

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490*



Meeting Minutes

Tuesday, November 17, 2020

4:00 PM

Conference Room 1

Committee on Budget and Finance

Robert Palmosina, Chair; Liv Bennett, Sam DeMarco, Tom Duerr, Nick Futules, Cindy Kirk and Bob Macey, Members

I. Call to Order

The meeting was called to order at 4:01.

Invited Guests:

William D. McKain, CPA, County Manager or Designee(s)

Mary C. Soroka, Director, Budget and Finance or Designee(s)

Mr. McKain was present from the Office of the County Manager.

Ms. Soroka was present from the Department of Budget & Finance.

Mr. Barker, Ms. Roka and Mr. Varhola were present from the Office of County Council.

II. Roll Call

Members Present: 2 - Bob Macey and Robert Palmosina

Members Absent: 0

Members Phone: 5 - Olivia Bennett, Sam DeMarco, Tom Duerr, Nick Futules and Cindy Kirk

Members Non-Members: 5 - DeWitt Walton, Patrick Catena, Bethany Hallam, Anita Prizio and Paul Zavarella

III. Approval of Minutes

[11665-20](#)

Motion to approve the minutes of the October 27, 2020 meeting of the Committee on Budget & Finance.

A motion was made by Macey, seconded by Duerr, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Ordinances

[11634-20](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

Resolutions

[11636-20](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2021 and ending December 31, 2021.

Sponsors: Chief Executive

A motion was made by Macey, seconded by DeMarco , that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[11637-20](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2021 and ending December 31, 2021.

Sponsors: Chief Executive

A motion was made by DeMarco , seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[11664-20](#)

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, 2021 and ending December 31, 2021.

Sponsors: Council Member Palmosina

A motion was made by DeMarco , seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting adjourned at 4:16.