



Allegheny County Council

Committee Agenda

Committee on Government Reform

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

**Rich Fitzgerald, Chair; Jim Burn, Jim Ellenbogen, Nick Futules, Vince Gastgeb,
Amanda Green, Bob Macey, and Chuck McCullough - Members**

Thursday, October 2, 2008

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Senator Arlen Specter or Designee

Senator Bob Casey or Designee

Congressman Jason Altmire or Designee

Congressman Mike Doyle or Designee

Congressman Tim Murphy or Designee

Jim Flynn, County Manager or Designee

Mike Wojick, County Solicitor

Tim Johnson, Director, Administrative Services

Mark Wolosik, Manager, Election Division

Brad Penrod, Director, Airport Authority

Jeff Letwin, Solicitor, Airport Authority

Amy Griser, Director, Budget & Finance

II. Roll Call

III. Approval of Minutes

[4367-08](#)

Motion to approve the Minutes of the September 16, 2008 Government Reform Committee meeting.

IV. Agenda Items

Ordinances

[4328-08](#)

An Ordinance amending the Allegheny County Code of Ordinances, Chapter 705, entitled "Airports," through the creation of a new Part 4, entitled "County Properties," in order to clarify the procedures by which mineral rights are to be conveyed for property upon which an airport or other asset administered by the Allegheny County Airport Authority is located.

Sponsors: Rich Fitzgerald, Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Jim Ellenbogen, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green, Bob Macey, Chuck Martoni, Chuck McCullough, Jan Rea and William Russell Robinson

4339-08

An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 203, "County Authorities," in order to clarify the County's relation to the authorities designated as "County Authorities" within the Code.

Sponsors: Chuck McCullough, Vince Gastgeb, Matt Drozd and Jan Rea

4340-08

An Ordinance of Allegheny County, Pennsylvania, directing that the Allegheny County Board of Elections conduct a random sample audit of software installed on the County's voting machines and generate a written report of the results of such audit no later than October 21, 2008, and directing that similar audits be performed in future election years.

Sponsors: Amanda Green, William Russell Robinson and Chuck Martoni

Resolutions**4181-08**

A Resolution of the Council of Allegheny County, Pennsylvania, requesting that the Allegheny County Controller perform audits of the Sports and Exhibition Authority of Pittsburgh and Allegheny County, Port Authority of Allegheny County, Allegheny County Airport Authority and Allegheny County Sanitary Authority with all deliberate speed, and authorizing the Controller to undertake such audits.

Sponsors: Chuck McCullough, Vince Gastgeb and Matt Drozd

Motion**4348-08**

Motion of the Council of Allegheny County calling upon the Allegheny County Manager to perform, beginning immediately, a study to determine what mineral rights Allegheny County owns on any parcels within the County and the feasibility and economic value of conveying those mineral rights to other parties for development.

Sponsors: Jan Rea and Chuck McCullough

V. Adjournment