

Allegheny County Council

*County of Allegheny
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Agenda Synopsis

Thursday, June 18, 2009

5:00 PM

Conference Room 1

Committee on Government Reform

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

I. Call to Order

The meeting was called to order at 5:05 p.m.

Invited Guests:**Jim Flynn, County Manager or Designee**

Invited Guests or designees Present: County Manager Jim Flynn; Deputy County Manager Derek Uber

Council Staff Present: Jared Barker; Jennifer Liptak

II. Roll Call

Roll Call: Present: Jim Burn, Nick Futules, Amanda Green, Bob Macey, and Rich Fitzgerald
Absent: Jim Ellenbogen, Vince Gastgeb, and Chuck McCullough
Non-Member: William Robinson

III. Approval of Minutes**4922-09**

Motion to approve the Minutes of the May 14, 2009 Government Reform Committee meeting.

A motion was made by Futules, seconded by Fitzgerald, that this matter be Passed. The motion carried unanimously.

IV. Agenda Items**Ordinances****4201-08**

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 215, entitled "Boards, Commissions and Committees," through the creation of a new Article V, entitled "Human Relations Commission," in order to establish a Countywide nondiscrimination requirement in housing, employment, and other contexts, as well as to establish a formalized means of resolving disputes based on allegations of such discrimination.

The Chairman read the title of the bill and deferred to the prime sponsor of the bill, Council Member Green. Council Member Green distributed an amendment to the bill for Members to review. The Chairman noted that there are enough Members present to amend the bill in committee. Council Member Green provided the committee with an explanation of the amendment.

A Motion to amend the bill was made by Council Member Green and seconded by Council Member Futules. The motion was carried unanimously.

The Chairman asked if any other Council Members had an amendment to offer. Council Members Robinson, Burn and Macey presented the committee with a jointly sponsored amendment. Council Member Robinson provided the committee with a summary of the amendment and a discussion ensued on the amendment.

A Motion to amend the bill was made by Council Member Burn and seconded by Council

Member Macey. Council Members Fitzgerald, Burn, Macey and Futules voted in favor of the amendment and Council Member Green voted against the amendment. The motion to amend was carried.

A motion was made by Macey, seconded by Futules, that this matter be Amended and Affirmatively Recommended as Amended. The motion carried unanimously.

4924-09

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending the Allegheny County Code of Ordinances, Division 1, Administrative Code by adding a new Article 1016, entitled "Gender and Race Equity Audit," authorizing, and establishing a protocol to undertake, a Gender and Race Equity Audit of the workforce of the County of Allegheny, to be completed and published by December 31, 2010, and every five (5) years thereafter.

The Chariman read the title of the bill and as sponsor, provided the committee with a brief summary of the bill. Council Members Burn, Macey and Futules asked to be added as co-sponsors of the bill.

A motion was made by Macey, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried unanimously.

V. Adjournment

The meting was adjourned at 6:00 p.m.