

Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6495 Fax (412) 350-6499

Committee Agenda

Special Committee on Government Reform

Rich Fitzgerald, Chair -- Committee of the Whole

Thursday, December 21, 2006

4:00 PM

Conference Room 1

REVISED

I. Call to Order

Invited Guests:

Senator Jay Costa Representative Harry Readshaw Representative Marc J. Gergely Jim Flynn, County Manager or Designee Joe Brimmeier, CEO of Turnpike Commission

Bob Full, Director, Emergency Services Mayor Raymond Bodnar, Munhall Borough Mayor John Andzelik, West Mifflin Borough Mayor John Dindak, West Homestead Borough Mayor Betty Esper, Homestead Borough

Jay Lucas, Pennsylvania American Water Dan Hufton, Pennsylvania American Water Dan Ireland, Pennsylvania American Water Robert Rosenthal, Pennsylvania PUC

Gregory Tutsock, Executive Director of PWSA Jeanne Clark, Penn Future Andrea Boykowycz, Penn Future

II. Roll Call

III. Agenda Items

Resolutions

2906-06

A Resolution of the Council of the County of Allegheny urging the Pennsylvania Turnpike Commission to declare a moratorium on the acquisition of right-of-way properties until the Commission has identified a guaranteed funding source to cover the remaining costs of design and construction of the S.R. 51 to I-376 section of the Mon-Fayette Toll Road, and further urging the Governor to support such a moratorium.

Sponsors: Rich Fitzgerald, John DeFazio and Brenda Frazier

2605-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, urging the Chief Executive to explore the use of renewable energy sources, specifically solar energy, invest in photovoltaic technology and consider procurement practices that give preference to sustainable energy sources, systems, products and designs within Allegheny County.

<u>Sponsors:</u> John DeFazio, William Russell Robinson, Michael Finnerty, Matt Drozd, Jim Burn,

Joan Cleary, Bob Macey and Rich Fitzgerald

Discussion Topic:

Discussion on the water main break in Lincoln Place

IV. Adjournment