

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, September 9, 2009

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call to Order

Summary: *The meeting was called to order at 4:00 p.m.*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited Guests Present: Derek Uber, Deputy County Manager*

Council Staff Present: Stephanie Buka

II. Roll Call

Roll Call: Present: Michael Finnerty, Amanda Green, and John DeFazio
Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson
Phone: Matt Drozd

III. Approval of Minutes

5081-09 Motion to approve the Minutes of the August 6, 2009 Appointment Review Committee Meeting.

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

5082-09 Motion to approve the Minutes of the August 13, 2009 Appointment Review Committee Meeting.

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

IV. Agenda Items**Appointments**

5021-09 Appointment - Approving the appointment of Mark F. Nowak to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Action: **Held in Committee**

5022-09 Appointment - Approving the appointment of Barbara Daly Danko to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Action: **Held in Committee**

5023-09

Appointment - Approving the appointment of Hugh Fitzpatrick McGough to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Summary:

Mr. McGough gave the committee members a summary of his background and qualifications. Councilwoman Green complimented Mr. McGough and believes he will be a true asset to the newly created Human Relations Commission.

Action:

A motion was made by Green, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.

5024-09

Appointment - Approving the appointment of Sara Davis Buss to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Action:

Held in Committee

5025-09

Appointment - Approving the appointment of Justice Cynthia Baldwin to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Action:

Held in Committee

5026-09

Appointment - Approving the appointment of La'Tasha D. Mayes to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Action:

Held in Committee

5027-09

Appointment - Approving the appointment of Michelle M. Figlar to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

5028-09

Appointment - Approving the appointment of Wendy Etheridge Smith to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

5029-09

Appointment - Approving the reappointment of Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

5030-09

Appointment - Approving the appointment of William Brooks to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2012.

Sponsors: Chief Executive

Summary:

Mr. Brooks explained that he was asked to fill this seat and will serve the Redevelopment Authority to the best of his ability.

Action:

A motion was made by Drozd, seconded by Green, that this matter be Affirmatively Recommended. The motion carried unanimously.

5031-09

Appointment - Approving the appointment of Joan C. Rogers to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action:

Held in Committee

5032-09

Appointment - Approving the appointment of Mavis Rainey to serve as a member of the Allegheny County Port Authority for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary:

Ms. Rainey described her background and qualifications and her interest in serving on the Port Authority Board.

Action:

A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

Roll Call: Present: Michael Finnerty, Amanda Green, and John DeFazio
Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson
Phone: Matt Drozd

5033-09

Appointment - Approving the appointment of Joseph Brimmeier to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary:

Mr. Brimmeier described his interest in serving on the CCAC Board. In response to a question from Councilman Drozd, Mr. Brimmeier replied that alumni contributions are indeed important, and he would look into CCAC's alumni program.

Action:

A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

5034-09 Appointment - Approving the reappointment of Reverend Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Action: Held in Committee

5070-09 Appointment - Approving the appointment of Timothy H. Johnson to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Mr. Johnson expressed his interest and desire to serve on this Committee.*

Action: **A motion was made by Green, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

5071-09 Appointment - Approving the appointment of Marc Little to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Action: Held in Committee

5072-09 Appointment - Approving the appointment of Iftikhar Malik to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Action: Held in Committee

V. Adjournment

Summary: *The meeting adjourned at 4:25 p.m.*