## ALLEGHENY COUNTY COUNCIL

### REGULAR MEETING

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

Tuesday, May 8, 2018 - 5:06 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 all 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: Roll call?

MR. BARKER: Mr. Baker?
MR. BAKER: Here.
MR. BARKER: Mr. Catena?
MR. CATENA: Here.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: Here.
MR. BARKER: Mr. Futules?
MR. FUTULES: Here.
MR. BARKER: Ms. Kirk?
MS. KIRK: Here.
MR. BARKER: Mr. Klein?
MR. KLEIN: Here.
MR. BARKER: Mr. Macey?
MR. MACEY: Here.
MR. BARKER: Dr. Martoni?
DR. MARTONI: Here.
MR. BARKER: Ms. Means?
MS. MEANS: Here.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Here.
MR. BARKER: Mr. Palmosina?
MR. PALMOSINA: Here.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: Here.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Here.
MR. BARKER: Mr. Walton?
MR. WALTON: Present.

PRESIDENT DEFAZIO: All 15 members are present. 10625-18.

MR. BARKER: A Proclamation declaring the week of Sunday, May 13th through Saturday May 19th, 2018 to be National Police Week in Allegheny. Sponsored by Council Members Palmosina, Means and all other Members of Council.
MR. PALMOSINA: Thank you very much. First off, I want to thank everybody here for coming. What a great crowd tonight especially all the police and people in public safety. It means a great deal what you do to us --- for us. A long time, I worked in the city for 32 years so I worked very closely with the fire department, the police department and EMS with Kevin Krause and all of his department.

So with that being said, I want to thank you and I'm going to pass this on to Councilwoman Sue Means.

MS. MEANS: This is so exciting. It's always so amazing. It's like you invite police to give a proclamation and they're standing guard right there, or there watching over us. It always amazes me how another individual can decide that --- that my life is more important than your life and that's what the police do when they protect us.

So, we would like --- Coleman McDonough, so if you're here for the police proclamation, please come forward. Coleman McDonough, superintendent of Allegheny County; Kevin Krause, Chief Deputy of Allegheny County; Bill Kilburn from Borough and Township Police Association; Michael Farrell from Borough and Police Association; Vice President Vince DiCenzo --- did I blow it, VP of Lodge 91; Charles Roka, our Sarah Roka's father, Vice Chair of the Board of Directors of Lodge 91. So thank you. And if there's anybody else here, if we missed any, please come forward.

Again, it's my high honor to be here today to recognize you for all you do. And I know that Police Week is --- especially recognizes those police officers who have died in the line of duty. So I'm going to go ahead and read this proclamation.

A Proclamation declaring Police Week 2018.

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15th as the National Police Officers Memorial Day and the week in which May 15th falls is National Police Week. Established by a joint resolution of Congress, National Police Week pays special recognition to law enforcement officers who gave their lives in the line of duty for the safety and protection of others.

WHEREAS, every day across the Commonwealth of Pennsylvania and Allegheny County, police officers take a variety of responsibilities serving our communities. They ensure that our schools are safe by patrolling the
buildings and grounds. They teach children about the dangers of drugs through programs like D.A.R.E. They keep the public safe on our highways and roadways. They respond to emergencies and encourage community involvement through programs like the National Night Out.

WHEREAS, during National Police Week, we express our gratitude to the selfless public servants who wear the badge and put themselves in harm's way to keep us safe and we respect --- we pay respect to those who lost their lives in the line of duty.

WHEREAS, according to the Officer Down Memorial Page in 2017, 159 police officers and 24 canine officers died in the line of duty including two officers who served in the Commonwealth of Pennsylvania, Trooper Michael Stewart, III and Patrolman Brian Shaw; and

WHEREAS, it takes a special kind of bravery to wear a badge because in moments of danger or desperation, police officers are the first people to whom individuals turn for help. These are often unacknowledged heroes and they sacrifice precious time so their fellow Americans can live in peace. And without the police, we would not have order. We would not have order. You give us order.

NOW, THEREFORE, LET IT BE RESOLVED, that we, Allegheny County Members Robert Palmosina and Sue Means, along with all the Members of Council, do hereby proclaim May 13th through May 19th to be National Police Week in Allegheny County. During this week, we recognize and honor those who serve nobly each day and remember those who gave their lives to make our world a more safe and more just place. Thank you very much. Thank you very much.

(Appause.)

SUPERINTENDENT MCDONOUGH: Just real quick. I want to thank --- on behalf of the men and women that we serve with, thanks to all the Members of County Council for the public recognition of Police Week. It's --- it's a time when --- it's been a rough few years for law enforcement. So the public recognition by our political officials is really appreciated, so thank you.

(Appause.)

MR. KRAUSE: I just want to echo the superintendent. It's very appreciative for the continued support from Congress --- from Congress --- from Council. But anyways, just thank you for everything and we're very appreciative of this proclamation today. Thank you.
MR. FARRELL: My name is Mike Farrell. I'm the Vice President of the Borough and Township Police Association. And we just want to thank Council also for all their help and support. The Police Association is a fraternal organization for all South Hill police officers, citywide and all through the South Hills. And we establish training programs. We have monthly meetings for information and idea exchanges.

So it's been around for over 70 years. Now with the internet being around, it's still prevalent but years ago we didn't have those things. So once a month, all the departments would meet. They'd have picnics and they'd have information exchanges talking about important subjects, you know, and --- and now we have social media and everything else that takes care of that. But we do training, and without Council's support, they come to all of our events and we really appreciate that. So thank you very much.

MS. MEANS: You're welcome.

MR. DICENZO: Good evening. I'm Vince DiCenzo Jr., retired Chief of Police from North Versailles Township. I'm also the Vice President of the County of Allegheny Fraternal Order of Police Lodge 91. I would like to thank County Council for this proclamation. As many of you know, this past Saturday we started a little early. We call it police month --- memorial month. We had our services over on the North Shore. A few of you were there in attendance and I thank you for that.

But on behalf of President Henry Wehangen, Vice Chairman Buzz Roka, thank you for this and we feel very privileged and honored to receive it.

