



Allegheny County Council

Committee Agenda

Committee on Government Reform

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
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**Rich Fitzgerald, Chair; Jim Burn, Jim Ellenbogen, Nick Futules, Vince Gastgeb,
Amanda Green, Bob Macey, and Chuck McCullough - Members**

Tuesday, April 14, 2009

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Michael Wojcik, Allegheny County Solicitor
Ruth Bird Smith, Allegheny County M/WDBE
John Deighan, Chief Purchasing Officer
Steve Bland, Executive Director, Port Authority

II. Roll Call

III. Approval of Minutes

4785-09 Motion to approve the Minutes of the March 26, 2009 Government Reform Committee meeting.

4786-09 Motion to approve the Minutes of the April 2, 2009 Government Reform Committee meeting.

IV. Agenda Items

Ordinances

4695-09 An Ordinance of the County of Allegheny authorizing the County to enter into an intergovernmental cooperation agreement with the City of Pittsburgh under which the County will provide purchasing and procurement services on behalf of the City.

Sponsors: Chief Executive

4726-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, §5-905.04, entitled "Allegheny County Professional Services Review Committee Reporting Obligations," to clarify the ongoing reporting obligation of the Professional Services Review Committee.

Sponsors: William Russell Robinson and Chuck McCullough

4727-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 435, entitled "Minority Business Enterprise Program," through the creation of a new §435-13, entitled "Allegheny County Contract Reporting Obligations," in order to establish a requirement for reporting the M/W/DBE status of parties to contracts with Allegheny County.

Sponsors: William Russell Robinson and Chuck McCullough

4753-09

An Ordinance of the Council of the County of Allegheny approving the M/W/DBE participation policy of the Port Authority of Allegheny County.

Sponsors: Chuck Martoni, Michael Finnerty, Bob Macey, William Russell Robinson, Amanda Green, Matt Drozd, Jim Ellenbogen and Rich Fitzgerald

V. Adjournment