



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt  
Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone

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Tuesday, November 14, 2006

4:00 PM

Conference Room 1

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#### I. Call to Order

##### Invited Guests:

Jim Flynn, County Manager or Designee  
Amy Griser, Director, Budget & Finance  
Derek Uber, Deputy County Manager

#### II. Roll Call

#### III. Approval of Minutes

##### 2857-06

Motion to approve the Minutes of the October 19, 2006 Budget & Finance  
Committee Meeting.

#### IV. Agenda Items

##### Ordinance

##### 2852-06

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," by creating a new Article  
208, entitled "Community Benefits Program," in order to establish a policy of  
providing for community and private-sector input when the County provides  
capital funding through a direct appropriation, a subsidy or deferment of taxes,  
or a bond project.

Sponsors: William Russell Robinson

##### Resolution

##### 2842-06

A Resolution of the County of Allegheny amending the Grants and Special  
Accounts Budget for 2006 (Submission #12-06).

Sponsors: Chief Executive

##### Discussion Topic:

**The 2007 Comprehensive Fiscal Plan**

#### V. Adjournment