MR. PALMOSINA: I should make a note, Sheriff Mullen is out of town so Mr. Krause is here. Once again, Sheriff Mullen was a great commander in the City of Pittsburgh and he's now the Sheriff of Allegheny County and he has moved them into a new age. Sheriff Mullen is a wonderful man and a great --- great admirable person. He's done a wonderful job, and I'm happy to call him my friend. Thank you.

MR. PALMOSINA: I should make a note, Sheriff Mullen is out of town so Mr. Krause is here. Once again, Sheriff Mullen was a great commander in the City of Pittsburgh and he's now the Sheriff of Allegheny County and he has moved them into a new age. Sheriff Mullen is a wonderful man and a great --- great admirable person. He's done a wonderful job, and I'm happy to call him my friend. Thank you.

(Silence.)

PRESIDENT DEFAZIO: 10626-18.
MR. BARKER: A Proclamation declaring the week of Sunday, May 6th through Saturday May 12th, 2018 to be Correctional Employees Week in Allegheny County. Sponsored by Council Members Means and DeMarco.

MS. MEANS: Warden Harper, come on up and bring your employees with you. Oh, I just --- again, this is such an honor to stand amongst the employees of our correctional institution. Oh, you even brought the doctor, the good doctor. All right. So --- and the nurse. Right? So well, I --- I just can't say enough about what you do because you turn lives around. You reach out to those people in jail and they're --- and they're in desperation and they're in a bad place and you change lives. And you put your own life in harm's way to minister to these people that really, really need your help.

So on the behalf of Allegheny County, we just really appreciate all that you do and I'm going to turn it over to Councilman --- the person that makes me feel like a tiny little person, and he'll read the proclamation.

MR. DEMARCO: Thank you, Councilwoman Means. As all of you folks know, our correctional officers and the people that work in our jails have a very difficult job. You know, daily they're faced with trying to take and deal with some of the offenders in our society who have chosen not to follow the rules and the laws that we take for granted and that we all follow. So I can't tell you how much we do appreciate what you do on a daily basis.

This Proclamation,
WHEREAS, on May 5th, 1984, President Ronald Reagan signed a proclamation declaring the first full week in May to be observed as National Correctional Employees week; and

WHEREAS, the Pennsylvania Penal System originated in 1682 under the leadership of William Penn and became the leading force in the development of penology throughout the 19th century. Today, the Commonwealth of Pennsylvania has 26 state prisons and 62 county jails, with Allegheny County remaining one of the largest facilities; and

WHEREAS, correctional employees have the difficult and often dangerous job of ensuring the custody, safety and wellbeing of inmates. Their position is essential to the day-to-day operations of the institution
and without these individuals, it would be impossible to achieve institutional goals and success; and

WHEREAS, historically, correctional employees have been viewed as guards. However, in recent years the duties of these employees have become increasingly complex and demanding. They serve admirably as teachers, counselors, supervisors, chaplains, directors and managers. The professionalism, dedication and courage exhibited by correctional employees throughout their demanding and often conflicting roles deserves our utmost respect.

NOW, THEREFORE, BE IT RESOLVED, that we, Allegheny County Council Members Sue Means and Sam DeMarco to hereby proclaim May 6th through May 12th, 2018 to be Correctional Employees Week in Allegheny County and we recognize and admire the service of all correctional employees and the overall importance of this committed profession.

IN WITNESS THEREOF, we have heretofore caused the Seal of the County of Allegheny to be affixed this 8th day of May, 2018.

(Appause.)
WARDEN HARPER: On behalf of the men and women employed at Allegheny County Jail, we would like to thank the County Council for this proclamation. This is National Correctional Employees Week and correctional agencies throughout the country is celebrating our great profession.

As you see in front of you we have one team, our healthcare professionals and correctional supervisor is here to accept this proclamation and we are just honored to receive it. Thank you very much.

(Appause.)
(Pictures taken.)
PRESIDENT DEFAZIO: 10627-18.
MR. BARKER: A Proclamation congratulating the Mount Lebanon Fire Department on its 100th Anniversary. Sponsored by Council Members Means and DeMarco.
MS. MEANS: So we are so honored this evening to have --- can you believe it, 100 years. That's amazing. 100 years you've been keeping the citizens of Mount Lebanon. I love Mount Lebanon. When I drive through there on my way to County Council, every day when I head down here, but also when I was growing up, the dentist was there, the pediatrician and the orthodontist.
So I lived in rural Bethel Park, but I do --- growing up. Not so rural anymore but we --- I mean, that's such a great accomplishment. So we have this evening --- we have Mark Weitzman and we have Stewart Kirlin and Peter Goslin. Thank you so much for coming. Come a little closer. Honest, I didn't bite anybody else.

So again, here we have --- again, we have the fire department. Again, we have men who always amazes me that you put your life in harm's way for others and I just so appreciate --- you're heroes. And I --- we just appreciate you so much from Allegheny County Council. And I --- and then years ago, I took my kids on a tour of the Bethel Park Fire Department, and I learned that open candles are the number one cause of fire. Are they still? Okay. Everybody, only birthday candles in your house. That's all we have in our house of open fire because it's just too dangerous. Right? It's too dangerous.

And I talked to my grandson today and I told him listen, --- he's six. If the house catches on fire, no toys, nothing, you get out, you know, right? Right. So let me go ahead and read this. So you do far more than just --- ride to a fire. You prevent fires, you teach people how to deal with an emergency and oftentimes you are some of the first responders also. The --- so you save lives and protect properties. Thank you so much.

Did you want to say anything before I read the proclamation?

MR. DEMARCO: I was going to --- I just wanted to congratulate Mount Lebanon and their fire department as well. I mean, one of the few fire departments in the area outside of the city in which we have career firefighters there and then they also work with a number of volunteers. So I believe we have 17 career firefighters, 50 volunteers and I think due to the fact that you guys respond to over 1,800 calls a year is absolutely phenomenal. And that's one of the reasons Mount Lebanon is one of the destination municipalities for folks that move to Pittsburgh or are looking to live.

