# **Allegheny County Council**

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



**Meeting Agenda** 

Wednesday, May 3, 2017

4:00 PM

**Conference Room 1** 

## **Executive Committee**

DeWitt Walton, Chair; John DeFazio, Nick Futules, Cindy Kirk, Ed Kress, Bob Macey and John Palmiere, Members

#### I. Call to Order

#### **Invited Guests:**

#### II. Roll Call

#### **III.** Approval of Minutes

<u>10137-17</u> Motion to approve the minutes of the April 26, 2017 meeting of the Executive Committee.

#### IV. Agenda Items

#### Motions

<u>10065-17</u> <u>Sponsors:</u>	Motion of the Council of Allegheny County amending Article IV, Rule A.6 of the Rules of Council for Allegheny County Council, entitled "Proclamations & Certificates," in order to provide a uniform structure for the formulation and introduction of proclamations and certificates. Council Member Macey <u>Legislative History</u>		
	3/7/17	County Council	Referred by Chair to the Executive Committee
	4/19/17	Executive Committee	Held in Committee

#### Discussion Topic - Office of County Council Staffing and Personnel

### V. Adjournment