

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, June 10, 2009

5:00 PM

Conference Room 1

Committee on Budget and Finance

William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members

I. Call to Order

Summary: *The meeting was called to order at 5:00 p.m.*

Invited Guests:

Jim Flynn, County Manager or Designee
Amy Griser, Director of Budget & Finance
Dennis Davin, Director, Economic Development
Joe Olczak, Director, Department of Public Works
Marc Cherna, Director, Human Services

Summary: *Invited Guests or Designees Present: Amy Griser, Director of Budget and Finance; Dennis Davin, Director of Economic Development; Joe Olczak, Director of Public Works; Jim Flynn, County Manager; Derek Uber, Deputy County Manager*

Recognized Attendees: Jack Exler, Deputy Director of Economic Development; Phil Lamay, Deputy Director of Public Works

Council Staff Present: Jared Barker, Jennifer Liptak

II. Roll Call

Roll Call: Present: Joan Cleary, Matt Drozd, Michael Finnerty, Chuck McCullough, and William Russell Robinson
Absent: Jim Burn, John DeFazio, Vince Gastgeb, Amanda Green Hawkins, and Bob Macey
Non-Member: Rich Fitzgerald

III. Approval of Minutes

4919-09 Motion to approve the Minutes of the May 26, 2009 Budget & Finance Committee Meeting.

Action: **A motion was made by Cleary, seconded by Finnerty, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Resolution**

4849-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #08-09).

Sponsors: Chief Executive

Summary: *The Chair read the title of the bill and noted that this bill is identical to 4898-09 but for the inclusion of the \$8.1 million in Energy Efficiency and Conservation Block Grant (EECBG) funding, and indicated that no vote would be taken on this bill at this meeting. The Chair then deferred to Ms. Liptak for a summary of information received to date on the EECBG funding since the Committee's last discussion of the bill.*

Action: **Held in Committee**

4892-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #09-09).

Sponsors: Chief Executive

Summary: *The Chairman read the title of the bill and deferred to Ms. Liptak, who summarized the bill and provided additional information regarding the stimulus funding for the Head Start program contained within the bill.*

Action: **A motion was made by Cleary, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

Enactment No: 13-09-RE

4898-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #10-09).

Sponsors: William Russell Robinson

Summary: *The Chairman read the title of the bill and deferred to Ms. Liptak, who summarized the bill.*

Action: **A motion was made by Cleary, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried by the following vote:**

Votes: Yes: 3 - Cleary, Finnerty and Russell Robinson

No: 2 - Drozd and McCullough

Not present: 5 - Burn, DeFazio, Gastgeb, Green Hawkins and Macey

Enactment No: 19-09-RE

V. Adjournment

Summary: *At 5:49 p.m., the Chairman recessed the meeting to the call the Chair.*