So again, I can't thank you enough. I can't congratulate you enough on such a well-run fire department and for looking out for the safety of the citizens of Mount Lebanon. Thank you.

MS. MEANS: A Proclamation recognizing Mount Lebanon Fire Department.
WHEREAS, throughout the history of our historic county, great citizens have answered the challenging call of duty by placing their lives at risk to secure the safety and protection of their neighborhoods; and

WHEREAS, the Mount Lebanon Fire Department was founded in June of 1918 and provides all hazards, all risks fire and rescue services to the residents of Mount Lebanon; and

WHEREAS, the Mount Lebanon Fire Department consists of 17 career and 50 volunteer firefighters and serves a population of approximately 33,000; and

WHEREAS, the fire department operates out of a single fire station with three engines, a truck, a heavy rescue, a mobile command unit and four squads. The Mount Lebanon Fire Department responds to approximately 1,800 calls annually and participates in over 1,000 hours of community related activities; and

WHEREAS, the Mount Lebanon Fire Department is divided into six functional areas, administration, operations and emergency management training, resource management, community outreach, special operations and fire prevention and fire safety education. This ensures that they deliver the highest quality and cost-effective prevention, education and emergency services to the community; and

WHEREAS, throughout its 100 years of service, the Mount Lebanon Fire Department has trained numerous Mount Lebanon firefighters and provided stability and safety to the community.

NOW, THEREFORE, BE IT RESOLVED, that we, Allegheny County Council Members Sue Means and Sam DeMarco, do hereby congratulate the Mouth Lebanon Fire Department on its 100th Anniversary and recognize and commend the Mount Lebanon Fire Department for their bravery and selfless service protecting the lives and property of the citizens of Mount Lebanon for 100 years.

IN WITNESS THEREOF, I have hereto caused the Seal of Allegheny County to be affixed to this the 8th day of May, 2018. Congratulations.

(Appause.)

MR. KIRLIN: You said most everything.

MR. DEMARCO: She does that to me all the time.

MR. KIRLIN: On behalf of my colleagues and the other members of the department, currently 17 career and 50 volunteers, three of us are volunteers and the men and
women of the department who have gone before us, many hundreds over the last 100 years, we'd like to thank the Council for this recognition and we'd like to thank the citizens of Mount Lebanon and our neighboring communities with whom we work very, very closely as we do the 911 center of the county and without whom we couldn't do what we do. Thank you very much.

(Applause.)

(Pictures taken.)

PRESIDENT DEFAZIO: 10628-18.

MR. BARKER: A Proclamation declaring the week of Sunday, May 6th through Saturday, May 12th, 2018, to be Nurses Week in Allegheny County. Sponsored by Council Members Kirk, Means and all other Members of Council.

MS. KIRK: Could I have all the nurses and their supervisors and such come on up? And even if you don't work for the county, if you happen to be a nurse, come on up.

First, I want to say how ironic is it that we have all these service people here tonight from the fireman to the correctional officers to the police, the nurses. And actually, it's also Teacher Appreciation Week. So this must be the time of the year to thank everyone who takes care of us, and we do thank you all and are very appreciative.

On a note, the reason it's Nurse Week this week is Florence Nightingale's birthday is May 12th, so it always ends on May 12th, 6th to the 12th. Whereas some people do the first week or second week of May, we always --- even if it's a Wednesday to Wednesday. Did you guys know that? Yeah, most nurses do. The young ones aren't so good on that one. I'll tell you that much.

So I'm --- I'm a nurse also and so is Sue, so we have two nurses on Council which is pretty neat. And --- and we asked you and we thank you all for being here because we wanted to take time to personally thank you all. All of Council, and Sue and I, and we thank you not from ourselves but from the people of the county. You take care of everyone in the county and we are very grateful for that.

One of the things nurses don’t do well is take gratitude. Let in the gratitude, okay. Just let it in and --- because we do appreciate everything you do because it's so important, so important. Just as an aside, there's a Gallup Poll done. For the last 20 years, the
most honorable and respected profession, all except one year, was nursing. Only one year we didn't get it and that was 9/11 and they gave it to the first responders. So you guys get that, but we came back the next year and ever since it has always been nursing as most honorable and respected. And there's a reason for that because --- we're with the people often at their worst. Whether we’re teaching them, advocating for them, solving their problems, that's what nurses do. So we're just so grateful for everything you do and I will now read the proclamation.

A Proclamation declaring Nurse Week 2018.

WHEREAS, in 1982, President Ronald Reagan signed a Proclamation declaring May 6th through the 12th to be observed as National Nurses Week which coincides with Florence Nightingale's birthday; and

WHEREAS, the Commonwealth of Pennsylvania has 143,130 licensed nurses and Allegheny County has 31,260 licensed nurses. That's --- that's a lot. We need every one and then some. Which makes nursing the largest licensed healthcare profession throughout our Commonwealth and country; and

WHEREAS, nurses are the leading advocate of overall public health and are responsible for fulfilling the most challenging responsibilities and roles within the healthcare system. They represent the largest component of statewide healthcare community today; and

WHEREAS, as a diversely educated group of professionals, nurses provided indispensable care in a variety of settings including medical centers, hospitals, clinics, health departments, psychiatric centers, nursing homes, addiction treatment centers, correctional facilities, medical rehabilitation facilities, developmental disability facilities and schools; and

WHEREAS, the 2018 National Nurses Week theme is Nurses Inspire, Innovate, Influence; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology and the explosive growth of home healthcare services.

NOW, THEREFORE, BE IT RESOLVED, that we, Allegheny Council Members Cindy Kirk and Sue Means, along with all Members of Council, do hereby proclaim May 6th through the 12th of '18, to be Nurses Week in Allegheny
County. And we recognize the selfless service of our nurses and the overall importance of the quality of nurse care.

And then we signed it. But I just can’t thank you guys enough for being here because it's a very difficult job as you all know. And I think it speaks to how much you're appreciated by the quietness of the room, by the fact that your supervisors came, the warden is here, Dennis is here, Dr. Hackers here. People are here to show that it's worth them staying late from work and you guys to come in, and that's why it's nice you're here so we can personally say thank you and we mean it.

