Allegheny County Council

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



Meeting Agenda

Wednesday, November 29, 2023

4:30 PM

Conference Room 1

Committee on Budget and Finance

Bob Palmosina, Chair; Liv Bennett, Jack Betkowski, Sam DeMarco, Nick Futules, Bethany Hallam and John Palmiere, Members

I. Call to Order

Invited Guests:

Jennifer Liptak, County Manager and Chief of Staff or Designee(s) Timothy Cox, Deputy Director, Budget and Finance or Designee(s) Adam Lentz, Deputy Director, Budget and Finance or Designee(s)

II. Roll Call

III. Approval of Minutes

Motion to approve the minutes of the November 21, 2023 meeting of the

Committee on Budget & Finance.

IV. Agenda Items

Ordinances

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," Chapter 205, entitled "Allegheny County Jail," through the creation of a new Article III, entitled "Incarcerated Individuals Welfare Fund" in order to establish County budgetary procedures for revenues derived from individuals incarcerated at the Allegheny County Jail.

<u>Sponsors:</u> Council Member Hallam

Legislative History

11/14/23 County Council Referred by Chair to the Committee on

Budget and Finance

11/21/23 Committee on Budget and Held in Committee

Finance

<u>12854-23</u> An Ordinance of the County of Allegheny, Commonwealth of

Pennsylvania, amending the Administrative Code of Allegheny County

Code, Part 2, entitled "Organization and Structure of County

Government," through the establishment of a new Article 214, entitled

"Jail Oversight Board" in order to provide for the codification of operations of the Jail Oversight Board in accordance with

Commonwealth law, to establish a statutory authorization for the

Allegheny County Jail Oversight Board's retention of a solicitor to assist it in its functions, and to establish the Board's authority to expend future

appropriations relating to the Allegheny County Jail's Inmate Welfare

Fund.

<u>Sponsors:</u> Council Member Hallam

Legislative History

Committee on Budget and Finance		Meeting Agenda	November 29, 2023	
	11/14/23	County Council	Referred by Chair to the Committee on Budget and Finance	
	11/21/23	Committee on Budget and Finance	Held in Committee	
Resolutions				
<u>12856-23</u>	Pennsylva and Article appropriat Allegheny	A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2024 and ending December 31, 2024 (2024 Fiscal Year).		
Sponsors:	Council Men	Council Member Palmosina		
	Legislative History			
	11/14/23	County Council	Referred by Chair to the Committee on	

Budget and Finance

V. Adjournment