

Allegheny County Council

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Meeting Agenda

Wednesday, September 10, 2014

4:00 PM

Conference Room 1

Committee on Budget and Finance

Michael Finnerty, Chair

Members:

Barbara Daly Danko

Amanda Green Hawkins

Heather Heidelbaugh

Bob Macey

Sue Means

Nicholas Futules, John Palmiere

Jan Rea

I. Call to Order

**Invited Guests: William D. McKain, CPA-County Manager or Designee
Warren Finkel-Director, Budget and Finance Department, or Designee
Jerry Tyskiewicz, Director of Administrative Services**

Walter Szymanski, Jared Barker, Lori Sicard, Erin Graney were present from Council Staff.

Greg Casciato, Warren Finkel, and Kathy Celestino were present from the Office of Budget and Finance

Jan Chirdon and Amy Griser were present from the Controller's Office

Jerry Tyskiewicz and Jason Uziel were present from the Department of Real Estate

II. Roll Call

III. Approval of Minutes

[8466-14](#) Motion to approve the minutes of the Budget and Finance Committee meeting of Allegheny County Council held on September 3rd, 2014

IV. Agenda Items

Ordinances

[8443-14](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, providing, as a result of the County Manager's recent performance of a mandated sunset review and the submission of a report on the sunset review, for the elimination of the County's Department of Real Estate as a separate County department, the transfer of the duties, functions and obligations of the Department of Real Estate to the Department of Administrative Services and the amendment of Chapter OC of the County Code of Ordinances entitled "Organizational Chart" to reflect the elimination of the Department of Real Estate and the transfer of its duties, functions and obligations to the Department of Administrative Services.

Sponsors:

Chief Executive

Legislative History

8/26/14	County Council	Referred by Chair to the Committee on Budget and Finance
9/3/14	Committee on Budget and Finance	Held in Committee

Discussion Topic: State and Function of the Department of Real Estate

V. Adjournment