(Applause.)

MS. KIRK: And on that behalf, we have a pin for everyone. Let me just say. So we have --- we have a pin that says live, love, heal and it's given to them on behalf of County Council for all the members. Would anyone like to say anything? Kathy? Kathy and I worked together another lifetime ago.

MS. MAYLE: We did, we did. I just wanted to say thank you to the County Council Members for this great recognition. I've been Dean of CCAC's nursing program for six years, and I have seen CCAC nursing just grow and flourish. We graduate over 300 nurses each year. So thank you for your support, thank you.

Our graduates are excellent nurses. They take the same NCLEX exam as any four-year program, and guess what? Our students rise to the challenge. Our NCLEX pass rate from October 1st, 2016 through September 30th, 2017 was 92.03 percent. I have to brag a little bit. I got the second quarter results and the students, 136 took the test and we got a 95 percent.

(Applause.)

MS. MAYLE: So the students are really, really stepping up to the challenge, and I believe any of us would be very proud to have a CCAC nursing graduate take care of them as a patient so thank you. Thank you very much.

MS. KIRK: And just think, those --- those teachers take an 18-year old or a 30 year-old who maybe worked --- they could have worked at Macy's, and in two years, two years they have them being able to successfully care for patients with good skills and compassion and that's --- that's huge. That's a lot harder. You know, sometimes you have a little extra time you can pick up the
skills. So we really should applaud the CCAC people who work here. Thank you.

(Applause.)

MR. BIONDO: I really just wanted to echo everything we've heard already about how we value the nurses and just give you a couple of stats. We have 225 nurses that we employ at Kane and that's just one --- one of the county departments. That's a lot. And a lot of them come from CCAC, a lot of them are --- a lot of them are standing here with you. So, and there throughout the organization from the top all through the organization. But I also wanted to mention that 100 years for the Mount Lebanon Fire Department. Florence Nightingale goes back to 1920. So we're coming up on 200 years, so thanks.

MS. KIRK: I like that. Thanks, Dennis.

(Applause.)

MS. EHRMAN: Hello, on behalf of all my nurses. I am the Chief Nursing Officer at the --- for Kanes. My name is Nancy Ehrman, and I thank all of you for this proclamation. I work with an outstanding group of nurses, outstanding. We've had some great accomplishments this year. One being we're taking more acute residents, residents with left-ventricular heart devices. We're taking life vests. We opened a new unit at our Glen Hazel building in conjunction with WPIC. We're taking people that have been at WPIC for two and three years. So we're freeing up the beds so that more acute beds could be used for those people that have psychotic problems.

We're also working in conjunction with Allegheny Health Network and we're hoping to open a new unit, late summer at our McKeesport building and this building will provide medical services for those that have trouble from substance abuse. So we're very proud of our nurses. They are stepping up to the plate and really helping with whatever needs there are in the community. Thank you.

(Applause.)

MS. SPAULA: Hi, my name is Jean Spaula. I'm a registered nurse at the county jail. I'd like to thank all of the County Council for acknowledging this as nurses' week and acknowledging us nurses.

Nobody ever wants to go to jail. I meet people who are at the lowest portion of their life where they think that there is nothing left to do, but I'm proud to say that I can actually feel rewarded in my chosen field as well as with myself and with the correction officers
it's very rewarding. And I'd like to thank Council for this. It's very appreciative.

(Applause.)

MR. EMMERLING: County Council, thank you for this opportunity. My name is Kurt Emmerling, I'm the acting administrator for the Area Agency on Aging. What I can say, is that we have many hands that help the elderly in Allegheny County. These individuals take the form of all sorts of professions, leading from counselors to social workers on down. They are the hands but the nurses are the heart. They are the people who love and bring affection and care to our elderly like no one ever could, and I am delighted to work with these people. Thank you so much for this opportunity.

(Applause.)

MS. KIRK: Anyone else like to say anything? Come on up.

MS. BRUNGO: Hi, my name is Lauren Brungo and I'm the Chief Nursing Officer for the Allegheny County Health Department. I want to thank you for this proclamation. It's always nice to be recognized for the work that you do. So thank you very much for your support and we'll see you next year.

(Applause.)

MS. VENSEL: Hi, my name is Jen Vensel. I'm one of the Assistant Directors of Nursing at the Allegheny County Jail. I wanted to thank my colleagues and administrative custody, and I wanted to thank the Council for this proclamation. We do appreciate it. We do have a hard job but we do the best we can and we love it. So thank you, thanks.

(Applause.)

Ms. ROYSTER: I'm Alexis Royster. Let me just first say that I come up from CCAC. Now I work diligently at the Kane Regionals, but nurses rock, okay? You can't put anything past us. We're investigators. I want to thank Council for this proclamation. I also work and help CCAC. I'm an adjunct faculty member so I'm on both sides of that. Renovating, innovating, everything comes from the heart of nurses. You know, sometimes we get in that pit and we're like I can't do this anymore and we wake up the next morning and put that one step forward.

So it's really wonderful. Dennis Biondo, our Executive Director he doesn't get credit but he supports us so much. I mean, he shakes his head and says okay,
what do you want? Okay. And he comes down here and he tries to get it for us. Nancy Ehrman, one of the best things we ever did was to get a Chief Nursing Officer who leads us, innovating us.

I mean, I never --- when I started becoming a nurse, Kane was the last place I wanted to work. Now it's the only place I want to work, because we give to people who can't do for themselves. They don't ask to come to Kane, they're there because basically they have no other choice and they smile and they love us. They call us our --- our caretakers. They look for us, they look for our faces and if they see somebody strange there like who is that? So I want to thank everybody for that and I want to thank you all for giving me the opportunity through Allegheny County to go to nursing school as a second career and now be part of the faculty and a team member at Allegheny County Regional Centers.

When I went on for my advanced degree, my professor was none other than Kathy Mayle, but thank you all so much.

(Applause.)

