
 21 President.

22 PRESIDENT DEFAZIO: Thank you. Seeing no more,
 23 we will move on. We're going onto New Business Ordinances
 24 and Resolutions. 10788-18.

25 MR. BARKER: Authorizing the incurring of lease
 26 rental debt not to exceed an aggregate amount of \$2.6
 27 million by entering into a debt service reserve fund
 28 replenishment guarantee agreement. Ordinance of the
 29 County of Allegheny, Pennsylvania determining to incur
 30 debt in an aggregate amount not to exceed \$2.6 million in
 31 connection with a project to be undertaken by the
 32 Allegheny County Industrial Development Authority on
 33 behalf of Residential Resources, Inc., Residential
 34 Resources Southwest, Inc. and Residential Resources
 35 Development Corporation, determining that such debt shall
 36 be incurred as lease rental debt to be evidenced by a debt
 37 service reserve fund guarantee agreement by the County
 38 relating to the authority's lease revenue bonds, series of
 39 2018, to be authorized and to be issued by said authority,
 40 briefly describing the project, authorizing and directing
 41 the preparation, certification and filing of the debt
 42 statement, the borrowing base certificate to be appended
 43 to the debt statement and other appropriate documents
 44 required by the local government unit debt act, issuing
 45 upon receipt of approval of the Pennsylvania Department of

1 Department of Public Works to donate certain rights-of-way
 2 in fee simple and easements to the Pennsylvania Department
 3 of Transportation as required for two bridge projects.
 4 Sponsored by the Chief Executive.

5 PRESIDENT DEFAZIO: That'll be referred to the
 6 Committee on Public Works. 10793-18.

7 MR. BARKER: An Ordinance of the County of
 8 Allegheny, Commonwealth of Pennsylvania, authorizing
 9 Gravitational Productions, LLC to use certain County-owned
 10 real and personal property in connection with filming a
 11 motion picture. Sponsored by the Chief Executive.

12 PRESIDENT DEFAZIO: That'll be referred to the
 13 Committee on Parks. 10794-18.

14 MR. BARKER: An Ordinance of the County of
 15 Allegheny, Commonwealth of Pennsylvania, authorizing use
 16 of property in the County's Boyce Park for use by the
 17 Allegheny County Parks Foundation. Sponsored by the Chief
 18 Executive.

19 PRESIDENT DEFAZIO: That'll be referred to the
 20 Committee on Parks. 10795-18.

21 MR. BARKER: A Resolution of the County of
 22 Allegheny amending the Grants and Special Accounts Budget
 23 for 2018. Submission number 09-18. Sponsored by the
 24 Chief Executive.

25 PRESIDENT DEFAZIO: That'll be referred to the
 26 Committee on Budget and Finance.

27 New Business Motions, I'd like you to read that.
 28 MR. BARKER: Discussion on Section 5-1013.09Q(1)

29 of the Administrative Code of Allegheny County.
 30 PRESIDENT DEFAZIO: I'd like to ask --- Jack,
 31 I'd like to ask you. Do you have anything to say on this
 32 issue?

33 MR. CAMBEST: Thank you, Mr. President. On
 34 September 13th, 2018 we did receive a memorandum, the
 35 Executive Committee and you, as President and Mr. Varhola
 36 as Chief of Staff received a memorandum from Mr. Barker
 37 pursuant to the administrative code as identified on the
 38 agenda. And in that memorandum, Mr. Barker alleges a
 39 possible violation of the Sunshine Act, rules of Council
 40 and or the administrative code.

41 In the memo, he alleges that the Executive
 42 Committee or County Council used an executive session or
 43 executive sessions to discuss potential personnel action
 44 that would negatively affect an individual without giving
 45 that affected individual the opportunity to hear

