

Allegheny County Council

*436 Grant Street
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Phone (412) 350-6490
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Meeting Agenda

Wednesday, September 3, 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
Stephen G. Shanley P.E.,Deputy Director/ Interim Director- Public Works**

II. Roll Call**III. Approval of Minutes**

[8461-14](#) Motion to approve the minutes of the Budget and Finance Committee meeting of Allegheny County Council held on August 27, 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

Resolutions

[8444-14](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2014 (Submission #11-14).

Sponsors:

Chief Executive

Legislative History

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

Discussion Topic: The state and function of the Allegheny County Department of Public Works

V. Adjournment

