



# Allegheny County Council

## Committee Agenda

### Committee on Government Reform

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

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

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**Tuesday, April 14, 2009**

**5:00 PM**

**Conference Room 1**

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**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**