

Allegheny County Council

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



Committee Meeting Minutes

Thursday, August 6, 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 4:05 p.m.*

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

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**III. Approval of Minutes**

5016-09 Motion to approve the Minutes of the July 1, 2009 Appointment Review Committee Meeting.

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

5017-09 Motion to approve the Minutes of the July 2, 2009 Appointment Review Committee Meeting.

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

IV. Agenda Items**Appointments**

4993-09 Appointment - Approving the appointment of Amy Griser to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Summary: *Ms. Griser, Director of Budget and Finance, explained how she could contribute to this Committee.*

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

4994-09 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.

	<p>Sponsors: Chief Executive</p>
Action:	<p>Held in Committee</p>
4995-09	<p>Appointment - Approving the appointment of Dennis Davin to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.</p> <p>Sponsors: Chief Executive</p> <p>Summary: <i>Mr. Davin, Director of the Economic Development Department, explained his experience and background. He told members that the Authorities have adopted minority, women, and disadvantaged business policies. In his department there are four employees responsible for tracking M/W/DBE participation.</i></p> <p>Action: A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.</p>
4996-09	<p>Appointment - Approving the appointment of Victor Diaz to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.</p> <p>Sponsors: Chief Executive</p> <p>Summary: <i>Mr. Diaz said he is the CEO of the Hispanic Chamber of Commerce and expects to add value to this Committee.</i></p> <p>Action: A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.</p>
4997-09	<p>Appointment - Approving the appointment of Toni Silva to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.</p> <p>Sponsors: Chief Executive</p> <p>Summary: <i>Ms. Silva told members that she is the Director of Supplier Relations for UPMC, and as such, she manages the M/W/DBE business.</i></p> <p>Action: A motion was made by Drozd, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.</p>
4998-09	<p>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.</p> <p>Sponsors: Chief Executive</p> <p>Action: Held in Committee</p>
4999-09	<p>Appointment - Approving the appointment of Im Sook to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.</p> <p>.</p> <p>Sponsors: Chief Executive</p>

Action: **Held in Committee**

5000-09 Appointment - Approving the appointment of Controller Mark Patrick Flaherty 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: *Controller Flaherty explained why he would like to serve on this Committee. He mentioned the M/W/DBE participation goals and how important it is to make sure that such policies are carried out.*

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

5001-09 Appointment - Approving the appointment of M. Gayle Moss to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

5002-09 Appointment - Approving the appointment of Kenneth Huston to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Held in Committee**

5003-09 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**

5004-09 Appointment - Approving the appointment of Abass B. Kamara to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary: *Mr. Kamara explained his background and qualifications. He stated that his experience as a former Special Assistant to Governor Ed Rendell would lend itself well to serving on this Committee.*

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

5005-09

Appointment - Approving the appointment of Joseph A. Olczak to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary:

Mr. Olczak, Director of the Department of Public Works, explained to members that he could contribute to this Committee since he hears firsthand problems and issues with M/W/DBE participation.

Action:

A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.

5006-09

Appointment - Approving the appointment of Joyce A. Query to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Summary:

Ms. Query told members that she has served on this Committee for quite some time, and she owns her own business so she understands M/W/DBE issues. She described four A's as necessary to make progress and they include the following: awareness, authority, accountability, and action.

Action:

A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.

5007-09

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

Sponsors: Chief Executive

Summary:

Mr. Stevens expressed his desire to continue to serve on this Committee. He told members that he would like the Minority Business Enterprise Advisory Committee meetings to occur more often since, in his opinion, the Committee has a tremendous role to play. He described his background and experience, and added that he is passionate about these issues.

Action:

A motion was made by Macey, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.

V. Adjournment

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