Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



Meeting Agenda

Thursday, April 24, 2014 4:00 PM

Conference Room 1

Committee on Government Reform

John DeFazio-Chair Members: Barbara Daly Danko, Jim Ellenbogen, Mike Finnerty, Nick Futules, Amanda Green Hawkins, Ed Kress, Charles Martoni, & Sue Means

I. Call to Order

Invited Guests:

William D. McKain, CPA-County Manager or Designee Andrew Szefi Esq.- County Solicitor Jack Cambest Esq.- County Council Solicitor

II. Roll Call

III. Approval of Minutes

8203-14 Motion to approve the minutes of the meeting of the Government

Reform Committee meeting of Allegheny County Council held on

January 31, 2013.

IV. Agenda Items

Resolutions

8089-14 A Resolution of the County of Allegheny, Commonwealth of

Pennsylvania, urging the General Assembly and Governor to amend 16 P.S. §6171-B(A)(4)(iii) to authorize the County to revise the eligibility standards for its program establishing Senior Citizen Relief from County real property taxes in order to render such standards consistent with those contained within the Commonwealth's Senior Citizens Rebate and

Assistance Act eligibility guidelines.

<u>Sponsors:</u> Council Member Macey

Legislative History

2/18/14 County Council Referred by Chair to the Committee on

Government Reform

Motions

8201-14 Authorizing the hiring of legal counsel in order to conduct an

independent legal review and analysis of the proposed lease of the County's interests in the oil, natural gas and other hydrocarbons from all formations deeper than six hundred and fifty feet (650') above the Tully

Formation underlying Deer Lakes Park.

Sponsors: Council Member Means

Legislative History

4/8/14 County Council Referred by Chair to the Committee on

Government Reform

V. Adjournment