MS. KIRK: Just to echo what she said. I've been to Kane, I've talked to patients and she's absolutely right. When there's a change in staffing assignment, I get calls. What happened to my girl, what happened to my person, she's been with me for a year. So you speak the truth --- people, they're family. They all become family and that's once again, because of the people who work for the County who work at Kane and we appreciate you.

Anybody else like to say anything? No? Okay. I guess it's picture time then.

(Pictures taken.)

PRESIDENT DEFAZIO: 10629-18.

MR. BARKER: Certificates of Achievement presented to the 2018 Pittsburgh's 50 Finest. Sponsored by Council Member Baker.

MR. BAKER: All right. Thanks, Mr. President. If we could have Justin and Laura and all the 50 Finest come on up. You are last but not least for proclamations today. This is our largest group of 50 Finest we've ever had at a County Council meeting so thanks for being here. Hey, Justin. So we're glad to have several members of the 50 Finest for this year as part of our Council meeting here tonight.
Just to give a little bit of a background, this will be the 23rd Anniversary of 50 Finest. And out of my colleagues, has everyone heard of 50 Finest or CFF? So the Cystic Fibrosis Foundation has an incredible event every year where they gather 50 people together and they do an amazing, amazing job raising really important funds for the Cystic Fibrosis Foundation.

A few years back, about five or six years ago now, my wife and I were part of Couples for a Cure which was the married version of 50 Finest, which we definitely had a very, very good time with. And I hear there could potentially a collaboration in two years for the 25th between the two groups which would be very, very, very good. So I'll tell you just a little bit about the event and then we'll present some certificates of achievement to the 50 Finest that are here with us tonight.

2018 marks the 23rd Anniversary of Pittsburgh's 50 Finest. It's presented by UPMC and UPMC Health Plan. These elite group of the area's most accomplished women and men are honored each year for their success in their careers and their involvement in the community. Each honoree commits to raising much needed funds and awareness for the Cystic Fibrosis Foundation. The mission of CFF is to cure cystic fibrosis and to provide all people with the disease the opportunity to lead full, productive lives by funding research and drug development, promoting individualized treatment and ensuring access to high quality specialized care.

This year, it’s going to be on August 18th so we're a little head of time for --- that's good because we get the word out even more so. It's going to be at the Wyndham and it’s going to be hosted by CFF and World Magazine. It's going to be an incredible event. If --- if you've never been, it's a really, really impressive event. I remember the first time I went, I was like I am not cool enough to be here because I was so --- I was like this is an amazing group people.

Thanks, Laura. And one surprise I did have for all of you tonight. I do have a quote from one of my best buddies in this world, RJ Thompson, who some of you may know. He's had CF his whole life, and he's the reason I originally got involved with the Cystic Fibrosis Foundation. RJ now is in his mid-30s. When --- every --- every time we celebrate his birthday every year, I always think about the fact that every birthday he shares, just a
few decades ago not that long ago, he was not even expected to live that long into his 30s.

So it's pretty incredible. He was actually at --- it was him and his wife and Amelia, his daughter were just at the baptism of our daughter a couple weeks ago. And I remember just sitting there, thinking in awe that I'm just so happy and so thankful for all the work that you guys do to raise money for CFF. So here's what RJ said to you guys. He said, thank you all so much for your kindness and helping in your special way to help make a difference for CFF. Through your donations and your efforts with this event, I can participate in more CF research studies that lead to more breakthroughs and CF therapies. While I may not know all of you --- I think he knows some of you for sure --- please know that I consider you my partner in this battle against CF and that my family and I are forever grateful. And I know his mom and his whole family, they all really do mean that very sincerely.

So with that, we'll present some certificates of achievement to the group that is here tonight. If I say your name incorrectly, that doesn't mean I appreciate you any less.


Okay. All right. So we have --- we do have proclamations for everyone else. I know we're missing --- I tried to call everyone out. All right. Sounds good. Well, I just want to say thank you all so much. Justin or Laura, if you want to say a word or two about the event and how you got involved. Justin's a good buddy. He was --- 11 years ago I think you did 50 Finest. And you went on to become on the Board of Directors on some committees and I think you even have spoken and presented at the national level. So Justin, I'm really proud to have you as a friend and thanks for all your effort.
MR. DAVIS: Thank you. Thank you, and thank you to the entire Council for this proclamation. It's --- it's really special, and especially to you Tom because you've been such a supporter of our --- of our foundation and our efforts and been a personal inspiration to me. I even, you know, got the same glasses as you. I try to impersonate you sometimes. But, it's really special that we're receiving this during such a week of, you know, service because these honorees and committee members standing behind me and the staff partners and everyone that's here, these are people that aren't necessarily connected to the Cystic Fibrosis Foundation.

And every year, we honor 25 men and 25 women in this program, Pittsburgh's 50 Finest, to spotlight people that are, you know, ahead of the curve in their careers and really want to help serve and help the community and help this cause. And people with cystic fibrosis are born with this disease, and there isn't help from major pharma. There isn't help from the government as far as funding goes to research and develop drugs and treatments for these people.

So, when you look at the people behind me that are just going about their lives and going about their careers, and they take their time and their efforts every year to fundraise and --- and be advocates for our cause. And we do this here in Allegheny County. It's so special that we're receiving this honor here with you all because the defective gene was --- was identified in Allegheny County. And --- and this program, 50 Finest, led to National Finest programs which have raised millions of dollars for this cause.

And since the first time that we've all met, we've got three drugs to market that are treating the population. There --- over 50 percent of the CF population has a treatment available to them, FDA approved. So we are making a difference, and that's why we keep fighting. In the next two years, we're going to be almost at the level where we're treating everyone while we're on a pace to cure this disease.

So again, that, being born in Allegheny County makes this proclamation so much more special. And again, hats off to the 50 Finest and everyone behind me because they do not have to do this. They are choosing to use their time and their talents to raise funds and awareness
for this cause, so for you to give us this spotlight means the world to us and I thank you again.

(Applause.)

MR. BAKER: Laura McCray, that's a tough act to follow of Justin Davis?

