# **Allegheny County Council**

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



# **Meeting Agenda**

Thursday, November 17, 2016 5:00 PM

**Conference Room 1** 

## **Committee on Government Reform**

John DeFazio, Chair; Jim Ellenbogen, Michael Finnerty, Nick Futules, Ed Kress, Charles Martoni and Sue Means - Members

#### I. Call to Order

### **Invited Guests:**

William D. McKain, CPA, Allegheny County Manager, or designee(s)

### II. Roll Call

## III. Approval of Minutes

9908-16 Motion to approve the minutes of the May 18, 2016 meeting of the

Committee on Government Reform.

## IV. Agenda Items

### **Appointments**

### **Ordinances**

9868-16 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing an increase in the expense allowance for members of

Allegheny County Council, as provided by Article III, Section 7(e) of the

Home Rule Charter of Allegheny County.

**Sponsors:** Council Member Finnerty

Legislative History

10/18/16 County Council Referred by Chair to the Committee on

Government Reform

9869-16 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

authorizing an increase in the per meeting stipend for members of

Allegheny County Council, as provided by Article III, Section 7(a) of the

Home Rule Charter of Allegheny County.

**Sponsors:** Council Member Finnerty

Legislative History

10/18/16 County Council Referred by Chair to the Committee on

Government Reform

9898-16 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending the County's Administrative Code to increase the annual salary of the Allegheny County Chief Executive effective January 1, 2020, and to provide for an annual revision of the Chief Executive's salary in succeeding years based upon certain criteria, as authorized by Article III, §7(d) of the

Home Rule Charter of Allegheny County.

**Sponsors:** Council Member Finnerty

Legislative History

11/9/16 C

County Council

Referred by Chair to the Committee on Government Reform

V. Adjournment