



Allegheny County Council

Committee Agenda

Special Committee on Government Reform

Rich Fitzgerald, Chair -- Committee of the Whole

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Thursday, February 22, 2007

4:00 PM

Conference Room 1

REVISED

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Tim Johnson, Director, Administrative Services
Amy Griser, Director of Budget & Finance
Mary Conturo, Executive Director, SEA

II. Roll Call

III. Agenda Items

Ordinances

2379-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Part 9, Article 903 of the Administrative Code, §5-903.02, to restrict County purchases of goods or products made in sweatshop conditions in the course of the formal procurement process.

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, Rich Fitzgerald, John DeFazio, Michael Finnerty, Chuck Martoni, Rich Nerone, C.L. Jabbour and Brenda Frazier

2600-06

Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 54-05, which established the parameters under which the County administration may enter into discussions regarding the cooperation of the City of Pittsburgh and Allegheny County in the performance and exercise of certain governmental functions, to clarify County policy on the pursuit of intergovernmental cooperation with the City of Pittsburgh.

Sponsors: Vince Gastgeb, Jan Rea, Matt Drozd and Susan Caldwell

2988-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Department of Administrative Services, Division of Purchasing and Supplies to conduct an internet auction of approximately one hundred and fifty (150) Hill-Rom spring and flat metal hospital beds, EdgeGARD Clean Bench, Raytheon Medical Systems, X-Ray Equipment and accessories, and various obsolete items identified as being of no use to daily operations at the John J. Kane Regional Centers. These items include, but are not limited to, office equipment, housekeeping equipment, food service equipment, wheelchairs and parts and lifts. The items are presently located in the John J. Kane Regional Centers and the County Warehouse. Items will be awarded to the highest bidder(s).

Sponsors: Chief Executive

3018-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 55-05-OR, which authorized the County to enter into a purchasing Services Agreement with the City of Pittsburgh under the Pennsylvania Intergovernmental Cooperation Act for the purpose of jointly cooperating in the performance and exercise of certain governmental functions in the area of providing purchasing services.

Sponsors: Chief Executive

Discussion Topic:

Mary Conturo, Executive Director of the Sports and Exhibition Authority, will provide an update on the status of the Convention Center.

IV. Adjournment