MS. MCCRAY: I know, I know I really can't follow it. And really, to the success of the Cystic Fibrosis Foundation it is due to volunteers and elite professionals such as the Pittsburgh's 50 Finest. Justin being a foreleader of the Finest from many years ago, we've got several others you've --- we announced the honorees from the 2018 class but I do want to recognize a few of our past alumni that have stuck around to continue to help develop this program. In 2017, Pittsburgh's 50 Finest raised over $500,000. So that's pretty impressive.

(Applause.)

MS. MCCRAY: So this class has a tough --- has a you know, a tough but easy --- easy task to follow but that is because of their --- the alumni history. So we do have Chad Irving with us this evening and --- from the front row and we have Don Jonitis in the back row. They are alumni from years past that have stuck around and helped to continue this program for us. So we are very thankful. And to Justin's point, even as recent as February, there are new discoveries that are even reversing the effects of cystic fibrosis for many.

You know, when I was a child, they barely were living through kindergarten. At this time, and in November we announced at our national conference that the median life expectancy is now 47. So that's huge and we're seeing it in our lifetime, so thank you, and thank you to the county, to all of the Council Members and especially my friend Tom who is always there no matter who calls. So thank you.

MR. BAKER: All right. Now the nurses broke some ground, so if --- we'll come around for the picture. Now if anyone wants to jump in the back, so I think the nurses did make that acceptable now. So we'll do the group photo now if everybody wants to get together. Congratulations to everyone.

(Pictures taken.)

PRESIDENT DEFAZIO: The remaining proclamation will be read into the record. 10630-18.
MR. BARKER: A Proclamation congratulating the Cooper and Glass Federal Credit Union on its 80th Anniversary sponsored by Council Member Macey.

PRESIDENT DEFAZIO: Public comment?
MR. BARKER: None on agenda items.
PRESIDENT DEFAZIO: Approval of minutes?
MR. BARKER: We have none.
PRESIDENT DEFAZIO: None. Presentation of Appointments. 10631-18.
MR. BARKER: Approving the appointment of Donna Smith to serve as a member of the Council of Friends organization for Harrison Hills for a term to expire on May 9th, 2020 sponsored by Council Member Futules.
PRESIDENT DEFAZIO: Mr. Futules?
MR. FUTULES: Make a motion to approve them.
PRESIDENT DEFAZIO: Someone?
MR. PALMIERE: Second.
PRESIDENT DEFAZIO: Under remarks? Seeing none, all those in favor signify by saying aye.
(Chorus of ayes.)
PRESIDENT DEFAZIO: Opposed? The ayes have it.
10632-18.
MR. BARKER: Approving the appointment of Dan Smith to serve as a member of the Council of Friends organization for Harrison Hills for a term to expire on May 9th, 2020 sponsored by Council Member Futules.
PRESIDENT DEFAZIO: Representative Futules?
MR. FUTULES: A motion to approve.
MR. PALMIERE: Second.
PRESIDENT DEFAZIO: Under remarks? Seeing none, all those in favor signify by saying aye.
(Chorus of ayes.)
PRESIDENT DEFAZIO: Opposed? The ayes have it.
10633-18.
MR. BARKER: Approving the reappointment of Sharon Svitek to serve as a member of the Council of Friends organization for Harrison Hills for a term to expire on May 9th, 2020 sponsored by Council Member Futules.
PRESIDENT DEFAZIO: Representative Futules?
MR. FUTULES: A motion to approve.
MS. RANALLI-RUSSELL: Second.
PRESIDENT DEFAZIO: Under remarks? Seeing none, all those in favor signify by saying aye.
(Chorus of ayes.)
Opposed? The ayes have it.

An Ordinance of the County of Allegheny, Pennsylvania authorizing the incurrence of nonelectoral debt by the issuance of one or more series or subseries of General Obligation Bonds, Series C-77, or by such other names as designated by the County, in an aggregate principal amount not to exceed $114,425,000. Sponsored by the Chief Executive.

Representative Klein?

At its meeting on May 2nd, the Committee on Budget and Finance considered and approved this ordinance with an affirmative recommendation. At this time, I ask Council to approve this ordinance.

Second.

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

Mr. Baker?

Yes.

Mr. Catena?

Yes.

Mr. DeMarco?

Yes.

Mr. Futules?

Yes.

Ms. Kirk?

Yes.

Mr. Klein?

Yes.

Mr. Macey?

Yes.

Mr. Martoni?

Yes.

Mr. Palmiere?

Yes.

Mr. Palmosina?

Yes.

Ms. Prizio?

Yes.

Ms. Ranalli-Russell?

Yes.

Mr. Walton?
MR. WALTON:   Yes.
MR. BARKER:   President Defazio?
PRESIDENT DEFAZIO:  Yes.
MR. BARKER:   Ayes 15, nos zero. The bill passes.
PRESIDENT DEFAZIO:  10580-18.
MR. BARKER:   A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission number 02-18). Sponsored by the Chief Executive.
PRESIDENT DEFAZIO:   Representative Klein?
MR. KLEIN:   Thank you, Mr. President. At its meeting on May 2nd, the Committee on Budget and Finance considered and approved this resolution with an affirmative recommendation. At this time, I ask Council to approve this resolution.
MR. MACEY:   Second.
PRESIDENT DEFAZIO:   Under 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. Macey?
MR. MACEY:   Yes.
MR. BARKER:   Mr. Martoni?
DR. MARTONI:   Yes.
MR. BARKER:   Ms. Means?
MS. MEANS:   Yes.
MR. BARKER:   Mr. Palmiere?
MR. PALMIERE:   Yes.
MR. BARKER:   Mr. Palmosina?
MR. PALMOSINA:   Yes.
MR. BARKER:   Ms. Prizio?
MS. PRIZIO:   Yes.
MR. BARKER:   Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL:   Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President Defazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 15, nos zero. The bill passes.