1 allegations against them or the opportunity to respond to
 2 those allegations. Under Section 708A(1) of the Sunshine
 3 Act, an individual may request in writing that the matters
 4 complained of be discussed in an open meeting. Based upon
 5 that request and based upon the memorandum, we do have
 6 that before us this evening.
 7 Now, Mr. Barker alleges three things that he
 8 believes his rights may be affected by the re-organization
 9 of Allegheny County Council staff that we have placed into
 10 effect in --- recently. Those three items are as follows.
 11 He believes he was demoted from his legislative director
 12 position because the title has changed from director to
 13 manager. He indicates that the imposition of a salary cap
 14 that was imposed upon all members of County Council staff
 15 negatively affects him also. The third item that he
 16 raises in his memorandum is that he was demoted because
 17 there was a reduction in his supervisory capacity for
 18 certain positions on County Council staff.
 19 Now, Mr. Baker (sic) indicates in that
 20 memorandum that he was not aware of this re-organization.
 21 I can tell you that that has been discussed, at least to
 22 my knowledge for at least a year. I know that I have
 23 discussed that with him. I know that I have discussed
 24 that with his attorney. Now, I will say for the record
 25 that we did not get involved in minute specific details of
 26 the reorganization because it was only a re-organization
 27 spoken to in a general nature, but given to our Chief of
 28 Staff to develop and make recommendations back to County
 29 Council and/or the Executive Committee.
 30 Now, since that memorandum was given to Council
 31 and given to me, I have discussed that memorandum with his
 32 attorney on multiple occasions. His attorney has
 33 indicated to me that he does not wish, Mr. Barker does not
 34 wish, to make a comment or have a discussion on the items
 35 that he raises in the memorandum. So based upon that, we
 36 will not have a discussion this evening because of his
 37 request.
 38 Finally, because there seems to be some
 39 confusion or miscommunication as to what was engaged in
 40 with the Executive Committee either in an open meeting or
 41 in a personnel executive session or as well as Council
 42 that to alleviate any miscommunication or misconception
 43 concerning that re-organization, I would ask that Council
 44 consider a motion to approve and ratify the

1 PRESIDENT DEFAZIO: Those opposed? The ayes so
 2 have it. Okay. Receive and file. We go down to public
 3 comment?
 4 MR. BARKER: We did have one individual sign up,
 5 Doug Shields, who doesn't appear to be here.
 6 PRESIDENT DEFAZIO: Okay.
 7 MR. CATENA: Motion to adjourn, Mr. President?
 8 PRESIDENT DEFAZIO: Yeah, you made a motion.
 9 MR. CATENA: Yeah.
 10 PRESIDENT DEFAZIO: Is it ---?
 11 MR. DEMARCO: Second.
 12 PRESIDENT DEFAZIO: Second. All those in favor
 13 signify by saying aye.
 14 (Chorus of ayes.)
 15 PRESIDENT DEFAZIO: Those opposed?
 16 The ayes have it. Meeting adjourned.
 17
 18 MEETING CONCLUDED AT 6:04 P.M.
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1 re-organization of Allegheny County Council staff that has
 2 been recently imposed but I'll leave that up to Members of
 3 Council.
 4 MR. WALTON: With that being said ---
 5 PRESIDENT DEFAZIO: All right, go ahead.
 6 MR. WALTON: Mr. President, it is my opinion
 7 that the administrative code provides us the opportunity
 8 to re-organize the staff in the manner in which we did.
 9 However, I am --- in an effort to resolve this issue, I am
 10 willing to move to formally adopt that reorganization in
 11 tonight's meeting, but that motion should be and recorded
 12 as being done without prejudice. With that being said, I
 13 so move.
 14 MS. RANALLI-RUSSELL: Second.
 15 PRESIDENT DEFAZIO: Well, you're making us for a
 16 motion?
 17 MR. WALTON: Yes, sir.
 18 PRESIDENT DEFAZIO: And you seconded it. Okay.
 19 Under remarks? Seeing none, I guess we'll take the vote.
 20 Mine as well take the voice vote because --- try it. All
 21 those in favor signify by saying aye.
 22 (Chorus of ayes.)
 23 PRESIDENT DEFAZIO: Opposed? Okay. The ayes
 24 have it.
 25 MR. CAMBEST: That's all I have under that new
 26 business motion, Mr. President.
 27 PRESIDENT DEFAZIO: Okay.
 28 10796-18.
 29 MR. BARKER: A communication summarizing
 30 approved executive actions from September 1st through
 31 September 30th, 2018.
 32 PRESIDENT DEFAZIO: Does someone want to make a
 33 motion to ---?
 34 MR. MACEY: Receive and file.
 35 MR. CATENA: Second.
 36 PRESIDENT DEFAZIO: Receive and file. Did you
 37 make the motion?
 38 MR. MACEY: Yes, I did.
 39 PRESIDENT DEFAZIO: And you second?
 40 MR. CATENA: Yeah.
 41 PRESIDENT DEFAZIO: You second it. Under
 42 remarks? Seeing none, all those in favor signify by
 43 saying aye.
 44 (Chorus of ayes.)

1
 2
 3 CERTIFICATE
 4
 5 I hereby certify, as the stenographic
 6 reporter, that the foregoing proceedings were
 7 taken stenographically by me, and thereafter
 8 reduced to typewriting by me or under my
 9 direction; and that this transcript is a true and
 10 accurate record to the best of my ability.
 11 Dated the 23rd day of November, 2018
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Jeremy Harris,
 Court Reporter




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