



# Allegheny County Council

## Committee Agenda

### Committee on Government Reform

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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**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 1, 2009**

**5:00 PM**

**Conference Room 1**

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**I. Call to Order**

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Allegheny County Board of Investment Members or Designee**

**II. Roll Call**

**III. Approval of Minutes**

**5132-09**

Motion to approve the Minutes of the September 3, 2009 Government Reform Committee meeting.

**IV. Agenda Items**

**Ordinances**

**4724-09**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 491, entitled "Investment Policy," in order to provide for divestiture of certain County investments in companies doing business with state sponsors of terrorism.

**Sponsors:** Chuck McCullough and William Russell Robinson

**4725-09**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, through the creation of a new Chapter 492, entitled "Contract Policy," in order to establish a County policy for contracting with companies doing business with state sponsors of terrorism.

**Sponsors:** Chuck McCullough and William Russell Robinson

**5111-09**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the County Controller and Division of Purchasing and Supplies to conduct an Internet auction of the contents of the County Warehouse and former Coroner and Crime Lab equipment and furniture.

**Sponsors:** Controller

**5112-09**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting PGH Productions, Inc., to use certain County-owned real property in connection with filming a motion picture.

**Sponsors:** Chief Executive

**Motion****5127-09**

Motion expressing the Sense of Council of Allegheny County urging the General Assembly to reform the real estate property tax and provide a Safe Harbor Alternative for counties from periodic countywide reassessments by permitting counties to adopt a state established schedule of values per square foot for designated land and improvement types in lieu of property assessments.

**Sponsors:** Chuck McCullough

**Discussion Topic:**

Allegheny County Board of Investment

**V. Adjournment**