PRESIDENT DEFAZIO: 10608-18.
MR. BARKER: A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission number 03-18). Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: Thank you, Mr. President.
MR. KLEIN: Thank you, Mr. President. At its meeting on May 2nd, the Committee on Budget and Finance considered and approved this ordinance with an affirmative recommendation. At this time, I ask Council to approve this resolution.

MR. MACEY: Second.
PRESIDENT DEFAZIO: Under 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. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President Defazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 15, nos zero. The bill passes.
PRESIDENT DEFAZIO: 10576-18.
MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing demolition of certain structures in Elizabeth Township, in the County's Round Hill Park. Sponsored by the Chief Executive.
PRESIDENT DEFAZIO: Representative Palmiere?
MR. PALMIERE: Thank you, Mr. President and Members of Council. This ordinance would authorize the demolition of four outdated and deteriorating restroom facilities in the County's Round Hill Park and I'd move for approval.
MS. MEANS: Second.
PRESIDENT DEFAZIO: Under remarks? Seeing none, 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. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President Defazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 15, nos zero. The bill passes.
PRESIDENT DEFAZIO: 10577-18.
MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Mon Yough Community Services to use real property off of Muse Road in the County's White Oak Park. Sponsored by the Chief Executive.
PRESIDENT DEFAZIO: Representative Palmiere?
MR. PALMIERE: Thank you, Mr. President and Members of Council. This ordinance would allow for the continuation of the Angora Gardens program which utilizes structures and grounds at the County's White Oak --- County's White Oak Park. The program provides therapeutic and rehabilitative services to individuals with central nervous system injuries and the facility also hosts occasional special events. Move for approval.
MS. MEANS: Second.
PRESIDENT DEFAZIO: Under 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. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President Defazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 15, nos zero. The bill passes.
PRESIDENT DEFAZIO: Liaison reports?
MR. PALMIERE: We have 10579.
PRESIDENT DEFAZIO: Okay. I'm sorry. 10579-18.
MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing L.L. Bean Incorporated to use property in the County's North Park. Sponsored by the Chief Executive.
PRESIDENT DEFAZIO: Representative Palmiere?
MR. PALMIERE: Thank you, Mr. President and Members of Council. This ordinance --- this ordinance authorizes the continued used of a small area in the County's North Park by L.L. Bean Incorporated for the purpose of conducting kayak and other non-motorized water and outdoor activities. Move for approval.
MS. MEANS: Second.
MR. PALMOSINA: Second.
PRESIDENT DEFAZIO: Under 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. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: Yes.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President Defazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 15, nos zero. The bill passes.
PRESIDENT DEFAZIO: Liaison Reports.
Representative Baker?
MR. BAKER: Thanks, Mr. President. We have some fine young leaders here with us tonight. I want to recognize the Student Government Leaders from the Pittsburgh Job Corps Center. We're also joined by Paul Williams, who I have been working with a number of years now. We have a colleague as well from the National Odle Management Team. They run the Job Corps Center. So, Job Corps is a great --- a great organization, a great school that I've been honored to be involved with for this last decade and they run a great facility, great school programs for the leaders that attend the Job Corps Center. And we have a great community relations council.
Similar to what we did last time, last meeting we'll be meeting with the SGA leaders from the Job Corps right after this meeting so you can share a little bit about your experiences in government. They run a very good student government at the Job Corps Center. I think you guys have a chief justice, president. You have all kinds of good stuff. So they are just great young people and as we looked at many of the careers that there are here in our community, they are going after their professional dreams and doing a good job in many of those roles here in our community.
So I do want to acknowledge all of you and thank you for being here tonight. I will promise to your young leaders as well that are here, we talk about all these things in committee and sometimes the meeting itself might seem like a formality of sorts, but we do really talk in committee and debate and discuss all these issues that we just voted on here tonight. But we're really glad to have you all and congratulations on your service on the Student Government Association and Student Government Council, the Job Corps from our visitor we're glad to have you as well, even though I hear you might be a fan of a different hockey team. So we can boo you afterwards about that. She's not from Pittsburgh, but it's okay.

I would also just mention, thanks to the county manager and everyone within administration for their support of the Pittsburgh marathon. It was my first time not running the half marathon actually, but I still was part of a relay team called the BBVS big runners and we ran slow but we ran well, and it was a lot of fun. Thanks to everyone from the county for their efforts to make it a successful weekend. Tens of thousands of people come and converge on our region for the weekend and from a visit Pittsburgh Board perspective it's just a great draw to get heads in beds and to make sure that people are posting and sharing really positive experiences here in our region. So congrats to everyone involved.

And the final thing I'll say is Happy Birthday to the county executive. It's his birthday today so congratulations or Happy Birthday to Rich.

PRESIDENT DEFAZIO: Okay. Representative Means?
MS. MEANS: Thank you for recognizing me, Mr. President. I want to say Happy Mother's Day to all the mothers in Allegheny County. Sunday, May the 13th is Mother's Day and we just recognized a whole lot of service organizations but we can all agree that where would we be without our mothers serving us and helping us.

So I also wanted to mention that May the 19th in South Park, the Friends of South Park will be hosting a golf outing to raise money to fix things in the park and they are volunteers that raise awareness for the park and their advocates for the park. Teatime is at nine o'clock, 9:00 a.m. and if you would like to join, call Sharon Adams at 412-897-2403. Thank you for recognizing me.

PRESIDENT DEFAZIO: Thank you. Representative Palmiere?
MR. PALMIERE: Thank you, Mr. President and Members of Council. A couple of things. I just wanted to --- to mention, I want to thank the Pittsburgh Penguins and the Pittsburgh Penguins' organization for a wonderful run for the past two and a half years. I had the pleasure and privilege of being there for many of those games this year. And again, last night they gave it their all. And you know, just to give you an example of how successful and how great the teams are in Pittsburgh and the Penguins in particular.

Washington is going to the semi-finals for the first time in 19 years. Okay? That will just give you some perspective on how well represented we are and how privileged we are to have a wonderful organization and a team like --- like the Penguins. And I'm just honored every time I go down there. And I want to tell you, and if the crowd could have won that darn game last night, we would've won it. The crowd was just absolutely fantastic. And I just wanted to make sure I acknowledged that and congratulations to the Washington Capitals and I wish them well. Thank you very much, Mr. President.

