



# 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, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members**

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Tuesday, November 25, 2008

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**  
**Steve Bland, Executive Director, Port Authority**  
**Derek Uber, Deputy County Manager**

#### II. Roll Call

#### III. Approval of Minutes

**4482-08** Motion to approve the Minutes of the November 13 & November 19, 2008 Budget & Finance Committee Meetings.

#### IV. Agenda Items

##### Ordinance

**3854-08** An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.B, "Rental Vehicle Taxation," in order to provide consistency with regard to exemptions from the County tax on the rental of certain motor vehicles within the County and the exemptions from taxes imposed by the Commonwealth on such rentals.

**Sponsors:** William Russell Robinson, Joan Cleary, Vince Gastgeb, Michael Finnerty, Matt Drozd, Nick Futules, Amanda Green and Bob Macey

##### Resolution

**4458-08** A Resolution of the County of Allegheny amending the Operating Budget for 2008.

**Sponsors:** Chuck McCullough

#### V. Adjournment