



Allegheny County Council

Committee Agenda

Committee on Government Reform

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

Wednesday, May 6, 2009

5:00 PM

Conference Room 1

I. Call to Order

Invited Guest:

Jim Flynn, County Manager or Designee
Jon B. Laughner, Penn State Cooperative Extension
Lou D'Amico, Executive Director, IOGA of Pennsylvania
Alan Eichler, DEP

II. Roll Call

III. Approval of Minutes

4841-09 Motion to approve the Minutes of the April 14, 2009 Government Reform Committee meeting.

IV. Agenda Items

Ordinances

4752-09 An Ordinance of the Council of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Chapter 435, entitled "Minority Business Enterprise Program," §435-3, entitled "Advisory Committee," in order to clarify the organizational structure of the County's MBE Advisory Committee.

Sponsors: William Russell Robinson

4809-09 An Ordinance amending and supplementing the Allegheny County Code of Ordinances through the creation of a new Chapter 720, entitled "Energy Resources," in order to establish County policy for the use of energy resources derived from property owned by Allegheny County.

Sponsors: Rich Fitzgerald, Bob Macey, John DeFazio, Nick Futules, Vince Gastgeb, Michael Finnerty, Jim Ellenbogen and William Russell Robinson

V. Adjournment