

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Regular Meeting Agenda

Tuesday, December 13, 2005

5:00 PM

**The meeting location was changed from Conference Room One to
Council's Small Conference Room.**

Executive Committee

**Charles Martoni, Chair; John DeFazio, Brenda Frazier, Vince Gastgeb,
and Jan Rea**

I. Call to Order**Invited Guests:****Jim Flynn, County Manager or Designee****Amy Griser, Director, Budget & Finance****Jack Cambest, County Council's Legal Counsel****II. Roll Call****III. Approval of Minutes**[2253-05](#)

Motion to approve the Minutes of the 2004 & 2005 Executive Committee meetings.

IV. Agenda Items**Resolution**[2252-05](#)

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing program guidelines for Allegheny County's Public Art Program, as established under Ordinance No. 39-05.

Sponsors: William Russell Robinson

Legislative History

12/6/05 County Council Referred

Motion[2208-05](#)

Motion of the Council of Allegheny County to continue the services of Attorney John Cambest to provide legal advice, representation and consultation to County Council.

Sponsors: Rich Fitzgerald

Legislative History

11/15/05 County Council Referred

V. Adjournment