PRESIDENT DEFAZIO: They needed one more yell, John.

MR. BAKER: Yeah, one more.

MR. PALMIERE: When I walked down there, I didn't have a voice left.

PRESIDENT DEFAZIO: Seeing no more --- no more Liaison Reports, we'll go on to 10618 --- 10618-18.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Downtown Partnership for the purpose --- purpose of staging a food festival and related activities on the Roberto Clemente Bridge to be known as Picklesburgh between Thursday July 19th, 2018 and Monday, July 23rd, 2018. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll be referred to the Committee on Public Works. 10619-18.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Pittsburgh Vintage Grand Prix Association for the purpose of staging a vintage car show and related activities on the Roberto Clemente Bridge to be known as Grand Prix Tune-up on
Wednesday, July 11th, 2018. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll be referred to the Committee on Public Works. 10620-18.

MR. BARKER: An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the grant of a temporary license agreement to Epilepsy Foundation Western Central Pennsylvania for the purpose of staging a public fundraising event and related activities on the Roberto Clemente Bridge to be known as 30th Annual Family RunWalk for Epilepsy on Saturday, July 28th, 2018. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That'll be referred to the Committee on Public Works. 10621-18.

MR. BARKER: An Ordinance approving the sale of a parcel of property identified as 4991 Library Road, Bethel Park, PA, comprised of Block and Lots 392-F-225, 392-f-215, 392-F-175, 392-F-165, 392-G-110 and 392-F-200, for the sale price of $400,000 to Dream Greener Lawn and Landscape, LLC. Sponsored by the Chief Executive.

PRESIDENT DEFAZIO: That will be --- that will be referred to the Committee on Economic Development and Housing. 10622-18.

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

PRESIDENT DEFAZIO: That'll be referred to the Committee on Budget and Finance. 10623-18.

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

PRESIDENT DEFAZIO: That'll be referred to the Committee on Budget and Finance. 10624-18.

MR. BARKER: A Motion of the Council of Allegheny County to approve a three percent retroactive pay increase for applicable County Council staff from January 1st, 2017 through December 31st, 2017. Sponsored by Council Members Walton, Klein, Defazio, Futules, Martoni, Palmiere, Rannali-Russell and Prizio.

PRESIDENT DEFAZIO: Representative Walton?

MR. WALTON: Thank you, Mr. President. I would like to move that we approve this motion to provide our staff with retroactive raises for the calendar year 2017.

MR. MACEY: Second.
PRESIDENT DEFAZIO: Under Remarks?
Representative Sue Means?
MS. MEANS: Thank you for recognizing me, Mr. President. Our staff works really hard and they deserve a raise, but as my members should know, for five years I am the person that fights for process because process is what gives us democracy. And we each represent 97,000 people and of course the at-large members represent over a million people. It’s not our money, it's the people’s money. And in my past experience over the last five years, we have discussed raises in executive session. This is not the motion that came out of the executive session.

The whole committee process was circumvented. Motion deals with personal matters. Personal matters should be discussed in executive session. I will be a no. Thank you for recognizing me.

PRESIDENT DEFAZIO: Representative DeMarco, was your hand up?
MR. DEMARCO: I was going to say that our staff works very hard. The last time they had a raise was 2016. So that I would --- I'm in favor of supporting a three percent raise to get these folks remuneration which I believe that they're entitled to and deserving of.

PRESIDENT DEFAZIO: Okay.

Anybody else? Seeing none, we'll take a vote. All those in favor signify by saying aye.
(Chorus of ayes.)

PRESIDENT DEFAZIO: Opposed?
MS. MEANS: I oppose it.
MR. CATENA: Mr. President, maybe take a roll call vote?

PRESIDENT DEFAZIO: Yeah, roll call. Well, stop. Procedure is I could do it that way but we will now, based on other people saying no, we will take a roll call. But it's proper what I did. Would you call the roll?

MR. BARKER: On Mr. Walton's motion to approve.

Mr. Baker?
MR. BAKER: No.
MR. BARKER: Mr. Catena?
MR. CATENA: Yes.
MR. BARKER: Mr. DeMarco?
MR. DEMARCO: Yes.
MR. BARKER: Mr. Futules?
MR. FUTULES: Yes.
MR. BARKER: Ms. Kirk?
MS. KIRK: Yes.
MR. BARKER: Mr. Klein?
MR. KLEIN: Yes.
MR. BARKER: Mr. Macey?
MR. MACEY: Yes.
MR. BARKER: Mr. Martoni?
DR. MARTONI: Yes.
MR. BARKER: Ms. Means?
MS. MEANS: No.
MR. BARKER: Mr. Palmiere?
MR. PALMIERE: Yes.
MR. BARKER: Mr. Palmosina?
MR. PALMOSINA: Yes.
MR. BARKER: Ms. Prizio?
MS. PRIZIO: Yes.
MR. BARKER: Ms. Ranalli-Russell?
MS. RANALLI-RUSSELL: Yes.
MR. BARKER: Mr. Walton?
MR. WALTON: Yes.
MR. BARKER: President Defazio?
PRESIDENT DEFAZIO: Yes.
MR. BARKER: Ayes 13, nos two. The motion passes.
PRESIDENT DEFAZIO: Okay.
Notification of contracts?
MR. BARKER: We have none.
PRESIDENT DEFAZIO: Public Comment on General Items?
MR. BARKER: We did have on individual who signed up, Laura Hartzell, who is apparently not here.
PRESIDENT DEFAZIO: All right. Someone want to make ---?
MR. FUTULES: Make a motion to adjourn.
MR. MACEY: Second.
PRESIDENT DEFAZIO: All those in favor signify by saying aye.
(Chorus of ayes.)
PRESIDENT DEFAZIO: Opposed? The ayes have it.

MEETING CONCLUDED AT 6:16 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 14th day of June 2018

Sarah Hunt

[Signature]

Court Reporter

Sarah Hunt