

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, September 3, 2009

5:00 PM

Conference Room 1

Committee on Government Reform

*Rich Fitzgerald, Chair; Jim Burn, Jim Ellenbogen, Mike Finnerty, Nick Futules,
Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members*

I. Call to Order

Summary: *The meeting was called to order at 5:06.*

Invited Guests:

Jim Flynn, County Manager or Designee

Charles Moffatt, Superintendent, County Police or Designee

Bob Full, Chief, Emergency Services or Designee

Catherine Deloughry, Allegheny Conference

Summary: *Invited Guests Present:*

County Manger Jim Flynn, Chief Bob Full, Director Joe Olczak, Deputy County Manager Derek Uber and Director Amy Griser.

Council Staff Present:

Jared Barker, Jennifer Liptak, Joe Catanese

II. Roll Call

Roll Call: Present: Vince Gastgeb, Chuck McCullough, and Rich Fitzgerald

Absent: Jim Burn, Jim Ellenbogen, Nick Futules, Amanda Green Hawkins, and Bob Macey

Non-Member: Michael Finnerty, and Matt Drozd

III. Approval of Minutes

5079-09 Motion to approve the Minutes of the August 11, 2009 Government Reform Committee meeting.

Action: **A motion was made by Gastgeb, seconded by Fitzgerald, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Resolution**

4963-09 A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, establishing that the Allegheny County Medical Examiner's primary laboratory facility shall henceforth be referred to as the "Cyril H. Wecht Institute of Forensic Science."

Sponsors: Rich Fitzgerald, Joan Cleary, Michael Finnerty, Nick Futules, Vince Gastgeb, Amanda Green Hawkins, Chuck McCullough, William Russell Robinson, Jim Ellenbogen, Jan Rea, Chuck Martoni, John DeFazio and Bob Macey

Summary: *Mr. Fitzgerald read the title of the bill and summarized its provisions.*

Action: **A motion was made by McCullough, seconded by Gastgeb, that this matter be Affirmatively Recommended for September 8, 2009. The motion carried unanimously.**

Enactment No: 30-09-RE

Discussion Topic:

G-20 Status Update

Summary: *Mr. Fitzgerald invited Mr. Flynn to the table, and he discussed developments since the committee's last meeting. In the course of discussing the budgetary impact of the summit, Mr. Flynn distributed a spreadsheet of estimated costs & funding to the members and answered questions pertaining to the spreadsheet and funding arrangements.*

In response to members' questions, Mr. Flynn discussed funding that has been identified to date and indicated that the County's public safety costs exceed identified funding by roughly \$500,000.

With regard to other expenditures, Mr. Flynn noted that public safety expenditures will be reimbursed first.

V. Adjournment

Summary: *The meeting adjourned at 6:07.*