



Allegheny County Council

Committee Agenda

Committee on Government Reform

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

Wednesday, March 12, 2008

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Mark Flaherty, County Controller or Designee

II. Roll Call

III. Approval of Minutes

3824-08 Motion to approve the Minutes of the February 26, 2008 Government Reform Committee meeting.

IV. Agenda Items

Ordinances

3677-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing "Roberto Clemente Day" throughout Allegheny County on an annual basis.

Sponsors: Chuck McCullough

3749-08 An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," through the creation of a new Chapter 221, entitled "Elected Official Travel," through the creation of a new Article I, entitled "Reporting," in order to establish uniform County policies for evaluating the results and efficacy of travel undertaken by County elected officials.

Sponsors: Matt Drozd

3795-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the transfer of the County Bureau of Weights and Measures as an office under the County Chief Executive ("Chief Executive") to an office within and under the purview of the Office of the County Controller ("Controller").

Sponsors: Controller, Chief Executive and Rich Fitzgerald

Resolutions

3738-08 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, authorizing a feasibility study of the Allegheny County Airport Authority, Allegheny County Sanitary Authority ("ALCOSAN"), and the Port Authority of Allegheny County ("Port Authority") for the purpose of evaluating dissolution and/or privatization thereof.

Sponsors: Chuck McCullough, Matt Drozd, Vince Gastgeb, Jan Rea, Jim Ellenbogen and Michael Finnerty

3760-08 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the United States Congress to act with all deliberate speed to renew the exemption of the steamboat Delta Queen from the terms of the Safety of Life at Sea Act (P.L. 89-777).

Sponsors: Jan Rea

V. Adjournment