



# 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**

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**Thursday, October 2, 2008**

**5:00 PM**

**Conference Room 1**

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**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