Allegheny County Council

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



Meeting Minutes

Thursday, June 30, 2022 4:45 PM

Conference Room 1

Committee on Government Reform

Bethany Hallam, Chair; Liv Bennett, Sam DeMarco, Nick Futules, Paul Klein, Bob Palmosina and Anita Prizio; Members

I. Call to Order

The meeting was called to order at 4:55.

Invited Guests:

II. Roll Call

Members Present: 3 - Robert Palmosina, Anita Prizio and Bethany Hallam

Members Absent: 0

Members Phone: 4 - Olivia Bennett, Sam DeMarco, Nick Futules and Paul Klein

Members 4
Non-Members:

4 - Bob Macey, DeWitt Walton, Suzanne Filiaggi and Michelle Naccarati-Chapkis

Non-Members.

III. Approval of Minutes

12346-22 Motion to approve the minutes of the June 22, 2022 meeting of the Committee

on Government Reform.

Passed

IV. Agenda Items

Ordinances

12163-22 An Ordinance amending the Administrative Code of Allegheny County, §5-801.05,

entitled "Public Hearings," in order to establish a uniform mechanism for fostering

transparency regarding County salary budgeting.

Sponsors: Catena and Hallam

Affirmatively Recommended

Members Yes: 3 - Palmosina, Prizio and Hallam

Members Absent: 0

Members Not present: 1 - Klein

Members Yes Phone: 1 - Bennett

Members No Phone: 2 - DeMarco and Futules

Members 4 - Macey, Walton, Filiaggi and Naccarati-Chapkis

Non-Member:

12208-22

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Part 4 entitled "Executive Branch," Article 401, §5-401.09, entitled "Staff organization and appointments" in order to implement a unified structure governing the appointment of departmental directors and equivalent positions.

Sponsors: Catena, Bennett and Hallam

Ms. Bennett moved to waive the 48 hour notice rule for Amendment Bennett 1, Mr. Palmosina seconded, and the motion passed with Ms. Bennett, Mr. Klein, Mr. Palmosina, Ms. Prizio and the Chair voting in favor, and with Mr. DeMarco and Mr. Futules voting against.

Ms. Bennett then moved to approve Amendment Bennett 1, the Chair seconded, and the motion passed with Ms. Bennett, Mr. Palmosina, Ms. Prizio and the Chair voting in favor, Mr. DeMarco and Mr. Futules voting against, and Mr. Klein not present for the vote.

Amended and Affirmatively Recommended as Amended

Amended and Aminiatively Necommended as Ame

Members Yes: 3 - Palmosina, Prizio and Hallam

Members Absent: 0

Members Not present: 1 - Klein

Members Yes Phone: 1 - Bennett

Members No Phone: 2 - DeMarco and Futules

Members 4 - Macey, Walton, Filiaggi and Naccarati-Chapkis

Non-Member:

V. Adjournment

The meeting was adjourned at 5:19.