# **Allegheny County Council**

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



# **Meeting Agenda**

Wednesday, January 27, 2016 4:00 PM

**Conference Room 1** 

# **Committee on Appointment Review**

Ed Kress, Chair Committee of the Whole

#### I. Call to Order

#### **Invited Guests:**

William D. McKain, CPA, County Manager or Designee

#### II. Roll Call

### III. Approval of Minutes

<u>9406-16</u>	Motion to approve the minutes of the Appointment Review Committee
	Meeting of Allegheny County Council held on November 12, 2015.

### IV. Agenda Items

# **Appointments**

9349-16  Sponsors:	Approving the reappointment of Tonya B. Johnson to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2020.  Council Member DeFazio
9350-16	Approving the appointment of DeWitt Walton to serve as a member of the Allegheny County Vacant Property Review Committee for a term to expire on December 31, 2017.
Sponsors:	Council Member DeFazio
<u>9354-16</u>	Approving the reappointment of Derek Uber to serve as a member of the Allegheny County Housing Authority for a term to expire on December 31, 2020.
Sponsors:	Chief Executive
<u>9355-16</u>	Approving the reappointment of M. Gayle Moss to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9362-16</u>	Approving the reappointment of Thomas Donatelli to serve as a member of the Port Authority of Allegheny County for a term to expire on September 17, 2019.
Sponsors:	Chief Executive
<u>9363-16</u>	Approving the reappointment of John L. Tague to serve as a member of the Port Authority of Allegheny County for a term to expire on September 17, 2019.
Sponsors:	Chief Executive

9365-16 Approving the reappointment of Daniel Griffin to serve as a member of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019. Sponsors: Chief Executive 9366-16 Approving the reappointment of Dusty Kirk, Esq. to serve as a member of the Allegheny Regional Asset District Board for a term to expire on December 31, 2019. Sponsors: Chief Executive Approving the reappointment of Robert J. Lewis to serve as a member 9353-16 of the Allegheny County Airport Authority for a term to expire on December 31, 2020.

Sponsors: Chief Executive

## V. Adjournment