Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



Meeting Agenda

Wednesday, September 3, 2014

5:00 PM

Conference Room 1

Committee on Government Reform

John DeFazio-Chair Members: Barbara Daly Danko, Jim Ellenbogen, Mike Finnerty, Nick Futules, Amanda Green Hawkins, Ed Kress, Charles Martoni, & Sue Means

I. Call to Order

Invited Guests: William D. McKain, CPA-County Manager or Designee

II. Roll Call

III. Approval of Minutes

Motion to approve the minutes of the Government Reform Committee meeting of Allegheny County Council held on August 28, 2014

IV. Agenda Items

Ordinances

8126-14 An Ordinance amending and supplementing the Allegheny County Code

of Ordinances, through the creation of a new Chapter 285 entitled

"Electronic Mail Retention" for the purpose of establishing a County-wide

policy for the schedule and retention of email records by County

employees and officials.

Sponsors: Council Member Danko and Council Member Robinson

Legislative History

3/4/14 County Council Referred by Chair to the Committee on

Government Reform

8183-14 An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, amending the Administrative Code of Allegheny County, Article 311, entitled "Official Actions of County Council," §5-311.04, entitled "Consideration," in order to clarify the requirement that all ordinances and resolutions be acted upon in either the affirmative or

negative within 90 days of submittal.

<u>Sponsors:</u> Council Member Heidelbaugh

Legislative History

4/8/14 County Council Referred by Chair to the Committee on

Government Reform

V. Adjournment